

**MINUTES
CITY OF UNION CITY
SPECIAL CITY COUNCIL MEETING
April 12, 2005**

Mayor Green called the meeting to order at 6:12 p.m.

- I. ROLL CALL:** Councilmembers Fernandez, Navarro, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

Attorney Riback advised that the following two items came to the attention of staff after the posting of the agenda: 1) appointment of an Interim Fire Chief; 2) ANG Newspapers litigation. He requested that Council make a motion to add the two urgency items to the closed session agenda.

It was m/s by Dutra-Vernaci/Navarro to add the urgency items to the closed session agenda as recommended by the City Attorney. Motion carried unanimously.

The meeting adjourned to closed session at 6:13 p.m.

II. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

City of Union City vs. Equity Capital, Inc. – Alameda County Superior Court Case No. HG04179622

ANG Newspapers, Inc., dba The Argus vs. City of Union City – Alameda County Superior Court Case No. HG04190105

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 087-0019-125, 14 Union Square; 087-0019-126, 16 Union Square; 087-0019-402, 1100 Decoto Road

Negotiating parties: Mark Evanoff, Mark Leonard

Under negotiation: Price and terms of payment

C. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957.6

Title: Interim Fire Chief

The closed session recessed to the Regular City Council meeting at 7:20 p.m.

The closed session reconvened at the conclusion of the Regular City Council meeting at 10:50 p.m. with Councilmember Valle absent.

The closed session adjourned and the Council reconvened in open session at 11:08 p.m. with no action to report.

- III. ADJOURNMENT:** Mayor Green adjourned the meeting at 11:10 p.m.

Respectfully submitted,

Karen Diaz, CMC
City Clerk