



**MINUTES
SPECIAL MEETING**

CHOWCHILLA CITY COUNCIL

Council Chambers, Chowchilla City Hall
130 S. Second Street, Chowchilla, CA 93610

March 15, 2015

CALL TO ORDER

ROLL CALL

Mayor: Waseem Ahmed
Mayor Pro Tem: Mary Gaumnitz
Council Members: John Chavez, Dennis Haworth
Absent: Council Member Richard Walker

City staff and contract employees present: City Administrator Brian Haddix, Special Counsel Betsy Martyn (via phone), Engineer/Public Works Director Craig Locke, City Clerk Joann McClendon.

OPEN SESSION – 6:04 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Council Member Haworth

PUBLIC ADDRESS

No one spoke.

CLOSED SESSION – Section 1

- 1. Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: Rancho Calera Specific Plan
Agency Negotiator: City Administrator
Negotiating Party: Pembroke Development
Under Negotiation: Price & Terms of Payment

No reportable action.

ADJOURNMENT

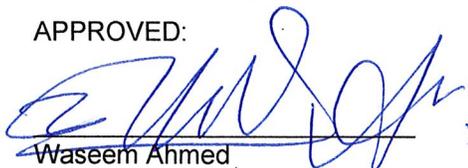
Motion by Mayor Ahmed, seconded by Council Member Haworth to adjourn the March 15, 2016 Special City Council Meeting at 7:58pm. Motion passed unanimously by voice vote with Council Member Walker absent.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Waseem Ahmed
Mayor