

**MINUTES
MONTAGUE CITY COUNCIL
SPECIAL MEETING
CLOSED SESSION
(Government Code 54956.8)
JAN 31st, 2019
6:00 PM**

CALL TO ORDER: @ 6:00 PM

ROLL CALL: Lorenzini, Newton, Fahey, Solis, (Chilton absent) Hammond, Murakami, Robinson, Caveye, Soule'

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. The Council may ask questions, but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPECIAL CLOSED SESSION AGENDA: 6:00 PM

(per Government Code 54956.8) Purchase, sale, exchange or lease of real property

1. Discussion on purchase of industrial property: **Closed session @ 6:01 PM.** (The names of the parties are not disclosed, as it is believed that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage.)

Return to open session @ 7:11 PM: Upon return to open session, Mayor Lorenzini reported that the council and planning commission would like to move forward with an appraisal of such real properties. At the next regular City council meeting on February 7th 2019 the council will discuss and vote.

Motion made by Fahey to adjourn meeting, seconded by Solis. All Ayes.

ADJOURN: @ 7:14 PM

ATTEST

CITY OF MONTAGUE

X _____
SARA KLEIER, CITY CLERK

X _____
TIFANNIE LORENZINI, MAYOR