

**MINUTES OF THE SPECIAL CONCURRENT MEETING
 OF THE CITY OF SANTA CLARA
 CITY COUNCIL
 SANTA CLARA STADIUM AUTHORITY
 SPORTS AND OPEN SPACE AUTHORITY
 CITY OF SANTA CLARA HOUSING AUTHORITY
 FRIDAY, MAY 27, 2016**

- 1.A The City Council, Stadium Authority, Sports and Open Space Authority and Housing Authority, with a quorum present, met at 1:30 pm, on the above-mentioned date, in the City Hall Council Chambers. [*The Council noted that Member Davis would be attending remotely from 13845 Pine Street, Pink Fork, Montana 59911 and that Member Marsalli did not attend remotely as had been agendized and was present at the meeting.*]
- 2.A With no public comment, the Council then met for a **Closed Session** in the Council Conference Room for a Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: APN 269-16-011, 981 Fremont Street, Santa Clara (Morse Mansion); City Negotiator: Rajeev Batra, Acting City Manager (or designee); Negotiating Parties: Myron Von Raesfeld; Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).
6. **The City Attorney reported that the Council unanimously voted (Caserta absent) to authorize the City Manager to negotiate and execute a purchase and sale agreement for the Morse Mansion, 981 Fremont Street for the purchase price of \$3,875,000, with a 30 day due diligence period and refundable deposit of \$200,000. The City shall purchase the property subject to the existing lease and shall be responsible for any relocation of tenants.** The Council took no other reportable action.
- 7.A There being no further business, the meeting was adjourned at 2:03 pm. The next regular scheduled meeting is on Tuesday evening, **June 21, 2016** in the City Hall Council Chambers.

ATTEST: _____
 City Clerk/Secretary/Clerk

APPROVE: _____
 Mayor/Chairperson