



Incorporated July 1, 2000

Website: elkgrovecity.org

Sophia Scherman, Mayor

Rick Soares, Mayor Pro Tem
James Cooper, Councilmember

Dan Briggs, Councilmember
Michael P. Leary, Councilmember

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, December 1, 2004
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
City Council Chambers

AGENDA

1. CALL TO ORDER/ROLL CALL

1.1 Roll Call

1.2 Pledge of Allegiance

2. CLOSED SESSION

The City Council will hear and consider public comment on any and all items scheduled for closed session prior to adjourning to closed session. Please be mindful of the City's three (3) minute rule. Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.



PUBLIC COMMENT:

**A) CONFERENCE WITH LEGAL COUNSEL – Anticipated
Litigation**

Pursuant to GC Section 54956.9 (b)
One (1) Potential Case

**B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
AND ANTICIPATED EMINENT DOMAIN LITIGATION**

Pursuant to GC Sections 54956.9 (b) and 54596.8
Four (4) cases

Properties: APN 127-0160-27, BP West,
APN 127-0160-054, Raul/Koster,
APN 127-0010-38, Smith,
APN 127-0140-21, Woodard

Agency Negotiators: John Danielson, Anthony Manzanetti,
Frank Oviedo, Julie Cline,
Fritz Buchman

Property Negotiators: Various

Under Negotiation: Instructions to negotiators will concern
price and terms of payment.

C) EXISTING LITIGATION

Pursuant to GC 54596.9(a)

One (1) case: Kalwani et al., v. City of Elk Grove, et al.,
Sacramento Superior Case No. 04CS00177

3. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Peggy Jackson at (916) 683-7111. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I, Micki De La Fuente, declare under the penalty of perjury that the foregoing agenda for the December 1, 2004 Special meeting of the Elk Grove City Council was posted on _____, 2004, at the office of the City of Elk Grove City Hall at 8400 Laguna Palms Way, Elk Grove, CA 95758 and was available for public review at that location.

Signed this _____ day of _____ 2004 at Elk Grove, California

**_____
Micki De La Fuente, Administrative Assistant
to the Office of the City Clerk
City of Elk Grove**