



Incorporated July 1, 2000
Website:www. elkgrovecity.org

Dan Briggs, Mayor

Jim Cooper, Mayor Pro Tem
Sophia Scherman, Councilmember

Michael Leary, Councilmember
Rick Soares, Councilmember

SPECIAL MEETING OF THE CITY COUNCIL
Tuesday, April 5, 2005
5:00 P.M.

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

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary. If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the City Clerk prior to the start of the meeting.

AMENDED AGENDA

1. **CALL TO ORDER/ROLL CALL**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

2. **APPROVAL OF SPECIAL MEETING AGENDA**

3. SPECIAL MEETING CLOSED SESSION

CLOSED SESSION

☐ PUBLIC COMMENT:

Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time.

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.

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to GC Section 54956.8; Three (3) Cases:

- 1) Property APN: 8401 Laguna Palms Way
Agency Negotiators: John Danielson, Anthony Manzanetti, Frank Oviedo and Julie Cline
Negotiating Parties: Jackson Properties, Greg Mason
Under Negotiation: Price and Terms of Payment
- 2) Real Property: 146-040-39, 146-040-40
Agency Negotiators: John Danielson, Anthony Manzanetti, Frank Oviedo, Julie Cline
Negotiating Parties: Delta Breeze Vineyards
Under Negotiation: Price and Terms of Payment
- 3) Property APNs: 134-0510-023
134-0220-040
134-0220-043
134-0650-007

134-0650-006
134-0650-003
134-0650-004
134-0600-006
134-0620-006
134-0600-013
134-0600-028
134-0600-033
134-0600-029
134-0510-024
134-0220-078
134-0220-072
134-0220-069
134-0600-039
134-0510-034
134-0520-023
134-0600-035
134-0600-036

Agency Negotiators: John Danielson, Anthony
Manzanetti, Frank Oviedo,
Bob Lee, Julie Cline
Negotiating Parties: Various
Under Negotiation: Price and Terms of Payment

The following special meeting open session action items will not convene before 6:30 p.m.

4. SPECIAL MEETING OPEN SESSION ACTION ITEMS:

4.1 SUBJECT: Memorandum of Understanding with the Nature Conservancy and participation in the Cosumnes River Preserve Cooperative Management Agreement [p. 1-24]

STAFF REPORT: Anthony Manzanetti, City Attorney

PUBLIC COMMENT:

RECOMMENDATION:

- 1) Authorize the City Manager to develop and enter into a memorandum of understanding with the Nature Conservancy and to negotiate terms for.
- 2) Authorize the City Manager to negotiate on behalf of the City of Elk Grove, to become a signatory to the Cosumnes River Preserve Cooperative Agreement

COUNCIL ACTION:

- 4.2 **SUBJECT:** ~~Real Property Acquisition,~~ ***Acquisition of Vineyard Land to be converted to Swainson's Hawk Habitat*** (APNs 146-040-39, 146-040-40)

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

Negotiating Parties: Delta Breeze Vineyards

Under Negotiation: Price and Terms of Payment

STAFF REPORT:

- PUBLIC COMMENT:**

RECOMMENDATION: ~~Receive public comment.~~ ***Staff recommends the City Council authorize the City Manager to negotiate the terms of an agreement to acquire vineyard agricultural lands with the intent to convert it to suitable Swainson's hawk habitat and the terms of an agreement with The Nature Conservancy for the conversion and management of this property.***

COUNCIL ACTION:

- 4.3 **SUBJECT:** Real Property Acquisition, 8401 Laguna Palms Drive, Elk Grove CA

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

Negotiating Parties: Jackson Properties, Greg Mason

Under Negotiation: Price and Terms

STAFF REPORT:

PUBLIC COMMENT

RECOMMENDATION: Receive public comment.

COUNCIL ACTION:

5. 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.