



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

Gary Davis, Mayor

Patrick Hume, Vice Mayor
James Cooper, Council Member

Michael P. Leary, Council Member
Sophia Scherman, Council Member

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, April 23, 2008
5:00 P.M.

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

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. 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 Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. CALL TO ORDER/ROLL CALL

1.1 Roll Call

2. CLOSED SESSION

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

Significant exposure to litigation pursuant to Government Code subdivision (b) (3) of Section 54956.9: One (1) matter

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)
One (1) case:

1. Quail Ranch Estates Association v. City of Elk Grove, et al., Centex Home; Sacramento County Sanitation District 2; et al.,
Real Parties in Interest
Sacramento County Superior Court Consolidated Case No. 06CS00442

C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8

Property Description: City's Swainson hawk habitat mitigation land located on Franklin Blvd. south of Lambert Road, referenced as Sacramento County Assessor's Parcel Numbers 146-0040-039 and 146-0040-040

City Negotiators: Cheryl Strickland, Real Property Services, City of Elk Grove

Negotiating Parties: Mike Regan, Right of Way Consultant, Pacific Gas & Electric (PG&E)

Under Negotiation: PG&E's acquisition of a Public Utility Easement and Temporary Construction Easement for the upgrade of its Natural Gas Line 108

Property Description: The City's drainage parcel located east of Dwight Road and north of Laguna Blvd., referenced as Sacramento County Assessor's Parcel Number 119-0120-062

City Negotiators: Cheryl Strickland, Real Property Services, City of Elk Grove

Negotiating parties: Mike Regan, Right of Way Consultant, Pacific Gas & Electric (PG&E)

Under negotiation: PG&E's acquisition of a Temporary Construction Easement for the upgrade of its Natural Gas Line 108

Property Description: Two parcels of land located on the north side of Sheldon Road, west of State Route 99, referenced as Sacramento County Assessor's Parcel Numbers 117-0220-020 and 117-0220-021

City Negotiators: John F. Almazan, Real Property Manager
Negotiating parties: George Tsakopoulos, Tsakopoulos Investments

Under negotiation: Tsakopoulos Investments' purchase of surplus land owned by the City, a portion of each was required for necessary right of way on the Sheldon/99 Interchange Project

D) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code §54957(b)
Title: Interim City Clerk / City Clerk

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.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.