



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

Patrick Hume, Mayor

Sophia Scherman, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Steven M. Detrick, Council Member

AMENDED AGENDA

Subsequent to the publication and posting of the Special Meeting agenda on Friday, December 4, 2009, Item 2 (I) (3) was submitted for Council consideration.

SPECIAL MEETING OF THE CITY COUNCIL

Wednesday, December 9, 2009

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 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Hampton Oak Drive
Elk Grove, CA 95624
APN: 134-0740-042-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Elk Grove Water Service
Under negotiation: Price and Terms of Payment

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Elkmont Way
Elk Grove, CA 95624
APN: 134-0630-006-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: James R. Galusha and Sharron R. Galusha
Under negotiation: Price and Terms

C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Iron Rock Way
Elk Grove, CA 95624
APN: 134-0630-001-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Harold M. Eastridge and Margaret M. Eastridge
Under negotiation: Price and Terms

D) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10249 Iron Rock Way
Elk Grove, CA 95624
APN: 134-0630-052-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: JKC3H8, L.P.
Under negotiation: Price and Terms

E) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Descriptions: 10261 Iron Rock Way, 10255 Iron Rock Way, 10243 Iron Rock Way, 10237 Iron Rock Way, 10231 Iron Rock Way, and 0 Iron Rock Way
Elk Grove, CA 95624

APNs: 134-0630-050-0000
134-0630-051-0000
134-0630-053-0000
134-0630-054-0000
134-0630-055-0000
134-0640-024-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Marvin L. Oates, and successors in trust, as Trustee of the Marvin L. Oates Trust Dated March 7, 1995

Under negotiation: Price and Terms

F) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10401 Grant Line Road
Elk Grove, CA 95624
APN: 134-0220-022-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Gyan Kalwani and Julie Kalwani and Kenneth Johnston, Successor Administrator of the Estate of Samuel Johnston, Sr.

Under negotiation: Price and Terms

G) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Descriptions: 9228 Survey Road and 0 Survey Road
Elk Grove, CA 95624

APNs: 132-0220-074-0000
132-0220-075-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Syar Industries, Inc. (Access)

Under negotiation: Price and Terms

H) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 9501 E. Stockton Boulevard
Elk Grove, CA 95624

APN: 125-0010-002-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Carrol Davis

Under negotiation: Price and Terms

I) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Three (3) matters:

1. Wilton Miwok Rancheria, et al., v. Kenneth Salazar, et al.
United States District Court, Northern District of California
Case No. C-07-02681 (JF) (PVT) and C-07-05706 (JF)
2. David Okasaki, Cathryn Okasaki v. City of Elk Grove, et al.
Sacramento County Superior Court
Case No. Pending
3. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS

- J) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:
One (1) Matter
- K) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code §54956.9(c):
One (1) matter

3. ADJOURNMENT

Pursuant to Section 54956 of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

NOTE: Closed Session Item 2 (I) (3) was added to the agenda subsequent to the original posting on 12/04/09.

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's Office at (916) 478-3635. 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, 8401 Laguna Palms Way, Elk Grove, CA.