



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

Steven M. Detrick, Mayor

James Cooper, Vice Mayor
Gary Davis, Council Member

Patrick Hume, Council Member
Sophia Scherman, Council Member

AMENDED AGENDA

Subsequent to the publication and posting of the Special Meeting agenda on Friday, September 9, Item 3.1 was submitted for Council consideration.

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, September 14, 2011
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 special 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 subdivision (b) of Government Code § 54956.9:

Two (2) Matters

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957:

Two (2) matters:

1. Title: City Manager
2. Title: City Clerk

C) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Brunson, Human Resources Director

Employee Organization: Elk Grove Police Officers' Association

3. REGULAR AGENDA ACTION ITEM / RECOMMENDATION

- 3.1 SUBJECT:** Consider resolution: 1) Authorizing the City Manager to execute an Economic Incentive Agreement with California Correctional Health Care Services in the amount of \$1.9 million over three years; 2) Authorizing the City Manager to execute an Economic Incentive Agreement with Pappas Investments in the amount of \$1.4 million; 3) Authorizing the City Manager to engage in further discussions with Pappas Investments for possible additional economic incentive actions; and 4) Authorizing a Fiscal Year 2011-12 Budget amendment in the amount of \$1,666,000 [p. 1-8]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution:

- 1) Authorizing the City Manager to execute an Economic Incentive Agreement with California Correctional Health Care Services (HCS) in the amount of \$1,900,000 over three years subject to City Attorney approval and the execution of a lease agreement with the property owner Pappas Investments; and
- 2) Authorizing the City Manager to execute an Economic Incentive Agreement with Pappas Investments in the amount of \$1.4 million, subject to City Attorney approval and a binding financial commitment, and
- 3) Authorizing the City Manager to engage in further discussions with Pappas Investments for possible additional economic incentives, all subject to City Council final approval of such additional incentives; and
- 4) Authorizing a Fiscal Year 20110-12 budget amendment to transfer \$1,666,000 from General Fund Undesignated Reserves to the Economic Development Fund.

4. 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: Regular Agenda Action Item 3.1 was added to the agenda subsequent to the original posting on 09/09/2011.

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 Office of the City Clerk 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 Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.