



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

James Cooper, Mayor

Patrick Hume, Vice Mayor
Gary Davis, Council Member

Steven M. Detrick, Council Member
Sophia Scherman, Council Member

AMENDED AGENDA

Subsequent to the publication and posting of the Special Meeting agenda on Friday, February 3, Item 3.1 was submitted for Council consideration.

SPECIAL MEETING OF THE CITY COUNCIL **Wednesday, February 8, 2012** **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 – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a):

Two (2) Matters:

1. Friends of Madeira, Plaintiff and Respondent v. City of Elk Grove, Defendant and Respondent, Wal-mart Stores, Inc., Real Party in Interest and Appellant
Superior Court Case No. 34-2009-80000332
Court of Appeal Case No. C068773
2. Tamara Dumas, et al. v. City of Elk Grove, et al.
U.S. District Court for the Eastern District of California
Case No. 2:09-cv-01573-GEB-JFM

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:

One (1) Matter

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 authorizing the City Manager to certify and submit transit grants, sign certificates and assurances, act as the authorized agency signature authority, and sign any additional required forms to execute transit grant funding (the staff report will be forwarded under separate memo prior to the start of the special meeting)

STAFF REPORT:

Kara Reddig, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to certify and submit transit grants, sign certificates and assurances, act as the authorized agency signature authority, and sign any additional required forms to execute transit grant funding.

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 02/03/2012.

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.