

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, July 28, 2010**

**CALL TO ORDER/ROLL CALL**

Mayor Scherman called the Special City Council meeting of July 28, 2010 to order at 5:00 p.m.

Present: Mayor Scherman, Vice Mayor Detrick, Council Member Hume

Absent: Council Members Cooper and Davis (Council Members Cooper and Davis arrived at 5:05 p.m., Vice Mayor Detrick left Closed Session at 5:11 p.m.)

**CLOSED SESSION**

There were no public requests to speak.

Vice Mayor Detrick recused himself from participating in items 2A through 2E making the following statement:

*“State law provides that council members not participate in any decision that may have an effect on any source of income aggregating more than \$500 in the 12 month period prior to the decision. My employer, PG&E, is a potential beneficiary of the real estate transactions being contemplated. Therefore, I will not be participating in **Items 2(A)-(E), inclusive**. The record should reflect my recusal on this item and my ‘abstention’ from participation in this matter. In addition to my recusal here today, I have not made, participated in making, or otherwise influenced or attempted to influence this decision.”*

The Interim City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:04 p.m.:

**A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Description: 0 Grant Line Rd.  
0 Grant Line Rd.  
Elk Grove, CA 95624  
APNs: 134-0181-012-0000  
134-0181-029-0000

City Negotiators: Laura Gill, City Manager  
Negotiating parties: Union Pacific Railroad Company, a Delaware corporation  
Under negotiation: Price and Terms of Payment

**B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Description: 0 Grant Line Rd.  
10268 Waterman Rd.  
Elk Grove, CA 95624  
APNs: 134-0181-027-0000  
134-0181-028-0000

City Negotiators: Laura Gill, City Manager  
Negotiating parties: International Paper Company, a New York corporation  
Under negotiation: Price and Terms

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Description: 0 Grant Line Rd.  
Elk Grove, CA 95624  
APN: 134-0190-028-0000

City Negotiators: Laura Gill, City Manager  
Negotiating parties: Cypress Abbey Company, a California corporation  
Under negotiation: Price and Terms

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Description: 10251 Grant Line Rd.  
Elk Grove, CA 95624  
APN: 134-0190-009-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Rodney J. Blonien and Noreen E. Blonien  
husband and wife as community property  
with right of survivorship

Under negotiation: Price and Terms

**E) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Descriptions: 10313 Grant Line Rd  
Elk Grove, CA 95624  
APN: 134-0190-010-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Leonard Kendrick and Betsy Kendrick as  
Trustees of Leonard Kendrick and Betsy  
Kendrick Family Trust under Declaration of  
Trust Dated May 22, 1991

Under negotiation: Price and Terms

**F) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code § 54956.8

Property Description: 9240 Survey Road  
Elk Grove, CA 95624  
APN: 134-0520-027-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Elk Grove Lodge No. 2577 Benevolent and  
Protective order of Elks of the United  
States of America, a California Corporation

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: 134-0220-074-0000  
134-0220-075-0000

City Negotiators: Laura Gill, City Manager  
Negotiating parties: Syar Industries, Inc., a California corporation  
Under negotiation: Price and Terms

The City Council reconvened at 6:03 p.m. with all Members present. Mayor Scherman reported no reportable action was taken in closed session.

**REGULAR AGENDA ACTION ITEM/RECOMMENDATION**

**Agenda Item No. 3.1** Consider resolution rejecting the proposal received in response to City's Request for Proposals for Voter Education Outreach Services

**RECOMMENDATION:**

Adopt resolution rejecting the proposal received in response to City's Request for Proposals for Voter Education Outreach Services.

City Manager Gill provided an overview of the staff report and recommendation.

In response to Council Member Hume, Ms. Gill noted that firms not responding to the original request for proposals cited they were not comfortable with language in the original proposal. Ms. Gill believed that a revised proposal would attract a larger pool of firms to select from.

**Motion:** *M/S Davis/Detrick* to adopt **Resolution No. 2010-174** rejecting the proposal received in response to City's Request for Proposals for Voter Education Outreach Services. ***The motion passed by the following vote: Ayes: 5; Noes: 0.***

**ADJOURNMENT**

With no additional business to conduct, the July 28, 2010 Special City Council meeting was adjourned 6:05 p.m.

  
JASON LINDGREN,  
INTERIM CITY CLERK

ATTEST:

  
SOPHIA SCHERMAN, MAYOR