



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

Steve Ly, Mayor

Steven M. Detrick, Vice Mayor
Patrick Hume, Council Member

Darren Suen, Council Member
(VACANT), Council Member

AMENDED AGENDA

Subsequent to the publication and posting of the Special Meeting agenda on Friday, January 27, Closed Session Item 1A was added and the meeting start time was set to 5:30 p.m.

SPECIAL MEETING OF THE CITY COUNCIL **Thursday, February 2, 2017** **5:30 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 an opportunity 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
- 1.2 Pledge of Allegiance

1A. 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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter

1. Stand Up California!; Patty Johnson; and Joe Teixeira v. City of Elk Grove
Sacramento Superior Court Case No. 34-2016-80002493

- 2.0** **ACTION ITEM:** Consider appointment for the currently vacant District 4 Council Member seat [p. 1-92]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT

RECOMMENDATION:

Consider appointment for the currently vacant District 4 Council Member seat, and/or provide direction as deemed appropriate.

If a nominee is selected by the City Council, staff recommends the City Council adopt a resolution appointing the selected nominee as the District 4 Council Member and direct the City Clerk to administer the Oath of Office to the appointed Council Member.

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 Agenda Item 1A was added and the meeting start time was set to 5:30 p.m. subsequent to the original posting on 01/27/2017.

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.