



**DAVIS CITY COUNCIL SPECIAL MEETING
CITY HALL BUILDING, CITY MANAGER'S OFFICE
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JULY 20, 2010
3:30 P.M.
AGENDA**

Members of the City Council:

Don Saylor, Mayor

Joe Krovoza, Mayor Pro Tempore

Sue Greenwald

Stephen Souza

Rochelle Swanson

Bill Emlen, City Manager

Harriet Steiner, City Attorney

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers.

Roll Call

Approval of Agenda

Item 1

Public Comments. At this time, any member of the public may address the City Council on matters which are listed on this agenda. Speakers will be asked to state their name for the record.

Item 2

Closed Sessions pursuant to Government Code §54954.5:

A. Conference with Real Property Negotiators:

Property: County Road 105 Properties; APN 033-290-058-0, 033-290-001-0 & 033-290-004-0

Negotiating Parties: Bank of Arkansas

Agency Negotiators: City Attorney Harriet Steiner and Sustainability Program Manager Mitch Sears

Under Negotiation: Price and terms of payment

B. Conference with Labor Negotiators:

Agency Designated Representatives: City Manager Bill Emlen, Assistant City Manager Paul Navazio, Human Resources Administrator Melissa Chaney, Police Captain Darren Pytel, City Attorney Harriet Steiner

Employee Organization: Davis Police Officers Association (DPOA)

C. Conference with Real Property Negotiators:

Property: Howat Ranch; APN 033-290-88; 033-300-01; and 033-300-15

Negotiating Parties: Yackzan Group, Inc.

Agency Negotiators: City Attorney Harriet Steiner and Sustainability Program Manager Mitch Sears

Under Negotiation: Price and terms of payment of lease of property

Adjournment

I declare under penalty of perjury that the foregoing agenda for the July 20, 2010, special meeting of the Davis City Council was personally delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on July 19, 2010, and made available to the public during normal business hours.

Kelly Stachowicz
Deputy City Manager

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