

## MINUTES

### SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 12, 2008

#### COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

#### **1. ROLL CALL:**

Mayor Ferrara called the meeting to order at 6:00 p.m. Council Member Jim Guthrie, Council Member Joe Costello, Council Member Ed Arnold, Mayor Pro Tem Chuck Fellows, City Manager Steven Adams, City Attorney Timothy Carmel, and Community Development Director Rob Strong were present.

#### **2. PUBLIC COMMENT:**

None.

#### **3. CITY COUNCIL CLOSED SESSION:**

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN: 007-771-040; Located at 1450 W. Branch Street  
Agency Negotiator: Steven Adams, City Manager  
Negotiating Parties: Waddell Family Trust  
Under Negotiation: Price, Terms and Conditions of Potential Purchase

At 6:20 p.m., Chief of Police Steven Annibali arrived for discussion of Item 3.b.

- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN: 006-153-009; Located at 270 N. Halcyon Road  
Agency Negotiator: Steven Adams, City Manager  
Negotiating Party: VCA South County Animal Hospital, Inc., A CA Corp.  
Under Negotiation: Price, Terms and Conditions of Potential Purchase

Following discussion of Item 3.b., Chief Annibali left the meeting.

- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN: 007-011-046; Located West of Rodeo Drive  
Agency Negotiator: Steven Adams, City Manager  
Negotiating Party: County of San Luis Obispo  
Under Negotiation: Price, Terms and Conditions of Potential Purchase

**3. CITY COUNCIL CLOSED SESSION (cont'd):**

Prior to consideration of Item 3.d., Mayor Ferrara declared a conflict of interest due to ownership of real property near the subject property, and he left the meeting.

**d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN: 006-174-009; Located at the Northwest Corner of Cornwall Avenue and El Camino Real  
Agency Negotiator: Steven Adams, City Manager  
Negotiating Party: People's Self Help Housing Corp.  
Under Negotiation: Price, Terms and Conditions of Potential Purchase

**e. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN's: 077-131-002; Located at 1539 E. Grand Avenue; and 077-131-033; Located at 1595 E. Grand Avenue  
Agency Negotiator: Steven Adams, City Manager  
Negotiating Party: NKT Commercial  
Under Negotiation: Price, Terms and Conditions of Potential Purchase

**4. RECONVENE TO OPEN SESSION:**

Mayor Ferrara announced that there was no reportable action from closed session items 3.a. through 3.c. and confirmed through Mayor Pro Tem Fellows that there was no reportable action from items 3.d. and 3.e.

**5. ADJOURNMENT:**

The meeting was adjourned at 7:01 p.m.

**/s/ Tony Ferrara, Mayor**

**ATTEST:**

**/s/ Kelly Wetmore, City Clerk**

**(Approved at CC Mtg 3/11/2008)**