



**REVISED NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council is hereby called to be held **MONDAY, MARCH 23, 2015**, immediately following the Regular Utility Board Meeting which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

**AGENDA**

**A. PRELIMINARY BUSINESS**

- Call to Order
- Roll Call

**B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice/Agenda.**

*Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, subject to compliance with applicable meeting rules, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.*

**C. CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Troy L. Butzlaff, City Manager.  
Unrepresented Employee: Chief of Police.

2. **CONFERENCE WITH LEGAL COUNSEL Pursuant to California Government Code, Section 54957.9(d)(4).**  
 Initiation of litigation.  
 One potential case.  
 (City of Glendora)
  
3. **CONFERENCE WITH LEGAL COUNSEL Pursuant to California Government Code, Section 54957.9(d)(4).**  
 Initiation of litigation.  
 One potential case.  
 (State of California Dept. of Finance/State Controller's Office)
  
4. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**  
 Agency Negotiators: Troy L. Butzlaff, City Manager and Kurt Christiansen, Community Development Director.  
 Negotiating Party: Kevin Coleman.  
 Under Negotiation: Price and Terms of Payment for Amended Disposition and Development Agreement.  
 Property Address: Enterprise Property, 229 S. Azusa Avenue (APN 8614-014-918, 919 and 920) and 237 S. Azusa Avenue (8614-014-917), in the City of Azusa.
  
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to California Government Code, Section 54956.9(d)(1)**  
 Case Name: City of Azusa, et al. v. Michael Cohen, California Dept. of Finance, et al.  
 Case Number: Sacramento County Superior Court Case No. 2013-80001540-C075814

**E. ADJOURNMENT**

1. Adjourn

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.*