

**NOTICE IS HEREBY GIVEN THAT A "SPECIAL MEETING" OF THE
RIO DELL CITY COUNCIL WILL BE HELD AT:**

**Rio Dell City Hall
675 Wildwood Ave.
Rio Dell, CA 95562**

**Thursday, January 5, 2012
5:00 P.M.**

AGENDA

A. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the City of Rio Dell after the Agenda was posted.

**B. PUBLIC COMMENT ON PROPOSED CLOSED SESSION ITEM LISTED AS
AGENDA ITEM C**

C. CLOSED SESSION DISCUSSIONS

Real property negotiations (per Government Code § 54956.8) Property: Approximate 20 acre site along Highway 101 south of Davis St. interchange (APNS 053-031-002 & 053-041-002). Under Negotiation: Price, terms and other considerations for purchase of above-referenced property. City of Rio Dell negotiatorS: Ron Henrickson, City Manager, and Russell S. Gans, City Attorney. Parties with whom City of Rio Dell may negotiate: Linda Todd and/or retained attorney. Instructions to negotiator include: Price and terms of payment.

D. ADJOURNMENT

Posted 5:00 PM on _____, January 4, 2012