Persons desiring to address the council on any item appearing on the agenda, must file his or her name and address with the City Clerk on the form provided by the City Clerk PRIOR to approaching the podium and prior to the City Council's consideration of the Agenda Item. Once the discussion of the Agenda Item has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. Speakers are requested to limit their remarks to the issue(s) so that all interested persons may have an equal opportunity to present their comments to the Council. SPEAKERS SHALL BE PERMITTED ONLY THREE (3) MINUTES TO ADDRESS THE CITY COUNCIL ON ANY ITEM ON THE AGENDA.

RICHMOND CITY COUNCIL

MAYOR Irma L. Anderson VICE MAYOR Richard L. Griffin

COUNCILMEMBERS
Nathaniel Bates Thomas K. Butt
Charles H. Belcher Mindell Penn
Gary L. Bell Jim Rogers
Maria T. Viramontes

NOTICE OF SPECIAL MEETING 6:00 p.m.

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING OF THE RICHMOND CITY COUNCIL will be held on Tuesday, August 31, 2004, in the Council Chamber of Richmond City Hall South, 1401 Marina Way South, Richmond, California, for the following:

EXECUTIVE SESSION – 9:00 a.m. – SHIMADA ROOM

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Government Code Section 54956.9)

One Case: Chevron vs. City of Richmond

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: Point Molate

Negotiating Parties: Upstream Investments, LLC and City of Richmond

Under Negotiation: Price and Terms of Payment

Property: Plunge Parcel (BNSF property at the Richmond Avenue rail crossing)

Negotiating Parties: City of Richmond and Point Richmond Parking LLC

Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Employees: City Manager and City Attorney

OPEN SESSION – 6:00 p.m. – Council Chamber

A. ROLL CALL

B. COUNCILMEMBER'S CODE OF CONDUCT

"I solemnly pledge to conduct all City matters fairly, responsibly and impartially; to carry out the business of the City in an orderly and efficient manner; to treat my colleagues, citizens, and City staff with dignity and respect; through debate, discussion, and dialogue instill public confidence and integrity in the process of City government; and to serve the citizens of Richmond to the best of my ability."

C. STATEMENT OF CONFLICT OF INTEREST

D. CONSENT CALENDER

D-1. ORDINANCE - approving a General Plan Amendment (GPA)from Regional Office and/or Shopping/930 to General Commercial/922, and a rezoning of the existing shopping center site, located at 2600 and 2800 Hilltop Mall Road, from Regional Commercial (C-3) to Planned Area (PA) to allow for development of a 164-unit residential subdivision, known as the Villas at Hilltop. **Second Reading** – Planning (Lamont Thompson 620-6706).

E. AGREEMENTS

- **E-1.** <u>AUTHORIZE</u> an amendment to an agreement with Veolia (U.S. Filter) for sewer collection and maintenance service and storm drain collection and maintenance service Public Services (Rich McCoy 620-6512).
- **E-2.** <u>AUTHORIZE</u> a lease agreement with Americare Community Services, Inc. to lease the facility formerly known as the Red Cross Building to conduct a licensed adult day care facility Recreation (Diane Harrison-Allums 620-6798).
- **E-3.** <u>AUTHORIZE</u> an agreement with McDonough and Allen for legal services associated with the Point Molate Casino Project. Total amount of contract not to exceed \$25,000 City Manager/City Attorney (Phil Batchelor 620-6512/Everett Jenkins 620-6509).

F. RESOLUTIONS

- **F-1.** <u>ADOPT</u> requesting that the California Public Employees Retirement System (CALPERS) allow Cedric Williams to work beyond the 960-hour annual limit for retired employees re-employed by a local agency City Manager (620-6512).
- **F-2.** <u>ADOPT</u> authorizing the City Manager to expend up to \$25,000 to enter into a contract with a consultant for the recruitment of a **Human Resources Management Director** City Manager (Phil Batchelor 620-6512).
- **F-3.** <u>ADOPT</u> authorizing an agreement with Upstream Properties Investments for a land sale in the amount of \$50,000,000 and development agreement to develop Point Molate Public Services (Rich McCoy 620-6512).

Diane Holmes City Clerk

Special CCMtg 31 Aug 2004. Agenda