

**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**