



# City Council Meeting

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

← Mayor Kim Douglass · Mayor Pro Tem Sean Lomen  
Councilmembers Caroline McCully · Larry Hillberg · Trinity Burruss →

## SPECIAL MEETING AGENDA

October 16, 2024

Closed Session 6:00 PM

You may access the meeting and address the Council by the following means:

You may Personally attend the open session and provide comments on the closed session topic under Agenda Item 1B.

You may also submit written comments to the City Clerk via email at [city.clerk@colfax-ca.gov](mailto:city.clerk@colfax-ca.gov), via regular mail to P.O. Box 702, Colfax CA 95713, or by dropping them off at City Hall, 33 S. Main Street, Colfax CA 95713. Comments received will be submitted to Council and made a part of the record.

### 1 CLOSED SESSION

1A. **Call Open Session to Order**

1B. **Public Comment (On the Closed Session Items only)**

1C. **By Consensus of the Council, adjourn to a Closed Session.**

1D. **Roll Call**

1E. **Conference with Legal Counsel; Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1))**

Name of Case: *ColfaxNet, LLC v. City of Colfax* (E.D.Cal. 2019) 2:19-cv-02167-WBS-CKD

Names of Parties or Claimants: ColfaxNet, LLC; City of Colfax

Case Number: 2:19-cv-02167-WBS-CKD

1F. **Conference with Real Property Negotiator (Gov. Code, § 54956.8)**

Property Address: 962 South Canyon Way; 1534 South Canyon Way; 1624 South Canyon Way

Agency Negotiator: Ron Walker

Negotiating Parties: David Gard; Sierra Property Development; Winner Chevrolet

Under Negotiation: Price and terms of payment

1G. **Conference with Real Property Negotiator (Gov. Code, 54956.8)**

Property address: 99 Railroad St.

Agency Negotiator: Ron Walker

Negotiating Parties: Tammy Hampshire

Under Negotiation: Price and terms of payment

1H. **Report from Closed Session**



Colfax City Council Meetings are ADA compliant. If you need disability-related modification or accommodation including auxiliary aids or services to participate in this meeting, please contact the City Clerk at (530) 346-2313 at least 72 hours prior to make arrangements for ensuring your accessibility.

October 16, 2024

I, Amanda Ahre, City Clerk for the City of Colfax, declare that this agenda was posted in accordance with the Brown Act at Colfax City Hall and Colfax Post Office. The agenda is also available on the City website at <http://colfax-ca.gov/>



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Amanda Ahre, City Clerk

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Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to, said public hearing.

LEVINE ACT WARNING: In certain instances, parties, participants, and their agents before the City Council are subject to the campaign disclosure provisions detailed in Government Code Section 84308, California Code of Regulations Sections 18438.1 through 18438.8, and Fair Political Practices Commission Opinion 0-22-002. All parties, participants, and their agents are hereby directed to review these sections for compliance. If you believe that these provisions apply to you or a Council Member, please inform the City Clerk at the earliest possible opportunity.

