



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Dan Briggs, Mayor

Jim Cooper, Mayor Pro Tem
Sophia Scherman, Councilmember

Michael P. Leary, Councilmember
Rick Soares, Councilmember

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, August 10, 2005
4:00 p.m.

Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary. If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the City Clerk prior to the start of the meeting.

AGENDA

- 1. CALL TO ORDER/ROLL CALL**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
- 2. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957)**
- PUBLIC COMMENT**

Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a

matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time.

Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to Government Code Section 54957

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Pursuant to Government Code Section 54957

2.3 Open Session report of Action and Compensation, City Manager and City Attorney

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

PUBLIC COMMENT

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3.1 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

Pursuant to GC Section 54956.9 (b)

One (1) Potential Case

3.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to GC 54956.9(a)
One (1) case

Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05AS00612

4. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Peggy Jackson at (916) 683-7111. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.