



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

James Cooper, Mayor

Michael P. Leary, Mayor Pro Tem
Patrick Hume, Council Member

Gary Davis, Council Member
Sophia Scherman, Council Member

--AMENDED AGENDA--
SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, August 22, 2007
5:00 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. Because there is a great deal of business to conduct, the City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. 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 consideration of the agenda item.

AGENDA

1. CALL TO ORDER/ROLL CALL

1.1 Roll Call

2. CLOSED SESSION

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.

PUBLIC COMMENT:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)

Three (3) cases

1. City of Elk Grove v. Chevron, Sacramento County Superior Court Case No. 05AS04326
2. City of Elk Grove v. Bode, Sacramento County Superior Court Case No. 05AS04323
3. Florin Resource Conservation District v. City of Elk Grove, Sacramento County Superior Court Case No. 07AS03160

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One (1) case

3. REGULAR AGENDA ACTION ITEM/RECOMMENDATION

- 3.1 SUBJECT: Adopt a **resolution** declaring a Statement of Intention to include a Veteran’s Memorial at the City Civic Center and authorize matching funds of up to \$10,000 and amend the Fiscal Year 2007-08 budget**

STAFF REPORT:

Kara Myers, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction regarding the City of Elk Grove’s Statement of Intention to include a Veteran’s Memorial at the City Civic Center and authorize matching funds to the grant initiated by the local Elks Lodge to the Elks National Foundation, if so awarded, and amend the Fiscal Year 2007-08 budget.

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, the 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.