



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

James Cooper, Mayor

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

Gary Davis, Council Member
Sophia Scherman, Council Member

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, October 10, 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 – ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9(b)

Four (4) cases

1. James Simms (CL-06-73)
2. Teresa Mendoza (CL-06-71)
3. Christy Lara (CL-06-72)
4. Unnamed

B) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957

Title: Interim City Manager/City Manager

C) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Sections 54954.5(f) and 54957.6

- 1) Unrepresented Employee: Interim City Manager / City Manager
City Representative: Mayor Cooper
- 2) Unrepresented Employee: City Clerk
City Representatives: Mayor Pro Tempore Leary and Council Member Hume

D) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property Negotiation Pursuant to Government Code section 54956.8

<i>Property Description:</i>	<i>APNs 116-0042-007-0000, 116-0042-025-0000, 116-0042-024-0000, 116-0042-023-0000, 116-0042-028-0000</i>
<i>City Negotiators:</i>	<i>Jim Estep, Acting City Manager</i>
<i>Negotiating Party:</i>	<i>Estate of Delbert Olsen Blueprint Infill</i>
<i>Under Negotiation:</i>	<i>Price and Terms</i>

3. RECONVENE IN OPEN SESSION.

Announcement of reportable action from closed session, if any.

4. Consideration and possible action on compensation of appointee for Interim City Manager and/or City Manager.

PUBLIC COMMENT

Council discussion and possible action.

5. 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.