



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, December 12, 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. 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 Deputy 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 REAL PROPERTY NEGOTIATORS
Property Negotiation Pursuant to Government Code §54956.8

Property Description: 8169 Sheldon Road (APN 117-0220-020)
8165 Sheldon Road (APN 117-0220-021)
City Negotiators: John Danielson, City Manager;
Jim Estep, Interim City Manager
Negotiating Party: George Tsakopoulos/Tsakopoulos
Investments
Under Negotiation: Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(a)
Five (5) cases:

1. Quail Ranch Estate Association v. City of Elk Grove, et. al.
Sacramento County Superior Court Case No. 06CS00442
2. California Department of Transportation v. City of Elk Grove, et. al.
Sacramento County Superior Court Case No. 06CS00462
3. City of Elk Grove v. Robert H. Lent, et al., Sacramento County
Superior Court Case No. 05AS04453
4. Laguna Creek Apartment Associates, LLC vs. City of Elk Grove et.al.
Sacramento County Superior Court Case No. 06CS01298
5. Stone Lakes National Wildlife Refuge Association; Building Trades
Craft Coalition for Sustainable Growth v. City of Elk Grove,
Sacramento Superior Court Case No. 07CS01071

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code
subdivision (b) of Section 54956.9: One (1) case

Initiation of litigation pursuant to Government Code subdivision (c) of
Section 54956.9: One (1) case

**D) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC
EMPLOYEE**

Pursuant to Government Code Sections 54954.5(e) and 54957
Title: City Manager

E) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney
Pursuant to Government Code Sections 54954.5(e) and 54957

3. 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.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.