



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

Gary Davis, Mayor

Patrick Hume, Vice Mayor
James Cooper, Council Member

Michael P. Leary, Council Member
Sophia Scherman, Council Member

AMENDED AGENDA

Subsequent to the publication and posting of the Special Meeting agenda on Friday, May 9, 2008, Items 2 C), 2 D), 2 E), and 2.2 were submitted for Council consideration.

SPECIAL MEETING OF THE CITY COUNCIL

**Wednesday, May 14, 2008
5:00 P.M.**

**Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, 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 Assistant 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

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

B) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957(b)

Title: City Clerk

C) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Sections 54954.5(f) and 54957.6

City Representative: Frank Oviedo, Deputy City Manager

Unrepresented Employee: City Clerk

D) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957(b)

Title: City Manager

E) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Sections 54954.5(f) and 54957.6

Agency Designated Representative: Stuart Satow, CPS Executive Search

Unrepresented Employee: City Manager

OPEN SESSION ACTION ITEMS

2.1 SUBJECT: Consider appointment of City Clerk and approval of Employment Contract for City Clerk [Resolution](#)



PUBLIC COMMENT:

RECOMMENDATION:

Consider appointment of Susan Blackston as City Clerk and authorize the Mayor to execute an employment contract in substantially the form presented.

2.2 SUBJECT: Consider appointment of City Manager and approval of Employment Contract for City Manager [Resolution](#)



PUBLIC COMMENT:

RECOMMENDATION:

Consider appointment of City Manager and authorize the Mayor to execute an employment contract.

3. ADJOURNMENT

Pursuant to Section 54956 of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

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 Assistant City Clerk Susan Blackston 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.