



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

Patrick Hume, Mayor

Sophia Scherman, Vice Mayor  
James Cooper, Council Member

Gary Davis, Council Member  
Steven M. Detrick, Council Member

---

**SPECIAL MEETING OF THE CITY COUNCIL**  
**Wednesday, November 18, 2009**  
**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 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**

Pursuant to Government Code § 54956.8

Property Description: 0 Hampton Oak Drive  
Elk Grove, CA 95624  
APN: 134-0740-042-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Elk Grove Water Service

Under negotiation: Price and Terms of Payment

**B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code §54956.9(a):

Three (3) matters:

1. Hardy v. City of Elk Grove, et al.,  
Sacramento County Superior Court  
Case No. 2008-80000101
2. Friends of Madeira v. City of Elk Grove  
Superior Court of California, Sacramento  
Case No. 34-2009-80000332
3. Wilton Miwok Rancheria, et al., v. Kenneth Salazar, et al.  
United States District Court, Northern District of California  
Case No. C-07-02681 (JF) (PVT) and C-07-05706 (JF)

**C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:

Two (2) Matters

**D) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9(c):

Two (2) matters

**E) CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Gill, City Manager  
Employee Organization: Elk Grove Police Officers' Association

**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 City Clerk's Office at (916) 478-3635. 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, 8401 Laguna Palms Way, Elk Grove, CA.