



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

Sophia Scherman, Mayor

Steven M. Detrick, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Patrick Hume, Council Member

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, October 13, 2010
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 Interim 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 special 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):

Two (2) Matters:

1. M&H Realty Partners Affiliated Fund III L.P. v. City of Elk Grove,
Superior Court of California, Sacramento
Case No. 34-2010-00088251
2. Michael Hardy. v. City of Elk Grove,
Superior Court of California, Sacramento
Case No. 34-2008-80000101

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: Laura Brunson, Human Resources Director

Unrepresented Employee: City Clerk

3. OPEN SESSION ACTION ITEMS

3.1 SUBJECT: Consider appointment of City Clerk and approval of Employment Contract for City Clerk [p. 1-11]

STAFF REPORT:

Laura Brunson, Human Resources Director



PUBLIC COMMENT:

RECOMMENDATION:

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

4. 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 Office of the City Clerk 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 Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.