

CITY OF ELK GROVE

Incorporated July 1, 2000

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Friday, December 5, 2003
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the Friday, December 5, 2003 special City Council meeting to order at 6:00 p.m.

Present: Mayor Scherman, Mayor Pro Tem Soares, Councilmembers Briggs and Leary

Absent: Cooper (excused)

Frank Oviedo, Assistant to the City Manager, led the Pledge of Allegiance.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957)

With no public requests to speak, the City Council recessed to closed session at 6:02 p.m.

Agenda Item No. 2.1: Closed Session – Evaluation, Title: City Manager

Agenda Item No. 2.2: Report of Action and Compensation

*Motion: M/S **Leary/Briggs** to direct the Mayor to execute an amendment to the City Manager contract with John Danielson to increase his compensation to \$205,000 ,include a deferred compensation plan of 6%, examine retirement system and consider PARS as a potential additional retirement system for employees, re-examine leave accrual policy. **The motion passed by the following vote: Ayes: 4; Noes: 0; Absent: Cooper***

Mayor Scherman read a letter of support authored by Councilmember Cooper into the record.

ADJOURNMENT

With no other business to consider, the City Council adjourned the special City Council meeting of Friday, December 5, 2003 at 6:45 p.m.

PEGGY E. JACKSON, CITY CLERK

ATTEST:

SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE