

**CITY OF ELK GROVE**

*Incorporated July 1, 2000*

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**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, May 19, 2004  
CITY HALL COUNCIL CHAMBERS**

**CALL TO ORDER/ROLL CALL**

Mayor Scherman called the May 19, 2004 regular City Council meeting to order at 10:53 p.m.

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

Absent: None.

**SPECIAL MEETING ACTION ITEMS/RECOMMENDATIONS**

**Agenda Item No. 2.1:** Direction to Mayor regarding City Selection Committee meeting on Thursday May 20, 2004

There were no public requests to speak.

**Motion:** *M/S Cooper/Leary to appoint Mayor Scherman to the Local Area Formation Committee (LAFCO) to represent the City of Elk Grove. **The motion passed by the following vote: Ayes: 5; Noes: 0.***

**Motion:** *M/S Scherman/Cooper to support appointment of a representative from the City of Folsom as alternate to the City of Elk Grove. **The motion passed by the following vote: Ayes: 5; Noes: 0***

**Agenda Item No. 3: Closed Session**

**A) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

(1 Case)

Pursuant to Government Code 54956.9(a)

1. State of California and South County Citizens for Responsible Growth v. M&H Development, City of Elk Grove. California District Appellate Report (3rd) Case No. C 042302 (Appeal from Sacramento Superior Court, J. Connelly)

The City Attorney announced that based on events of the day there was no cause to convene the closed session.

**ADJOURNMENT**

With no other business for the Council to consider, the City Council meeting was adjourned at 10:57 p.m.

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**PEGGY JACKSON, CITY CLERK**

**ATTEST:**

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**SOPHIA SCHERMAN, MAYOR  
CITY OF ELK GROVE**