

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, June 16, 2004
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the June 16, 2004 special City Council meeting to order at 5:30 p.m.

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

Absent: Councilmember Briggs arrived in Closed Session at 5:45 p.m.

PUBLIC COMMENT

None.

SPECIAL MEETING ACTION ITEM

Agenda Item No. 2.1 Approve a proclamation of recognition celebrating the Red, White and Blue

Tina McVay, Deputy City Clerk, provided the report.

Mayor Scherman opened the public comment opportunity.

Motion: ***M/S Soares/Cooper*** to approve the proclamation of recognition celebrating the Red, White and Blue. ***The motion passed by the following vote: Ayes: 4; Noes:0; Absent: Briggs.***

CLOSED SESSION

After providing an opportunity for public comment, the City Council recessed to closed session at 5:34 p.m. to hear the following item:

- A) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Attorney
Pursuant to GC 54957

The regular session of the City Council meeting reconvened at 6:25 p.m. **Mayor Scherman** announced that there is nothing to report, although the entire City Council is pleased with the City Attorney's performance.

ADJOURNMENT

With no other business for the Council to consider, the City Council meeting was adjourned at 6:26 p.m.

TINA MCVAY, DEPUTY CITY CLERK

ATTEST:

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