

CITY OF ELK GROVE

Incorporated July 1, 2000

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, December 1, 2004
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the special City Council meeting of December 1, 2004 to order at 6:00 p.m.

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

Absent: None

SPECIAL MEETING CLOSED SESSION

With no public requests to speak, the Council adjourned to closed session at 6:01 p.m. to consider the following items:

A) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

Pursuant to GC Section 54956.9 (b)
One (1) Potential Case

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND ANTICIPATED EMINENT DOMAIN LITIGATION

Pursuant to GC Sections 54956.9 (b) and 54596.8
Four (4) cases

Properties: APN 127-0160-27, BP West,
APN 127-0160-054, Rau/Koster,
APN 127-0010-38, Smith,
APN 127-0140-21, Woodard

Agency Negotiators: John Danielson, Anthony Manzanetti,
Frank Oviedo, Julie Cline,
Fritz Buchman

Property Negotiators: Various

Under Negotiation: Instructions to negotiators will concern price and terms of payment.

C) EXISTING LITIGATION

Pursuant to GC 54596.9(a)

One (1) case: Kalwani et al., v. City of Elk Grove, et al., Sacramento Superior Case No. 04CS00177

The Council returned to open session at 6:14 p.m. Mayor Scherman announced that no reportable actions were taken during closed session.

ADJOURNMENT

With no other business to conduct during the special meeting, the Council meeting adjourned at 6:15 p.m.

PEGGY JACKSON, CITY CLERK

ATTEST:

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