

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, May 25, 2005
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Briggs called the special City Council meeting of Wednesday, May 25, 2005 to order at 5:32 p.m.

Present: Mayor Briggs, Councilmembers Leary, Scherman, Soares

Absent: Mayor Pro Tem Cooper

The Pledge of Allegiance was led by **Councilmember Scherman**.

The City Clerk announced the special meeting closed session items:

- A) Conference with Legal Counsel – Existing litigation
Pursuant to GC 54956.9 (a)
One (1) case

Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05AS00612

- B) Conference with Legal Counsel –Anticipated litigation
Pursuant to GC Section 54956.9 (b)
One (1) potential case

After providing an opportunity for public comment, and none presented, the City Council adjourned from the open session to Closed Session at 5:35 p.m.

The Council reconvened the open session of the special City Council meeting at 6:23 p.m.

Mayor Briggs noted no reportable action and read the following statement:

The City Council was pleased to receive correspondence yesterday from the Board of Directors of the Elk Grove CSD about a settlement in the matter of Elk Grove CSD vs. the City of Elk Grove. This Council is delighted that the CSD Board of Directors recognizes, as does the City, that this litigation is unnecessary and costly, and ought to be settled out of court. The resources of the two agencies are much better spent on providing the Elk Grove Community with superior parks and recreation services. We are directing the City Manager to

contact CSD General Manager as soon as possible and again offer immediate, on-going face to face settlement discussions so that this matter can be put to rest. Assuming that the CSD's settlement offer is a serious one, meeting details are to be worked out between the two managers with the advice of legal counsel.

The Elk Grove City Council looks forward to forging a partnership with the CSD that furthers our goals of providing parks and recreation services of the highest quality for our community.

ADJOURNMENT

With no other business to conduct, the May 25, 2005 special meeting, was adjourned at 6:25 p.m.



PEGGY JACKSON, CITY CLERK

ATTEST:



DANIEL BRIGGS, MAYOR
CITY OF ELK GROVE