

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, December 14, 2005
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL/PLEDGE

Mayor Briggs called the special City Council meeting of December 14, 2005 to order at 6:01 p.m.

Present: Mayor Briggs, Mayor Pro Tem Cooper, Councilmember Soares and Councilmember Leary

Absent: Councilmember Scherman (Councilmember Scherman arrived after roll call and joined the Council in closed session)

Councilmember Leary led the pledge of allegiance.

CLOSED SESSION

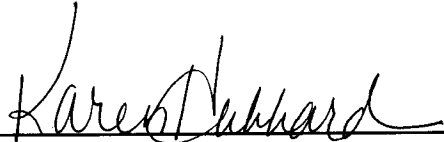
With no public requests to speak, the City Council recessed to closed session at 6:03 p.m. to consider the following items announced by the City Clerk:

- A) **CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation**
Pursuant to GC Section 54956.9 (b)
Two (2) Potential Cases

The City Council reconvened the open session of the December 14, 2005 special City Council meeting at 6:29 p.m. and the Mayor announced that no reportable action was taken during Closed Session.

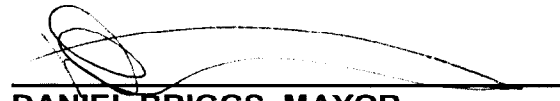
ADJOURNMENT

With no additional business to conduct, the special meeting of December 14, 2005 adjourned at 6:29 p.m.



**KAREN HUBBARD,
DEPUTY CITY CLERK**

ATTEST:

A handwritten signature in black ink, appearing to read 'Daniel Briggs', is written over a solid horizontal line.

**DANIEL BRIGGS, MAYOR
CITY OF ELK GROVE**