

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, August 9, 2006**

**CALL TO ORDER/ROLL CALL**

**Mayor Soares** called the special City Council meeting of August 9, 2006 to order at 5:02 p.m.

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

Absent: Councilmember Cooper

**CLOSED SESSION**

There were no public requests to speak.

Prior to adjourning to closed session, **Mayor Soares** identified property negotiators and the property under negotiation as follows:

Property APN: 125-0141-001, 125-0141-039  
Agency Negotiators: Anthony Manzanetti, City Attorney  
Jim Estep, Assistant City Manager  
John Danielson, City Manger

Property Owner Negotiators: Steve Griffin, SVP, Grubb & Ellis Co.

The City Council adjourned to closed session at 5:03 p.m. to consider the following:

**A) CONFERENCE WITH LEGAL COUNSEL**

**– Existing Litigation**

Pursuant to GC 54596.9(a)

Four (4) cases

1. Elk Grove Community Services District v. City of Elk Grove, Sacramento Superior Court Case No. 05AS00612
2. Laguna Creek Apartments Associates, LLC v. City of Elk Grove - Sacramento County Superior Court Case No. 06AS03236

3. City of Elk Grove v. LBDB Sheldon Road, LLC, et al. -  
Sacramento County Superior Court Case No. 05AS03788
4. Super Pallet Recycling Corporation, Gyan Kalwani v. City  
of Elk Grove City Council, City of Elk Grove  
Sacramento County Superior Court Case No. 06CS00044

**B) CONFERENCE WITH LEGAL COUNSEL**

**-Anticipated litigation;**

Pursuant to GC Section 54956.9 (b)

Three (3) potential cases

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to GC Section 54596.8

One (1) case

Property APN: 125-0141-001, 125-0141-039  
Agency Negotiators: Anthony Manzanetti, City Attorney  
Jim Estep, Assistant, City Manager  
John Danielson, City Manager

Property Owner Negotiators: Steve Griffin, SVP, Grubb & Ellis  
Co.

Under Negotiation: Price and terms of payment for the  
purchase, sale, exchange or lease  
of the property

The City Council returned from closed session and reconvened the open session at 6:22 p.m.

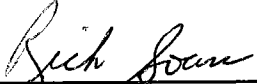
Mayor Soares announced that the City Council has expressed its commitment to negotiate a resolution to this litigation (CSD v. City of Elk Grove) and a long-term solution to the street median maintenance issue. The mediation team has been instructed to go back as many days as necessary to resolve this to the benefit of the community. Mayor Pro Tem Scherman and Councilmember Briggs were appointed Council representatives on the mediation team during closed session.

**ADJOURNMENT**

With no additional business to consider, the City Council adjourned the special City Council meeting of August 9, 2006 at 6:25 p.m.

  
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PEGGY JACKSON, CITY CLERK

**ATTEST:**

  
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RICK SOARES, MAYOR  
CITY OF ELK GROVE