

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 13, 2006**

CALL TO ORDER/ROLL CALL

Mayor Soares called the special City Council meeting of September 13, 2006 to order at 5:03 p.m.

Present: Mayor Soares, Mayor Pro Tem Scherman,
Councilmembers Briggs and Cooper (arrived at 5:06 p.m.)

Absent: Councilmember Leary

CLOSED SESSION

There were no public requests to speak.

Prior to adjourning to closed session, Mayor Soares announced items to be discussed in closed session in accordance with Government Code 54957.7(a). to consider the following items:

- A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Manager
Pursuant to Government Code Section 54957
See action reported under "Regular Agenda Item"

- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Attorney
Pursuant to Government Code Section 54957
See action reported under "Regular Agenda Item"

- C) CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**
Pursuant to GC 54956.9(b)
One (1) case
Elk Grove Community Services District v. City of Elk Grove,
Sacramento Superior Court Case No. 05AS00612

D) 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
John Danielson, City Manager
Jim Estep, Assistant 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

REGULAR AGENDA ITEM

The City Council returned from closed session at 5:43 p.m. to consider the following:

A) Discussion and possible action regarding Council Appointees compensation and benefits – City Manager and City Attorney

Mayor Soares reported that the Council accepted the evaluation of the City Manager and City Attorney with the modification to the City Manager agreement to install the “evergreen” clause in common with the agreement of the City Attorney. He reported this item is continued to November 8, 2006 to discuss compensation.

The City Council returned to closed session to consider the remainder of the calendar at 5:44 p.m.

The Council returned from closed session at 6:13 p.m. after considering Items C and D. The Mayor announced no reportable action was taken in relation to those items.

ADJOURNMENT

With no additional business to conduct, the Special City Council meeting of September 13, 2006 adjourned at 6:14 p.m.



PEGGY JACKSON, CITY CLERK

ATTEST:



**RICK SOARES, MAYOR
CITY OF ELK GROVE**