

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Friday, February 16, 2007**

CALL TO ORDER/ROLL CALL

Mayor Cooper called the February 16, 2007 special meeting of the Elk Grove City Council to order at 4:16 p.m.

Present: Mayor Cooper, Mayor Pro Tem Leary, Council Members Davis, Hume, Scherman

Absent: None

CLOSED SESSION

There were no public requests to speak.

The Council adjourned to closed session at 4:16 p.m. after the City Clerk read the following title into the record:

- A) CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**
Significant exposure to litigation
One (1) Case
Pursuant to GC 54956.9(b)

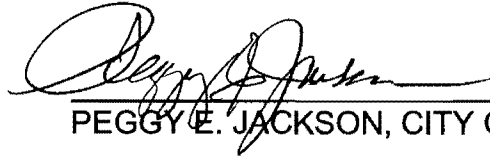
The open session of the special meeting reconvened at 5:29 p.m. with all Council Members in attendance.

The Mayor announced there was no reportable action.

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ADJOURNMENT

With no additional business to consider, the special meeting of February 16, 2007 adjourned at 5:29 p.m.



PEGGY E. JACKSON, CITY CLERK

ATTEST:



JAMES COOPER, MAYOR