

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETINGS  
Wednesday, March 28, 2007**

**CALL TO ORDER/ROLL CALL**

**Mayor Cooper** called the special City Council meeting of March 28, 2007 to order at 5:02 p.m.

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

Absent: None.

**CLOSED SESSION**

There were no public requests to speak.

The City Clerk announced the following items for Council consideration prior to Council adjourned to closed session at 5:03 p.m.:

**A) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**

Pursuant to Government Code Section 54956.9(b)  
Three (3) Cases

**B) EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)  
Twenty-three (23) cases

1. *City of Elk Grove v. Stanley R. Bode, et al., Sacramento County Superior Court Case No. 05AS04323*
2. *City of Elk Grove v. Chevron USA, et al., Sacramento County Superior Court Case No. 05AS04326*
3. *City of Elk Grove v. Gurbaksh Singh Chocker, et al., Sacramento County Superior Court Case No. 05AS04327*
4. *City of Elk Grove v. Wallace King Farmer, et al., Sacramento County Superior Court Case No. 05AS04336*
5. *City of Elk Grove v. JKC3H8 L.P., et al., Sacramento County Superior Court Case No. 05AS04333*

6. City of Elk Grove v. M&H Realty, et al., Sacramento County Superior Court Case No. 05AS04337
7. City of Elk Grove v. Marvin L. Oates, et al., Sacramento County Superior Court Case No. 05AS04338
8. City of Elk Grove v. Western Buyers, et al., Sacramento County Superior Court Case No. 05AS04344
9. City of Elk Grove v. Granton Investment Co., et al., Sacramento County Superior Court Case No. 05AS04329
10. City of Elk Grove v. Hershey Land Company Grantline Road, LLC, et al., Sacramento County Superior Court Case No. 05AS04334
11. City of Elk Grove v. Robert H. Lent, et al., Sacramento County Superior Court Case No. 05AS04453
12. City of Elk Grove v. Dennis E. Vollman, et al., Sacramento County Superior Court No. 05AS04343 (Lead case in consolidation with City of Elk Grove v. Murray M. Smith, Jr., et al., Case No. 05AS04342)
13. City of Elk Grove v. Lee G. Bates, et al., Sacramento County Superior Court Case No. 06AS00319
14. City of Elk Grove v. Cha-Dor Realty, et al., Sacramento County Superior Court Case No. 05AS04325
15. City of Elk Grove v. Elk Grove Town Center, L.P., et al., Sacramento County Superior Court Case No. 05AS04328
16. City of Elk Grove v. John M. Jackson, Jr., et al., Sacramento County Superior Court Case No. 05AS04331
17. City of Elk Grove v. James S. Hull, et al., Sacramento County Superior Court Case No. 06AS00318
18. City of Elk Grove v. Jackson El Dorado, et al., Sacramento County Superior Court Case No. 05AS04332
19. City of Elk Grove v. BP West Coast Products, LLC, et al., Sacramento County Superior Court Case No. 05AS04324
20. City of Elk Grove v. Georgia-Pacific Resins, Inc., et al., Sacramento County Superior Court Case No. 05AS04330
21. Elk Grove Community Services District v. City of Elk Grove, Sacramento Superior Court Case No. 05AS00612
22. City of Elk Grove v. Bay Cities Paving and Grading, Inc., construction claim mediation.

23. Earth Shelter Developers v. Bay Cities Paving and Grading, Inc., Safeco Insurance Co., City of Elk Grove, Sacramento County Superior Court Case No. 06AS05124.

The open session reconvened at 6:29 p.m.

**Reportable action:**

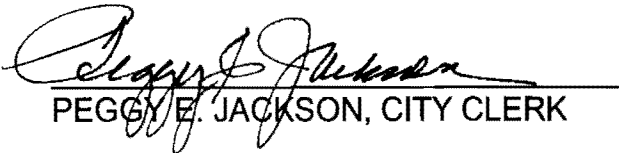
**Mayor Cooper** announced that after receiving an optimistic report from 2 x 2 Litigation Committee members, Councilmembers Scherman and Davis, by a **unanimous vote**, Council voted to drop all litigation against the Elk Grove (Cosumnes) Community Services District.

Councilmembers expressed their optimism on coming to mutual agreement on the provision of services.

The 2 x 2 Litigation Mitigation Committee will continue to negotiate a settlement agreement.

**ADJOURNMENT**

With no additional business to conduct, the March 28, 2007 Special meeting adjourned at 6:32 p.m.

  
PEGGY E. JACKSON, CITY CLERK

ATTEST:

  
JAMES COOPER, MAYOR