

CITY OF ELK GROVE
Incorporated July 1, 2000

MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 12, 2007

CALL TO ORDER/ROLL CALL

Mayor Cooper called the special City Council meeting of September 12, 2007 to order at 5:01 p.m.

Present: Mayor Cooper, Council Members Hume and Scherman

Absent: Mayor Pro Tempore Leary, Councilmember Davis (both members arrived during closed session discussion)

CLOSED SESSION

The City Clerk announced the closed session items.

With no public requests to speak, the Council adjourned to closed session at 5:02 p.m. to consider the following:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)

Three (3) cases

1. Stone Lakes National Wildlife Refuge Association; Building Trades Craft Coalition for Sustainable Growth v. City of Elk Grove, Sacramento Superior Court Case No. 07CS01071
2. City of Elk Grove v. Cha-Dor Realty, a California corporation, Sacramento Superior Court Case No. 05AS04325
3. City of Elk Grove v. Western Buyers, Sacramento Superior Court Case No. 05AS04344

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Clerk

Pursuant to Government Code Section 54957


The City Council reconvened the open session of the special City Council meeting at 6:08 p.m. with all members present.

Reportable Actions:

The Mayor announced that by a vote of 5-0, the Council directed the City Attorney to defend against the lawsuit (Stone Lakes National Wildlife Refuge Association; Building Trades Craft Coalition for Sustainable Growth v. City of Elk Grove, Sacramento Superior Court Case No. 07CS01071).

ADJOURNMENT

With no additional business to conduct, the September 12, 2007 Special meeting of the City Council adjourned at 6:09 p.m.


PEGGY E. JACKSON
CITY CLERK

ATTEST:


JAMES COOPER, MAYOR