
**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, October 24, 2007**

CALL TO ORDER/ROLL CALL

Mayor Pro Tempore Leary called the special City Council meeting of October 24, 2007 to order at 5:04 p.m.

Present: Mayor Pro Tempore Leary, Council Members Hume and Scherman

Absent: Mayor Cooper; Council Member Davis (arrived during closed session)

CLOSED SESSION

With no public requests to speak, the City Council adjourned to closed session at 5:04 p.m. to consider the following items announced by the City Clerk:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)
Six (6) cases

1. Quail Ranch Estate Association v. City of Elk Grove, et. al. Sacramento County Superior Court Case No. 06CS00442
2. California Department of Transportation v. City of Elk Grove, et. al. Sacramento County Superior Court Case No. 06CS00462
3. Elk Grove v. Hull, Sacramento County Superior Court Case No. 06AS00318
4. Elk Grove v. King Farmer, Sacramento County Superior Court Case No. 05AS04336
5. Laguna Creek Apartment Associates, LLC vs. City of Elk Grove et.al. Sacramento County Superior Court Case No. 06CS01298
6. City of Elk Grove v. Martin L. Oates, et.al. Sacramento County Superior Court Case No. 05AS04338

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Pursuant to Government Code Section §54957

The City Council reconvened in open session at 6:05 p.m. with Mayor Cooper absent.

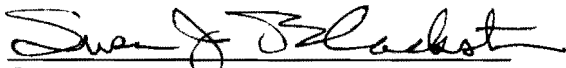
REPORTABLE ACTION(S)

Mayor Pro Tempore Leary announced that no reportable action was taken in closed session.

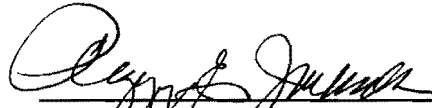
ADJOURNMENT

With no additional business to conduct, the October 24, 2007 Special City Council meeting was adjourned at 6:06 p.m.

Minutes prepared by:

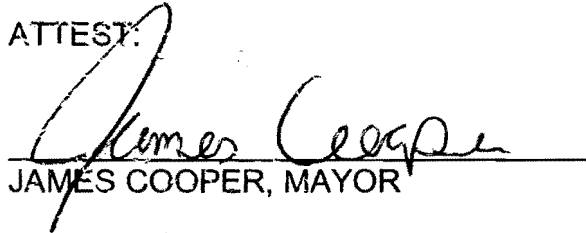


Susan J. Blackston
Chief Deputy City Clerk



PEGGY E. JACKSON
CITY CLERK

ATTEST:



JAMES COOPER, MAYOR