

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, December 12, 2007**

CALL TO ORDER/ROLL CALL

Mayor Cooper called to order the special City Council meeting of December 12, 2007 at 5:13 p.m.

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

Absent: None.

CLOSED SESSION

The City Clerk announced the closed session items.

PUBLIC COMMENT

None.

The City Council adjourned to closed session to consider the following items at 5:14 p.m.

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property Negotiation Pursuant to Government Code §54956.8

Property Description: 8169 Sheldon Road (APN 117-0220-020)
8165 Sheldon Road (APN 117-0220-021)

City Negotiators: Jim Estep, Interim City Manager
Negotiating Party: George Tsakopoulos/Tsakopoulos
Investments

Under Negotiation: Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(a)

Five (5) 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. City of Elk Grove v. Robert H. Lent, et al., Sacramento County
Superior Court Case No. 05AS04453

4. Laguna Creek Apartment Associates, LLC vs. City of Elk Grove et.al.
Sacramento County Superior Court Case No. 06CS01298
5. Stone Lakes National Wildlife Refuge Association; Building Trades
Craft Coalition for Sustainable Growth v. City of Elk Grove,
Sacramento Superior Court Case No. 07CS01071

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision (b) of Section 54956.9: One (1) case

Initiation of litigation pursuant to Government Code subdivision (c) of Section 54956.9: One (1) case

D) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957
Title: City Manager

E) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney
Pursuant to Government Code Sections 54954.5(e) and 54957

RECONVENE IN OPEN SESSION

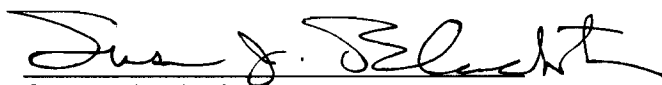
The Council reconvened in open session at 6:56 p.m. with all members present.

Mayor Cooper announced that no reportable action took place in closed session.

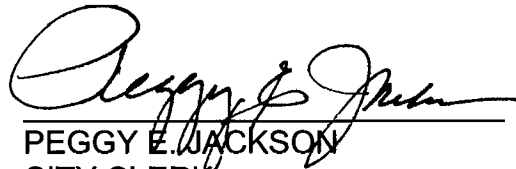
ADJOURNMENT

With no other business to conduct, the Special City Council meeting of December 12, 2007 was adjourned at 6:56 p.m.

Minutes prepared by:

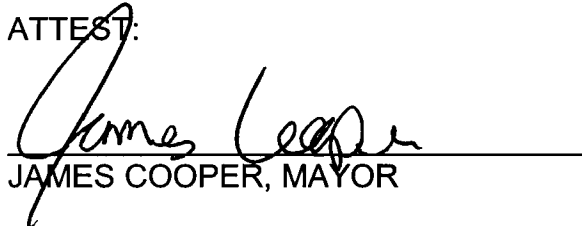


Susan J. Blackston
Chief Deputy City Clerk



PEGGY E. JACKSON
CITY CLERK

ATTEST:



JAMES COOPER, MAYOR