

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, January 9, 2008**

**CALL TO ORDER/ROLL CALL**

**Mayor Davis** called to order the special City Council meeting of January 9, 2008 at 5:05 p.m.

Present: Mayor Davis, Vice Mayor Hume, Council Members Cooper, and Scherman

Absent: Council Member Leary (arrived at 5:07 p.m.)

**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 5:05 p.m.

**A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code §54956.9(a)

Five (5) cases:

1. City of Elk Grove v. Routt, et. al.  
Sacramento County Superior Court Case No. 06AS05399
2. City of Elk Grove v. Family Real Property, et. al.  
Sacramento County Superior Court Case No. 06AS05395
3. City of Elk Grove v. AKT Development Corp., et. al.  
Sacramento County Superior Court Case No. 06AS05401
4. City of Elk Grove v. Wood, et. al.  
Sacramento County Superior Court Case No. 06AS05394
5. City of Elk Grove v. Sheldon Terrace LLC  
Sacramento County Superior Court Case No. 06AS05400

**B) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC EMPLOYEE**

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

**C) CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Sections 54954.5(f) and 54957.6

City Representative: Mayor Gary Davis  
Unrepresented Employee: City Manager

**RECONVENE IN OPEN SESSION**

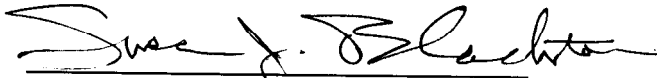
The Council reconvened in open session at 6:00 p.m. with all members present.

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

**ADJOURNMENT**

With no other business to conduct, the Special City Council meeting of January 9, 2008 was adjourned at 6:00 p.m.

Minutes prepared by:

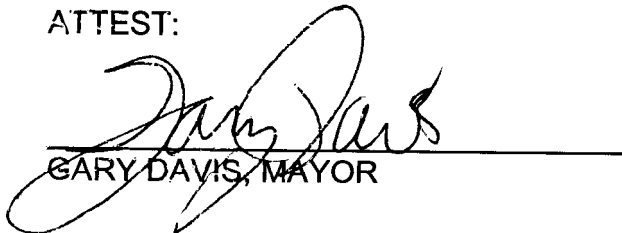


Susan J. Blackston  
Chief Deputy City Clerk



PEGGY E. JACKSON  
CITY CLERK

ATTEST:

  
GARY DAVIS, MAYOR