

**CALL TO ORDER/ROLL CALL**

**Mayor Davis** called to order the special City Council meeting of February 13, 2008 at 5:01 p.m.

Present: Mayor Davis, Council Members Leary and Scherman

Absent: Council Member Cooper, Vice Mayor Hume (Vice Mayor Hume arrived in closed session at 5:04 p.m.)

**CLOSED SESSION**

There were no public requests to speak.

The City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:01 p.m.:

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

Pursuant to Government Code §54957(b)  
Title: City Manager

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

Pursuant to Government Code §54957(b)  
Title: City Clerk

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

Pursuant to Government Code §54956.9(a)  
Three (3) cases:

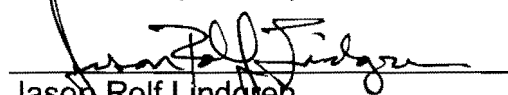
1. Virginia Jacobs vs. Emanuel M. Bouzeneris; Joanne C. Bouzeneris; City of Elk Grove et al.,  
Sacramento County Superior Court Case No. 34-2008-0000-1272
2. Michael Witkin vs. County of Sacramento, City of Elk Grove et al.,  
Sacramento County Superior Court Case No. 07AS04822
3. Bay Cities Paving & Grading v. City of Elk Grove et al.,  
Sacramento County Superior Court Case No.34-2007-0088-1464


The open session of the special City Council meeting reconvened at 6:03 p.m. with Vice Mayor Hume and Council Member Cooper absent. Mayor Davis disclosed that there was no reportable action during closed session.

**ADJOURNMENT**

With no additional business to conduct, the special City Council meeting of February 13, 2008 was adjourned at 6:03 p.m.

Minutes prepared by:

  
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Jason Rolf Lindgren  
City Clerk Department Analyst

  
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PEGGY E. JACKSON  
CITY CLERK

ATTEST:

  
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GARY DAVIS, MAYOR