

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, February 27, 2008**

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of February 27, 2008 at 5:05 p.m.

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

Absent: None.

CLOSED SESSION

There were no public requests to speak.

The Assistant City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:06 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)

One (1) case:

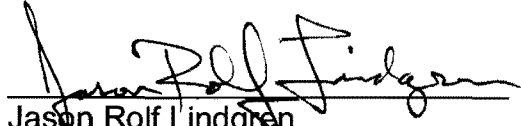
1. City of Elk Grove v. Routt et al.,
Sacramento County Superior Court Case No.06AS05399

The open session of the special City Council meeting reconvened at 6:01 p.m. with all Members present. Mayor Davis disclosed that there was no reportable action taken during closed session.

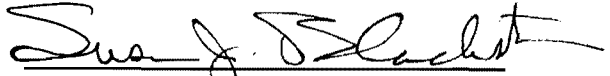
ADJOURNMENT

With no additional business to conduct, the special City Council meeting of February 27, 2008 was adjourned at 6:02 p.m.

Minutes prepared by:



Jason Rolf Lindgren
City Clerk Department Analyst



Susan J. Blackston
Assistant City Clerk

ATTEST:


GARY DAVIS, MAYOR