

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, March 12, 2008**

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of March 12, 2008 at 5:04 p.m.

Present: Mayor Davis and Council Members Leary, and Scherman
Absent: Council Member Cooper and Vice Mayor Hume (both arrived during closed session)

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 5:05 p.m.:

- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code §54956.9(a)
One (1) case:
1. City of Elk Grove v. Kaye K. Wood, et al.,
Sacramento County Superior Court Case No. 06AS05394
- B) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC EMPLOYEE**
Pursuant to Government Code Section 54957(b)

Title: City Manager
- C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Sections 54954.5(e) and 54957

Title: City Attorney

The open session of the special City Council meeting reconvened at 6:46 p.m. with all Members present.

Mayor Davis announced that Interim City Manager Jim Estep had accepted the position of City Manager for the City of Lincoln, and expressed his sadness at the loss of Mr. Estep to the City of Elk Grove. He disclosed that the City Council voted in closed session to appoint Deputy City Manager Cody Tubbs as the Interim City Manager until such time as a permanent city manager is appointed, commenting that a recruitment is now underway and expected to be completed by July 2008.

Motion: ***M/S Leary/Scherman*** to set the compensation of Cody Tubbs consistent to the rate of pay provided to the current Interim City Manager (\$205,000 annually), during the interim assignment. ***The motion passed by the following vote: Ayes: 5; Noes: 0.***

Vice Mayor Hume shared that he had hoped Mr. Estep would have been the permanent choice for Elk Grove's City Manager. He commended Mr. Estep for having done an excellent job while serving in the capacities of Assistant City Manager and Interim City Manager.

Council Member Cooper also commended Mr. Estep, mentioning that he was level headed, accessible, and had contributed many valuable accomplishments during his tenure.

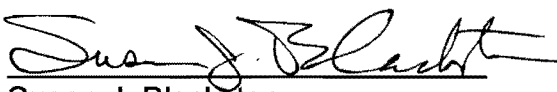
ADJOURNMENT

With no additional business to conduct, the special City Council meeting of February 27, 2008 was adjourned at 6:49 p.m.

Minutes prepared by:



Jason Rolf Lindgren
City Clerk Department Analyst



Susan J. Blackston
Assistant City Clerk

ATTEST:



GARY DAVIS, MAYOR