

MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, March 26, 2008

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of March 26, 2008 at 5:04 p.m.

Present: Mayor Davis, Vice Mayor Hume, 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 5:05 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code subdivision (b) of Section 54956.9: Two (2) matters

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(a)
One (1) case:

1. City of Elk Grove v. Family Real Property, et al.
Sacramento County Superior Court Case No. 06AS05395

The open session of the special City Council meeting reconvened at 6:04 p.m. with all Members present.

Mayor Davis announced that by unanimous vote the City Council authorized the City Attorney to initiate litigation. He stated that the particulars of the litigation would not be disclosed, but may be disclosed upon inquiry once the litigation has formally commenced, unless the City Attorney determines that disclosure would jeopardize the ability to effectuate services of process or would jeopardize any existing settlement negotiations. No other reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the special City Council meeting of March 26, 2008 was adjourned at 6:05 p.m.

Minutes prepared by:



Jason Rolf Lindgren
City Clerk Department Analyst



Susan J. Blackston
Assistant City Clerk

ATTEST:


GARY DAVIS, MAYOR