

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, April 23, 2008**

CALL TO ORDER/ROLL CALL

Vice Mayor Hume called to order the special City Council meeting of April 23, 2008 at 5:00 p.m.

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

CLOSED SESSION

There were no public requests to speak.

In response to Council Member Scherman, City Attorney Cochran confirmed that she did not have a conflict of interest related to Item B.

The Assistant City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:02 p.m.:

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code subdivision (b) (3) of Section 54956.9: One (1) matter

- B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code §54956.9(a)
One (1) case:
 - 1. Quail Ranch Estates Association v. City of Elk Grove, et al., Centex Homes; Sacramento County Sanitation District 2; et al.,
Real Parties in Interest
Sacramento County Superior Court Consolidated Case No. 06CS00442

- C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code §54956.8

Property Description: City's Swainson hawk habitat mitigation land located on Franklin Blvd. south of Lambert Road, referenced as Sacramento County Assessor's Parcel Numbers 146-0040-039 and 146-0040-040

City Negotiators: Cheryl Strickland, Real Property Services, City of Elk Grove

Negotiating Parties: Mike Regan, Right of Way Consultant, Pacific Gas & Electric (PG&E)

Under Negotiation: PG&E's acquisition of a Public Utility Easement and Temporary Construction Easement for the upgrade of its Natural Gas Line 108

Property Description: The City's drainage parcel located east of Dwight Road and north of Laguna Blvd., referenced as Sacramento County Assessor's Parcel Number 119-0120-062

City Negotiators: Cheryl Strickland, Real Property Services, City of Elk Grove

Negotiating parties: Mike Regan, Right of Way Consultant, Pacific Gas & Electric (PG&E)

Under negotiation: PG&E's acquisition of a Temporary Construction Easement for the upgrade of its Natural Gas Line 108

Property Description: Two parcels of land located on the north side of Sheldon Road, west of State Route 99, referenced as Sacramento County Assessor's Parcel Numbers 117-0220-020 and 117-0220-021

City Negotiators: John F. Almazan, Real Property Manager

Negotiating parties: George Tsakopoulos, Tsakopoulos Investments

Under negotiation: Tsakopoulos Investments' purchase of surplus land owned by the City, a portion of each was required for necessary right of way on the Sheldon/99 Interchange Project

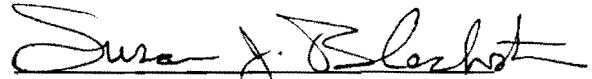
D) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

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

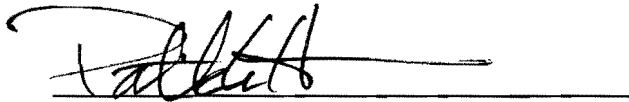
The City Council reconvened at 6:00 p.m. with Mayor Davis absent. Vice Mayor Hume disclosed that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the special City Council meeting of April 23, 2008 was adjourned at 6:00 p.m.


SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

ATTEST:


PATRICK HUME, VICE MAYOR