

MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, June 25, 2008

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of June 25, 2008 at 5:01 p.m.

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

Absent: Vice Mayor Hume (*arrived during closed session*)

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 5:02 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Government Code § 54956.9:

Three (3) Matters

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9 (a)

One (1) Case:

1. City of Elk Grove v. Hershey Land Company
Sacramento County Superior Court Case No. 05AS04334

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:

One (1) Matter

D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Attorney

The City Council reconvened at 6:13 p.m. with all members present. Mayor Davis disclosed that no reportable action was taken in closed session.


ADJOURNMENT

With no additional business to conduct, the special City Council meeting of June 25, 2008 was adjourned at 6:13 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST.



GARY DAVIS, MAYOR