

MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, August 27, 2008

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of August 27, 2008 at 5:00 p.m.

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

Absent: Council Member Cooper (*arrived at 5:10 p.m.*)

CLOSED SESSION

There were no public requests to speak.

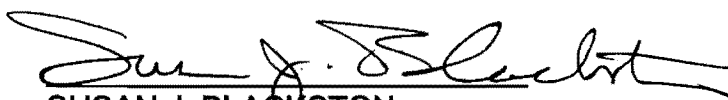
The City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:01 p.m.:

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:
One (1) Case
- B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code § 54956.9 (a)
Four (4) Cases:
1. City of Elk Grove v. Sheldon Terrace, et al.
Sacramento County Superior Court Case No. 06AS05400
 2. City of Elk Grove v. AKT Development, et al.
Sacramento County Superior Court Case No. 06AS05401
 3. City of Elk Grove v. Family Real Property, et al.
Sacramento County Superior Court Case No. 06AS05395
 4. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS

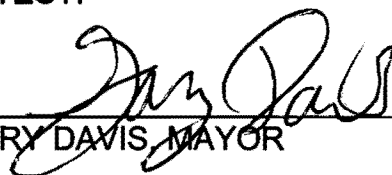
The City Council reconvened at 6:15 p.m. with all members present. Mayor Davis disclosed that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the special City Council meeting of August 27, 2008 was adjourned at 6:15 p.m.


SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:


GARY DAVIS, MAYOR