

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 10, 2008**

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of September 10, 2008 at 5:00 p.m.

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

Absent: Council Member Cooper (*arrived at 5:03 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 – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)

Two (2) cases:

1. Bay Cities Paving and Grading, Inc., vs. City of Elk Grove, and related cross actions

Sacramento County Superior Court Case No. 34-2007-00881464
CU-BC-GDS

2. City of Elk Grove v. AKT Development, et al.

Sacramento County Superior Court Case No. 06AS05401

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8

Property: 9679 Johnson Road, Elk Grove, CA 95757
APN: 132-0270-022

Agency Negotiator: Laura Gill, City Manager

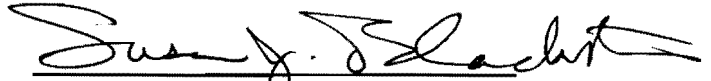
Negotiating parties: Stacey Sheston of McDonough Holland & Allen representing Barbara Foster

Under negotiation: Price and Terms

The City Council reconvened at 6:04 p.m. with all members present. Mayor Davis disclosed that no reportable action was taken in closed session.

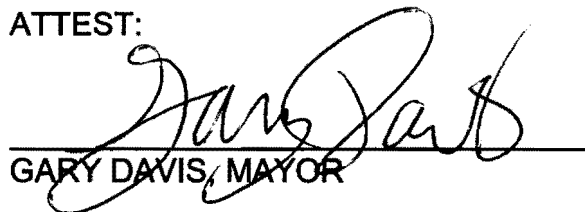
ADJOURNMENT

With no additional business to conduct, the special City Council meeting of September 10, 2008 was adjourned at 6:04 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



GARY DAVIS, MAYOR