

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of November 12, 2008 at 5:01 p.m.

Present: Mayor Davis, Vice Mayor Hume and Council Member Scherman
Absent: Council Members Cooper (arrived at 5:11 p.m.) and Leary (arrived at 5:40 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 5:03 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9(c):
One (1) matter

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):
Two (2) matters:

1. Quail Ranch Estates Association v. City of Elk Grove (Centex)
Sacramento County Superior Court Case No. 06CS00462
2. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b):
One (1) matter

The City Council reconvened at 6:03 p.m. with all Council Members present.

In reference to Item A) Mayor Davis disclosed that the City Council authorized the City Attorney to initiate litigation regarding the abatement of a nuisance on the Dominguez property (EG-07-114; APN: 127-0110-061).

In reference to Item B) Mayor Davis disclosed that the City Council approved a settlement agreement in the Quail Ranch Estates matter. The settlement agreement provides that the private developer will pay \$53,950 to the plaintiffs for their attorneys' fees and costs.

Mayor Davis disclosed that no reportable action was taken regarding Item C).


ADJOURNMENT

With no additional business to conduct, the special City Council meeting of November 12, 2008 was adjourned at 6:04 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



GARY DAVIS, MAYOR