

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, January 14, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the special City Council meeting of January 14, 2009 to order at 5:01 p.m.

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

Absent: None.

CLOSED SESSION

There were no public requests to speak.

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

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10520 E. Stockton Boulevard
Elk Grove, CA 95757
APN: 134-0650-004

City Negotiators: John Almazan, Interim Real Property
Manager
Paula Lawton, Real Property Agent III

Negotiating parties: John Kamps and Jan Peterson
representing Kamps Propane and
JKC3H8, L.P., a Nevada Limited
Partnership

Under negotiation: Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code § 54956.9

One (1) Case:

1. Aileen Ayoub v. City of Elk Grove
Sacramento County Superior Court
Case No. 2008-00026189

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

One (1) Matter

D) LIABILITY CLAIMS

Pursuant to subdivision (a) of Government Code § 54956.95

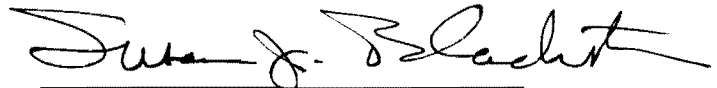
One (1) Matter:

1. Claimant: Valerie Manuel
Agency claimed against: City of Elk Grove
Leave to present late claim under Government Code § 911.4

The City Council reconvened at 6:00 p.m. with all Members present. Mayor Hume disclosed that, in regard to Item A) (*i.e. a condemnation action regarding property taken for the Grant Line interchange project*) the City Council unanimously approved the settlement of all remaining claims including loss of goodwill and relocation. The amount of the settlement was \$650,000. No other reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the January 14, 2009 Special City Council meeting was adjourned at 6:00 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR