

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, January 28, 2009**

**CALL TO ORDER/ROLL CALL**

Mayor Hume called the special City Council meeting of January 28, 2009 to order at 5:07 p.m.

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

Absent: Council Member Cooper (arrived at 5:08 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 5:08 p.m.:

**A) CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Gill, City Manager

Employee Organization: Elk Grove Police Officers' Association

**B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

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

One (1) Matter

**C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code § 54957

Title: City Manager

The City Council reconvened at 6:25 p.m. with all Members present. Mayor Hume announced that no reportable action was taken in closed session.

**ADJOURNMENT**

With no additional business to conduct, the January 28, 2009 Special City Council meeting was adjourned at 6:25 p.m.



SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR