

**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