

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, February 25, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of February 25, 2009 to order at 5:03 p.m.

Present: Vice Mayor Scherman and Council Members Davis and Detrick

Absent: Mayor Hume and Council Member Cooper

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 5:04 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

One (1) matter:

1. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

One (1) Matter

Note: At 6:10 p.m. the City Council recessed the Special meeting to convene into the Regular meeting; Council reconvened into closed session at 9:59 p.m.

The City Council reconvened at 10:17 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 February 25, 2009 Special City Council meeting was adjourned at 10:17 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR