

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, May 13, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of May 13, 2009 to order at 5:00 p.m.

Present: Mayor Hume, Vice Mayor Scherman, and 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 items prior to Council adjourning to closed session at 5:00 p.m.:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Clerk

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 1.073 acres located at the southwest corner of the intersection at Franklin Boulevard and Elk Grove Boulevard
APN: 132-0020-003-0000

City Negotiator: Laura Gill, City Manager
Negotiating parties: Laguna Stonelake, LLC
Under negotiation: Price and Terms

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two (2) matters

D) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Gill, City Manager

Employee Organization: Elk Grove Police Officers' Association

The City Council reconvened at 6:08 p.m. with all Members present. Mayor Hume announced that no reportable action was taken in closed session.

REGULAR AGENDA ACTION ITEM/RECOMMENDATION

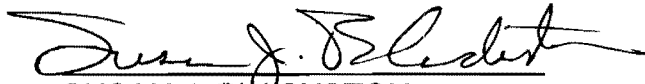
Agenda Item No. 3 A): Discussion and possible action regarding Council Appointee compensation and benefits – City Clerk

Mayor Hume mentioned that, during closed session discussion, City Clerk Blackston voluntarily recommended to Council that her employment agreement be amended by deleting sections related to an automatic annual cost of living increase and \$200 per month car allowance. He noted that this was requested, in part, as a response to the City's current economic challenges.

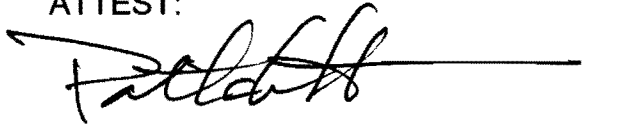
Motion: M/S Scherman/Cooper to amend the City Clerk's employment agreement by deleting Section 3, B (*annual compensation cost of living increase*) and Section 6 (*\$200 per month car allowance*). ***The motion passed by the following vote: Ayes: 5; Noes: 0***

ADJOURNMENT

With no additional business to conduct, the May 13, 2009 Special City Council meeting was adjourned at 6:10 p.m.


SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:


PATRICK HUME, MAYOR