

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, May 27, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of May 27, 2009 to order at 5:00 p.m.

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

Absent: Council Member Cooper (arrived at 5:10 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 5:00 p.m.:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957:

Two (2) matters:

1. Title: City Manager
2. Title: City Attorney

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Two (2) matters:

1. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS
2. Emmanuel Okwuosa, et al. v. City of Elk Grove, et al.
United States District Court, Eastern District of California
Case No. 2:09-CV-01383-MCE-EFB

C) 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 6:03 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 Manager

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

Mayor Hume announced that both the City Manager and City Attorney have offered to take 12 furlough days during Fiscal Year 2009-2010, which is equivalent to a 4.8% salary decrease.

City Manager Gill stated that the Executive Team has also offered to take 12 furlough days during the next Fiscal Year. She noted that no action needed to be taken by the Council to institute these changes, as it would be included in 2009-2010 budget.

Council Member Cooper proposed that the City Council also take a 5% cut in salary, to which Council Members Detrick and Davis expressed agreement.

Vice Mayor Scherman recalled that she had previously suggested that the City Council take a 10% cut in salary.

Mayor Hume commented that he had lost 30% to 40% in salary from his job, due to the time he devotes to serving on the City Council.

In reply to the Council, City Attorney Cochran stated that no action was necessary by the City Council to effectuate its salary decrease and indicated that the payroll department would make the adjustment.

ADJOURNMENT

With no additional business to conduct, the May 27, 2009 Special City Council meeting was adjourned at 6:08 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR