

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, June 10, 2009**

**CALL TO ORDER/ROLL CALL**

Vice Mayor Scherman called the Special City Council meeting of June 10, 2009 to order at 5:02 p.m.

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

Absent: Mayor Hume (arrived at 5:50 p.m.) and Council Member Cooper (arrived at 5:20 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 5:03 p.m.:

**A) 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

**B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code §54956.9(a):

One (1) matter:

1. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One (1) matter

**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 6:07 p.m. with all Members present. Mayor Hume announced that no reportable action was taken in closed session.

**REGULAR AGENDA ACTION ITEM/RECOMMENDATION**

**3.1 SUBJECT:** Authorize the City Manager to receive Energy Efficiency Conservation Block Grant (EECBG) funds, implement the program, and certify her name and contact information for the application

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager to receive Energy Efficiency Conservation Block Grant funds, implement the program, and certify her name and contact information for the application.

Laura Gill, City Manager, provided an overview of the staff report and recommendation.

**PUBLIC COMMENT:**

None.


**Motion:** *M/S Scherman/Detrick* to adopt **Resolution No. 2009-119** authorizing the City Manager to receive Energy Efficiency Conservation Block Grant funds, implement the program, and certify her name and contact information for the application. ***The motion passed by the following vote: Ayes: 5; Noes: 0***

**ADJOURNMENT**

With no additional business to conduct, the June 10, 2009 Special City Council meeting was adjourned at 6:09 p.m.

  
SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:

  
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PATRICK HUME, MAYOR