

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, July 22, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of July 22, 2009 to order at 4:36 p.m.

Present: Mayor Hume and Council Members Cooper, Davis and Detrick

Absent: Vice Mayor Scherman (arrived at 4:45 p.m.)

CLOSED SESSION

There were no public requests to speak.

The Assistant City Clerk announced the following closed session items prior to Council adjourning to closed session at 4:38 p.m.:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Manager

Title: City Attorney

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Three (3) Matters:

1. Frank & Susan Fitzgerald v. City of Elk Grove
Sacramento County Superior Court
Case No. 34-2008-00019187
2. Abdul Popal v. City of Elk Grove
Sacramento County Superior Court
Case No. 34-2008-00010372
3. Tamara Dumas (& Minor daughter Kaitlyn Dumas) v. City of Elk Grove
California Eastern Federal District Court
Case No. 2:09-CV-01573-GEB-JFM

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Five (5) 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 6:58 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 July 22, 2009 Special City Council meeting was adjourned at 6:59 p.m.


JASON LINDGREN,
ASSISTANT CITY CLERK

ATTEST:



PATRICK HUME, MAYOR