

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 9, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of September 9, 2009 to order at 5:01 p.m.

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

Absent: Council Member Davis

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 5:01 p.m.:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code § 54956.8

Property Description: 9679 Johnson Road
Elk Grove, CA 95757
APN: 132-0270-022

City Negotiators: Laura Gill, City Manager
Negotiating parties: Carrie Cathalifaud representing Barbara Foster

Under negotiation: Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code § 54956.9:
Three (3) Matters

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 Council Member Davis absent. Mayor Hume announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the September 9, 2009 Special City Council meeting was adjourned 6:03 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR