

MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 23, 2009

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of September 23, 2009 to order at 4:30 p.m.

Present: Mayor Hume, Vice Mayor Scherman, and Council Member Detrick

Absent: Council Member Cooper (arrived at 5:10 p.m.) and 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 4:30 p.m.:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Manager

Title: City Attorney

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

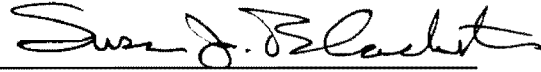
The City Council reconvened at 6:12 p.m. with Council Member Davis absent.

Mayor Hume announced the following reportable action in reference to Item 2B:

Motion: M/S Detrick/Scherman to authorize the City Attorney to initiate litigation against Strikes Bowling to collect unpaid impact fees due to the City. *The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: 2 (Cooper and Davis)*****

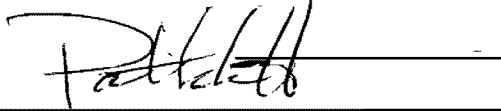
ADJOURNMENT

With no additional business to conduct, the September 23, 2009 Special City Council meeting was adjourned 6:12 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR