

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, October 14, 2009**

**CALL TO ORDER/ROLL CALL**

Mayor Hume called the Special City Council meeting of October 14, 2009 to order at 5:04 p.m.

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

Absent: Council Member Cooper

**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 5:04 p.m.:

**A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code §54956.9(a):

Three (3) matters:

1. City of Elk Grove v. ISE Corporation, et al.  
Sacramento County Superior Court  
Case No. 34-2008-00011409-CU-BC-GDS
2. Friends of Madeira v. City of Elk Grove  
Superior Court of California, Sacramento  
Case No. 34-2009-80000332
3. Aileen Ayoub v. City of Elk Grove  
Sacramento County Superior Court  
Case No. 2008-00026189

**B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9(c):

Four (4) 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 6:05 p.m. with Council Member Cooper absent.

Mayor Hume announced that pursuant to Government Code 54957.1 the following reportable action took place in closed session regarding Item 2B:

***Motion: M/S Scherman/Detrick*** authorizing the City Attorney to initiate litigation against Reynen and Bardis and any other entity with an interest in the real property to pay unpaid taxes due under the Community Facilities District Mello Roos in the Laguna Ridge Specific Plan area; the amount owed is approximately \$1.4 million. ***The motion passed by the following vote: Ayes: 4; Noes: 0; Absent: 1 (Cooper)***

**ADJOURNMENT**

With no additional business to conduct, the October 14, 2009 Special City Council meeting was adjourned 6:06 p.m.

  
SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:

  
PATRICK HUME, MAYOR