

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, October 28, 2009**

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of October 28, 2009 to order at 5:07 p.m.

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

Absent: Vice Mayor Scherman

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 5:08 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Two (2) Matters:

1. Regarding the Bankruptcy of General Growth Properties, Inc.
United States Bankruptcy Court
Southern District of New York
Case No. 09-11977(ALG)
2. Wilton Miwok Rancheria, et al., v. Kenneth Salazar, et al.
United States District Court, Northern District of California
Case No. C-07-02681 (JF) (PVT) and C-07-05706 (JF)

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(b)

Five (5) 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 6:10 p.m. with Vice Mayor Scherman absent. Mayor Hume announced that no reportable action was taken in closed session.


ADJOURNMENT

With no additional business to conduct, the October 28, 2009 Special City Council meeting was adjourned 6:10 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR