

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

CALL TO ORDER/ROLL CALL

Mayor Hume called the Special City Council meeting of December 9, 2009 to order at 5:03 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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Hampton Oak Drive
Elk Grove, CA 95624
APN: 134-0740-042-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Elk Grove Water Service
Under negotiation: Price and Terms of Payment

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Elkmont Way
Elk Grove, CA 95624
APN: 134-0630-006-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: James R. Galusha and Sharron R. Galusha
Under negotiation: Price and Terms

C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 0 Iron Rock Way
Elk Grove, CA 95624
APN: 134-0630-001-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Harold M. Eastridge and Margaret M. Eastridge

Under negotiation: Price and Terms

D) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10249 Iron Rock Way
Elk Grove, CA 95624
APN: 134-0630-052-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: JKC3H8, L.P.

Under negotiation: Price and Terms

E) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Descriptions: 10261 Iron Rock Way, 10255 Iron Rock Way, 10243 Iron Rock Way, 10237 Iron Rock Way, 10231 Iron Rock Way, and 0 Iron Rock Way
Elk Grove, CA 95624
APNs: 134-0630-050-0000
134-0630-051-0000
134-0630-053-0000
134-0630-054-0000
134-0630-055-0000
134-0640-024-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Marvin L. Oates, and successors in trust, as Trustee of the Marvin L. Oates Trust
Dated March 7, 1995

Under negotiation: Price and Terms

F) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10401 Grant Line Road
Elk Grove, CA 95624
APN: 134-0220-022-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Gyan Kalwani and Julie Kalwani and
Kenneth Johnston, Successor
Administrator of the Estate of Samuel
Johnston, Sr.

Under negotiation: Price and Terms

G) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Descriptions: 9228 Survey Road and 0 Survey Road
Elk Grove, CA 95624
APNs: 132-0220-074-0000
132-0220-075-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Syar Industries, Inc. (Access)
Under negotiation: Price and Terms

H) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 9501 E. Stockton Boulevard
Elk Grove, CA 95624
APN: 125-0010-002-0000

City Negotiators: Laura Gill, City Manager
Negotiating parties: Carrol Davis
Under negotiation: Price and Terms

I) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Three (3) matters:

1. 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)
2. David Okasaki, Cathryn Okasaki v. City of Elk Grove, et al.
Sacramento County Superior Court
Case No. Pending
3. City of Elk Grove v. ISE Corporation, et al.
Sacramento County Superior Court
Case No. 34-2008-00011409-CU-BC-GDS

J) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:
One (1) Matter

K) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code §54956.9(c):
One (1) matter


The City Council reconvened at 6:10 p.m. with Council Member Cooper absent. Mayor Hume announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the December 9, 2009 Special City Council meeting was adjourned 6:10 p.m.


SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR