

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, February 10, 2010**

**CALL TO ORDER/ROLL CALL**

Mayor Scherman called the Special City Council meeting of February 10, 2010 to order at 5:00 p.m.

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

Absent: Council Members Cooper and Hume (arrived at 5:05 p.m.)

**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 5:00 p.m.:

**A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code § 54956.8

Property Description: 8821 E. Stockton Boulevard  
Elk Grove, CA 95624  
APN: 116-0030-001-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Brian Manning of Desmond, Nolan, Livaich & Cunningham, representing S & S Fencing

Under negotiation: Price and Terms

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

Initiation of litigation pursuant to Government Code §54956.9(c):  
Two (2) Matters

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

Pursuant to Government Code §54956.9(a):

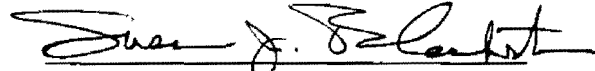
One (1) matter:

1. Aileen Ayoub v. City of Elk Grove  
Sacramento County Superior Court  
Case No. 2008-00026189

The City Council reconvened at 6:00 p.m. with Council Member Cooper absent. Mayor Scherman announced that no reportable action was taken in closed session.

**ADJOURNMENT**

With no additional business to conduct, the February 10, 2010 Special City Council meeting was adjourned 6:00 p.m.

  
SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:

  
SOPHIA SCHERMAN, MAYOR