

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 22, 2010**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the Special City Council meeting of September 22, 2010 to order at 5:00 p.m.

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

Absent: Council Member Hume (arrived at 5:05 p.m.)

CLOSED SESSION

There were no public requests to speak.

The Interim City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:01 p.m.:

A) 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

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

Significant exposure to litigation pursuant to subdivision (b) (3) (C) of
Government Code § 54956.9:

One (1) Matter:

1. Teichert v. M&H Realty Partners Affiliated Fund III L.P.,
Sacramento Superior Court
Case No. 34-20090-00059984

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:

One (1) Matter

D) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957(b)

Title: City Clerk

The City Council reconvened at 6:10 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 September 22, 2010 Special City Council meeting was adjourned 6:10 p.m.



JASON LINDGREN,
INTERIM CITY CLERK

ATTEST:



SOPHIA SCHERMAN, MAYOR