

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, December 8, 2010**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the Special City Council meeting of December 8, 2010 to order at 5:01 p.m.

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

Absent: Council Member Hume (Arrived at 5:10 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 5:03 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(a):

Three (3) Matters:

1. Friends of Madeira v. City of Elk Grove
Superior Court of California, Sacramento
Case No. 34-2009-80000332-CU-WM-GDS
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)
3. Hardy v. City of Elk Grove, et al.,
Sacramento County Superior Court
Case No. 2008-80000101

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Three (3) matters

C) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Brunson, Human Resources Director

Employee Organization: Elk Grove Police Managers' Association

The City Council reconvened at 6:14 p.m. with all members present. Mayor Scherman announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the December 8, 2010 Special City Council meeting was adjourned 6:15 p.m.


JASON LINDGREN, CITY CLERK

ATTEST:


SOPHIA SCHERMAN, MAYOR