

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, January 12, 2011**

CALL TO ORDER/ROLL CALL

Mayor Detrick called the Special City Council meeting of January 12, 2011 to order at 5:00 p.m.

Present: Mayor Detrick and Council Members Davis and Scherman.

Absent: Vice Mayor Cooper and Council Member Hume
(Both 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 5:01 p.m.:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code § 54956.8

Property Description: 10535 E. Stockton Boulevard
Elk Grove, CA 95624
APN: 134-0510-023-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Reynolds and Brown

Under negotiation: Price and Terms

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

One (1) Matter:

1. M&H Realty Partners Affiliated Fund III L.P. v. City of Elk Grove,
Superior Court of California, Sacramento
Case No. 34-2010-00088251

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957:

Two (2) matters:

1. Title: City Manager
2. Title: City Attorney

D) 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

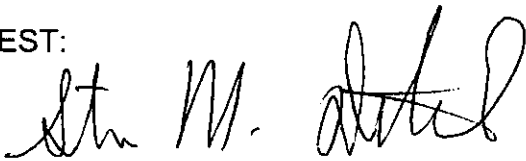
The City Council reconvened at 6:08 p.m. with all members present. Mayor Detrick announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the January 12, 2011 Special City Council meeting was adjourned 6:08 p.m.


JASON LINDGREN, CITY CLERK

ATTEST:



STEVEN M. DETRICK, MAYOR