

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, February 9, 2011**

CALL TO ORDER/ROLL CALL

Mayor Detrick called the special City Council meeting of February 9, 2011 to order at 5:00 p.m.

Present: Mayor Detrick, Vice Mayor Cooper and Council Member Scherman.

Absent: Council Members Davis and 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 5:02 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

One (1) Matter

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

Three (3) Matters:

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
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. City of Elk Grove v. Daniel Dominguez
Sacramento County Superior Court
Case No. 34-2009-00035230-CU-MC-GDS

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

E) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Designated Representative: Laura Brunson, Human Resources Director

Employee Organization: Elk Grove Police Officers' Association

The City Council returned from closed session at 6:05 p.m. and reconvened the open meeting with all members present. Mayor Detrick announced the City Council would return to the special Council Meeting closed session after the conclusion of the regular City Council meeting of February 9, 2011.

The special City Council Meeting was reconvened at 7:47 p.m. with all members present and adjourned to closed session.

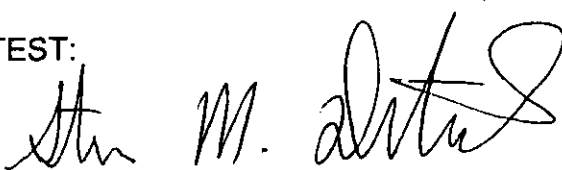
The City Council reconvened the open session at 10:14 p.m. with all members present. Mayor Detrick announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the February 9, 2011 special City Council meeting was adjourned at 10:14 p.m.


JASON LINDGREN, CITY CLERK

ATTEST:



STEVEN M. DETRICK, MAYOR