

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, February 23, 2011**

CALL TO ORDER/ROLL CALL

Mayor Detrick called the special City Council meeting of February 23, 2011 to order at 5:03 p.m.

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

Absent: None.

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 5:05 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Two (2) Matters:

1. 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)
2. David Albert Basmajian dba DB Concrete, v. City of Elk Grove
Superior Court of California, Sacramento
Case No. 34-2010-00071422

B) 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

C) 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 reconvened the open session at 6:04 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 23, 2011 special City Council meeting was adjourned at 6:04 p.m.


JASON LINDGREN, CITY CLERK

ATTEST:



STEVEN M. DETRICK, MAYOR