

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

CALL TO ORDER/ROLL CALL

Mayor Detrick called the special City Council meeting of March 23, 2011 to order at 5:02 p.m.

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

Absent: Vice Mayor Cooper (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 5:04 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

One (1) Matter:

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)

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Descriptions: 9228 Survey Road and 0 Survey Road
Elk Grove, CA 95624
APNs: 134-0220-074-0000
134-0220-075-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Syar Industries, Inc., a California
corporation (Jim Syar, representative)

Under negotiation: Price and Terms

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

D) 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 March 23, 2011 special City Council meeting was adjourned at 6:02 p.m.

ATTEST:



STEVEN M. DETRICK, MAYOR


JASON LINDGREN, CITY CLERK