

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, April 13, 2011**

**CALL TO ORDER/ROLL CALL**

Mayor Detrick called the special City Council meeting of April 13, 2011 to order at 5:02 p.m.

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

Absent: Vice Mayor Cooper.

**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. 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. M&H Realty Partners Affiliated Fund III L.P. v. City of Elk Grove  
Superior Court of California, Sacramento  
Case No. 34-2010-00088251
3. 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 6:11 p.m. with Vice Mayor Cooper absent. Mayor Detrick reported on the following action was taken in closed session in regards to Item A-3:

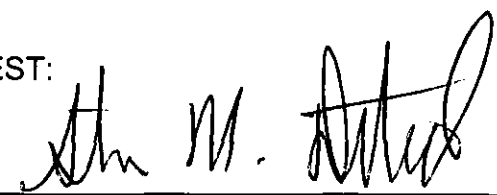
***Motion: M/S Hume/Davis*** to authorize the City Attorney to commence litigation against JRS General Engineering to recover the City's costs of defense and indemnify in the litigation with DB Concrete. ***The motion passed by the following vote: Ayes: 4; Noes: 0; Absent: 1 (Cooper).***

**ADJOURNMENT**

With no additional business to conduct, the April 13, 2011 special City Council meeting was adjourned at 6:11 p.m.

  
JASON LINDGREN, CITY CLERK

ATTEST:

  
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STEVEN M. DETRICK, MAYOR