

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 28, 2016**

CALL TO ORDER / ROLL CALL

Mayor Davis called the special City Council meeting of September 28, 2016 to order at 5:00 p.m.

Present: Mayor Davis, Vice Mayor Ly, and Council Members Detrick, Hume, and Suen.

Absent: None.

CLOSED SESSION

There were no public requests to speak.

The City Clerk announced the following closed session items prior to the City Council adjourning to closed session at 5:01 p.m.:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter

1. Big Horn RBVP, LP v. City of Elk Grove
Sacramento Superior Court Case No. 34-2015-80002190

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9:

One (1) Matter

The City Council reconvened at 6:27 p.m. with all members present. Mayor Davis announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the September 28, 2016 special City Council meeting was adjourned at 6:27 p.m.

ATTEST:


GARY DAVIS, MAYOR



JASON LINDGREN, CITY CLERK