

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, December 14, 2016**

CALL TO ORDER / ROLL CALL

Mayor Davis called the special City Council meeting of December 14, 2016 to order at 5:03 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 5:05 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. Stand Up California!; Patty Johnson; and Joe Teixeira v. City of Elk Grove
Sacramento Superior Court Case No. 34-2016-80002493

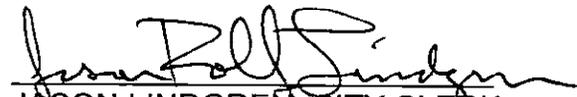
B) CONFERENCE WITH LEGAL COUNSEL. – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Five (5) Matters

The City Council reconvened at 6:06 p.m. with all members present. Mayor Davis reported that by 4 – 0 vote (Ayes: Davis, Ly, Detrick, Suen) with Hume abstaining, the City Council authorized the City Attorney's Office to defend the City in the case of Stand Up California!; Patty Johnson; and Joe Teixeira v. City of Elk Grove.

ADJOURNMENT

With no additional business to conduct, the December 14, 2016 special City Council meeting was adjourned at 6:06 p.m.


JASON LINDGREN, CITY CLERK

ATTEST:



STEVE LY, PRESIDING OFFICER