

CITY OF RANCHO CORDOVA
Special Meeting of the City Council
January 15, 2004

MINUTES

Call To Order

The meeting was called to order at 3:50 p.m.

Roll Call:

Present: Council Members Cooley, McGarvey, Roberts, Budge
Absent: Sanders

Staff Present: Gaebler, Hare, Meyers

Oral Communications

1. Public Comment

None.

Open Session Item:

2. Subject: Designation of Labor Negotiator pursuant to California Government Code 54957.6

ACTION: On a motion by Roberts, seconded by Cooley the City Manager was designated as the Labor Negotiator for the City. The vote was 4-0 in favor, Council Member Sander absent for the vote.

Adjournment To Closed Session

The Council adjourned to Closed Session for discussion of the following items:

3. Public Employee Appointment (pursuant to Government Code Section 54957)
Title: Police Chief
4. Conference with Labor Negotiators (pursuant to Government Code Section 54957.6)

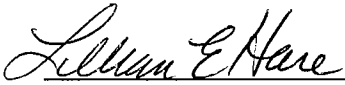
Present in Closed Session were all Council Members including Council Member Sander who joined the meeting at 5:10 p.m., and Gaebler, Hare, Meyers and consultant Joe Brann.

The Council reconvened into Open Session at 6:14 p.m. There was no reportable action taken.

Adjournment

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Lillian E. Hare, City Clerk