



**CITY OF RANCHO CORDOVA
CITY COUNCIL AGENDA
Special Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
Monday, February 2, 2004
5:00 P.M.**

Call to Order

Roll Call: Council Members: Cooley, McGarvey, Sander, Roberts, Budge

Adjournment to Closed Session for the Following Purpose:

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(One case)

2. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Vineyards vs. City of Rancho Cordova

Oral Communications

3. Public Comment

At a Special Meeting, citizens may address the Council on any matter listed on the agenda. **Please keep your comments to three minutes or less.** Please state your name and community of residence.

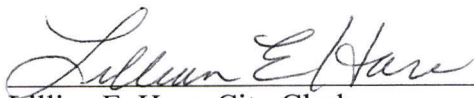
Under the provisions of the California Government Code, the City Council is prohibited by law from discussing or taking action on any unagendized item unless it can be demonstrated to be of an emergency nature and the need to take action arose after the posting of the agenda.

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 942-0255 or www.cityofranchocordova.org. Requests must be made as early as possible and at least one full business day before the start of the meeting.

I, Lillian Hare, the City Clerk, for the City of Rancho Cordova, declare under penalty of perjury that the foregoing agenda for the February 2, 2004 special meeting of the Rancho Cordova City Council was posted on January 30, 2004 at the office of the City of Rancho Cordova, 3121 Gold Canal Drive, Rancho Cordova, California, 95670 and was available for public review at that location. The agenda is also available on the city web site at www.cityofranchocordova.org.

Signed this 29th day of January , 2004 at Rancho Cordova, California.


Lillian E. Hare, City Clerk