



**CITY COUNCIL SPECIAL MEETING
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova**

**Tuesday, January 2, 2007
5:30 p.m. – Special Meeting**

MINUTES

SPECIAL MEETING

Call to Order

Mayor Sander called the special meeting to order in the American River North Community Room at 5:36 p.m.

Present: Council Members Cooley, McGarvey, Skoglund, Budge, and Mayor Sander
Staff Present: Gaebler, Chinn, Junker, Johns, Olea-Moger, Snyder, Meeks, and Beiswenger

Oral Communications

1. None

Special Meeting Items

2. **Subject:** Sacramento Public Library Authority Joint Powers Agreement (JPA) Discussion.
Recommendation: Receive and discuss information about the proposal for a revised Joint Powers Agreement (JPA) that would allow Rancho Cordova and neighboring cities to join with the County and City of Sacramento to actively participate in the governance for providing countywide library services.
Result of Recommended Action: Staff will receive guidance needed to proceed with final negotiations regarding changes to the existing Joint Powers Agreement (JPA) to the benefit of the citizens of Rancho Cordova and the City's regional leadership role.
Staff Report: Joe Chinn and Stephanie Snyder, City Manager's Department
Advances Goals: 4, 5, 8, 9, 10, 11, and 13

ACTION: No action taken; discussion item only.

3. **Subject:** Sacramento Public Library Authority Facilities Master Plan Endorsement.
Recommendation: Adopt Resolution No. 04-2007.
Result of Recommended Action: The Sacramento Public Library Authority Facilities Master Plan includes comments and recommendations provided by the City Council and community members in Rancho Cordova regarding our vision for guiding the expansion and addition of future library facilities and services.
Staff Report: Joe Chinn and Stephanie Snyder, City Manager's Department

Advances Goals: 4, 5, 8, 9, 10, 11, and 13

ACTION: Motion by Budge, second by McGarvey and unanimously carried, Council adopted Resolution No. 04-2007 as amended to not specifically mention a date for the Sacramento Public Library Authority Board meeting.

4. **Subject:** Zoning Code Work Program.

Recommendation: Provide comments and direction to Staff regarding the proposed work program and schedule for the zoning code update project.

Result of Recommended Action: Staff will prepare a detailed work scope and schedule that will provide the City with a new zoning code document within one year. The new document will replace the current zoning code adopted from Sacramento County. The new zoning code will be easier to use, more flexible, and will result in a higher quality built environment.

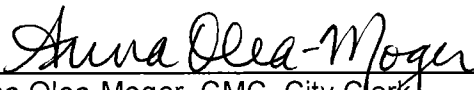
Staff Report: Pam Johns and Jeff Beiswenger, Planning Department

Advances Goals: 1, 2, 5, 6, 7, 8, and 9

ACTION: No action taken; discussion item only.

ADJOURNMENT

Mayor Sander adjourned the meeting at 8:11 p.m.


Anna Olea-Moger, CMC, City Clerk