



CITY COUNCIL SPECIAL MEETING

**City Hall
Community Board Room
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, April 29, 2008

5:30 p.m. to 10:00 p.m. - Closed Session

AGENDA

1. CALL TO ORDER / ROLL CALL

Council Members Cooley, McGarvey, Sander, Skoglund and Mayor Budge

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

3. OPEN SESSION

Appointment of Real Property Negotiators – appointment of Ted Gaebler, Joe Chinn and Adam Lindgren as the City's real property negotiators and authorizing the City's real property negotiators to negotiate price and terms of payment with Elliot Homes and GenCorp with respect to real property in the Rio Del Oro Development Area (APN: 072-0370-070; 072-0370-071; the Rio Del Oro Development Area is located east of Sunrise Boulevard and is bordered by White Rock Road to the north and Douglas Road to the south).

4. CLOSED SESSION

- 4.1 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (4 cases).
- 4.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8) - Property: Rio Del Oro Development Area (APN: 072-0370-070; 072-0370-071; the Rio Del Oro Development Area is located east of Sunrise Boulevard and is bordered by White Rock Road to the north and Douglas Road to the south).
Agency negotiators: Ted Gaebler, Joe Chinn and Adam Lindgren
Negotiating parties: Elliot Homes and GenCorp
Under negotiation: Price and terms of payment.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

- 4.3 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation - (Pursuant to Government Code Section 54956.9(a) - one case) - Name of case: California Native Plant Society vs. City of Rancho Cordova et al; Case No. 06CS01311.

5. OPEN SESSION – REPORT FROM CLOSED SESSION

6. ADJOURNMENT

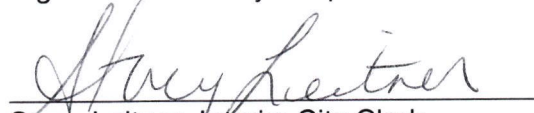
In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF AGENDA POSTING

City Clerk's Certificate of Posting of Agenda

I, Stacy Leitner, Interim City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the April 29, 2008 Special Meeting of the Rancho Cordova City Council was posted on April 28, 2008 at the office of the City of Rancho Cordova, 2729 Prospect Park 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.cityofranhocordova.org.

Signed this 28th day of April 2008 at Rancho Cordova, California.



Stacy Leitner, Interim City Clerk