



CITY COUNCIL SPECIAL MEETING

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Thursday, March 5, 2009

**5:00 P.M.
David B. Roberts Council Chambers**

MINUTES

A. SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the special meeting to order in the David B. Roberts Council Chambers at 5:06 p.m.

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

Staff Present: Gaebler, Lindgren, Cuppy, Lehr, Silva, Abhar, Pearl, Behrends, Miller, Misner, Chinn, Santini, Lohse and Snyder

B. PUBLIC COMMENT

NONE

C. PUBLIC HEARING ITEM

Subject: Adoption of Resolution(s) for New Utility User Tax (UUT) Ordinance Given the May 19, 2009 Special Election Called by the State of California

Recommendation: That Council:

- Adopt Resolution No. 17-2009 adopting emergency findings, and;
- Adopt Resolution No. 18-2009 establishing May 19, 2009 as the date for an election on a proposed ballot measure seeking voter approval to modernize the language contained in City's existing UUT ordinance as a general tax for General Fund purposes.

OR

- Approve Resolution No. 19-2009 establishing May 19, 2009 as the date for an election on a proposed ballot measure seeking voter approval to modernize the language contained in the City's existing UUT ordinance as a special tax for funding police services, maintenance of and improvements to city streets, sidewalks, and landscaping, graffiti removal, and code enforcement.

Result of Recommended Action: The amended ordinance would contain updated definitions of telecommunication and video (cable-like) services so that tax payers are treated the same regardless of the technology used. If the City Council chooses to place the modification of the tax on the ballot as a special tax measure, the tax will be used for funding police services, maintenance of and improvements to city streets, sidewalks, and landscaping, graffiti removal, and code enforcement. Measure B, and all required supporting resolutions, ordinances and documents will be submitted to the County of Sacramento on Friday March 6, 2009, for inclusion on the May 19, 2009 Statewide special election ballot, at an approximate cost share of \$140,507.

Advances Goal: 11

ACTION: Motion by Budge second by McGarvey and failed by a 4:1 vote (Sander dissenting) Resolution No. 17-2009 and Resolution No. 18-2009 were not adopted.

ACTION: Motion by Budge second by Cooley and carried by a 4:1 vote (Sander dissenting) Resolution No. 19-2009 was adopted.

D. ADJOURNMENT OF SPECIAL MEETING

Mayor Skoglund adjourned the special meeting at 6:14 p.m.


Mindy Cuppy, City Clerk