



**City Hall
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, October 12, 2010

5:30 p.m. – Joint Special Meeting

MINUTES

SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the joint special meeting to order in the American River North Community Room at 5:46 p.m.

Council Members Present:	Budge, Sander, Skoglund, McGarvey, and Mayor Cooley
Council Members Absent:	None
Planning Commissioners Present:	Cummings, Konarksi, Johnson, Savorn, and Smith
Planning Commissioners Absent:	Burke and Vance
Staff Members Present:	Gaebler, Lindgren, Cuppy, Chinn, Silva, Behrends, Campbell, Junker, Pearl, Abhar, Snyder Thomas, Flory, Diamond (at 7:03 p.m.)

Council Member Budge led the pledge of allegiance.

PUBLIC COMMENT

Mayor Cooley opened the public comment period. There were no speakers. Mayor Cooley closed the public comment period.

WORK SESSION ITEMS

1. 2010-11 Fiscal Status Update and 2009-10 Fourth Quarter Financial Report.

ACTION: Discussion item only, no action taken.

- 2 Discussion of Updates and Overview of Proposed Specific Plans.

AT THIS POINT: Council and Planning Commission took a brief recess at 7:31 p.m. The Council and Planning Commission resumed at 7:46 p.m.

ACTION: Discussion item only, no action taken.

ADJOURNMENT

Mayor Cooley adjourned the joint special meeting in the American River North Community Room at 8:43 p.m. to Closed Session in the Community Board Room.

CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley called the closed session to order in the Community Board Room at 8:51 p.m.

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

Council Members Absent: None

Staff Members Present: Lindgren, Gaebler, Chinn, Junker, Abhar

PUBLIC COMMENT

Mayor Cooley opened the public comment period. There were no speakers. Mayor Cooley closed the public comment period.

CLOSED SESSION ITEM

Council met in closed session to discuss the following item:

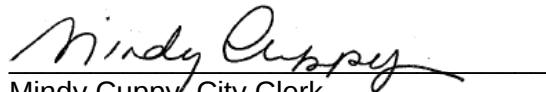
Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(b) (two potential cases).

OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

ADJOURNMENT

Mayor Cooley adjourned the closed session at 9:50 p.m.


Mindy Cuppy, City Clerk