



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

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

Thursday, January 27, 2011

**5:30 P.M. – City Council Special Meeting (Work Session)
American River Community Room – North**

**6:00 P.M. – City Council Special Meeting (Closed Session)
Coloma Room**

**6:30 P.M. – Joint Special Meeting (Work Session)
Cordova Recreation and Park District (CRPD) and City Council
American River Community Room – North**

MINUTES

A. WORK SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the special meeting to order in the American River North Community Room at 5:41 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Haven, Diamond, Silva, Runner, Kaiser.

B. PUBLIC COMMENT

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

C. WORK SESSION ITEM

Subject: Resolution to Support the Protection of the Enterprise Zone Program

Recommendation: Adopt Resolution No. 12-2011.

Result of Recommended Action: Adoption of this resolution will allow the Mayor and staff to advocate for the protection of the Enterprise Zone Program to the Governor and State Legislators.

Staff Report: Micah Runner, Economic Development Department

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 vote; Council adopted Resolution No. 12-2011.

ADDED URGENCY ITEM

AT THIS POINT: Council approved adding urgency item regarding Council's position in regards to the proposed Sacramento Metro Fire Crash Tax Ordinance

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council approved adding the above urgency item based on the following findings:

1. The item came to our attention after the posting of this meetings agenda; and
2. This item requires immediate attention prior to the next regularly scheduled meeting.

ACTION: Motion by Cooley second by Budge and carried by a 4:1 vote (Skoglund dissenting); Council approved authorizing the Mayor to submit a letter of opposition to the Sacramento Metro Fire Board Members stating the City Council's opposition to their proposed crash tax ordinance.

D. ADJOURNMENT OF WORK SESSION TO CLOSED SESSION

Mayor McGarvey adjourned the special meeting at 5:50 p.m. to closed session in the Coloma Room.

E. CALL TO ORDER AND CLOSED SESSION ITEM

Mayor McGarvey called the closed session to order in the Coloma Room at 5:50 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, and Chinn

Council met in closed session to discuss the following item:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) - Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova et al.; Case No. S132972

F. OPEN SESSION – REPORT FROM CLOSED SESSION

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

G. ADJOURNMENT OF CLOSED SESSION TO JOINT WORK SESSION

Mayor McGarvey adjourned the closed session at 6:12 p.m. to joint special meeting in the American River North Community Room.

H. JOINT WORK SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the joint special meeting to order in the American River North Community Room at 6:32 p.m.

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

Council Members Absent: None

Board Members Present: Baxter, Sloan, Danzl, Reyes, and Garrison

Board Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Haven, Sparkman, Diamond, Abhar, Junker, Silva, and Johnson

I. PUBLIC COMMENT

Mayor McGarvey opened the public comment period.

- Cory Kaznick addressed the Council and Board.
- Dennis Rogers addressed the Council and Board.

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

J. JOINT WORK SESSION ITEM

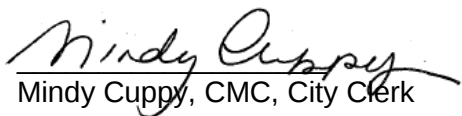
Subject: Capital Improvement Plan for Parks and Open Space for New Development and Associated Development Impact Fees.

AT THIS POINT: Council and CRPD Board took a brief recess at 8:18 p.m. the full Council and CRPD Board resumed at 8:37 p.m.

ACTION: Discussion item only; no action taken.

K. ADJOURNMENT OF JOINT WORK SESSION

Mayor McGarvey adjourn the joint special meeting in the American River North Community Room at 9:59 p.m.


Mindy Cuppy, CMC, City Clerk