

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

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

Tuesday, August 9, 2011

**7:00 P.M. – Special Meeting
American River Community Room - South**

MINUTES

1. SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Vice Mayor Sander called the special meeting to order in the American River North Room at 7:07 p.m.

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

Council Members Absent: McGarvey

Staff Members Present: Gaebler, Lindgren, Haven, Hoffman, Gassaway, Flory, Hayes, Behrends, and Kellerman

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

- 3.1 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Authorizing the City to Make Certain Remittances to the County Auditor Controller in Accordance with Health and Safety Code Section 34194 and to take all other Actions Required in Order to Continue Redevelopment Activities in the City of Rancho Cordova

Recommendation: Waive first reading and introduce Ordinance No. 10-2011.

Result of Recommended Action: The recommended action will result in the authorization of remittances to the County Auditor Controller beginning in January 2012,

and to take all other actions required, in order to continue the Community Redevelopment Agency of the City of Rancho Cordova. The purpose of the recommended action at this point in time is in order to satisfy certain requirements for a six million dollar (\$6,000,000) grant application to provide the funding necessary to develop senior housing on Folsom Boulevard, using property currently owned by the Community Redevelopment Agency of the City of Rancho Cordova. Agency operations are currently suspended. Upon adoption of this ordinance, Agency operations can resume.

Staff Report: Curt Haven, Economic Development Department and Adam Lindgren, City Attorney's Office

ACTION: Motion by Budge second by Cooley and carried by a 4:0 (McGarvey absent) roll call vote; Council waived the first reading and introduced Ordinance No. 10-2011.

At this point Council Member Budge requested a new agenda item for the August 15, 2011 City Council meeting, continue discussion of the Sacramento County Board of Supervisors Redistricting.

4. ADJOURNMENT OF SPECIAL MEETING

Vice Mayor Sander adjourned the special meeting at 7:40 p.m.

Aimee Kellerman
Aimee Kellerman, Administrative Secretary