



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

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

Tuesday, June 26, 2012

**5:30 PM – Special Meeting
Community Board Room**

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

- 2.1 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 item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Appointment of Real Property Negotiators
Recommendation: Appoint Ted Gaebler, Adam Lindgren, Joe Chinn, Donna Silva, Micah Runner, and Curt Haven as Real Property Negotiators.
Result of Recommended Action: This action will allow negotiation of price and payment terms for real property located at 10235 Folsom Boulevard, APN: 076-0213-011 and 076-0213-012 and 10259 Folsom Boulevard, APN: 076-0213-003, 076-0213-004, and 076-0213-005.
Staff Report: Micah Runner, Economic Development Department
COUNCIL ACTING AS THE SUCCESSOR AGENCY

4. ADJOURNMENT

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

6. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 6.1 Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.
- 6.2 Conference with real property negotiators (Government Code Section 54956.8)
Property: 10235 Folsom Boulevard, APN: 076-0213-011 and 076-0213-012 and 10259 Folsom Boulevard, APN: 076-0213-003, 076-0213-004, and 076-0213-005.
Agency Negotiators: Ted Gaebler, Adam Lindgren, Joe Chinn, Donna Silva, Micah Runner, and Curt Haven.
Negotiating parties: Council Acting as the Successor Agency to the Former Community Redevelopment Agency of the City of Rancho Cordova and Los Rios Community College District.
Under Negotiation: Price and terms of payment.

COUNCIL ACTING AS THE SUCCESSOR AGENCY

7. ADJOURNMENT

Mayor Sander will adjourn the meeting to the Special Meeting / Study Session in the American River Community Room North.

8. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

9. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

10. 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 item not on the agenda.

11. SPECIAL MEETING ITEMS

- 11.1 **Subject:** Placement of Card Room Tax Measure on the November 6, 2012 Ballot
Recommendation: That Council adopt Resolution No. 25-2012 calling for an election on November 6, 2012 on Ordinance No. 13-2012 establishing a Card Room Tax. Resolution must be approved by two-thirds (2/3) vote of all members of the City Council to place this measure on the ballot.
Result of Recommended Action: Residents of the City of Rancho Cordova will have the opportunity to vote on the creation of a Cardroom Gross Receipts Tax, in the November 6, 2012 General Election, the proceeds of which may be used for general revenue purposes. If approved by a majority of voters, the maximum Cardroom Tax imposed on each licensed cardroom would be in the amount of 5% of the cardroom's annual gross gaming revenues.
Staff Report: Donna Silva, Finance Department

Advances Goal: 2, 5, and 6.

- 11.2 **Subject:** Ordinance Amending Section 4.22.115(a) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom May Operate or Maintain Within the City from Ten to Eleven

Recommendation: Waive first reading and introduce Ordinance No. 14-2012.

Result of Recommended Action: Adoption of this Ordinance will amend Section 4.22.115(A) of the Rancho Cordova Municipal Code. The Ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from ten (10) card tables to a maximum of eleven (11) card tables.

Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

- 11.3 **Subject:** Ordinance Repealing Section 4.22.020(C) and Section 4.22.115(B) of the Rancho Cordova Municipal Code Relating to the Location of Cardrooms with the City of Rancho Cordova

Recommendation: Waive first reading and introduce Ordinance No. 15-2012.

Result of Recommended Action: Adoption of this Ordinance will repeal Section 4.22.020(C) and Section 4.22.115(B) of Chapter 4.22 entitled, "Cardrooms" of the Rancho Cordova Municipal Code. Repealing Section 4.22.020(C) and Section 4.22.115(B) will result in the removal of two provisions in the City's municipal code that currently prohibit more than one cardroom from being located within a single structure or at a single location.

Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

12. ADJOURNMENT

ADDITIONAL INFORMATION

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 POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, June 26, 2012 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on June 25, 2012 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed June 25, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk