



**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 / Closed Session
Community Board Room**

**7:00 PM – Special Meeting
David B. Roberts Council Chambers**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the Community Board Room at 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Hollender, Silva, Sanchez, Cuppy

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Motion to approve by Budge second by McGarvey; Council approved item 3.1, Appointment of Real Property Negotiators.
Carried by a 5:0 voice vote.

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

Mayor Sander adjourned the special meeting to closed session in the Community Board Room at 5:39 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 5:39 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Hollender, Silva, Sanchez

6. CLOSED SESSION

Council meet in Closed Session to discuss the following item:

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

Council did not discuss the following item:

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 adjourned the closed session to the special meeting in the David B. Roberts Council Chambers at 7:12 PM.

8. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the David B. Roberts Council Chambers at 7:15 PM.



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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Hollender, Silva, Sanchez, Cuppy, Runner

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in Closed Session.

10. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- John Oneto in support of Reuben Marquez
- Joe Gilbert in support of casino co-location
- Reuben Marquez in support
- Amir Daliri regarding the cardroom tax
- Diann Rogers regarding items 11.1-11.3
- John Park regarding agreement with the city and needing something fair
- Michael Vassey regarding the cardroom tax

Mayor Sander closed the public comment period.

11. SPECIAL MEETING ITEMS

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 25-2012.
Carried by a 4:1 (Sander dissenting) roll call vote.

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.

ACTION: Motion to table by Budge second by McGarvey; Council postponed items 11.2 and 11.3 to a date uncertain.
Carried by a 5:0 voice vote.

- 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

Mayor Sander adjourned the special meeting at 7:51 PM.


Mindy Cuppy, CMC, City Clerk