



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

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

Tuesday, September 25, 2012

**5:30 PM – Special Meeting
American River Community Room North**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

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

Council Members Absent:

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Silva, Downton, Gassaway, Holt, Junker, Runner, Snyder, Haven

2. PUBLIC COMMENT

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

3. CONSENT CALENDAR

ACTION: Motion to approve by Skoglund second by Cooley; Council approved the consent calendar.
Carried by a 5:0 voice vote.

3.1 Resolution Authorizing the City Manager to Execute Second Contract Amendment No. 153-2010-2 with Salaber Associates, Inc. to Provide Construction Management Services in the Amount of \$127,000 for the Folsom Boulevard Phase 2 Project

Recommendation: Adopt Resolution No. 94-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City

Manager to execute the second contract amendment with Salaber Associates, Inc. in the amount of \$127,000 to continue providing construction management services for the Folsom Boulevard Phase 2 Project. The current contract amount will increase from \$743,000 to \$870,000.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 3, 5 and 6.

- 3.2 Resolution Authorizing the City Manager to Execute Contract Amendment No. 33-2010-1 with Willdan Engineering for On-Call Construction Inspection and Plan Review Services in the Amount Of \$600,000

Recommendation: Adopt Resolution No. 95-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the first contract amendment with Willdan Engineering to increase the maximum compensation from \$600,000 to \$1,100,000 and extend the term of the service to July 1, 2014.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 3, 5 and 6.

- 3.3 Biennial Review and Resolution Updating the Conflict of Interest Code for the City of Rancho Cordova Designated Employees

Recommendation: Adopt Resolution No. SA-9-2012.

Result of Recommended Action: Adoption of this resolution will result in the City's compliance with Fair Political Practices Commission requirements.

Staff Report: Mindy Cuppy, City Clerk's Department

Advances Goal: 3.

COUNCIL ACTING AS SUCCESSOR AGENCY

4. SPECIAL MEETING ITEM

- 4.1 **Subject:** Economic Development Action Plan and Branding

ACTION: Discussion item only; no action taken.
None by a 5:0 roll call vote.

5. ADJOURNMENT

Mayor Sander adjourned the special meeting at 8:05 PM.


Mindy Cuppy, CMC, City Clerk