



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

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

Tuesday, November 13, 2012

**5:30 PM – Special Meeting
Titan Conference Room**

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Skoglund, Budge, Sander

Council Members Absent: Cooley

Staff Members Present: Gaebler, Lindgren, Leitner

Mayor Sander called the special meeting to order in the Titan Room at 6:03 PM.

2. CLOSED SESSION

Review and Development of City Manager and Departments. (Government Code 54957)

3. OPEN SESSION - REPORT FROM CLOSED SESSION

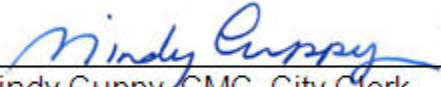
Council conducted and concluded the City Manager's performance evaluation. 2012 was one of the City Manager's best years. Overall, his performance was outstanding.

Council directed that he receive 9% of Base Salary under Section II.A.2. of his contract.

Council also directed that an item be placed on the next agenda for consideration of a supplemental 2% contribution to the City Manager's 401(a) Plan.

4. **ADJOURNMENT**

Mayor Sander adjourned the special meeting at 10:54 PM.


Mindy Cuppy, CMC, City Clerk