



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

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

Tuesday, January 29, 2013

**5:30 PM – Special Meeting
American River Community Room North
Closed Session/Coloma Room**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the regular meeting to order in the American River Community Room North at 5:44 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Chinn, Silva, Downton, Holt, Junker, Runner, Behrends, Sparkman

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Discussion item only; no action taken.

3.1 **Subject:** City-BIA Facilitated Discussion: Standards, Costs, Fees and Strategies.

4. ADJOURNMENT

Mayor Budge adjourned the special meeting to closed session at 8:30 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the closed session to order in the Coloma Room at 8:35 PM.

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

Council Members Absent: None.

Staff Members Present: Lindgren, Abhar, Chinn, Silva, Junker, Runner

6. CLOSED SESSION

Council met in closed session to discuss the following items:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10259 Folsom Boulevard, APN: 076-0213-003 thru 5; and 10235 Folsom Boulevard, APN: 076-0213-011 and 012

Agency negotiators: Micah Runner, Ted Gaebler, Joe Chinn, and Adam Lindgren.

Negotiating parties: Los Rios Community College District

Under negotiation: Price and terms of payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 072-026-0036 thru 072-026-0040

Agency negotiators: Ted Gaebler, Joe Chinn, Micah Runner, Adam Lindgren, Donna Silva.

Negotiating parties: D&S Development and Diede Construction

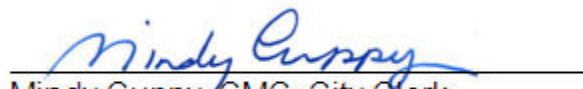
Under negotiation: Price and terms of payment.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there is no reportable action.

8. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:50 PM.


Mindy Cuppy, CMC, City Clerk