



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

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

Tuesday, April 09, 2013

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

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the American River Community Room North at 5:51 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Chan, Gassaway, Jordan, Samuelson, McIntosh

2. PUBLIC COMMENT

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

3. CONSENT CALENDAR ITEM

3.1 Subject: Resolution Authorizing the City Manager to Execute a Contract for the Folsom Boulevard Specific Plan Amendment.

Recommendation: Adopt Resolution 42-2013.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract for the Folsom Boulevard Specific Plan Amendment as described in the Scope of Work reviewed and conceptually approved by City Council

on March 26, 2013.

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 2, and 6

ACTION: Motion to approve by Skoglund, second by Terry;
Carried by a 5:0 voice vote.

4. SPECIAL MEETING ITEMS

4.1 **Subject:** City-Sponsored Zoning Code Amendment - Signs.

Recommendation: Consider staff's presentation and identify any issues and concerns related to amending the Zoning Code provisions related to signs.

Result of Recommended Action: This briefing will assist with identifying key issues and updating City Council.

Staff Report: Paul Junker, Planning Director and Jessica Jordan, Senior Planner

Advances Goals: 1 and 6.

ACTION: Discussion item only; no action taken.

4.2 **Subject:** Sidewalk Maintenance Policy Discussion.

Recommendation: Consider staffs presentation and provide guidance on policy formation.

Results: Staff will act appropriately given the direction provided by Council.

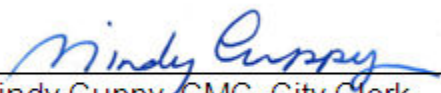
Staff Report: Cyrus Abhar, Public Works Director and David Gassaway, Management Analyst 1.

Advances Goals: 2 and 5.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:50 PM.


Mindy Cuppy, CMC, City Clerk