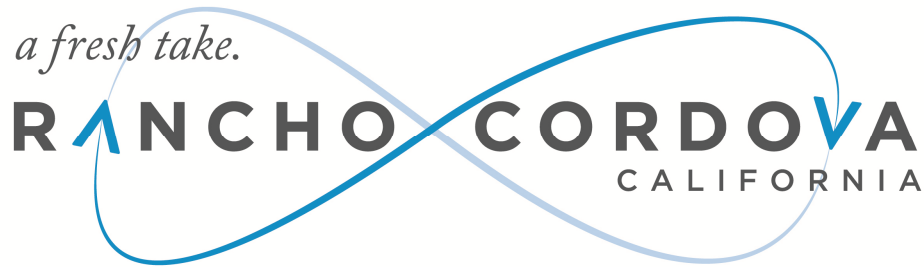


CITY OF RANCHO CORDOVA



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

Wednesday, July 15, 2015

12:00 PM – Special Meeting
Closed Session – Coloma Room
Work Session – American River Community Room

AMENDED AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEMS

3.1 **Subject:** Appointment of Real Property Negotiators.

Recommendation: Appoint Cyrus Abhar, Curt Haven, and Adam Lindgren as Real Property Negotiators.

Result of Recommended Action: This action will allow negotiation of price and payment terms for real property identified as 2875 Kilgore Road. APN: 072-0490-024.

Staff Report: Cyrus Abhar, Interim City Manager.

Advances Goal: 5.

- 3.2 **Subject:** Appointment of Labor Negotiator.
Recommendation: Appoint Adam Lindgren as Labor Negotiator.
Result of Recommended Action: This action will allow labor negotiations regarding the City Manager position.
Staff Report: Adam Lindgren, City Attorney.
Advances Goal: 5.

4. **ADJOURNMENT**

Mayor McGarvey will adjourn the meeting to closed session in the Coloma Room.

5. **CLOSED SESSION - CALL TO ORDER/ROLL CALL**

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

6. **CLOSED SESSION**

Council will meet in Closed Session to discuss the following items:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2875 Kilgore Road.

APN: 072-0490-024.

Agency negotiators: Cyrus Abhar, Curt Haven, and Adam Lindgren.

Negotiating parties: Rancho Cordova Entertainment Center LLC.

Under negotiation: Price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Adam Lindgren.

Unrepresented employee: City Manager.

Pursuant to Government Code Section 54957.

7. **ADJOURNMENT**

Mayor McGarvey will adjourn the meeting to the Special Meeting in the American River Community Room.

8. **SPECIAL MEETING - CALL TO ORDER/ROLL CALL**

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

9. **OPEN SESSION - REPORT FROM CLOSED SESSION**

The City Attorney will report on action taken in Closed Session.

10. **PUBLIC COMMENT**

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11. SPECIAL MEETING ITEM

11.1 **Subject:** Fiscal Years 2015-2017 Budget Workshop.

Recommendation: Review and discuss Proposed Budget and Five Year Capital Improvement Plan (CIP) with Council and Community.

Result of Recommended Action: Staff will incorporate Council direction into final budget and CIP document at the August 3, 2015 City Council Meeting.

Staff Report: Liisa Behrends, Interim Finance Director.

Advances Goals: 1, 2, 3, 4, 5, 6.

12. ADJOURNMENT

ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AMENDED AGENDA

I, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing amended agenda for the Wednesday, July 15, 2015 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Tuesday, July 14, 2015 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed Tuesday, July 14, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk