



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY 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
American River Community Room**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the American River Community Room North at 12:10PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

ACTION: Motion to approve items 3.1 and 3.2 by Sander second by Terry;
Carried by a 5:0 vote.

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 adjourned the special meeting to closed session in the Coloma Room at 12:12 PM.

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

Mayor McGarvey called the special meeting to order in the Coloma Room at 12:20 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar

6. **CLOSED SESSION**

Council met 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 adjourned the closed session to the special meeting at 12:55 PM.

8. **WORK SESSION - CALL TO ORDER/ROLL CALL**

Mayor McGarvey called the special meeting to order in the American River Community Room North at 1:02 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Haven, Holt, Simpson, Downton, Flory, Chan, Sparkman, Siren, Cervantes, McCoy, Hadley, Humphrey, Behrends, Mingay, Thomas, Delaney, Harriman, Brown, Hayes, Adams, Jordan, Leitner, Norton, Bane, Stricker, Rindle

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

10. PUBLIC COMMENT

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

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.

ACTION: Discussion item only; no action taken.

12. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 3:19 PM.


Mindy Cuppy, MMC, City Clerk