



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

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

Tuesday, May 24, 2016

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

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River Community Room North at 5:39 PM.

Council Members Present: McGarvey, Sander, Skoglund, Budge

Council Members Absent: Terry

Staff Members Present: Behrends, Busch, Stricker, Kniestedt, Cook, Abhar, Ulm, Flory, Delaney, Chan, Simpson, Peek

2. PUBLIC COMMENT

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Presentation Regarding the Remaining Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received that Met Criteria Requirements and Continue Project Selection Process and Funding Decisions.

Recommendation: Staff to provide an update on the remaining fiscal year 2016/2017 Community Enhancement Fund grant applications received that met the criteria and prioritization method set by Council and continue project selection process and funding decisions.

Result of Recommended Action: Council has received an updated summary of grant applications received that covers the remaining projects and programs that have been identified as meeting the criteria and prioritization method established by Council. Staff will receive direction from Council on the projects and programs still being considered for fiscal year 2016/2017 Community Enhancement Fund grant funding; this will include funding decisions.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

AT THIS POINT: Council took a recess at 7:57 PM. Council resumed at 8:20 PM.

ACTION: Motion to approve, as single year amounts, application number 53 (Bicycling Advocates for Rancho Cordova) – BARC for the full amount of \$16,560, application number 65 (Mobil Country Club) for the full amount of \$38,754, application number 68 (Rancho Cordova Boy Scout Troop) for the full amount of \$6,811, application number 69 (Rancho Cordova Chamber of Commerce) for the full amount of \$45,000, application number 72 (Rancho Cordova Whisker Warriors) for the full amount of \$25,557, by Budge second by McGarvey; carried by a 4:1 vote (Terry absent).

ACTION: Motion to approve, as single year amounts, application number 66 (Navigator Elementary School) for the reduced amount of \$9,500, application number 71 (Rancho Cordova Moose Lodge) for the reduced amount of \$82,700, by Budge second by McGarvey; carried by a 3:2 vote (Skoglund dissenting, Terry absent).

ACTION: Motion to approve, as single year amounts, application number 73 (Rebuilding Together Sacramento) and move from the other category into the Fiscal Year 2016/2017 Community Development fund in the full amount of \$150,000, application number 77 (Sierra Service Project) and move from the other category into the 2016/2017 Community Development fund for the reduced amount of \$60,000 and application number 84 (WALKS Sacramento) and move from the other category into the 2016/2017 Public Works fund for the full amount of \$8,500, by Budge second by McGarvey; carried by a 3:2 vote (Skoglund dissenting, Terry absent).

ACTION: Motion to strike application number 60 (Cordova Recreation and Parks District), and application numbers 61 and 62 (Folsom Cordova Community Partnership), by Budge second by McGarvey; carried by a 4:1 vote (Terry absent).

4. ADJOURNMENT

Mayor Sander adjourned the meeting at 10:32 PM.


Heather Peek, Deputy City Clerk