a fresh take.
RANCHO CORDOVA
CALIFORNIA

# CITY COUNCIL MEETING

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

**Thursday, March 08, 2018**

**8:30 AM – Special Meeting**
**Community Board Room**

# MINUTES

## 1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Special Meeting to order in the David B. Roberts Council Chambers at 8:31 AM.

## 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:** City Council appointed real property negotiators Cyrus Abhar, City Manager, Adam Lindgren, City Attorney, Kim Juran, Finance Director, and Elizabeth Sparkman, Community Development Director. Motion to approve by Terry second by McGarvey; Motion passed with a 5-0 vote.

3.1 **Subject:** Appoint Agency Real Property Negotiators Pursuant to Government Code Section 54956.8: Agency Negotiators: Cyrus Abhar, City Manager, Adam Lindgren, City Attorney, Kim Juran, Finance Director, and Elizabeth Sparkman, Community Development Director. Negotiating Party: The Lily Company. Property: Assessor's Parcel Number 076-0020-0019, 020, 021, 022.

## 4. ADJOURNMENT

Mayor Budge adjourned to Closed Session in the Community Board Room at 8:34 AM.

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

## 6. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: City Negotiators: Cyrus Abhar, City Manager, Adam Lindgren, City Attorney, Kim Juran, Finance Director, Elizabeth Sparkman, Community Development Director. Negotiating Party: The Lily Company. Property: Assessor's Parcel Number: 076-0020-0019, 020, 021, 022. Under Negotiation: Price and Terms of Payment.

## 7. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that Council gave direction to real property negotiators.

## 8. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:48 AM.

Stacy Leitner

Stacy Leitner, City Clerk