

CITY OF RANCHO CORDOVA
Special Meeting of the City Council
June 7, 2004

MINUTES

CALL TO ORDER

The meeting was called to order at 1:12 p.m. by Mayor Budge

ROLL CALL

Present: Councilmembers: Skoglund, McGarvey, Sander, Cooley, and Mayor Budge

Staff Present: Gaebler, Abhar, Albaugh, Anderson, Dehaan, Hare, Haven, Lindgren,
Thomas, Carter

ORAL COMMUNICATIONS

1. Public Comment

None.

STUDY SESSION

2. **Subject:** Proposed Fiscal Year 2004-05 City Budget

City Manager Ted Gaebler introduced the Proposed Fiscal Year 2004-2005 Budget.
Chief Financial Officer Bill Thomas gave the budget presentation.

Following are Council comments:

- Justification is needed for a higher per unit park impact fee.
- Calendar a presentation by the Fair Housing Commissioner at a Council Meeting.
- Assemble the data on the City's housing stock composition – number of rental, single-family, and multi-family properties there are.
- Evaluate building/engineering services revenue generation.
- Sort out the City's relationship with the Library Authority.
- Determine amount of CDBG funding that the City would receive as an entitlement city.
- Provide past expenditures of funds collected from road and transit fees.
- Calendar a future discussion of discretionary funding for and policy on handling special requests for funds.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSE:

The Council adjourned to Closed Session at 5:20 p.m. for a discussion of the following item.

3. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(One case)

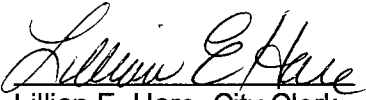
Present in Closed Session were all Council Members; Gaebler, Lindgren and Silver.

The Council reconvened into Open Session at 6:25 p.m. There was no reportable action.

ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Respectfully submitted,


Lillian E. Hare, City Clerk