

**City of Rancho Cordova
Special Meeting of the City Council
Monday, December 6, 2004**

MINUTES

CALL TO ORDER

The meeting was called to order at 4:07 p.m. by Mayor Budge.

ROLL CALL

Present: Council Members: Cooley, McGarvey, Sander, Skoglund, and Mayor Budge

Staff Present: Gaebler, Meyers, Thomas

ORAL COMMUNICATIONS

1. Public Comment

None

ADJOURNMENT TO CLOSED SESSION

The Council adjourned to Closed Session for a discussion of the item listed below:

2. Conference with Real Property Negotiators (pursuant to G.C. Section 54956.8):

Property: APN's: 072-0690-060, 072-0650-005, 072-0280-081, 072-0610-053, 072-0260-003-P, 072-0260-003, 072-0260-036, 072-0260-037, 072-0260-038, 072-0260-039, 072-0260-040-P, 072-0260-040, 072-0260-041, 072-0260-042, 072-0480-022

Agency Negotiators: Ted Gaebler, Bill Thomas

Negotiating Parties: Lum Yip Kee, Trizechahn Tbi Sacramento I LLC, Zinfandel Plaza III, Hawaii Sheet Metal Workers Pension Fund, Francisco, Francisco, Jr. and Jenn Berrueta, and Kilgore Business Park

Under Negotiation: Price and Terms of Payment

Present in Closed Session were all Council Members, City Manager Ted Gaebler, City Attorney Steve Meyers, and Finance Director Bill Thomas.

OPEN SESSION

The Council reconvened into Open Session at 5:30 p.m.

REPORTS FROM CLOSED SESSION

Mayor Budge announced that as a result of Closed Session discussion, the Council authorized the City Manager to negotiate a lease/purchase for the property located at 2729 Prospect Park Drive.

ADJOURNMENT

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,


Lillian E. Hare, City Clerk