

**City of Rancho Cordova
Special Meeting of the City Council
Monday, February 16, 2005**

MINUTES

CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Mayor Cooley.

ROLL CALL

Present: Council Members: Budge, McGarvey, Sander, Skoglund, and Mayor Cooley.
Staff Present: Gaebler, Lindgren, Hare, Thomas, Carne

ORAL COMMUNICATIONS

1. Public Comment

None

ADJOURNMENT TO CLOSED SESSION

The Council adjourned to Closed Session at 4:33 p.m. for a discussion of the item listed below:

CLOSED SESSION ITEM

2. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8):

Property: APN's: 072-0260-003-P, 072-0260-003, 072-0260-036, 072-0260-037, 072-0260-38, 072-0260-039, 072-0260-040-P, 072-0260-040, 072-0260-041, 072-0260-042

Agency Negotiators: Ted Gaebler and Bill Thomas

Negotiating Parties: Kilgore Business Park

Under Negotiation: Price and Terms of Payment

Present in Closed Session were all Council Members; Gaebler, Hare, Thomas, Lindgren and Carne.

The Council reconvened into Open Session at 5:10 p.m.

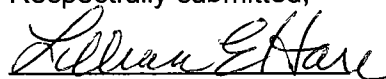
REPORT FROM CLOSED SESSION

There was no reportable action.

ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

Respectfully submitted,


Lillian E. Hare, City Clerk