



CITY COUNCIL

MINUTES

**Special Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

**Friday, September 30, 2005
8:00 A.M.**

Call to Order

The meeting was called to order at 8:10 a.m. by Vice Mayor McGarvey.

Roll Call

Present: Council Members: Budge, McGarvey, Sander, and Skoglund
Mayor Cooley joined the meeting at 8:15 a.m.

Staff Present: Gaebler, Hare, Chapman, Lindren (via teleconference)

Oral Communication

1. Public Comment

None.

The Council adjourned to Closed Session at 8:12 a.m. for the following purpose:

2. 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; Ted Gaebler, City Manager; Joe Chapman and Adam Lindgren, of the City Attorney's Office.

The Council reconvened into Open Session at 8:24 a.m.

The following action was reported from Closed Session

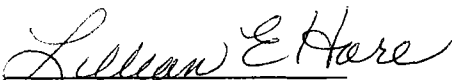
ACTION: Motion by Cooley second by Budge and unanimously carried, the Council approved the extension of the Tolling Agreement with Building Industry Association.

There was no other reportable action.

Adjournment

The meeting adjourned at 8:25 a.m.

Respectfully submitted,



Lillian Hare, City Clerk