



**CITY COUNCIL STUDY SESSION
American River Room North
2729 Prospect Park Drive, Rancho Cordova**

MINUTES

**Sunday, April 23, 2006
12 Noon – 6:00 P.M.**

STUDY SESSION

Call to Order

The meeting was called to order at 12:17 p.m.

Roll Call

Present: Council Members: Budge, Cooley, Skoglund, Sander, and Mayor McGarvey
Commissioners: Konarski, Moe, Savorn, Smith, Vance, Wence
Absent: Commissioner Burke

Staff Present: Gaebler, Junker, Hare, Lindgren, Thomas and PMC consultants

Oral Communications

1. Public Comment

None

Study Session Items

2. **Subject:** Discussion of Senate Bill 1776 legislation regarding the American River Parkway Governance
Recommendation: Direct staff as deemed appropriate.
Result of Recommended Action: To be determined by Council discussion.

Item was suspended until later in the meeting.

3. **Subject:** Review of Draft General Plan
Recommendation: Consider and provide input on the Draft General Plan Elements:
 - Land Use
 - Urban Design
 - Economic Development

- Housing
- Circulation

Result of Recommended Action: It is expected that input and direction received on the Draft General Plan Elements will result in modifications to the Draft General Plan for consideration and recommendation from the City Council on May 15, 2006.

The Council began review.

The meeting was recessed at 2:05 p.m. for 15 minutes. The meeting reconvened at 2:20 p.m.

2. **Subject:** Discussion of Senate Bill 1776 legislation regarding the American River Parkway Governance
Recommendation: Direct staff as deemed appropriate.
Result of Recommended Action: To be determined by Council discussion.

The Council resumed discussion of this item at 3:30 p.m.

ACTION: Motion by Budge second by Cooley and carried by unanimous voice vote, to add the consideration of adoption of Resolution 60-2006, A RESOLUTION OF THE CITY COUNCIL REQUESTING IMPOSITION OF A DUTY TO SHARE IN GOVERNANCE OF THE AMERICAN RIVER PARKWAY AND SUPPORTING SENATE BILL 1776, the need for immediate action occurring after the posting of the agenda.

ACTION: Motion by Budge second by Cooley to adopt Resolution 60-2006.
(Main Motion)

ACTION: Amendment by Cooley second by Budge to amend the motion to add a whereas to Resolution 60-2006 to read, "WHEREAS, twenty-four percent of the American River Parkway acreage lies within the city boundaries of the City of Rancho Cordova; and."

VOTE ON THE AMENDMENT: Unanimous voice vote.

VOTE ON THE MAIN MOTION: Unanimous voice vote.

ACTION: Motion by Sander second by Budge and carried by unanimous voice vote, to reconsider the action on Item 2.

ACTION: Motion by Budge second by Sander and carried by unanimous voice vote, to amend the Resolution 60-2006 to add another whereas to read, "Whereas, discussions have been initiated and are presently underway among the affected parties on this matter; and."

The Council resumed review of Item #3, Review of the General Plan.

3. **Subject:** Review of Draft General Plan

Recommendation: Consider and provide input on the Draft General Plan Elements:

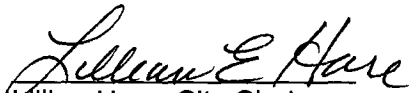
- Land Use
- Urban Design
- Economic Development
- Housing
- Circulation

Result of Recommended Action: It is expected that input and direction received on the Draft General Plan Elements will result in modifications to the Draft General Plan for consideration and recommendation from the City Council on May 15, 2006.

The Land Use, Urban Design and Circulation Elements were discussed. A second workshop to review the other Elements of the Plan is scheduled for April 27. Input, comments and direction will be compiled for consideration and action on May 15, at the Council's regular meeting

ADJOURNMENT

The meeting adjourned at 6:05 p.m.


Lillian Hare, City Clerk