



**CITY COUNCIL SPECIAL MEETING
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova**

**Thursday, April 27, 2006
11:00 A.M. to 5:00 P.M. - Work Session /
Joint with Planning Commission**

MINUTES

WORK SESSION

Call to Order

Vice Mayor Sander called the special/joint meeting to order at 11:32 a.m.

Present: Council Members Budge, Cooley, Sander, Skoglund & Mayor McGarvey
Planning Commissioners Burke, Savorn, Wentz and Chairman Vance

Staff Present: Jordan, Anderson, Johns, Haven, Junker, Abhar, Gaebler, Lindgren, Sanchez,
Foell, Lee

Oral Communications

1. The following individuals addressed the Council
 - John Fierchau regarding the Convention Center Overlay
 - Jennifer O'Brien regarding the Convention Center Overlay

Work Session Item

2. **Subject:** Review of Draft General Plan
Recommendation: Consider and provide input on the following Draft General Plan Elements:
 - Housing
 - Economic Development
 - Open Space, Parks and Trails

Council recessed at this point to convene to Closed Session

ADDED ITEM TO AGENDA

City Manager, Ted Gaebler reported to the Council a need to add an item of anticipated litigation to the agenda. Assistant City Attorney, Adam Lindgren, explained that the item came to the attention of staff after the special meeting agenda was posted, and that the item related to a significant threat to public health, safety and welfare that required immediate

attention by the City Council. The City Council adopted the two statements as findings and added one item of anticipated litigation to the closed session agenda.

ACTION: Motion by Skoglund second by Sander and unanimously carried. Council added above item to the Closed Session agenda.

CLOSED SESSION

Council Met in Closed Session at 1:48 P.M. for the Following Purpose:

3. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Government Code Section 54956.9 (b) (two cases)

Present were: Council Members Budge, Cooley, Sander, Skoglund & Mayor McGarvey
Lindgren, Sanchez, Gaebler, Abhar, Junker

Council reconvened Work Session item #2 at 2:26, all Council Members were present

Closed Session Report

The City Attorney reported council met in Closed Session to discuss anticipated litigation and that there was no reportable action.

Item #2 continued:

Subject: Review of Draft General Plan

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

- Natural Resources
- Infrastructure, Services and Finance
- Cultural and Historic Resources
- Safety
- Air Quality
- Noise

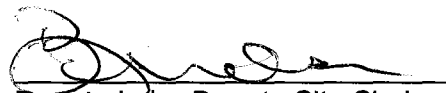
Result of Recommended Action: It is expected that input and direction received on the Draft General Plan Elements will result in modifications to the Draft General Plan for consideration and recommendation from the City Council on May 15, 2006.

ACTION: Discussion item only; no action was taken.

ADJOURNMENT

Mayor McGarvey adjourned the meeting at 5:00 p.m.

Respectfully submitted,


Brenda Lehr, Deputy City Clerk