



**SPECIAL JOINT MEETING
CITY COUNCIL & PLANNING COMMISSION**

**City Hall
American River Community Room - North
2729 Prospect Park Drive, Rancho Cordova**

Friday, February 13, 2009

10:30 a.m. to 2:00 p.m. – Special Meeting

MINUTES

1. SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the joint special meeting to order in the American River North Community Room at 10:51 a.m.

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

Planning Commissioners Present: Cummings, Johnson, and Vance

Planning Commissioners Absent: Burke, Konarski, Savorn, and Chair Moe

Staff Present: Gaebler, Silva, Cuppy, Junker, Haven, Simpson, Meeks, Borre, Boerger, Trimberger, McMurtry, Abhar, Sanchez, Ingalls, Runner, Holt, Sparkman, Behrends, Miller, Peterson, Leitner, Flory, Pinola, Thomas, Snyder, Santini, Chinn, Misner, Pearl, Brisco

2. WORK SESSION ITEM

Subject: Third Annual Financial Issues Workshop Corporate Report

Recommendation: Receive information and discuss.

Result of Recommended Action: This is an educational work session in which the City Council, Planning Commission, staff, and the public will have an opportunity to hear the results of operations from Fiscal Year 2007/08, 2008/09 mid-year budget review, long term financial forecast & discuss possible strategies for Fiscal Year 2009/10 budget.

Staff Report: Donna Silva, Finance Department

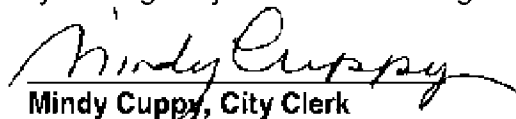
ACTION: Discussion item only; no action taken.

3. PUBLIC COMMENT

None

4. ADJOURNMENT

Mayor Budge adjourned the meeting at 2:27 p.m.


Mindy Cuppy, City Clerk