



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Wednesday, February 15, 2012

**5:30 PM – Special Meeting
American River Community Room North**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River North Community room at 5:48 PM.

Council Members Present: Cooley (at 5:53 PM), McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Hollender, Cuppy, Kellerman, Abhar, Chinn, Silva, Flory, Junker, Runner, Behrends, Chan, Hadley, Haven, Humphrey, Lohse, McDermott, Peterson, Samuelson, Simpson, Smith, Walker, Williams

2. PUBLIC COMMENT

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** AB1234 Ethics Training / New Fair Political Practices Commission (FPPC) Regulations Presentation
Recommendation: City Council members and designated conflict of interest filers attend mandated assembly bill 1234 ethics training.

Result of Recommended Action: Upon completion of a two-hour training session, City officials will receive the minimum ethical standards and laws training, as required every two years. This training will incorporate a presentation on the new FPPC gift regulations that went into effect on January 1, 2012.

Staff Report: Adam U. Lindgren, City Attorney's Office

Advances Goals: 3, 10 and 13

Discussion item only; no action taken. City Attorney Adam Lindgren and Attorney Laura Hollender provide ethics training as required by AB1234 and presented on the new Fair Political Practices Commission (FPPC) regulations.

At this point (7:55 PM) Council took a brief recess. The full Council reconvened at 8:08 PM.

3.2 **Subject:** Review of Electronic Billboards and Related Zoning Regulations

Recommendation: Consider staff's presentation and provide direction for Zoning Code amendments as determined appropriate.

Result of Recommended Action: Council input will direct staff's efforts regarding a pending application for electronic billboards within the Highway 50 corridor. Should Council favor allowing the proposed electronic billboards, staff will proceed processing the application and will commence amendments to the Rancho Cordova Zoning Code that does not currently allow electronic billboards.

Staff Report: Curt Haven, Economic Development Department, Paul Junker and Jessica Jordan, Planning Department

Advances Goals: 1, 4, 9 and 11.

ACTION: Motion by Budge second by McGarvey, Council gave direction to staff to create a subcommittee and appointed Vice Mayor Budge and Council Member McGarvey to the subcommittee.
Carried by a 5:0 vote.

ADDED URGENCY ITEM

ACTION: Motion by Budge second by Cooley; Council made the findings that there is a need to take immediate action and the need to take action came to the attention of the local agency subsequent to the agenda being posted.
Carried by a 5:0 vote.

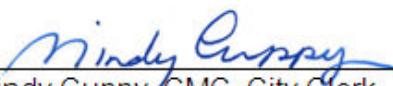
3.3 **Subject:** Resolution Opposing the Closure of A.M. Winn Elementary School

Recommendation: Adopt Resolution No. 13-2012.

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 13-2012 in a form approved by the Mayor.
Carried by a 5:0 vote.

4. ADJOURNMENT

Mayor Sander adjourned the special meeting at 9:02 PM.


Mindy Cuppy, CMC, City Clerk