



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

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

Tuesday, May 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 Community Room North at 5:46 PM.

Council Members Present: Cooley, McGarvey, Budge, Sander

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Silva, Chan, Gassaway, Runner, Ulm, Samuelson

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:** An Urgency Ordinance of the City Council of the City of Rancho Cordova Making Findings and Extending A Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries for an Additional Twelve (12) Months

Recommendation: Waive first and second reading and adopt Urgency Ordinance No. 10-2012.

Result of Recommended Action: Adoption of Urgency Ordinance No.10-2012 will extend a temporary moratorium on the establishment and operation of medical

marijuana dispensaries for an additional twelve (12) months. This extension is necessary for the City to continue (1) analyzing and addressing the community concerns regarding the establishment and operation of medical marijuana dispensaries; (2) studying the potential impacts the medical marijuana dispensaries may have on the public health, safety and welfare; and (3) studying possible alternatives to marijuana dispensaries ranging from highly regulated use in a limited number of zoning districts, to a full and continuing permanent ban.

Staff Report: Adam Lindgren, City Attorney's Office

Advances Goals: 1, 2, and 3.

GROWING STRONG NEIGHBORHOODS

ACTION: Motion to approve by Budge second by McGarvey; Council waived the first and second readings and adopted Ordinance No. 10-2012.
Carried by a 4:0 roll call vote. (Skoglund absent)

- 3.2 **Subject:** Sidewalk Maintenance Policy and Wayfinding Sign Program Discussions
Recommendation: Staff requests City Council consider alternatives to current sidewalk maintenance practices and to provide direction on a potential wayfinding sign program.
Result of Recommended Action: Staff will act appropriately given the direction provided by Council.
Staff Report: Cyrus Abhar, John Samuelson and David Gassaway, Public Works Department

ACTON: Council directed staff to come back with an ordinance confirming that property owners are liable and responsible for repairs to sidewalks on their property.

ACTON: Council directed staff to come back with directional sign design options at a future Work Session.

4. ADJOURNMENT

Mayor Sander adjourned the special meeting to closed session in the Community Board room at 8:12 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board room at 8:24 PM.

Council Members Present: Cooley, McGarvey, Budge, Sander

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Chinn, Silva, Runner

6. CLOSED SESSION

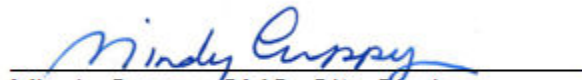
Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al., Sacramento Superior Court Case No. 34-2009-00043404.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

8. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 8:42 PM.


Mindy Cuppy, CMC, City Clerk