



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

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

Tuesday, July 10, 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 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Kellerman, Hollender, Chinn, Behrends, Snyder, and Sanchez

2. PUBLIC COMMENT

None.

At this point (5:38 PM) the City Council went into Closed Session in the Coloma room. The full Council reconvened in the American River Community Room North at 5:49 PM.

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

3. SPECIAL MEETING ITEM

3.1 **Subject:** Discussion of Cardroom Issues

At this point (7:06 PM) Council reordered the agenda and took up Agenda Item 6 Closed Session in the Coloma room.

ACTION: Motion by McGarvey second by Budge; Council directed staff to come back to Council on July 16 with 1) a revised ballot measure to change the tax from 3.5 percent to 3.0 percent that will include progressive tax in the future, 2) an ordinance removing the co-location prohibition and replace with a Use Permit, and 3) an ordinance to change the allowable number of cardrooms from 10 to 11. Carried by a 3:1 voice vote. (Cooley dissenting) (Sander absent)

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Coloma room at 7:06 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Hollender, Chinn, Behrends

6. CLOSED SESSION

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

4. ADJOURNMENT

Mayor Sander adjourned the closed session back to the special meeting in the American River Community Room North at 7:51 PM.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

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

3.2 **Subject:** Discussion of Cordova Community Council Work Plan

ACTION: Discussion item only. No action taken.

8. ADJOURNMENT

Mayor Sander adjourned the special meeting at 10:40 PM.

Aimee Kellerman
Aimee Kellerman, Admin. Secretary

