



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

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

Wednesday, October 04, 2017

**4:00 PM – Special Meeting
Titan Room**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the Special Meeting to order in the Titan Room at 4:25 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Gatewood

Council Members Absent: None.

Staff Members Present: Lindgren, Abhar

2. PUBLIC COMMENT

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

3. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATORS

City representatives: Mayor Donald Terry and City Attorney Adam Lindgren

Unrepresented employee: City Manager

Pursuant to Government Code Section 54957.6

ACTION: See Report from Closed Session.

4. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Council conducted the City Manager's annual performance evaluation. The Council found that the City Manager produced exceptional results for the City, which go above the expectations of his job obligations, as demonstrated by his accomplishment of specific matters which the Council discussed.

The City Council awarded the City Manager a 4% Performance Incentive Payment per the contract dated January 19, 2016.

5. ADJOURNMENT

Mayor Terry adjourned the meeting at 7:56 PM.


Stacy Leitner, City Clerk