



CITY COUNCIL MEETING

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

Tuesday, January 29, 2019

**1:00 PM – Special Meeting
American River Community Room North**

DRAFT MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Special Meeting to order in the American River Room North at 1:06 PM.

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

Council Members Absent: None.

Staff Members Present: Abhar, Behrends, Carr, Delaney, Downton, Fadl, Haven, Heisler, Goulart, Juran, Kniestedt, Leitner, Leonardich, Lewis, Lindgren, Medina, Mingay, Norton, Pittman, Roach, Schelldorf, Simpson, Siren, Somavarapu, Sparkman, Stricker, Ulm, Weber, Whitman.

2. PUBLIC COMMENT

No public comment was provided.

3. SPECIAL MEETING ITEM

ACTION: Public comments and input were received with the assistance of a facilitator and staff. This item will come back at a future meeting.

- 3.1 **Subject:** Discussion and Direction for the Preparation of the Fiscal Year 2019-2021 Budget.

4. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 6:00 PM.

5. CLOSED SESSION

Council will go into Closed Session in the Community Board Room to discuss the following item(s):

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: (1 case).

6. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that Council Members received information from legal counsel and took no reportable action.

7. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 6:30 PM.



Stacy Leitner, City Clerk
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