



**CITY OF RANCHO CORDOVA
CITY COUNCIL AGENDA
Special Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
Rancho Cordova, CA 95670**

**Wednesday, February 16, 2005
4:30 p.m. – Closed Session
5:30 p.m. – Special Meeting/Study Session**

Call to Order

Roll Call

Councilmembers: Budge, McGarvey, Sander, Skoglund and Mayor Cooley

Oral Communications

1. Public Comment

At a Special Meeting, citizens may address the Council on any matter listed on the agenda. **Please keep your comments to three minutes or less.** Please state your name and community of residence. Under the provisions of the California Government Code, the City Council is prohibited by law from discussing or taking action on any unagendized item unless it can be demonstrated to be of an emergency nature and the need to take action arose after the posting of the agenda.

Adjournment to Closed Session

Closed Session Item

2. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8):

Property: APN's: 072-0260-003-P, 072-0260-003, 072-0260-036, 072-0260-037, 072-0260-38, 072-0260-039, 072-0260-040-P, 072-0260-040, 072-0260-041, 072-0260-042

Agency Negotiators: Ted Gaebler and Bill Thomas
Negotiating Parties: Kilgore Business Park
Under Negotiation: Price and Terms of Payment

Special Meeting – 5:30 p.m.

Action Item

3. **Subject:** Consider the Sale, Purchase and Gift Agreements for the Kilgore Business Park Property
Recommendation: Approve the agreement(s).

Study Session Item

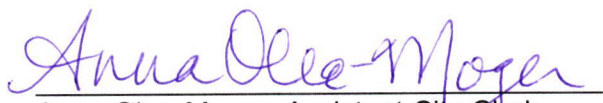
4. **Subject:** 2005-2007 Strategic Planning Outcomes & Goals Workshop
Recommendation: Conduct study session.

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 942-0255 or www.cityofranhocordova.org. Requests must be made as early as possible and at least one full business day before the start of the meeting.

I, Anna Olea-Moger, Assistant City Clerk, for the City of Rancho Cordova, declare under penalty of perjury that the foregoing agenda for the February 16, 2005 special meeting of the Rancho Cordova City Council was posted on February 10, 2005 at the office of the City of Rancho Cordova, 3121 Gold Canal Drive, Rancho Cordova, California, 95670 and was available for public review at that location. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 10th day of February, 2005 at Rancho Cordova, California.


Anna Olea-Moger, Assistant City Clerk

MEMORANDUM



DATE: February 16, 2005
TO: Mayor and Council Members
FROM: Beverly Howard, Sr. Management Analyst
SUBJECT: 2005-07 Strategic Planning Workshop – Building the Outcome-Based Roadmap

RECOMMENDATION

No Council action is recommended.

BACKGROUND

On November 4 – 5, 2004, a public Strategic Planning Workshop was held between the Mayor, City Council, City Manager, Senior Staff, and Planning Commission Members. Key objectives of this workshop were to identify a Vision for the future, collaboratively develop a draft Mission Statement, identify our organizational values, and discuss possible priority goals for 2004 – 2007.

Follow-up sessions were held by Senior Staff on November 29, 2004, and December 28, 2004, for the purpose of discussing the outputs from the Strategic Planning Workshop that were contained within written reports submitted by the Workshop facilitators.

Since December, Senior Staff has become more familiar with the Life Phases of a new City government's development, the natural characteristics of each phase, and the work that must be completed within each phase in order to build a unique, sustainable and non-bureaucratic City government for Rancho Cordova.

PURPOSE AND OBJECTIVES

The purpose of today's Workshop is to identify the foundational steps the City has taken to date to build a City that meets the expectations of incorporation / cityhood in 2003, and to develop a roadmap for continued successful development of the City's vision as a fully integrated, progressive and engaged community for current and future generations who choose to live, work and play here.

The specific objectives to attain the Workshop purpose are to:

1. Obtain a common understanding of the Life Phases of City government development
2. Assess the foundational work completed to date and any gaps remaining
3. Identify the Life Phases the City of Rancho Cordova has completed
4. Create a Work Plan for moving the City through completion of the "Ground and Grow Phase" during 2005-2007 and closer to its vision