



**CITY COUNCIL SPECIAL MEETING
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova**

**Tuesday, January 2, 2007
5:30 p.m. – Special Meeting**

AGENDA

SPECIAL MEETING

Call to Order

Roll Call: Council Members Cooley, McGarvey, Skoglund, Budge, and Mayor Sander

Oral Communications

1. Public Comment

At a special meeting, citizens wishing to address the Council for **any matter on the agenda may do so at the time the matter is discussed**. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

Special Meeting Items

2. **Subject:** Sacramento Public Library Authority Joint Powers Agreement (JPA) Discussion.
Recommendation: Receive and discuss information about the proposal for a revised Joint Powers Agreement (JPA) that would allow Rancho Cordova and neighboring cities to join with the County and City of Sacramento to actively participate in the governance for providing countywide library services.
Result of Recommended Action: Staff will receive guidance needed to proceed with final negotiations regarding changes to the existing Joint Powers Agreement (JPA) to the benefit of the citizens of Rancho Cordova and the City's regional leadership role.
Staff Report: Joe Chinn and Stephanie Snyder, City Manager's Department
Advances Goals: 4, 5, 8, 9, 10, 11, and 13
3. **Subject:** Sacramento Public Library Authority Facilities Master Plan Endorsement.
Recommendation: Adopt Resolution No. 04-2007.
Result of Recommended Action: The Sacramento Public Library Authority Facilities Master Plan includes comments and recommendations provided by the City Council and community members in Rancho Cordova regarding our vision for guiding the expansion and addition of future library facilities and services.
Staff Report: Joe Chinn and Stephanie Snyder, City Manager's Department
Advances Goals: 4, 5, 8, 9, 10, 11, and 13

4. **Subject:** Zoning Code Work Program.

Recommendation: Provide comments and direction to Staff regarding the proposed work program and schedule for the zoning code update project.

Result of Recommended Action: Staff will prepare a detailed work scope and schedule that will provide the City with a new zoning code document within one year. The new document will replace the current zoning code adopted from Sacramento County. The new zoning code will be easier to use, more flexible, and will result in a higher quality built environment.

Staff Report: Pam Johns and Jeff Beiswenger, Planning Department

Advances Goals: 1, 2, 5, 6, 7, 8, and 9

ADJOURNMENT

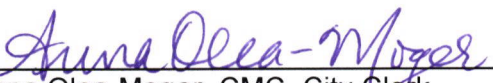
In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 or blehr@cityofranchocordova.org at least 48 hours prior to the meeting.

CERTIFICATION OF AGENDA POSTING

City Clerk's Certificate of Posting of Agenda

I, Anna Olea-Moger, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the January 2, 2007 Special Meeting of the Rancho Cordova City Council was posted on December 28, 2006 at the office of the City of Rancho Cordova, 2729 Prospect Park 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.cityofranchocordova.org.

Signed this 28th day of December 2006 at Rancho Cordova, California.


Anna Olea-Moger, CMC, City Clerk