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

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

**Tuesday, June 30, 2015**

**5:30 PM – Regular Meeting**
**David B. Roberts Council Chambers**

# MINUTES

## 1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the special meeting to order in the American River Community Room North at 5:37 PM.

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| Council Members Present: | McGarvey, Sander, Terry, Budge, Skoglund |
| Council Members Absent: | None |
| Staff Members Present: | Cuppy, Lindgren, Abhar, Busch, Goold, George, Ibrahim, Holt, Haven. |

## 2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

## 3. PLEDGE OF ALLEGIANCE

Chief Goold led the pledge.

## 4. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- Jessica Bailey, regarding Measure H.
- Carol Kraus, regarding Measure H funding.
- Tammy Sharratt, regarding Measure H.
- Jerald Drobesh, regarding non-community grant items.

- Joyce Higdon, regarding Measure H.
- Karen Edwards, regarding Sacramento Self Help Housing Transitional House. for Homeless community grant application.
- Tom Higdon, regarding support for the pool.
- Hannah Disilvestro regarding Measure H funding.
- Hattie Insco regarding Measure H funding.
- Thomas Schubin, regarding Cordova Pool vs. Rancho Little League.
- Ginger Enrico
- Angela Rigdon, regarding pool renovation.
- Kevin O'Connor, regarding pool support.
- Conrade Mayer, regarding OK Program.
- Ashley Todd regading Hagan Pool

Mayor McGarvey closed the public comment period.

**ACTION:** Motion to add urgency item approved by Budge second by Terry; Carried by a 5:0 roll call vote.

**ACTION:** Motion to approve adoption of resolution 93-2015, appointing Cyrus Abhar as Interim City Manager by Terry second by Sander; Carried by a 5:0 roll call vote.

## 5. SPECIAL MEETING ITEM

**Subject:** Measure "H" Implementation and Budget Discussion.
**Recommendation:** Staff recommends that the City Council discuss and give direction on the preliminary budget for the Measure H fund, including: funds expended to date (as part of the FY 14-15 budget); recommendations for the planned FY 15-16 budget; and, implementation structure for the administration of Measure H, including Community Grants, City Council project recommendations, and Staff project recommendations.
**Staff Report:** Brian S. Nakamura, City Manager.
**Advances Goals:** 1, 2, 3, 4, 5, 6.

Presentations will be made by the following:

- Grant Applicants
- City Staff
- City Council

At this point, Council took a recess at 8:57 PM and resumed at 9:26 PM.

**ACTION:** Discussion item only; no action taken.

## 6. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 10:40 PM.

## 7. CLOSED SESSION - CALL TO ORDER/ROLL CALL

There was not a Closed Session meeting.

## 8. CLOSED SESSION

City Manager Evaluation of Performance (Government Code §54957).

## 9. OPEN SESSION - REPORT FROM CLOSED SESSION

## 10. ADJOURNMENT

Mindy Cuppy, MMC, City Clerk