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, May 27, 2014

5:30 PM – Special Meeting
American River Community Room North

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Skoglund called the special meeting to order at the in the American River Community Room North at 5:45 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander, Terry
Council Members Absent:	None
Staff Members Present:	Chinn, Lindgren, Cuppy, Goold, Pittman, Simpson, Haven, Flory, Gassaway, Silva, Abhar, Chan, Behrends, Holt, Junker (at 7:12 PM)

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Discussion item only; no action taken.

3.1 **Subject:** Police Options Discussion.
Recommendation: Update the Council on staff efforts to study police delivery options.

Staff will present some findings and seek Council discussion and feedback on the two existing options.
Result of Recommended Action: Give staff direction on the issues of most concern to the Council to allow staff to prepare a comprehensive report on the police service delivery options available.
Staff Report: Joe Chinn, Interim City Manager, Donna Silva, Finance Director, and Troy Holt, Communications and Govt. Relations Director.
Advances Goals: 1, 2, 5.

At 7:36 PM Council took a recess. The council meeting resumed at 7:52 PM.

4. ADJOURNMENT

Mayor Skoglund adjourned the meeting to closed session in the Coloma Room at 9:18 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Skoglund called the closed session to order at the in the Coloma Room at 9:28 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander, Terry
Council Members Absent:	None
Staff Members Present:	Lindgren

6. CLOSED SESSION

Council adjourned to Closed Session to discuss the following items:

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Adam Lindgren and Bob Murray.
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

7. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action from closed session.

8. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 10:30 PM.

Mindy Cuppy, CMC, City Clerk