



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

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

Monday, September 28, 2015

**3:00 PM – Special Meeting
David B. Roberts Council Chambers**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Member Skoglund called the special meeting to order in the David B. Roberts Council Chambers at 3:09 PM.

Council Members Present: Terry, Budge, Skoglund

Council Members Absent: McGarvey, Sander

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Haven, Downton, Delaney, Stricker, Peek

2. PUBLIC COMMENT

Council Member Skoglund opened the public comment period. The following individuals addressed the Council:

- Derald Langwell
- Jessica Bailey
- Joyce Higdon
- JD Hawkes
- Carol Kraus
- Dan Lynch

Council Member Skoglund closed the public comment period.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Resolution Approving Funding for the Cordova Community Pool.

Recommendation: Adopt Resolution No. 121-2015.

Result of Recommended Action: Approval of this Resolution authorizes the City, in collaboration with residents, Cordova Blue Marlins, and the Cordova Recreation and Park District, to hold Visioning Sessions to explore a variety of issues and options related to the Cordova Community Pool. The City commits to provide up to \$3 Million in additional funding to the Cordova Recreation and Park District to help support the new or renovated pool construction, subject to the proper community outreach and technical analysis.

Staff Report: Cyrus Abhar, Interim City Manager.

Advances Goals: 1, 2, 3, 4, 5.

ACTION: Motion to approve by Budge second by Terry;
Followed by a 3:0 roll call vote (McGarvey and Sander absent).

4. ADJOURNMENT

Council Member Skoglund adjourned the meeting at 3:59 PM.



Mindy Cuppy, MMC, City Clerk