



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

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

Tuesday, February 26, 2013

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

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the American River North Community Room at 5:52 PM.

Council Members Present: McGarvey, Sander, Skoglund, Terry, and Mayor Budge.

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Chinn, Haven, Runner, Abhar, Silva, Flory, Junker, Johns.

2. PUBLIC COMMENT

Mayor Budge opened the public comment period. The following people addressed the council:

- Steve Bacon
- Jerry Koshman
- Kim To
- Teri LyKon
- John Gates
- Melissa Gates
- Ken McMurray

Mayor Budge closed the public comment period.

3. SPECIAL MEETING ITEMS

- 3.1 **Subject:** Granting the City Manager the Authority to Sign a Disposition and Development Agreement (DDA) with Urban Housing Communities (UHC), for the Horizons @ New Rancho Senior Housing Project.

Recommendation: Adopt Resolution No. 27-2013.

Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the DDA with Developer for the Horizons @ New Rancho Senior Affordable Housing development. It will also authorize the commitment of funds in the form of a permanent, deferred loan for development costs and commit site control necessary for UHC to prepare a competitive Tax Credit application for project gap funding.

Staff Report: Reed Flory, Housing Division.

Advances Goals: 1, 2, 3, 5, and 6.

GROWING STRONG NEIGHBORHOODS

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 5:0 roll call vote.

- 3.2 Folsom Boulevard Specific Plan Update Discussion.

Recommendation: Consider staff's presentation and identify any issues and concerns related to amending the Folsom Boulevard Specific Plan and the Convention Center Overlay District.

Result of Recommended Action: Council input will assist with defining the City Council's goals and expectations for amending the Folsom Boulevard Specific Plan and will provide direction for potential amendments to the Convention Center Overlay District of the City's Zoning Code. Based on Council direction, staff will return to the City Council at a subsequent meeting to present a scope of services, budget and schedule for completing amendments to the City's Folsom Boulevard Specific Plan and Zoning Code.

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 2, 5 and 6.

ACTION: Discussion item only, no action taken.

- 3.3 Projects Adjacent to City Boundaries.

ACTION: Discussion item only, no action taken.

4. ADJOURNMENT

Mayor Budge adjourned the special meeting at 9:10 PM.


Adam Lindgren, City Attorney