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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, June 11, 2013

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

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Council Members Present:	McGarvey, Budge, Sander, Skoglund (at 6:06 PM), Terry
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Gassaway, Junker, Runner, Simpson, Haven, Jordan, Silva (at 6:36 PM), Snyder (at 6:36 PM), Hall (at 7:26 PM), Holt (at 7:36 PM)

Mayor Budge called the special meeting to order in the American River Community Room North at 5:55 PM.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

3.1 **Subject:** Folsom Boulevard Specific Plan Check In and Key Issues Discussion.
Recommendation: Receive summary of stakeholder outreach, consider staff's presentation and provide direction on key issues, and provide input on recommendations for the update of the Folsom Boulevard Specific Plan.
Result of Recommended Action: Council direction on key issues and input on recommendations for plan amendment and will allow staff to proceed with updating the Folsom Boulevard Specific Plan.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, and 6.

ACTION: Discussion item only; no action taken.

AT THIS POINT: Council took a brief recess at 7:41 PM. The full council resumed at 7:57 PM.

3.2 **Subject:** Charter City Discussion.
Result of Recommended Action: Discussion item only.
Staff Report: David Gassaway, Public Works.
Advances Goals: 1, 4, and 5.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:01 PM.

Mindy Cuppy, CMC, City Clerk