



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

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

Tuesday, August 27, 2013

**6:30 PM – Special Meeting
Community Board Room**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the Community Board Room at 6:36 PM.

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

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Junker, Gassaway.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

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

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** County Mather Field Planning: Discussion and Initial Direction Regarding County Proposed Land Use Updates.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Budge adjourned the special meeting to closed session at 7:10 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Cuppy, Peterson, Brown.

6. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code section 54957.

ACTION: Discussion item only; no action taken.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (1 potential case).

ACTION: Council did not discuss this item.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

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

8. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:36 PM.


Mindy Cuppy, CMC, City Clerk