



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

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

Tuesday, September 10, 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 Community Room North at 5:47 PM.

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

Council Members Absent: Skoglund.

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Silva, Campbell, Flory, Gassaway, Junker, Thomas, Haven, Sparkman.

2. PUBLIC COMMENT

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

3. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that at the closed session on September 4, 2013 Council chose to engage the recruitment firm of Colin Baenziger & Associates for the City Manager recruitment.

4. SPECIAL MEETING ITEM

- 4.1 **Subject:** Preliminary Review of the Sun Creek Specific Plan.
Recommendation: Receive applicant and staff information and provide preliminary review and comments.
Result of Recommended Action: This briefing will assist with updating Council on the upcoming Sun Creek Specific Plan formal presentation and approval before the City Council.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 6.

ACTION: Discussion item only; no action taken.

AT THIS POINT: Council took a recess at 7:10 PM. The full Council resumed at 7:25 PM.

- 4.2 **Subject:** Sacramento County Project – White Rock Road Industrial Yard Uses.
Recommendation: Provide project update to Council and request general direction.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 2, 4.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT

The City Council did not adjourn to closed session.

6. CLOSED SESSION - CALL TO ORDER/ROLL CALL

7. CLOSED SESSION

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

8. OPEN SESSION - REPORT FROM CLOSED SESSION

9. ADJOURNMENT

Mayor Budge adjourned the meeting at 7:57 PM.


Mindy Cuppy, CMC, City Clerk