



**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 24, 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 5:45 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Garcia, Gassaway, Junker, Haven, Johns, Knight, Richeal

2. PUBLIC COMMENT

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

- David Wade
- Andrew Skinner
- Chris Pair with Regional Transit

Mayor Budge closed the public comment period.

3. SPECIAL MEETING ITEMS

3.1 **Subject:** Folsom Boulevard Specific Plan.

Recommendation: Consider staff's presentation and provide direction on key modifications in advance of public hearings for the update of the Folsom Boulevard Specific Plan (FBSP).

Result of Recommended Action: Council's input and direction on key modifications to the Plan will allow staff to proceed with any additional changes in advance of public hearings on the FBSP update. Formal Council hearings for the FBSP are anticipated by the end of this calendar year.

Staff Report: Paul Junker, Planning Director and Pam Johns, Special Projects Manager.

Advances Goals: 1, 2, 6.

ACTION: Discussion item only; no action taken.

AT THIS POINT: Council took a break at 7:52 PM. The full Council resumed at 8:08 PM.

3.2 **Subject:** Options for Single-Use Carryout Bag Regulations.

Recommendation: This is an informational presentation to the City Council regarding options for single-use carryout bag regulations.

Result of Recommended Action: The intent of this effort is to provide the pertinent information to the City Council in order to allow them to provide direction to staff on how to proceed.

Staff Report: Kate Cook, Attorney and Kathy Garcia, Senior Engineer.

Advances Goals: 1, 3.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:45 PM.


Mindy Cuppy, CMC, City Clerk