



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

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

Wednesday, February 15, 2017

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Haven, Simpson, Downton, Flory, Delaney, Kniestedt, Sotelo, Mingay, Behrends, Sparkman, Norton, Brown, Heisler, Juran-Karageorgiou

2. PUBLIC COMMENT

The public was encouraged to make comments throughout the meeting.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Receive Presentation and Provide Policy Direction for the Preparation of the Fiscal Year 2017-19 Budget. Continued Discussion from the January 31, 2017 Work Session and Topics May Include the Following:

- Homelessness
- Boards and Commissions
- City Sponsorships
- Legacy Projects, such as Mather Headquarters Building (Von Karman Street, Mather, CA)

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Terry adjourned the meeting at 7:57 PM.


Mindy Cuppy, MMC, City Clerk