



CITY COUNCIL MEETING

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

Tuesday, April 24, 2018

**5:30 PM – Special Meeting
David B. Roberts Council Chambers**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the David B. Roberts Council Chambers at 5:38 PM.

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

Council Members Absent: None.

Staff Members Present: Abhar, Barker, Behrends, Delaney, Haven, Heisler, Kniestedt, Leitner, Leonardich, Sparkman, Ulm, Weber.

2. PUBLIC COMMENT

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

- Robin Moyher
- Fred Hammer
- Danny Langan
- Dan DeJhong
- Omar Turner
- Jerry Jewell
- Joe Frei
- Ann Ramirez
- Mike Fox
- Kate Marusina
- Kimberly Key
- Raquel Henry-Juarez
- Deepak Gilra
- Chris Vestal

- Soumitra Gaopande
- Brian
- Diann Rogers

Mayor Budge closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Recommendations on the fiscal year 2018/2019 Community Enhancement Fund grant applications received and discuss Council led initiatives for consideration.
Recommendation: Staff to provide recommendations on the fiscal year 2018/2019 Community Enhancement Fund grant applications and receive and discuss individual City Council requested items for Council consideration.
Result of Recommended Action: Council will receive a summary of the grant applications that are not recommended for Community Enhancement Fund grant money, by the review committee, in fiscal year 2018/2019. In addition, the summary will include those projects that are recommended to receive full funding as well as those recommended to receive partial funding. Staff will receive direction from Council on these projects and programs; this may include funding decisions.
Staff Report: Stacy Delaney, Community Enhancement Analyst II.
Advances Goals: 1, 2, 3, 5, and 6.

Council Member Gatewood recused himself from discussion of applications CC2, 31, 32, 46, 58, 59, and 66 due to a conflict of interest related to a business interest.

ACTION: Council provided direction and input to staff regarding proposed 2018-2019 Community Enhancement Fund programs. This discussion will continue to May 7, 2018.

4. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:03 PM.


Stacy Leitner, City Clerk