CITY OF RANCHO CORDOVA

Minutes of Meeting of The City Council
July 7, 2003

The Regular Meeting of the City Council of the City of Rancho Cordova was held on Monday, July 7, 2003 at the City Council Chambers. Mayor Dave Roberts called the meeting to order at 6:30 p.m.

ROLL CALL:	Council Members Present:	Sander, Cooley, McGarvey, Budge, Roberts
	Council Members Absent:	None
	Staff Present:	Interim City Manager Charles Cate City Attorney Steven Meyers Assistant to City Manager Curt Haven Interim City Clerk Diana Biddle

PLEDGE OF ALLEGIANCE

The pledge of allegiance was conducted.

INVOCATION

The invocation was performed by Jeff Koons, First Covenant Church.

AGENDA APPROVAL

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, the agenda was approved as presented. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

APPROVAL OF MINUTES

None

PRESENTATIONS

Presentation by Ron Suter, Director of Sacramento County Department of Regional Parks: Mr. Suter gave a presentation to the Council on the American River Parkway Plan Update. They are updating and will file the final draft of the report. He requested the Council to initiate the process of selecting an individual to represent the City on the Update Citizens Advisory Committee. He suggested the item be continued for ratification of the appointment within the next six weeks (by the end of July). The committee is to provide policy direction and the individual can be a citizen or council member. The item will be put on the July 21st agenda for action.

COUNCIL ANNOUNCEMENTS

- Council Member Sander noted the Inaugural Ball is on the 11th.

PUBLIC COMMENT

- Walt Myers of Rancho Cordova congratulated the city and committee on the 4th activities. He questioned the source of the Sunrise Douglas development water (vineyard water – settled in court). He asked about the budget (the preliminary budget is being worked on)
- Olivia Anders also congratulated the City and committee on the 4th activities. She asked about t-shirts for citihood. It will be investigated.

CONSENT CALENDAR

9A. Adoption of Resolution No. 33-2003, Requesting the Sacramento Area Council of Governments to fund a study to consider the issues faced by the Sacramento region in creating new ways for the community to stay mobile and independent as it ages: All agreed it was too early to discuss this as the Council was not yet a member of SACOG. The item was tabled.

9B. Approval of lease between the City of Rancho Cordova and the Sacramento Metropolitan Fire District for the premises at 3121 Gold Canal Drive:

Motion by Council Member Budge, seconded by Council Member Sander, to approve item 9B. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

OLD BUSINESS

10A. Ordinance No. 03-2003, an ordinance imposing a sales and use tax to be administered by the State Board of Equalization and Providing Penalties for violations (Second Reading)

Motion by Council Member Cooley, seconded by Council Member Budge, to approve item 10A. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

10B. Ordinance No. 11-2003, an ordinance of the city of Rancho Cordova to consolidate its General Municipal Election with the Statewide General election to be held on November 2, 2004; and requesting the Board of Supervisors of Sacramento County to order consolidation with the Statewide General Election (Second Reading)

Motion by Council Member Sander, seconded by Council Member Cooley, to approve item 10B. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

10C. Resolution No. 36-2003, a Resolution of the city of Rancho Cordova ratifying and approving a reimbursement agreement between the City of Rancho Cordova and the Rancho Cordova Chamber of Commerce:

Motion by Council Member McGarvey, seconded by Council Member Cooley, to approve item 10C. Motion carried.

AYES: Council Members: Cooley, McGarvey, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: Budge, Sander (as Chamber Board members)

PUBLIC HEARINGS

No items.

NEW BUSINESS

12A. Approval of contract with PMC to provide Planning and Code Enforcement Services for the City of Rancho Cordova: Mr. Cate outlined the changes/corrections to the language in the contract with PMC. He noted the City has more control over competency of personnel. The Council has a right to cancel if not satisfied. Phil Carter of PMC was available to answer questions. Council Member Budge asked about environmental analysis responsibilities. Mr. Carter noted PMC planning staff will do all initial environmental reviews and negative docs, and preparation of other environmental documents. Council Member Budge suggested doing an RFP for the EIR; Mr. Carter noted an RFP can be time consuming and costly and stated PMC will have a list of environmental firms online, prescreened, to call upon immediately for projects, if needed. They will do all in-house for now and use outside resources as needed to keep time schedules and cost containment. Mr. Carter briefed the Council on their code enforcement scope of work including INSHAPE (assess, develop goals and prioritize), SAVSA (vehicle abatement program), website links and redesign. Timelines are a big priority. They would like to come back in 3 months to further define services.

Motion by Council Member McGarvey, seconded by Council Member Cooley, to approve item 12A as amended with noted changes. PMC to come back in 60 days with more defined work plan and scope of services. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

12B. Adoption of Resolution No. 34-2003, petitioning for membership in the Sacramento Area Council of Governments (SACOG):

Motion by Council Member Budge, seconded by Council Member Sander, to approve item 12B, to submit a resolution requesting membership. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

Motion by Council Member Roberts, seconded by Council Member Cooley, to appoint Council Member Budge as SACOG representative. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

Motion by Council Member McGarvey, seconded by Council Member Roberts, to appoint Council Member Cooley as alternative SACOG representative. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

12C. Designation of a Voting Delegate and an Alternate Delegate to represent the City of Rancho Cordova at the League of California Cities Annual Conference to be held on September 7-10 in Sacramento:

Motion by Council Member Budge, seconded by Council Member McGarvey, to appoint Council Member Cooley as voting delegate and Mayor Roberts as alternate to the League of California Cities. Council Member Cooley will attend the conference.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

12D. Selection of council member(s) to serve as City representative(s) to serve on the Sacramento Regional County Sanitation District Board and the County Sanitation District 1 Board. Resolution No. 35-2003.

Motion by Council Member Sander, seconded by Council Member Budge, to appoint Mayor Roberts as City representative, and to approve Resolution No. 35-2003. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

12E. Further discussion and review of the July 16, 2003 SACOG Blueprint Workshop.

12F. Recommendation to set Special meeting dates related to search for permanent City Manager: A good list of candidate is being developed and screened. Mr. Cate hopes to receive a list of finalists by August 4th. The interviews were to be scheduled for August 11. All agreed time is tight.

12G. City Attorney Meyers report on adult oriented business ordinance: Mr. Meyers briefed the Council on the adult oriented business ordinance. A moratorium can be issued. He will contact Supervisor Nottoli and Bob Ryan regarding the new county ordinance. The City may not want to adopt the county ordinance. Mr. Meyers noted drafting a new ordinance can be time and cost consuming; he will check with the county first and research possible model ordinances. Council Member Sander asked for a cost estimate.

COUNCIL REPORTS

- Council Member Sander reported the 4th of July was a great success. They had a lot of volunteers and media attention. He and the committee received a standing ovation.
- Mayor Roberts thanked staff for the successful inauguration.
- Council Member Budge noted two more stores are remodeling. She asked a letter be sent to the Monarchs and Maloof Entertainment for hosting the city at their game.
- Council Member Budge asked for a summary regarding voter registration.
- Council Member Budge and Mayor Roberts met with the Sacramento Bee and cover a lot of issues.
- Council Member McGarvey noted it was an amazing week. He also suggested letters be sent to RT, OES, the Monarchs for their support.
- Council Member Cooley also noted it was an outstanding week. There was a great reception for the logo. He noted he and Mr. Haven are taking the media on a tour of the City next week.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Voter registration project, County contract negotiations, budget update, code enforcement plan, priority matrix, priority matrix, AB1426.

- Organizational chart, design/review (Mr. Cate and Mr. Meyers will draft and present to Council); Weed and Seed (future presentation by Lorraine Black)

CITY MANAGER'S REPORT

Mr. Haven noted business cards will need to be done ASAP.

He also thanked Rebecca Sloan for her hard work with the media and behind the scenes at the inauguration.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 p.m. in memory of Jim McGowan until July 21, 2003, at 3121 Gold Canal at 6:30 p.m.

David Roberts, Mayor

ATTEST:

Patty O'Connor

Secretary