

CITY OF RANCHO CORDOVA

Minutes of Meeting of The City Council September 2, 2003

The Regular Meeting of the City Council of the City of Rancho Cordova was held on Monday, September 2, 2003 at the City Council Chambers. Mayor Dave Roberts called the meeting to order at 5:30 p.m.

<u>ROLL CALL:</u> Council Members Present:	Cooley, McGarvey, Sander, Budge, Roberts
Council Members Absent:	None
Staff Present:	Interim City Manager Charles Cate Assistant to City Attorney Libby Silver Assistant to City Manager Curt Haven Interim City Clerk Diana Biddle Secretary Patty O'Connor

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Public Employee Appointment

Public employee appointment – Title: City Manager
Government Code section 54957.

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9
(One case).

The City Council returned from the closed session at 5:43 p.m. Mayor Roberts announced that the Council would adjourn again to this closed session at the end of the meeting items.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was conducted.

At 6:48 p.m. Council Member Cooley left the meeting to attend a Weed and Seed function.

AGENDA APPROVAL

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

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

APPROVAL OF MINUTES

6a. July 21, 2003: Upon a motion by Council Member Budge, seconded by Council Member McGarvey, the minutes were approved as presented. Motion carried.

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

6b. July 7, 2003: Upon a motion by Council Member Sander, seconded by Council Member Budge, the minutes were approved as presented. Motion carried.

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

COUNCIL ANNOUNCEMENTS

- Mayor Roberts announced the grand opening of Rosemont High School today.
- September 6th is the Full Moon Harvest Festival of the Korean Community.
- Council Member Sander discussed the CRPD master plan meeting, 4th of July wrap up.
- Council Member Budge noted the Council has received a lot of invites including the Pollution Prevention Team. 9/18 Folsom Blvd. Beautification Project.

PUBLIC COMMENT

- Richard Anders of Rancho Cordova asked about the completion date of the Rancho Cordova leg of the light rail. It is projected for December 2004.

PRESENTATION

9. Update on Mather Community Campus: Cheryl Davis of the County Department of Human Assistance presented an update on the Mather Campus and its expansion. The Council requested a six month update.

Council Member Cooley returned to the meeting at 7:25 p.m.

CONSENT CALENDAR

- 10a. Adopt Resolution No. 51-2003, Recognizing the Accomplishments of William Alexander Leidesdorff, Jr., and his Legacy as a Prominent Civic Leader and African American Pioneer for the Rancho Cordova area and the State of California.**

Item 10a was tabled due to the absence of the recipient of the Resolution.

- 10b. Adopt Resolution No. 54-2003, a Resolution in Support of a Federal Grant Application Being Submitted by the Rancho Cordova Weed and Seed Program for 2003-04 Funding.**

Item 10b was tabled to await the return of Council Member Cooley. Upon his return, discussion ensued.

Upon a motion by Council Member Sander, seconded by Council Member Budge, it was voted to adopt Resolution No. 54-2003. Motion carried.

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

PUBLIC HEARINGS

None

ACTION ITEMS

- 12a. Authorization to execute contracts with the County of Sacramento to provide Building and Safety, and Engineering Services for the City of Rancho Cordova.**

Upon a motion by Council Member McGarvey, seconded by Council Member Budge, it was voted 5-0 to authorize Staff to execute contracts with the County of Sacramento to provide Building and Safety services. Motion carried.

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

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, it was voted 5-0 to authorize Staff to execute contracts with the County of Sacramento to provide Engineering services. Motion carried.

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

Mayor Roberts called a recess at 7:40 p.m.; the meeting was reconvened at 7:58 p.m.

12b. Adopt Resolution No. 52-2003, Requesting Regional Transits Approval of Annexation to Regional Transit's Boundary, Declaring Need for Regional Transit to Operate Transit Service within the City of Rancho Cordova, and Requesting the Sacramento Area Council of Governments to Approve the Annexation of the City of Rancho Cordova to Regional Transit's District Boundary.

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, Resolution No. 52-2003 was approved by a 5-0 vote. Motion carried.

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

12c. Discussion and direction regarding composition, role, terms, method of appointment, and other issues related to creation of a Planning Commission, and potential role of CorPAC.

Paul Junker, Planning Director, implemented discussion regarding the establishment of a Planning Commission. Direction was requested from the Council regarding number of members (there was concurrence it would be 7); requirements for eligibility to serve (there was concurrence the applicant should reside within the city, and not be a member of CorPAC); selection process (consensus that each council member may select one member and 2 will be at-large. Staff will incorporate the Council's direction when developing the ordinance.

12d. Regulation of Commercial Solid Waste Collection in the City of Rancho Cordova.

1. Adopt Ordinance No. 15-2003, An Urgency Ordinance of the City of Rancho Cordova Regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises.

Upon a motion by Council Member Sander, seconded by Council Member Cooley, Ordinance No. 15-2003 was adopted. Motion carried.

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

2. Adopt Resolution No. 55-2003, A Resolution of the City of Rancho Cordova Establishing a Franchise Fee for Commercial Solid Waste Collection Franchises and Appointing the Assistant to City Manager as the Administrator for Commercial Solid Waste Franchises.

Upon a motion by Council Member McGarvey, seconded by Council Member Cooley, Resolution No. 55-2003 was adopted. Motion carried.

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

12e. Discussion of Proposed Community Development Block Grant Projects for 2003-04.

Council Member Budge reported SHRA has asked for Rancho Cordova's input on \$464,000 in CDBG monies.

Council Member Budge made a motion to earmark the money as follows: \$150,000 for facade rebate program, \$214,000 for South White Rock neighborhood and \$100,000 towards a skateboard park. Mayor Roberts expressed his concern over the need for traffic calming devices on Zinfandel and Coloma; but agreed with the motion. Council Member Cooley seconded the motion. The motion carried 5-0.

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

PUBLIC COMMENT:

Olivia Anders of Rancho Cordova emphasized the need for calming traffic on Zinfandel.

12f. Consider Resolution No. 53-2003, A Resolution of the City Council of the City of Rancho Cordova Pursuing a Boundary Change Between the Elk Grove School District and the Folsom Cordova School District.

Upon a motion by Council Member Sander, seconded by Council Member Budge, to adopt Resolution #53-2203. Motion carried.

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

12g. Set date for a City Council Workshop on Transportation Issues.

Council set October 27, 2003 at 6:30 p.m. as the date for this workshop. City Engineer Abhar will send out outline of the workshop to the City Council.

12h. Status Report on Six Month Goals and Objectives. The prioritized list will be presented at the September 26th workshop.

COUNCIL REPORTS

- Council Member Cooley will be out-of-town on 9/12 and will not be able to attend Mr. Cate's going away bash.
- Mayor Roberts noted the Cordova High cheerleaders need money for a special trip.
- Council Member McGarvey noted good news with the Aerojet and water agreement.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Adopt paratransit resolution; water reliability study; Weed and Seed Steering Committee Appointment (Council Member Cooley); solid waste consultant; show money going to state in the budget.

CITY MANAGER'S/CITY ATTORNEY'S REPORT

No report at this time.

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Public Employee Appointment

Public employee appointment – Title: City Manager
Government Code section 54957.

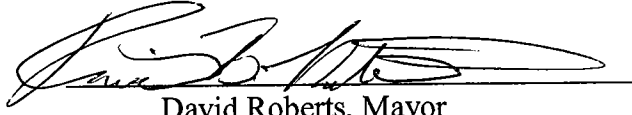
2. Conference with Legal Council – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9. (One case).

The City Council readjoined to Closed Session at 11:15 p.m. The City Council reconvened at 11:40 p.m. No announcement was made.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 11: 40 p.m.


David Roberts, Mayor

ATTEST:


Patty O'Connor, Secretary