

CITY OF RANCHO CORDOVA

Minutes of Meeting of The City Council November 17, 2003

The Regular Meeting of the City Council of the City of Rancho Cordova was held on Monday, November 17, 2003 at the City Council Chambers. Mayor Dave Roberts called the meeting to order at 6:30 p.m.

<u>ROLL CALL:</u> Council Members Present:	Sander, Cooley, McGarvey, Budge, Roberts
Council Members Absent:	None
Staff Present:	City Manager Ted Gaebler City Attorney Steve Meyers Assistant to City Manager Curt Haven Interim City Clerk Diana Biddle Minute Clerk Patty O'Connor

PLEDGE OF ALLEGIANCE

The pledge of allegiance was conducted.

The invocation was presented by Reverend Jim Boyd, Sun River Church.

CONSENT CALENDAR

- 4a Waive reading and adopt Ordinance No. 22-2003, an Ordinance of the City Council of the City of Rancho Cordova Amending Title 3, Chapter 1, Article I, Sections 301-04.7 and 301-04.8 of the Zoning Code Related to the Parking and Storage of Vehicles on Private Property. (Second Reading)**

Council Member Budge requested clarification on the concrete requirements. Attorney Meyers noted paragraph 5 of the ordinance was inadvertently left out of the previous packet and presented the newest version to the Council tonight. It includes clarification on the issue. It was noted no resident is allowed to concrete over 40% of their property; possibly a permit may be obtained under special circumstances.

Upon a motion by Council Member Budge, seconded by Council Member Sander, it was approved 5-0 to waive the reading and adopt Ordinance No. 22-2003, an Ordinance of the City Council of the City of Rancho Cordova Amending Title 3, Chapter 1, Article I, Sections 301-04.7 and 301-04.8 of the Zoning Code Related to the Parking and Storage of Vehicles on Private Property, with the addition of paragraph 5. Motion carried.

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

- 4b. Waive reading and adopt Ordinance No. 24-2003, An Ordinance of the City Council of the City of Rancho Cordova Amending the Ordinance Adopting a Purchasing system to Permit the City Manager to Enter into Professional Service Contracts of less than \$60,000 on behalf of the City. (Second Reading)**
- 4c. Adopt Resolution No. 74-2003, a Resolution of the City Council of the City of Rancho Cordova Implementing a 457 Deferred Compensation Plan Account Number 30-5549 with the ICMA Retirement Corporation and Designating the Director of Finance as Program Coordinator.**
- 4d. September 2, 2003 Regular Meeting Minutes**
- 4e. September 15, 2003 Regular Meeting Minutes**

It was requested Item 4a be pulled from the consent calendar for separate discussion. Upon a motion by Council Member Budge, seconded by Council Member McGarvey, it was voted 5-0 to approve the consent calendar items 4b to 4e. Motion carried.

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

ORAL COMMUNICATIONS – PUBLIC COMMENT

- Conrade Mayer of Rancho Cordova questioned the apartment complex being considered in the Cordova Villa. He noted residents were not happy with the developers answers to their concerns. It was noted the issue was going before CORPac again with a 12/11 deadline, who will then send their recommendations to City planning.
- Dennis Dunn reported on the blueprint plan.
- James Binono of Rancho Cordova questioned who was paying for the CFD bond. The developers are paying for it, not the taxpayers.

PRESENTATIONS

- 6a. Sacramento Area Bicycle Advocates and Walk Sacramento** (presenters were not present)
- 6b. American Lung Association of Sacramento – Emigrant Trails briefing on “Clean Air is a Choice”** – Cindy Dalton gave a very informative presentation on the region’s desire for cleaner air and efforts being made by her agency to assist in this endeavor. The region currently does not meet the standards for clean air. Suggestions included bikable-walkable communities and links to regional transportation. A public education campaign will be underway to encourage the public to utilize public transportation, and other means to save the air. All agreed this is an important issue for the region.
- 6c. Discussion regarding City of Rancho Cordova Newsletter** – Curt Haven gave an update on the Rancho Cordova newsletter committee. It will be going to approximately 23,100 addresses, possibly quarterly. Mayor Roberts suggested the distribution include Mather, as well as all residents, businesses and dignitaries. After discussion by the

Council and staff, it was agreed the newsletters goals are for public information, image enhancement and to provide outreach tools. Rick Sloan, of Sloan and Associates, presented a newsletter draft to the Council and the possible costs associated with its production. Suggestions included to post the newsletter on the website, include a calendar, information about the park renovation fee, list of services, develop staff bios over time, car towing and code enforcement. Incorporating the Council's suggestions and ideas, Mr. Sloan will work with staff and bring back a draft to the Council for their review and approval.

Public Comment: Vernon Jackson of Rancho Cordova suggested to make it compact and not dry, archive on the website. Greg Voetsch of Rancho Cordova suggested including history stories.

Mayor Roberts called a recess from 8:10 to 8:25 p.m.

PUBLIC HEARINGS

7a. Aerojet – Project No. RC-03-035 – a Use Permit for ground water remediation wells and treatment facilities for one site in the City known as C-7.

Due to previous Council concerns over this well site, Tim Murphy and his staff from Aerojet presented two new possible alternatives to their initial proposal. Mr. Murphy noted the new alternatives could be very costly to Aerojet. Their original proposal will require less disruption and cost to complete.

Mayor Roberts opened the public hearing.

Pam Salo of Rancho Cordova discussed access to the driveway. Mary Hawk of St. Clements noted the parking lot is to be expanded and it will be good to keep open. She noted the church may be open to a removable gate.

Gary Voetsch noted alternate number 1 seemed dangerous.

Mayor Roberts closed the public hearing.

After Council discussion it was agreed to amend the conditions: condition #1 should read 1 extraction well and 1 groundwater treatment facility; condition #14 should include provisions to provide security measures to secure private drive.

Upon a motion by Council Member McGarvey, seconded by Council Member Budge, it was voted 4-1 (Cooley) that the City Council adopt Resolution No. 70-2003, approving the Conditional Use Permit for the well Area 3, C-7, with the selected discharge alternative as submitted according to the site and elevation plans Exhibit A with the amended Conditions of Approval Exhibit B and subject to the findings contained in Resolution 70-2003.

AYES: Council Members: Budge, McGarvey, Roberts, Sander

NOES: Council Members: Cooley

ABSENT: Council Members: None

ABSTAIN: Council Members: None

7b. Consider introduction of four ordinances to continue the City's Roadway and Transit Development Fees, Park and Recreation Fees, Housing Trust Fee, and Mather Field Public Facilities Financing Plan Development Fee.

On July 1, 2003, the City adopted and continued in effect certain impact fees of Sacramento County including the Roadway and Transit Development Impact Fees, Park and Recreation Fees, Housing Trust Fee (from SHRA), and the Mather Field Public Facilities Financing Plan Development Fee. On October 20, 2003, the City adopted an urgency ordinance continuing the development fees. It is now time to adopt these fees by regular ordinance.

1. Waive reading and introduce Ordinance No. 23-2003, an Ordinance of the City of Rancho Cordova Continuing the Roadway and Transit Development Impact Fees in Effect. (First Reading)

Upon a motion by Council Member Budge, seconded by Council Member Cooley, it was voted 5-0 to waive reading and introduce Ordinance No. 23-2003, an Ordinance of the City of Rancho Cordova continuing the Roadway and Transit Development Impact Fees in Effect. Motion Carried.

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

2. Waive reading and introduce Ordinance No. 25-2003, an Ordinance of the City of Rancho Cordova Continuing the Park and Recreation Development Impact Fee in Effect. (First Reading)

Upon a motion by Council Member Budge, seconded by Council Member Cooley, it was voted 5-0 to waive reading and introduce Ordinance No. 25-2003, an Ordinance of the City of Rancho Cordova continuing the Park and Recreation Development Impact Fee in Effect. Motion Carried.

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

3. Waive reading and introduce Ordinance No. 26-2003, an Ordinance of the City of Rancho Cordova Continuing the Housing Trust Development Impact Fee in Effect. (First Reading)

Upon a motion by Council Member Budge, seconded by Council Member Cooley, it was voted 5-0 to waive reading and introduce Ordinance No. 263-2003, an Ordinance of the City of Rancho Cordova continuing the Housing Trust Development Impact Fee in Effect. Motion Carried.

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

ABSENT: Council Members: None

ABSTAIN: Council Members: None

4. Waive reading and introduce Ordinance No. 27-2003, an Ordinance of the City of Rancho Cordova Continuing the Mather Field Facilities Financing Plan Development Impact Fee in Effect. (First Reading)

Upon a motion by Council Member Budge, seconded by Council Member Cooley, it was voted 5-0 to waive reading and introduce Ordinance No. 27-2003, an Ordinance of the City of Rancho Cordova continuing the Mather Field Facilities Financing Plan Development Impact Fee in Effect. Motion Carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander

NOES: Council Members: None

ABSENT: Council Members: None

ABSTAIN: Council Members: None

7c. Public hearing on and potential adoption of certain provisions of the County of Sacramento Code and Zoning Code by reference.

On October 20, 2003, the City Council passed an urgency ordinance adopting 22 titles of the County Code and 3 titles of the Zoning Code. It is now necessary to adopt these provisions of the Code by regular ordinance. The consensus of the Council was to adopt these provisions as presented.

Upon a motion by Council Member Sander, seconded by Council Member Budge, it was voted 5-0 to waive reading and adopt Ordinance No. 21-2003, adopting by reference certain provisions of the Sacramento County Code and Zoning. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts, Sander

NOES: Council Members: None

ABSENT: Council Members: None

ABSTAIN: Council Members: None

7d. Public hearing on Anatolia Village 10 & 1`3 – Project No. RC-03-040-Development Plan Review. (At the request of the applicant, this item will be continued for hearing at a future date).

ACTION ITEMS

8a. American River Parkway Plan Update Citizen's Advisory Committee.

The Council expressed its appreciation to the citizens who applied to be a Rancho Cordova representative on the American River Parkway Plan Update Citizen's Advisory Committee.

Upon a motion by Council Member Budge, seconded by Mayor Roberts, it was approved by a 5-0 vote to appoint Jerry Ahlin as the primary, and Susan Ahlin as the alternate to represent Rancho Cordova on the American River Parkway Plan Update Citizen's Advisory Committee.

COUNCIL REPORTS

- Council Member Sander discussed Mitchell's Feast in the Fall; Folsom South Canal.
- Mayor Roberts reported on Regional Sanitation, Criminal Justice Cabinet Meeting (Burton Bill – discharging paroles back into communities to treatment facilities).
- Council Member Budge thanked staff for their comprehensive weekly reports; passed out information on fees charged in other communities.
- Council Member McGarvey reported on the opening of the Kaiser Cancer Center; Mather Restoration Advisory Board.
- Council Member Cooley reported on Mitchell's Feast in the Fall; Cordova Recreation and Park District White Rock meeting and master plan meeting coming on 11/20.

WRITTEN CORRESPONDENCE

- 10a. Letter dated November 1, 2003 from the State of California employment Development Department providing information about California's new Paid Family Leave (PFL) program and the City's responsibilities as a California employer to provide information to the employees about this program. Receive and file.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Dog leash and dog bite issues; adopt and develop standard resolutions to recognize outstanding individuals and groups.

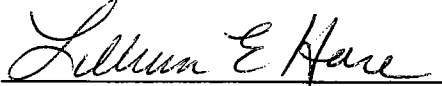
CITY MANAGER'S/CITY ATTORNEY'S REPORT

Mr. Gaebler he has been very busy with SACTO, tour of Folsom, chamber of commerce, RCNC, hiring of new permanent city clerk.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 p.m. in memory of Debby Schmierer. The next regular meeting is scheduled for December 1, 2003 at 6:30 p.m. at 3121 Gold Canal.

Respectfully submitted,


Lillian E. Hare, City Clerk