

CITY OF RANCHO CORDOVA

Regular Meeting of the City Council Tuesday, February 17, 2004

MINUTES

REGULAR MEETING CALLED TO ORDER

The meeting was called to order at 6:37 p.m. by Mayor Budge.

ROLL CALL

Council Members Cooley, McGarvey, Sander, Roberts and Mayor Budge.

Staff Present: Albaugh, Franklin, Gaebler, Hare, Haven, Junker, Silver, Anderson, Hardcastle

FLAG SALUTE

The flag salute was led by Council Member Sander.

INVOCATION

The invocation was given by Reverend David McFarland, New Life Center.

APPROVAL OF AGENDA

No changes to the agenda were made.

CONSENT CALENDAR

ACTION: On a motion by Cooley, second by Sander, the Consent Calendar was approved by unanimous vote.

1. **SUBJECT:** Endorsement of Professional Engineering and Landscape Architectural Consultants Lists
RECOMMENDATION: Move to accept lists of professional engineering and landscape architectural consultants to be used by the Department of Public Works.
2. **SUBJECT:** Mid-year Budget Resolution
RECOMMENDATION: By simple motion, to adopt Resolution No. 19-2004 amending the Operating and Capital Improvement Budget for FY 2003/2004.

ORAL COMMUNICATION

3. Public Comment

Tom Wentz presented Mayor Budge with a plaque with the commemorative Grapevine article that appeared when she became Mayor.

PRESENTATIONS

4. Proclamation Designating National Patriotism Week – February 16-21, 2004 was presented to James Jiter, Rancho Cordova Elks Lodge 2484 by Mayor Budge.
5. Regional Transit Presentation
 - A. Signal boxes on Folsom Blvd.

John Segerdell said the goals are to: 1) identify the primary contact for Rancho Cordova and together develop an action plan to be complete by June 3, 2004 for each site location.

Mayor Budge said that the signal boxes don't leave room for the City to put in sidewalks. Council Member Sander, as representative of the RT board, was requested by the Mayor to continue follow-up on this issue.

Dennis Dunn, of Rancho Cordova, suggested that the signal boxes at the train stations should fit with the design of the train stations.

B. Proposed Bus Route Changes

Mike Wiley provided a summary of the proposed changes.

The Council indicated that a decrease in service for Coloma is of concern to them, as many students ride to/from school. Mr. Wiley said ridership associated with the area schools would be reviewed.

Mike Burnbaum said he supports the new alignment changes but said Route 91, 21, and 28 should have a 30-minute frequency.

PUBLIC HEARINGS

6. **SUBJECT:** Anatolia II, Village 8 – Special Development Permit to allow for a reduction in setbacks in Anatolia I, Village 8 (RC-03-032), East of Sunrise Blvd., south of Douglas Road in Anatolia I Subdivision, within the SunRidge Specific Plan

RECOMMENDATION:

1. Find that the Mitigated Negative Declaration prepared for the Anatolia Subdivisions I, II, and III, adopted by the Sacramento County Board of Supervisors, adequately addresses the environmental impacts for the project.
2. By simple motion, to adopt Resolution No. 24-2004.

Mayor Budge opened the public hearing.

The applicant, Tim O'Donnell, agreed with the need to address design issues globally but said he is not just trying to "jam" big houses on small lots. He suggested the City Council visit projects in Westlake and North Natomas such as Waterford Place and Ashford Place.

Mayor Budge closed the public hearing.

ACTION: On a motion by Cooley, seconded by McGarvey, by unanimous vote adopted Resolution 24-2004 with amended conditions, and the finding made that the Mitigated Negative Declaration prepared for the Anatolia Subdivisions I, II, and III, adopted by the Sacramento County Board of Supervisors, adequately addresses the environmental impacts for the project.

7. **SUBJECT:** Ordinance Amending Building Permit Fee Schedule
RECOMMENDATION: By title only, to introduce Ordinance No. 5-2004 for first reading and to waive reading of the body of the ordinance.

Mayor Budge opened the public hearing. As there were no speakers, Mayor Budge closed the public hearing.

ACTION: On a motion by Cooley, seconded by McGarvey, by unanimous vote approved Ordinance 5-2004 for first reading and to waive reading of the body of the ordinance.

ACTION ITEMS:

8. **SUBJECT:** RFP for Solid Waste Collection Services in the City of Rancho Cordova
RECOMMENDATION: Move to approve the Request for Proposal for Solid Waste Collection Services in the City of Rancho Cordova and to release the RFP as drafted.

Dennis Dunn voiced concern regarding residents piling leaves in the gutter in front of their homes and not bagging them up. He also suggested that 10% of the fleet be clean air vehicles within the first two (2) years of the contract.

ACTION: On a motion by Sander, seconded by Roberts, by unanimous vote approved the RFP for Solid Waste Collection Services and the release schedule as follows: Release 3/18/04; proposals due 4/26/04; contract awarded July, 2004.

9. **SUBJECT:** Election Concerning Establishment of Tax for Police Services
RECOMMENDATION: Move to announce the results of the election concerning the Establishment of a Special Tax for Police Services for Special Tax Area 2 (Mather East Subdivision).

ACTION: On a motion by Cooley, seconded by Roberts by unanimous vote approved announcement of the unanimous approval of the property owners for Special Tax Area 2 (Mather East Subdivision).

COUNCIL REPORTS

Council Member Roberts reported that the “Jail and Bail Event” for Muscular Dystrophy was a success.

Council Member Sander reported on his visit to the National League of Cities office in Washington, D.C.

Council Member McGarvey reported on the Interconnection Agreement with Cable America.

Council Member Cooley reported that he thought Representative Doug Ose would support the application for grant funding for White Rock Park. He also reported on the progress of placing Measure A on the November ballot.

Mayor Budge reported on the SACOG affordable housing policy.

WRITTEN CORRESPONDENCE

None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council requested that a letter of support be sent regarding the retention of all military bases in California, acknowledging that Travis and Beale are closest to Rancho Cordova and that 125,000 retired military live within 30 miles of the State Capitol. A resolution of support for retaining the military bases in California will be placed on the March 1, 2004 City Council agenda.

Council said there is a need to advertise for an Alternate on the Air Quality Collaborative.

CITY MANAGER'S REPORT

None.

ADJOURNMENT:

The meeting was adjourned at 10:12 p.m.

Respectfully submitted,


Lillian E. Hare, City Clerk