

CITY OF RANCHO CORDOVA

**Regular Meeting of the City Council
Monday, March 1, 2004**

MINUTES

REGULAR MEETING CALLED TO ORDER

The meeting was called to order at 6:38 p.m. by Mayor Budge.

The Metro Cable TV Telecast announcement was made by Mayor Budge.

ROLL CALL

Present: Council Members Cooley, McGarvey, Roberts, Sander and Mayor Budge

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McGarvey.

INVOCATION

Steve Curran, Associate Pastor, Mayhew Community Baptist Church, gave the invocation.

CONSENT CALENDAR

ACTION: On a motion by Cooley, seconded by Roberts, the Consent Calendar consisting of Items 1-4, was approved by unanimous vote.

1. **Subject:** Second Reading of Building Permit Fee Ordinance
Recommendation: Move to adopt Ordinance 5-2004.
2. **Subject:** Resolutions Opposing Closure of Military Bases in California
Recommendation: Move to adopt Resolution 27-2004 opposing closure of Beale Air Force; to adopt Resolution 30-2004, opposing closure of Travis Air Force Base and to adopt Resolution 31-2004 opposing closure of military bases in California.
3. **Subject:** Approval of the Subdivision Map for Anatolia II, Village 16 (122 Lots)
Recommendation: Move to adopt Resolution 28-2004.
4. **Subject:** Treasurer's Report for Month Ending January 31, 2004
Recommendation: Move to receive and file the report.

ORAL COMMUNICATIONS

5. Public Comment

Ray Savorn, of the City's Planning Commission, addressed the Council regarding changing the name of Folsom Blvd. to a name with City identification. He stated that the Planning Commission is reviewing projects that have already been entitled and expressed concern about when the chance would come to approve projects consistent with the "vision" being developed as a result of the Urban Design meetings.

Mayor Budge said this issue should be referred to staff to provide information regarding the status of projects already entitled. She also said that a joint meeting of the City Council and Planning Commission was being considered for a future date.

PRESENTATIONS

6. Proclamation in Support of "Read Across America" Day – Dr. Seuss's 100th Birthday and introduction by the library administration of the Rancho Cordova Library Branch Manager, Ms. Camillus Kerwin.

Mayor Budge presented the proclamation to Ann Marie Gold, Sacramento County Library Director, who introduced the new Librarian for the Rancho Cordova Library, Camillus Kerwin.

7. General Plan Cost Recovery Fee

Paul Junker gave the presentation.

CONSENSUS: Council determined that they supported the permit valuation methodology but with some exemption for residential remodeling that did not add square footage; authorized staff to schedule for Planning Commission Hearing (March 25) after which it will be scheduled for City Council.

PUBLIC HEARINGS

8. **Subject:** Ordinance Approving Development Agreement – Sunridge Park - Southside of Douglas Road, between Americanos Road and Jaeger Roads (RC-03-001)
Recommendation: Move to introduce Ordinance 6-2004 for first reading and waive reading of the body of the ordinance and approve the Development Agreement.

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

ACTION: On a motion by Roberts, seconded by Sander unanimously approved introduction of Ordinance 6-2004, waived reading of the body of the ordinance, and approved the Development Agreement.

9. **Subject:** Anatolia II , Village 9 – Development Plan Review for Model Homes – East of Sunrise Blvd., south of Chrysanthy Blvd. (RC-03-056)

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. Move to adopt Resolution 24-2004.

Mayor Budge opened the public hearing.

ACTION: On a motion by Roberts, seconded by Cooley, unanimously approved continuing the item for two weeks, with the public hearing left open, to allow the Council an opportunity to check the product built elsewhere in the Sacramento area; Council requested that builders provide pictures of the housing product and locations where the product has been built and can be viewed.

10. **Subject:** Anatolia II, Village 12 – Development Plan Review for Model Homes – East of Sunrise Blvd., south of Chrysanthy Blvd., west of Jaeger Road (RC-03-057)

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. Move to adopt Resolution 25-2004.

Mayor Budge opened the public hearing.

Mathew Cummings, said that he liked “side-on” garages as they add variety to the housing type mix.

Mayor Budge closed the public hearing.

ACTION: On a motion by Roberts, seconded by McGarvey, unanimously adopted Resolution 25-2004 and approved the finding 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.

11. **Subject:** Mather Commerce Office Center Development Plan Review (RC-03-059)

Recommendation: Move to adopt Resolution 26-2004.

ACTION: On a motion by Sander, seconded by Roberts, unanimously adopted Resolution 26-2004.

ACTION ITEMS

12. **Subject:** Resolution of Intent to Contract with PERS – Public Retirement System
Recommendation: Move to adopt Resolution 29-2004.

ACTION: On a motion by Cooley, seconded by Sander, unanimously approved Resolution 29-2004.

COUNCIL REPORTS

None.

WRITTEN CORRESPONDENCE

None.

CITY MANAGER'S REPORT

None.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Budge requested an Outstanding Teacher Program recipient proclamation for the next meeting.

Council Member Sander requested a discussion of fireworks regulations and shopping cart collection.

Mayor Budge asked that Haven and Abhar attend the Eldorado, Rancho Cordova, Elk Grove connector meeting.

Council Member Roberts requested discussion of a dog bite ordinance.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,


Lillian E. Hare, City Clerk