CITY OF RANCHO CORDOVA

Regular Meeting of the City Council
Monday, April 5, 2004

MINUTES

REGULAR MEETING CALLED TO ORDER

The meeting was called to order 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 Bob McGarvey.

INVOCATION:

1. Reverend Marina Silver, Member of the Spiritual Assembly of the Baha'is of Rancho Cordova, gave the invocation.

PRESENTATIONS

2. International Building Safety Week Proclamation (April 4-10).

   Tom Trimberger, City Building Official, accepted the proclamation.

CONSENT CALENDAR

ACTION: On a motion by Roberts, seconded by Sander, the items of the Consent Calendar were approved by unanimous roll call vote.

1. **Subject:** Adoption of General Plan Cost Recovery Fee – Adoption of Resolution imposing fees on future building permits within the City to collect funds for the City's General Plan Update
   Recommendation: Adopt Resolution 39-2004.

4. **Subject:** SACOG Community Design Grant Applications – Adoption of a Resolution authorizing and directing staff to submit applications to the Sacramento Area Council of Governments (SACOG) for Community Design Grants for the following projects:

Incorporation of Smart Growth concepts within the City's General Plan Update; Preparation of an Improvement Plan/Economic Development Plan for the Mervyn's/Target/Ross Shopping Centers; Project construction funding for the Cordova City Center project.
Recommendation: Adopt Resolution 40-2004.

5. **Subject:** Approval of the Final Map of Anatolia II Village 10, Subdivision No. 01-0385.3; JTS Communities Inc., a California Corporation; resolution and agreement for public improvements
Recommendation: Adopt Resolution 41-2004 approving Final Map and agreement for public improvements.

6. **Subject:** Approval of the Final Map of Anatolia II Village 13, Subdivision No. 01-0385.3, JTS Communities Inc., a California Corporation; resolution and agreement for public improvements.
Recommendation: Adopt Resolution 42-2004 approving Final Map and agreement for public improvements.

7. **Subject:** Ordinance 7-2004 Amending Chapter 4.22 "Cardrooms" of the Rancho Cordova Municipal Code
Recommendation: Waive the second reading and adopt Ordinance 7-2004. **(Roll Call Vote)**

8. **Subject:** Ordinance 10-2004 Authorizing a Contract between the City of Rancho Cordova and the Board of Administration of the California Public Employees' Retirement System, allowing City Employees to be a part of the Retirement System
Recommendation: Waive the second reading and adopt Ordinance 10-2004. **(Roll Call Vote)**

9. **Subject:** Ordinance 8-2004 Amending Sections 4.02.095, 16.18.204, and 16.22.205 "Relating to Hearing Authorities" and Adding Section 1.01.200, "Assignment of Hearing Responsibilities" to the Rancho Cordova Municipal Code
Recommendation: Waive the second reading and adopt Ordinance 8-2004. **(Roll Call Vote)**

10. **Subject:** Resolution of the City Council of the City of Rancho Cordova Revising the City's Statement of Investment Policy to comply with AB 2220 which revises the maximum maturity period for purchase of banker's acceptance from 270 days to 180 days and revises the maximum period for the purchase of commercial paper from 180 days to 270 days.
Recommendation: Adopt Resolution 43-2004 revising the Statement of Investment Policy.

11. **Treasurer's Report**: Treasurer's Report for month ending February 29, 2004
Recommendation: Receive and file the report.

ORAL COMMUNICATIONS

12. Public Comment

There were no public speakers.

PUBLIC HEARINGS

13. **Subject:** Fiscal Year 2004/2005 Budget - this public hearing is to provide the public an opportunity to present their suggestions for funding
    Recommendation: Receive public recommendations on projects/programs for next fiscal year budget.

    Heidi, representing the California Department of Fish and Game, requested $5,000 of funding for interpretive trail project signs.

    ACTION: On a motion by Roberts, seconded by Budge and carried by unanimous vote, staff was directed to meet with Bruce Foreman and get information regarding: 1) what has been done to-date on the project; 2) what is needed to complete the project; 3) information regarding the relationship of the project to nearby housing developments; 4) a larger site map; the item to be rescheduled for Council action in two weeks.

14. **Subject:** Plan Mather Get System RC-04-073 Development Review – Adoption of a Resolution approving Design Review for a water treatment facility and the support building, located in the South Sunrise SPA, supported by the findings in the staff report and the subject to the attached Conditions of Approval
    Recommendation: Adopt Resolution 44-2004.

    Mayor Budge opened the public hearing.

    ACTION: On a motion by Cooley, seconded by McGarvey and carried by unanimous vote, this item was continued for two weeks to the April 19 City Council meeting for additional information to be provided regarding the look of the proposed building, landscaping, whether electricity will be undergrounded, the sewer & water hookups, and a location map and elevation was requested.

15. **Subject:** Building Code Ordinance Amendment Introduction
    Recommendation: Introduce Ordinance 11-2004 for first reading and waive reading of the body of the ordinance. (THIS ITEM WILL BE CONTINUED TO APRIL 19 FOR ACTION)

    CONSENSUS: By consensus this item was continued to April 19.

REGULAR CALENDAR ITEMS

16. **Subject:** El Dorado Hills City Incorporation Committee Presentation
Recommendation: Direct staff as deemed appropriate.

ACTION: On a motion by McGarvey, seconded by Roberts and passed by unanimous vote, this item was continued to April 19.

17. **Subject:** Consideration and discussion of proposed amendments adding protections to the City's revenues related to the Transient Occupancy Tax Ordinance
Recommendation: Introduce Ordinance 12-2004 for first reading and waive reading of the body of the ordinance. **(Roll Call Vote)**

ACTION: On a motion by Cooley, seconded by Roberts and carried by unanimous roll call vote, the ordinance was introduced, as amended to change the language regarding the Finance Director as "tax collector" to "City Manager and/or his/her designee," and reading of the body of the ordinance was waived.

The Mayor re-ordered the agenda to consider Item 19 next.

19. **Subject:** MOU to use the City of Sacramento's Permanent Household Hazardous Waste Collection Facility
Recommendation: Approve an agreement between the City of Rancho Cordova and the City of Sacramento for participation at the Permanent Household Hazardous Waste Collection Facility.

ACTION: On a motion by Roberts, seconded by McGarvey and carried by unanimous vote, an agreement was approved between the City of Rancho Cordova and the City of Sacramento for participation at the Permanent Household Hazardous Waste Collection Facility.

18. **Subject:** Amendment of City Specific Plan Ordinance – A study session to consider changes to the City's procedures for the review of Specific Plans; revised procedures will facilitate review of the Sunrise Douglas II Specific Plan and the Rio del Oro project, as well as future Specific Plans
Recommendation: Consider staff's presentation and provide direction on whether to proceed with amending the City's specific plan review procedures.

ACTION: On a motion by Sander, seconded by Cooley and carried by 4-0 vote (Roberts absent for the vote), Council approved proceeding with amending the city's specific plan review procedures.

COUNCIL REPORTS

At Mather Airport noise is caused as airplanes descend (flap and throttle changes). 'Continuous descent approach' is favored because it mitigates the noise. Council Member Cooley asked that the city submit letters to the FAA indicating our support for 'continuous descent approach.'

WRITTEN CORRESPONDENCE

20. Folsom Cordova Schools Foundation position paper on retaining the "Birth & Beyond Program"

CITY MANAGER'S REPORT

The City Manager indicated that the city had received $658,000 in "hardship" VLF funds.

The Council directed staff to send thank you letters to those legislators who assisted the city in obtaining the VLF replacement funds.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Lillian E Hare

Lillian E. Hare, City Clerk