

**CITY OF RANCHO CORDOVA**

**Regular Meeting of the City Council  
Monday, May 3, 2004**

**MINUTES**

**REGULAR MEETING CALLED TO ORDER**

The meeting was called to order at 6:33 p.m. by Mayor Budge.

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dan Skoglund.

**INVOCATION**

1. Reverend Mary E. Hauck, outgoing rector of St. Clement's Episcopal Church, 2378 Zinfandel Drive, gave the invocation.

**SPECIAL PRESENTATION**

2. Swearing in and Seating of New Council Member

Dan Skoglund was sworn-in by the City Clerk and then was seated at the dais.

**AT THIS POINT** in the meeting the Council determined to continue Item 16: Community Facilities Fees to May 17; to move Item 18: El Dorado Hills Incorporation Committee Presentation to prior to Oral Communication.

**ACTION:** On a motion by Cooley, seconded by Sander, the Council add a new item as Item 21: A Resolution Creating Special Tax Area zone 4 and an Urgency Ordinance Establishing a Special Tax for Police Protection Services for the Quick Fit Tire Subdivision: RC 03-055, the need for immediate action having arisen after the posting of the agenda. The motion carried by unanimous vote.

## **CONSENT CALENDAR**

**ACTION:** On a motion by Sander, seconded by Cooley, the Consent Calendar, consisting of Items 3 through 9, was approved by unanimous roll call vote.

3. **Subject:** Second Reading and Adoption of Ordinance 13-2004 adding Title 10, Chapter 10.30, "Human Habitation of Vehicles," to the Rancho Cordova Municipal Code  
**Recommendation:** Waive reading of the body of the ordinance and adopt Ordinance 13-2004 **(Roll Call Vote)**
4. **Subject:** Second Reading and Adoption of Ordinance 14-2004 Establishing a Special Tax for Police Protection Services for the Sunridge Anatolia III Subdivision  
**Recommendation:** Waive reading of the body of the ordinance and adopt Ordinance 14-2004. **(Roll Call Vote)**
5. **Subject:** Second Reading and Adoption of Ordinance 21-2004 Establishing a Special Tax for Police Protection Services for the Ellenwood Court Unit No. 2 Subdivision  
**Recommendation:** Waive reading of the body of the ordinance and adopt Ordinance 21-2004. **(Roll Call Vote)**
6. **Subject:** Resolution approving the Subdivision Map of Subdivision No. 02-263.3 Final Map of Villages of Zinfandel Unit No. 7  
**Recommendation:** Adopt Resolution No. 54-2004.
7. **Subject:** Resolution approving the Subdivision Map of Subdivision No. 02-263.4 Final Map of Villages of Zinfandel Unit No. 4A  
**Recommendation:** Adopt Resolution No. 55-2004.
8. **Subject:** Action approving the disposal of a Xerox 5100 copier as surplus City property  
**Recommendation:** Adopt Resolution No. 56-2004 for the disposal of a Xerox 5100 copier declaring the equipment as surplus to the City and authorizing staff to sell for the best available price or properly dispose of the copier that it is unable to sell.
9. **Subject:** Resolution authorizing change in signatories on the City's checking account and money market account.  
**Recommendation:** Adopt Resolution No. 57-2004.

## **REGULAR CALENDAR ITEM (Reordered)**

18. **Subject:** El Dorado Hills Incorporation Committee Presentation and Request for Funds  
**Recommendation:** Direct staff as deemed appropriate.

John Hidahl, Chairman of the El Dorado Hills Incorporation Committee requested a pledge of \$50,000 to help with the El Dorado Hills Incorporation efforts.

**CONSENSUS:** To refer this item to staff to look at the City budget and recommend to the Council what would be an appropriate level of financial support; to be scheduled for the May 17 City Council meeting.

## **ORAL COMMUNICATIONS**

### **10. Public Comment**

Brian Cunha said he supported Dan Skoglund as the Council's choice to fill the vacancy on the City Council. He said that Mr. Skoglund has a long history of service to the community.

Rex Albright, Chamber of Commerce CEO, talked to the Council about a meeting with the Board of Supervisors regarding the upcoming Mather Field Air Show. He reported also that there would be a meeting with the Sacramento Airport Authority on May 4 at the main terminal from 4:30 to 6:00 p.m. and that the scale model of the Kitty Hawk would be unveiled.

Conrade C. Mayer spoke in support of the appointment of Dan Skoglund to the City Council.

## **PUBLIC HEARINGS**

11. **Subject:** Mather GET System RC-04-073 - Development Plan Review for a water treatment facility and the support building, located in the South Sunrise SPA. (Continued from the April 5, 2004 City Council Meeting.)

**Recommendation:** The Planning Commission recommends approval of Resolution 44-2004 for the Design Review of the Mather GET water treatment facility, as provided in the design package (Exhibit A) and the Conditions of Approval (Exhibit B).

The public hearing was opened and closed; there were no speakers.

**ACTION:** On a motion by Sander, seconded by Cooley, the Council approved Resolution 44-2004 for the Design Review of the Mather GET water treatment facility, as provided in the design package and the Conditions of Approval. The motion carried by unanimous vote.

12. **Subject:** Horn Road Self Storage 03-062 - Conditional Use Permit, Variance and Development Plan Review. The applicant is requesting a Conditional Use Permit to allow an on-site Managers/Caretaker Apartment on the self-storage site, a Variance to allow a reduction in the required setback from 75 feet to 25 feet and Development Plan Review. The proposed project will be located at 9973 Horn Road in the M-1(NPA) zoning

**Recommendation:** The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 51-2004 approving the Variance, Conditional Use Permit and Development Plan Review for Project No. RC-03-062, Horn Road Self Storage subject to the findings and attached Conditions of Approval.

The public hearing was opened.

Challis Brennan, who owns the mobile home project next door to the project asked that light intrusion be controlled, and that a wall of 8 feet be built. She also asked about the hours of operation and was told that she would be informed of the hours of operation on June 7.

**ACTION:** On a motion by Sander, seconded by McGarvey, the Council continued this item to June 7. The motion carried by unanimous vote.

The public hearing was closed.

13. **Subject:** Luyung Phase Four RC-04-078 - Development Plan Review. The applicant is requesting Development Plan Review for two (2) new concrete tilt-up industrial buildings. The proposed project will be located at 3158 and 3162 Luyung Dr within the M-2 zoning  
**Recommendation:** The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 52-2004 approving the Development Plan Review for Project No. RC-04-078, 3158 and 3162 Luyung Drive for two (2) concrete tilt-up buildings subject to the Findings and attached Conditions of Approval.

The public hearing was opened and closed; there were no speakers.

**ACTION:** On a motion by Sander, seconded by McGarvey, the Council declared the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopted Resolution No. 52-2004 approving the Development Plan Review for Project No. RC-04-078, 3158 and 3162 Luyung Drive for two (2) concrete tilt-up buildings subject to the Findings and Conditions of Approval as amended to add a requirement for shade trees in the back parking area. The motion carried by unanimous vote.

14. **Subject:** Ordinances amending Chapters 16.02, "Uniform Administrative Code," 16.04, "Building Code," 16.24, "Plumbing Code," 16.28, "Electrical Code," 16.32, "Mechanical Code," and 16.36, "Swimming Pools," of the Rancho Cordova Municipal Code and discussion of Resolution making findings required for adoption of the amendments  
**Recommendation:** Open Public Hearing; Receive the staff report; Receive testimony; Close Public Hearing; and Introduce Ordinances 15-2004, 16-2004, 17-2004, 18-2004, 19-2004, and 20-2004, waive their full reading and continue the Ordinances to the Council meeting of May 17, 2004 for adoption; discuss Resolution 60-2004. (Continued from April 19) (**Roll Call Vote**)

The public hearing, opened on April 19, was closed.

**ACTION:** On a motion by Cooley, seconded by Sander, the Council adopted Resolution 60-2004 making findings, introducing for first reading and waiving their full reading, Ordinances 15-2004, 16-2004, 17-2004, 18-2004, 19-2004, and 20-2004, waiving their full reading. The motion carried by unanimous roll call vote.

15. **Subject:** Amendments to the City's Specific Plan Ordinance for the City Council's consideration. 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:** Conduct a public hearing, and introduce and waive first reading of Ordinance No. 11-2004 pertaining to Specific Plan regulations and procedures. **(Roll Call Vote)**

The public hearing was opened and closed; there were no speakers.

**ACTION:** On a motion by Sander, seconded by Cooley, the Council determined that adoption of Ordinance 11-2004 is exempt from review under CEQA subject to Section 15061 of the CEQA guidelines and introduced for first reading and waived full reading of Ordinance 11-2004. The motion carried by unanimous roll call vote.

16. **Subject:** Community Facilities Fees. The City has determined that a fee program is needed to mitigate the impacts of future development on the following municipal facilities: city hall, police station and vehicles, community center, corporation yard, library, museum and parking structures. Fees being considered: single family residential is \$3,061, multi-family residential \$2,391, and square footage fee of \$0.39 for commercial, \$0.64 for office and \$0.17 for industrial spaces  
**Recommendation:** Conduct a public hearing and initiate the recommended Community Facilities Fee Program by adopting Resolution 59-2004. **(Roll Call Vote)**

**CONSENSUS:** To continue this item to May 17, 2004.

## **REGULAR CALENDAR**

17. **Subject:** Request approval to contract with the Sacramento County Sheriff's Department for law enforcement services beginning Fiscal Year 2004-05 and to approve a service plan and memorandum of understanding to be effective July 1, 2004  
**Recommendation:** Adopt Resolution 58-2004 approving a contract for services for a service plan with the Sacramento Sheriff's Department that will ensure the public's safety and provide the full range of police services required of the city.

**ACTION:** On a motion by Sander, seconded by McGarvey, the Council adopted Resolution 58-2004 approving the contract for services with Sacramento County, including the FY2004/2005 service plan with the Sacramento Sheriff's Department (attachment to the contract) with the exclusion of insurance costs that was deferred until later for discussion and action. The motion carried by unanimous vote.

19. **Subject:** Process for Appointing to Fill a Vacancy on the Planning Commission  
**Recommendation:** Direct staff as deemed appropriate.

**CONSENSUS:** Outreach to the community to be done to solicit candidates to fill the vacancy; applications to be accepted through June 1.

20. **Subject:** Appointments of Council Member (s) to Fill Vacancies on Regional Boards.  
**Recommendation:** Make appointments to fill the vacancies on the: 1) County Criminal Justice Cabinet, and 2) the Sacramento Regional County Sanitation District.

More information on the County Criminal Justice Cabinet to be sought prior to an appointment being made.

**ACTION:** On a motion by Sander, seconded by McGarvey, Dan Skoglund was appointed to the Sacramento Regional County Sanitation Board. The motion carried by unanimous vote.

**ADDED ITEM:**

21. **Subject:** A Resolution Creating Special Tax Area Zone 4 and an Urgency Ordinance Establishing a Special Tax for Police Protection Services for the Quick Fit Tire Subdivision: RC 03-055

**Recommendation:** Adopt Resolution 60-2004 and waive the first reading and introduce the proposed Urgency Ordinance 23-2004.

**ACTION:** On a motion by Cooley, seconded by McGarvey, the Council adopted Resolution 60-2004 and adopted Urgency Ordinance 23-2004. The motion carried by unanimous roll call vote.

**COUNCIL REPORTS**

Council members reported on various meetings attended since the last Council Meeting. Mayor Budge reported on the Cap to Cap trip.

**WRITTEN CORRESPONDENCE**

None.

**COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

Council Member Sander requested that the Folsom Cordova/Sacramento Unified School District split be agendized for May 17.

Council Member Sander requested that a review of City service contracts be scheduled.

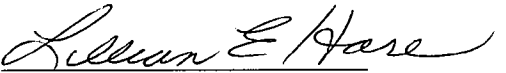
**CITY MANAGER'S REPORT**

None.

**ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 12:00 a.m.

Respectfully submitted,

  
Lillian E. Hare, City Clerk