



CITY COUNCIL AGENDA
Regular City Council Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
Monday, July 19, 2004
6:30 P.M. – Regular Meeting

Call to Order

Metro Cable TV Telecast Announcement

Roll Call: Council Members: Cooley, McGarvey, Sander, Skoglund, and Mayor Budge

Pledge of Allegiance

Invocation

1. Pastor Akira Sebe, Sacramento Gedatsu Church

Presentations:

2. Eppies Great Race
3. Recognition of Gene Albaugh for service to the City as Interim Finance Director

Consent Calendar

4. **Subject:** Resolution approving Subdivision No. RC 03-003.04 Final Map of Anatolia III Village 21 and execution of Subdivision Improvement Agreement
Recommendation: Adopt Resolution No. 109-2004 approving Final Map of Anatolia III Village 21 and authorizing the Mayor to execute the Subdivision Improvement Agreement.
5. **Subject:** Resolution approving Subdivision No. RC 03-003.01 Final Map of Anatolia III Village 24 and execution of Subdivision Improvement Agreement
Recommendation: Adopt Resolution No. 112-2004 approving Final Map of Anatolia III Village 24 and authorizing the Mayor to execute the Subdivision Improvement Agreement
6. **Subject:** Resolution Approving the Issuance and Recordation of Certificate Of Compliance For Lawful Parcels of Assessor's Parcel Numbers 072-0640-041 and 042 (Continued from July 6)

Recommendation: Adopt Resolution No. 106-2004 approving this subdivision.

7. **Subject:** Consider Changing Council Meeting Start Time from 6:30 p.m. to 5:30 p.m.

Recommendation: Adopt Resolution No. 113-2004.

8. **Subject:** PERS Health Plan Adoption

Recommendation: Adopt Resolution No. 114-2004 approving the selection of the Public Employees Retirement System Health Plan for City employees.

9. **Subject:** Resolution Declaring the Results of Elections for Special Taxes for Police Services for Ten Separate Police Tax Area Zones

Recommendation: Adopt Resolution No. 116-2004-2004 declaring the results of the police tax elections and authorizing a police tax in Special Tax Area zones 1, 3, 5, 6, 7, 8, 11, 12, 13, and 14.

Oral Communications

10. Public Comment

Citizens wishing to address the Council for any matter not on the agenda may do so at this time. If you wish to be heard on a listed agenda item other than a Consent Calendar item, please wait until that point on the agenda. Comments on Consent Calendar items will be heard prior to action on the Consent Calendar by providing a Speaker Card to the City Clerk before the Consent Calendar is discussed. **Please keep your comments to three minutes or less and provide a Speaker Cards to the City Clerk.** Please state your name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

Public Hearings

11. **Subject:** Ellenwood Apartments- RC-04-049 a 28 unit, two-story apartment project located on the south side of Ellenwood Ave. east of Routier Road. The project is 6 buildings of 4 to 6 units each, with ground floor entries and at grade parking (Continued from July 7th Meeting)

Recommendation: Approve Resolution No. 105-2004 for the Design Review of the Ellenwood Apartments, as provided in the design package (Exhibit A) and the Conditions of Approval (Exhibit B).

12. **Subject:** Anatolia I, Village 1 RC-04-079 Design Review for the construction of single family dwellings which include four (4) different floor plans that will have three (3) elevations per plan, for a total of twelve (12) basic architectural configurations within the tract in the LDR/RD-7 zoning.

Recommendation: Approve Resolution No. 110-2004 for the Design Review for Anatolia I, Village I, subject to the findings as provided in the design package (Exhibit A), and Conditions of Approval (Exhibit B).

13. **Subject:** Holtzman Warehouse RC-04-076 Design Review for the Construction of a Concrete Tilt-up Warehouse Building with Office in the M-2 Zoning.
Recommendation: Adoption of Resolution No. 111-2004, denying the Design Review for Holtzman Warehouse Project RC-04-076 for construction of a new warehouse/office at 3382 Luyung Drive, subject to the Findings.
14. **Subject:** Ordinance No. 38-2004 Approving Seven Development Agreements for Various Projects for Sunridge Park, Anatolia I and II, and the Villages of Zinfandel. The DA formalizes the requirements to pay certain fees associated with on-going police protection, future park development and the restoration of existing parks in the community.
Recommendation: Waive first reading and introduce Ordinance No. 38-2004, approving the Development Agreements for Sunridge Park, Anatolia I and II, and Villages of Zinfandel as submitted, subject to the Findings and Conditions of Approval. **(Roll Call Vote)**
15. **Subject:** Public Hearing regarding the formation of the Sunridge Park Area Community Facilities District No. 2004-1. Council consideration of and adoption of: (a) Resolution of Formation (Resolution 117-2004) of the Community Facilities District, (b) Resolution Determining the Necessity to Incur Bonded Indebtedness (Resolution 118-2004) within the CFD, and (c) Resolution calling for a Special Election (Resolution 119-2004). After opening of the ballots to determine the results of the election, Council may adopt a Resolution Declaring the Results of the Special Election and Directing the Recording of the Special Tax Lien (Resolution 120-2004), followed by the First Reading of an Ordinance Levying Special Taxes within Sunridge Park Area Community Facilities District 2004-1 (Ordinance No. 39-2004).
Recommendation: Following consultation with both the City's Financial Advisor and the Bond Counsel, staff recommends adoption of all the Resolutions (Resolution Nos. 117-2004, 118-2004, 119-2004 and 120-2004) and waiving of first reading of Ordinance No. 39-2004. **(Roll Call Vote)**

Regular Calendar Items

16. **Subject:** Second Reading and Adoption of Ordinance No. 37-2004 of the City Council Regulating Shopping Carts by Adding Chapter 16.18, Article XV, "Shopping Carts," to the Rancho Cordova Municipal Code
Recommendation: Waive reading of body of the ordinance and adopt Ordinance No. 37-2004. **(Roll Call Vote)**
17. **Subject:** Approval of Solid Waste Contract between City and BFI Waste Systems
Recommendation: Adopt Resolution No. 121-2004 authorizing the execution of the agreement with BFI Waste Systems for solid waste and recycling services for the City of Rancho Cordova.

Council Reports

Council Requests for Future Agenda Items

City Manager's Report

Adjournment

Upcoming Meeting Dates:

Wednesday, July 21, 2004 – Study Session

Monday, August 2, 2004 – Regular City Council Meeting

NOTE: There will be no Council meeting on Monday, August 16, 2004; the next meeting will be on Tuesday, September 7, 2004

Tonight's meeting of the Rancho Cordova City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. The city does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 942-0255 or lhare@cityofranhocordova.org at least 48 hours prior to the meeting.

City Clerk's Certificate of Posting of Agenda

I, Anna Olea-Moger, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the July 19, 2004 Regular Meeting of the Rancho Cordova City Council was posted on July 15, 2004 at the office of the City of Rancho Cordova, 3121 Gold Canal Drive, Rancho Cordova, California, 95670 and was available for public review at that location. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 15th day of July 2004 at Rancho Cordova, California.



Anna Olea-Moger, Deputy City Clerk