



CITY COUNCIL AGENDA
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova

Monday, December 20, 2004

5:30 P.M. - Regular City Council Meeting

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Reverend Mike Mitchum, Senior Pastor of Cordova Neighborhood Church

Presentations

2. Swearing-in of New Mayor
3. Presentation to Outgoing Mayor
4. Honor LeRoy Fouse (Cordova Parks & Recreation District)
5. Honor Roger Benton (Folsom Cordova Unified School District)
6. Tobacco Retail Licensing Program (Carolyn Martin)

Consent Calendar

7. **Subject:** Minutes of City Council Meetings
 - a. Regular Meeting of November 15, 2004
 - b. Special Meeting of December 6, 2004
 - c. Regular Meeting of December 6, 2004
 - d. Special Meeting of December 6, 2004

Recommendation: Adopt Minutes.

8. **Subject:** Second Reading of Ordinance No. 66-2004 for Anatolia Commons – RC-04-070 – Development Agreement between the City and Sunridge, LLC, Relative to Anatolia II (Lot B).
Recommendation: Waive second reading and adopt Ordinance No. 66-2004 (**Roll Call Vote**).

9. **Subject:** Second Reading of Ordinance No. 67-2004 Comprehensively Amending the City Manager Form of Government, the Position of the City Manager, and the Authority of the City Manager under the City's Purchasing System to Clarify, Strengthen, and Refine the Authority and Role of the City Manager under the City Manager Ordinance and the Purchasing Ordinance
Recommendation: Waive second reading and adopt Ordinance No. 67-2004 (**Roll Call Vote**).
10. **Subject:** Consideration of Revised City Manager Employment Agreement with Ted A. Gaebler
Recommendation: Approve agreement and setting of City Manager's salary (**Continued from December 6, 2004 meeting**).
11. **Subject:** Authority for the City Manager to authorize design charrette services. Staff is seeking authorization for the City Manager to sign contracts and authorize payments for urban design services provided in support of development project application reviews. All costs of such design services would be reimbursed to the City by the associated project applicant.
Recommendation: Approve Resolution 188-2004, thereby authorizing the City Manager to approve design services in support of development project application reviews, not to exceed \$270,000 cumulatively.
12. **Subject:** Execution of Agreement for Household Hazardous Waste Collection Program between the County of Sacramento and the City of Rancho Cordova
Recommendation: Adopt Resolution No. 187-2004.
13. **Subject:** Mather Field Road/Highway 50 Interchange Landscape Project
Recommendation: That Council approve:
 - a. Agreement Between the County of Sacramento and the City of Rancho Cordova for the Design of the Mather Field Road at U.S. Highway 50 Interchange Landscaping Project.
 - b. Consulting Services Agreement Between the City of Rancho Cordova and Callander Associates Landscape Architecture, Inc.

Consent Public Hearings

None

Oral Communications

14. 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

15. **Subject:** Amendment to Previously Approved Design Review for 3791 and 3806 Recycle Road, RC-04-082 and RC-04-084, Filed by APG Properties Inc.
Recommendation: Adopt Resolution No. 186-2004 to deny the request to modify the approved design for building 3791 and 3806 Recycle Road and affirm the original approval.
16. **Subject:** Sun Center Office Building – RC-04-117 Design Review for an Office Building at Northeast Corner of Sun Center Drive and Gold Tailings Court
Recommendation: Adopt Resolution No. 181-2004 approving design review subject to findings and conditions of approval (**Continued from December 6, 2004 meeting**).
17. **Subject:** Adoption of General Plan Draft Land Use Map as part of the Vision Book/Interim General Plan, Direction to staff to proceed with preparation of a Final Land Use Map and with the creation of a Draft General Plan which implements the Draft Land Use Map and with preparation of a Draft Environmental Impact Report based on the Draft Land Use Map.
Recommendation: City Council consider the recommendation of the General Plan Advisory Committee (GPAC) and adopt a Draft Land Use Map as part of the Vision Book/Interim General Plan.

***7:30 pm Break**

Regular Calendar Items

18. **Subject:** Design Guidelines for Parks, Recreation Venues, Detention Basins, Open Space, and Multi-Use Trails
Recommendation: Review the draft Design Guidelines for Parks, Recreation Venues, Detention Basins, Open Space, and Multi-Use Trails (Park Guidelines) prepared by the Cordova Recreation and Park District and provide direction to staff.
19. **Subject:** Local Regulation of the Sale of Tobacco Products and Related Paraphernalia
Recommendation: Direct City Attorney as appropriate.
20. **Subject:** Property Maintenance Ordinance Presentation
Recommendation: Provide direction to staff on the nature and scope of a Property Maintenance Ordinance.
21. **Subject:** Neighborhood Traffic Management Pilot Plan
Recommendation: Authorize staff to proceed with the implementation of the proposed Neighborhood Traffic Management Pilot Program.
22. **Subject:** Appointments to the Planning Commission

23. Subject: Council Member Appointments

Recommendation: That Council Member appointments for 2005 be made/confirmed for the listed boards, commissions and 2x2 meetings, including the Sacramento Metropolitan Air Quality Management District and the Sacramento-Placerville Transportation Corridor Joint Powers Authority.

Correspondence

Council Reports

Council Requests for Future Agenda Items

City Manager's Report

Adjournment

Upcoming Meeting Dates:

Monday, January 3, 2005 – Special Study Session [In lieu of Regular Meeting]
Subject(s): Vision/Mission Workshop (& General Plan Draft Land Use Map continued from 12/20/04, if needed)

****Tuesday, January 18, 2005 – Regular Meeting [**On Tuesday due to Martin Luther King Holiday]**

Monday, January 31, 2005 – Special Study Session - Traffic Circulation of General Plan
[includes neighborhood street width, planned street grid & road improvements]

Monday, February 7, 2005 – Regular Meeting

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@cityofranchocordova.org at least 48 hours prior to the meeting.

City Clerk's Certificate of Posting of Agenda

I, Carolyn Butler, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the December 20, 2004 Regular Meeting of the Rancho Cordova City Council was posted on December 16, 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 16th day of December 2004 at Rancho Cordova, California.



Carolyn Butler, Deputy City Clerk