

CITY OF RANCHO CORDOVA
Regular City Council Meeting
Monday, December 20, 2004

MINUTES

CALL TO ORDER

Mayor Cooley called the meeting to order at 5:33 p.m. and announced the cablecast playback schedule for the meeting.

ROLL CALL

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

Absent: Council Member Skoglund

Staff Present: Gaebler, Hare, Olea-Moger, Haven, Campbell, Dehaan, Junker, Franklin, Abhar, Meyers

PLEDGE OF ALLEGIANCE

The Pledge was led by Josh Roberts.

INVOCATION

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

PRESENTATIONS

2. Swearing-in of New Mayor
City Clerk Lillian Hare administered the Oath of Office to new Mayor Ken Cooley.
3. Presentation to Outgoing Mayor
Mayor Cooley presented outgoing Mayor Linda Budge with a bouquet of roses and elicited comments from each Council Member in appreciation for her outstanding Mayoral leadership in 2004.
4. Honor LeRoy Fouse (Cordova Parks & Recreation District)
Mayor Cooley presented outgoing Cordova Parks & Recreation District Board Member LeRoy Fouse with a Proclamation commemorating his many years of service to the community.
5. Honor Roger Benton (Folsom Cordova Unified School District)
Mayor Cooley presented outgoing Folsom Cordova Unified School District Board Member Roger Benton with a Proclamation commemorating his many years of service to the community.
6. Tobacco Retail Licensing Program (Carolyn Martin)
Carolyn Martin, Chairperson of the Sacramento County Tobacco Control Coalition Tobacco Retail Licensing Task Force, presented an overview of the organization's vision to transform the County into a Smoke Free Society in the 21st Century.

CONSENT CALENDAR

ACTION: Motion by Budge, seconded by Sander and carried by 4-0 roll call vote (Skoglund absent), Council approved the 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

Walt Myers addressed the Council regarding traffic safety concerns on the RT tracks across Folsom Blvd.

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.

Mayor Cooley opened the public hearing. Bill More, representing the developer, addressed the Council to convey the applicant's perspective on the issue. Bruce Risley addressed the Council in support of the project and to elaborate on design considerations. Mayor Cooley closed the public hearing.

ACTION: Motion by Budge, seconded by Sander and passed 3-1 (Cooley dissenting, Skoglund absent), Council granted applicant's appeal and stipulated that the lattice element be eliminated from the design.

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).

Mayor Cooley opened the public hearing. Patty Lomanto, project applicant, addressed the Council and presented colored schematics of the project. Mayor Cooley closed the public hearing.

ACTION: Motion by Budge, seconded by McGarvey and carried 4-0 (Skoglund absent), Council found the project categorically exempt from CEQA, adopted Resolution 181-2004 approving the design review subject to the findings, the design package and the conditions of approval.

AT THIS POINT Council recessed for a short break at 7:34 p.m. and reconvened at 7:55 p.m.

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.

Mayor Cooley opened the public hearing. The following individuals addressed the Council:

Judy Waegell spoke regarding the Waegell family property and their conceptual plans for the property. She requested Council's review and consideration.

Alta Tura requested Council consideration and staff consideration for inclusion of the preservation and designation of natural resources in the Draft Land Use Map.

Jerald Drobesh spoke regarding his proposal for a connector from Highway 50 to Highway 99 and possibly Highway 5.

Ron Alvarado spoke regarding his acreage east of Grant Line and consideration of possible uses within the Draft Land Use Map.

Ed Hard spoke regarding constraint analyses for the Aerojet, Mather and Easton portions of the Draft Land Use Map. He also pointed out security concern for use of runway at Mather.

Tim Taron spoke regarding a portion of Lennar Communities land that would be land-locked if it is included in particular designation that has yet received approval.

Kimee Kim spoke regarding annexation consideration for the Tracy (family) Trust land into the city.

Mayor Cooley closed the public hearing.

ACTION: Motion by Sander, seconded by Budge and carried 4-0 (Skoglund absent), Council continued Item #17 to the January 3rd study session.

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.

The following individuals addressed the Council:

Judy Waegell spoke regarding her appreciation for the flexibility of open space use.

Artie Zahedani, representing the Building Industry, advised that they did not receive notice of this item and are seriously concerned about the potential impact of fees that may result from these Design Guidelines. Mr. Zahedani requested at least 60 days to provide input on this plan.

Tim Taron strongly encouraged the City to develop an implementation tool that does not penalize the land owner who is required to develop public facilities or open space.

ACTION: By general consensus, Council continued this item to the January 18th meeting.

19. **Subject:** Local Regulation of the Sale of Tobacco Products and Related Paraphernalia

Recommendation: Direct City Attorney as appropriate.

ACTION: Motion by Budge, seconded by McGarvey, and carried 4-0 (Skoglund absent), Council directed staff to proceed with developing an ordinance for tobacco regulation.

20. **Subject:** Property Maintenance Ordinance Presentation

Recommendation: Provide direction to staff on the nature and scope of a Property Maintenance Ordinance.

ACTION: By general consensus, Council continued Item #20 to the January 18th meeting.

21. **Subject:** Neighborhood Traffic Management Pilot Plan

Recommendation: Authorize staff to proceed with the implementation of the proposed Neighborhood Traffic Management Pilot Program.

ACTION: Motion by Budge, seconded by McGarvey, and carried 4-0 (Skoglund absent), Council authorized implementation of the Neighborhood Traffic Management Pilot Program.

22. **Subject:** Appointments to the Planning Commission

ACTION: By general consensus, Planning Commissioners Troy Konarski, Ray Savorn, and Therese Burke were re-appointed with terms to expire December 2008.

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.

ACTION: By general consensus, Council continued Item #23 to January 18th meeting.

CORRESPONDENCE

Letter from Salmon Festival Director Bruce Forman requesting Council endorsement of the October 8-9, 2005 event.

ACTION: Motion by McGarvey, seconded by Sander and carried 4-0 (Skoglund absent), Council endorsed the event and directed staff to send a letter so advising to the Director.

COUNCIL REPORTS

The Council reported on various meetings, invitations, and events since the last Council meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

CITY MANAGER'S REPORT

Mr. Gaebler requested Council endorsement for two appointments to the Rancho Cordova Regional Economic Development Group, recommending Curt Haven, Director of Economic Development to one slot and the other slot designee to be determined at later date.

ACTION: Council, by general consensus, concurred with the City Manager's recommendation above.

ADJOURNMENT

There being no further business, Mayor Cooley adjourned the meeting at 11:20 p.m.

Respectfully submitted,


Anna Olea-Moger, Assistant City Clerk