

**City of Rancho Cordova
Regular City Council Meeting**

Monday, April 4, 2005

MINUTES

CALL TO ORDER

Mayor Cooley called the meeting to order at 5:35 p.m. and announced the cablecast playback schedule for the meeting.

ROLL CALL

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

Staff Present: Gaebler, Abhar, Campbell, Junker, Hare, Haven, Lindgren, McMahon, Meyers, Thomas

PLEDGE OF ALLEGIANCE

The Pledge was led by Leah Allen.

INVOCATION

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

Presentation

2. Mayor Cooley presented a proclamation for Rancho Cordova Extreme State Soccer Championship.
3. Mayor Cooley presented a proclamation for Sacramento Urban Creeks Council's 15th Annual Creek Week (April 1-8th) to Alta Tura.

Mayor Cooley read an additional proclamation honoring Tom Philips of the Sacramento Bee for winning the Pulitzer Prize for editorial journalism.

CONSENT CALENDAR

ACTION: Motion by Budge, second by Sander and unanimously carried by roll call vote, Council adopted the Consent Calendar.

4. **Subject:** Minutes of City Council Meetings:
 - a. Special Meeting of March 1, 2005
 - b. Regular Meeting of March 7, 2005
 - c. Special Meeting of March 16, 2005
 - d. Special Meeting of March 21, 2005

Recommendation: Adopt Minutes.

5. **Subject:** Second Reading of Ordinance No. 06-2005 Amending Zoning Code to Establish the Capital Village Special Planning Area and Rezoning Property from MP-Industrial/Office Park to a Combination of Commercial Mixed Use and Residential Districts on APN's 072-0680-010 thru 021, and 072-0680-034 thru 038 for the Project Known as Capital Village, Project No. RC-04-123.
Recommendation: Waive second reading and adopt Ordinance No. 06-2005. **(Roll Call Vote)**
6. **Subject:** Second Reading of Ordinance No. 07-2005 Approving the Development Agreement for the Capital Village Project and Amending the Zoning Code - Project No. RC-04-123.
Recommendation: Waive second reading and adopt Ordinance No. 07-2005. **(Roll Call Vote)**
7. **Subject:** Resolution to Support Continued Funding for Amtrak in Federal Fiscal Year 2006.
Recommendation: Adopt Resolution No. 46-2005.

CONSENT PUBLIC HEARINGS

None.

ORAL COMMUNICATIONS

6. Public Comment

The following individual addressed the Council:

Andrew Cowell, Rancho Cordova, spoke in opposition to the proposed bike trail along the canal behind his home (between Dawes and Coloma).

PUBLIC HEARINGS

9. **Subject:** Walgreen's Store, RC-04-139 – Use Permit for the Drive-up Pharmacy Window and Design Review for the New Building.
Recommendation: Adopt Resolution No. 43-2005 approving the Use Permit for the Drive-Up pharmacy window and the Design Review for Walgreen's, subject to the findings, evidence, and Conditions of Approval.

Mayor Cooley opened the public hearing. The following individual(s) addressed the Council on this item:

Cleon Pantel, the applicant, addressed the Council regarding the project.

Mayor Cooley closed the public hearing.

ACTION: Motion by Budge second by McGarvey and unanimously carried, Council adopted Resolution No. 43-2005 approving the Conditional Use Permit for the drive-up pharmacy window and the Design Review for the project, subject to the Conditions of Approval (COA's) and the addition of one COA as follows:

- Pedestrian benches shall be provided along the walkways; the type and number shall be to the satisfaction of the Planning Director.

REGULAR CALENDAR ITEMS

10. **Subject:** Resolution Supporting SB 547 Regarding DUI Driver Vehicle Impound Pilot Program

Recommendation: Adopt Resolution No. 45-2005.

ACTION: Motion by Budge second by McGarvey and unanimously carried, Council adopted Resolution No. 45-2005 and directed copies of the resolution be sent to the author of the Bill and to local legislators.

11. **Subject:** Presentation of Design Concept for Mather Field Road/Highway 50 Inter-Change Landscape Project

Recommendation: Direction from Council to proceed with the final conceptual plan design and preparation of the construction documents.

Discussion only, no formal action was taken.

12. **Subject:** Resolution Approving Form of Purchase and Sale Contract Between the Kilgore Business Park, et. al, and the City of Rancho Cordova for the Purchase of Kilgore Property (2897 Kilgore Road) APN 72-0260-33, 72-0260-36, 72-0260-37, 72-0260-38, 72-0260-39, 72-0260-40, 72-0260-41, 72-0260-42

Recommendation: Adopt Resolution No. 47-2005.

ACTION: Motion by McGarvey, second by Budge and unanimously carried to adopt Resolution 47-2005.

CORRESPONDENCE

None

COUNCIL REPORTS

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested an item to talk about the connectivity of trails get through to the trail around Mather.

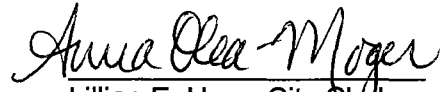
CITY MANAGER'S REPORT

Mr. Gaebler reported that the County CEO has provided to him a list of four groupings of topics and the teams the County would like to put to work on these items for discussion with the City. He said the County has also decided to put an internal team together to look at criteria, etc. under which they would entertain annexations. Ted said that this subject will come back to the Council for a full discussion after staff has digested the information.

ADJOURNMENT

The meeting adjourned at 8:40 p.m. in memory of Pope John Paul II.

Respectfully submitted,


for Lillian E. Hare, City Clerk