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

MINUTES

Monday, June 20, 2005
5:30 P.M. – Regular Meeting

Call to Order

Mayor Cooley called the meeting to order at 5:40 p.m. and announced the cablecast playback schedule for the meeting.

Present: Council Members Budge, McGarvey, Skoglund & Mayor Cooley
Absent: Council Member Sander
Staff Present: Gaebler, Meyers, Hare, Olea-Moger, Thomas, Junker, Abhar, Haven, Howard, Trimberger, DeHaan, Campbell,

Pledge of Allegiance

Council Member Skoglund led the Pledge.

Invocation

1. Reverend Elder Dr. Freda Smith, Senior Pastor of the Cathedral of Promise (at Mather) gave the invocation.

Presentations

Mayor Cooley presented the following proclamations to:

2. Lysette Lemay, Educator, A.M. Winn Elementary School, receiving national recognition for outstanding leadership achievements in education.

3. Bob Daniels on behalf of Allstate Insurance's "Helping Hands" Program and in recognition of its support of diversified contributions to the local community.

Consent Calendar – Roll Call Vote

ACTION: Motion by Budge, second by Skoglund and carried by roll call vote 4:0 (Sander absent), the Consent Calendar was approved.

4. **Subject:** Minutes of City Council Meetings:
   a. Special Meeting of May 10, 2005

b. Regular Meeting of May 16, 2005
c. Regular Meeting of June 6, 2005

Recommendation: Adopt Minutes.

5. **Subject:** Resolution Supporting the Efforts of the Central and South Sacramento County Regional Water Partnership to Prepare and Submit a Grant Application for Funds Available from Chapter 8 of Proposition 50 for the Purpose of Funding Regional Projects.
   Recommendation: Adopt Resolution No. 74-2005.

6. **Subject:** Resolution Authorizing the City to Amend its Investment Policy to Purchase a Public Bond as one of the Investment Instruments.
   Recommendation: Adopt Resolution No. 75-2005.

7. **Subject:** Resolution Authorizing the City Manager to Execute Agreement with the Sacramento Society for the Prevention of Cruelty to Animals (SPCA) to Provide Kenneling Services.
   Recommendation: Adopt Resolution No. 76-2005.

Consent Public Hearings

None

Oral Communications

8. **Public Comment**

   The following individuals addressed the Council:
   - Alan Wade, Save American River Association, regarding Rancho Cordova's Fourth of July celebration and his concern with lit fireworks in and around the parkway.
   - Rex Albright, Rancho Cordova Chamber of Commerce CEO, reporting on various events and activities.

Public Hearings

Mayor Cooley opened the public hearing. There being no speakers, the public hearing was closed.

9. **Subject:** Sierra Sunrise – RC 05-155 – Rezone, Tentative Parcel Map. Applicant is requesting a rezone from AG-80 to AG-20 and a two-lot parcel map for future sale of the land.
   Recommendation: Waive first reading and introduce Ordinance No. 12-2005 that will change the zoning from AG-80 to AG-20 and Adopt Resolution No. 73-2005 approving a Tentative Parcel Map for the two parcels subject the Conditions of Approval. **(Roll Call Vote)**

ACTION: Motion by Budge, second by Skoglund and carried by 4:0 roll call vote (Sander absent), Council adopted Resolution 73-2005 and introduced Ordinance 12-2005.

Mayor Cooley opened the public hearing. There being no speakers, the public hearing was closed.

10. **Subject:** Consider Adoption of Resolutions to: (a) Confirm the Formation of Landscaping and Lighting District No. 2005-1 and Order the Levy and Collection of Assessments; (b)

Approve the Engineer's Report on Annual Assessments Commencing in FY 2005-2006; (c) Declaring the Results of the Property Owner Ballot Proceedings
Recommendation: Adopt Resolution No. 65-2005 Declaring the Results of the Property Owner Protest Ballot Proceeding, Resolution No. 66-2005 Approving the Engineer's Report and the Levy and Collection of Annual Assessments, and Resolution No. 67-2005 Confirming the Formation of Landscaping and Lighting District No. 2005-1 and Ordering the Levy and Collection of Assessments for Fiscal Year 2005/2006 **(The Council will take a break prior to taking action in order to allow the City Clerk to tally the ballots.)**

Delayed action pending tally of the ballots; action taken at subsequent point during meeting.

Regular Calendar

11. **Subject:** Resolution Approving a Three-Year Agreement with Sacramento Housing and Redevelopment Agency (SHRA) for Participation in the HOME Program - Housing Investment Partnerships Program **(continued from June 6th meeting)**
Recommendation: Adopt Resolution No. 70-2005.

ACTION: Motion by Budge, second by McGarvey and passed by 4:0 vote (Sander absent), Council adopted Resolution No. 70-2005.

12. **Subject** Adoption of the Fiscal Year 2005-06 Budget
Recommendation: Adopt Resolution No. 77-2005 adopting an operating budget for the City of Rancho Cordova for the fiscal year beginning July 1, 2005 and ending on June 30, 2006.

The following individuals addressed the Council on this item:

- Robert Ashley - does not support proposed budget changes for Code Enforcement or Weed and Seed.
- John Molnar – does not support proposed budget changes for Code Enforcement or Weed and Seed
- Ontrier Somers – is a Weed and Seed volunteer; protests proposed Code Enforcement and Weed and Seed cuts.
- Lorraine Black – requests Code Enforcement not be changed.
- Duane (Bud) Swart – does not support proposed change to Code Enforcement.
- Matt Cummings – supports current Code Compliance Program.

ACTION: Motion by Skoglund, second by McGarvey and carried by 3:0 vote (Sander absent, Budge abstained), Council adopted Resolution 77-2005 and directed the following amendments be made to the proposed 2005-06 Budget:

- Eliminating the proposed consolidation of several departments into a Community & Economic Development Department at this time
- Making no change in the proposed budget for code enforcement services
- Adding an amount of $4,500 from the General Fund for the Sacramento Human Rights and Fair Housing assistance; the revenue offset to come from housing set-aside funds.

13. **Subject** Adoption of the Appropriations Limit for Fiscal Year 2005-06.
Recommendation: Adopt Resolution No. 78-2005 adopting the appropriations limit for the City of Rancho Cordova for the fiscal year beginning July 1, 2005 and ending on June 30, 2006.

ACTION: Motion by McGarvey, second by Budge and carried by 4:0 vote (Sander absent), Council adopted Resolution No. 78-2005.

At this time, and following completion of the ballot tally, Council heard Item #10.

10. **Subject:** Consider Adoption of Resolutions to: (a) Confirm the Formation of Landscaping and Lighting District No. 2005-1 and Order the Levy and Collection of Assessments; (b) Approve the Engineer's Report on Annual Assessments Commencing in FY 2005-2006; (c) Declaring the Results of the Property Owner Ballot Proceedings
Recommendation: Adopt Resolution No. 65-2005 Declaring the Results of the Property Owner Protest Ballot Proceeding, Resolution No. 66-2005 Approving the Engineer's Report and the Levy and Collection of Annual Assessments, and Resolution No. 67-2005 Confirming the Formation of Landscaping and Lighting District No. 2005-1 and Ordering the Levy and Collection of Assessments for Fiscal Year 2005/2006.

ACTION: The announcement was made that any additional ballots would be accepted. No one responded. City Clerk Lillian Hare declared the results of the property owner ballot tally as follows:

- Total number of votes = 152 (out of 342 ballots)
- 68% - Yes votes
- 32% - No votes

Motion made by Budge, second by McGarvey and carried by 4:0 vote (Sander absent), Council adopted Resolution No. 65-2005, Resolution No 66-2005, Resolution No. 67-2005.

At this time, Council took a brief recess. All attending Council Members reconvened.

14. **Subject:** Discussion on the General Plan Scope of Services and Schedule.
Recommendation: Authorize a six-month extension for the adoption of the General Plan and provide direction for processing of specific development applications (projects in the pipeline) prior to Plan adoption.

The following individuals addressed the Council on this issue:

- Jim Galavan, Woodside Homes, regarding their project and what it means with regard to satisfying the draft findings for review of pending projects proposed in staff's report on this item.
- Brian Vail regarding development community concerns with staff's recommendations and to request Council give more specific direction to staff especially for projects in process.
- Tim Taron on behalf of AKT and Forecast Homes to support the proposed General Plan Pro Forma (Fiscal Impacts/Market Analysis) and to encourage it be done expeditiously.

- Ardie Zahedani, BIA, to agree with a six-month extension, not a year extension for the General Plan and to say he appreciates that staff is not intending to slow down projects in process.

ACTION: Motion by Budge, second by McGarvey and passed by 4:0 vote (Sander absent), Council gave the following direction:

- Authorized a request to Office of Planning and Research for a six-month extension for the General Plan (revised completion date no later than June 30, 2006)
- Authorized staff to proceed with the General Plan Pro Forma effort, with authorization granted to the City Manager to determine the scope of this effort and selection of consultant(s).
- Authorized the preparation of Findings to guide the processing of Pending Projects while the General Plan is being completed.
- Directed staff to return to Council on July 18, 21005 with a revised scope of services for the General Plan that would address:
    - General Plan Pro Forma (Fiscal Impacts/Market Analysis)
    - Parks & Open Space Standards
    - Capital Improvement Plan/Roads Planning
    - Downtown Rancho Cordova
    - PLACE^{3}S Analysis
- Directed that the Housing Conditions Survey be included in the Redevelopment Project Area Survey, not the General Plan.

At this point, Council took a brief recess. All attending Council Members reconvened.

15. **Subject:** Discussion on Potential City Fees and Plan for Financial Vibrancy
Recommendation: Information item only on building financial sustainability while creating a city that provides a high quality of life.

The following individual addressed the Council on this item:

- Ardie Zahedani, BIA, to caution Council and staff to weigh all options and trade offs for costs and to encourage Council give policy direction on what the development community sees as inconsistency in cost of details.

ACTION: Information only; no action taken.

At this point at 11:06 p.m., motion by Budge, second by McGarvey and carried by 4:0 vote (Sander absent), Council voted to continue business after 11 p.m.

16. **Subject:** Folsom Boulevard Streetscape Enhancements and Phase I Project.
Recommendation: Consider overview of the Streetscape Master Plan and provide direction for Phase I Project

ACTION: By consensus, a subcommittee of Council Members Budge and Skoglund will work with Public Works Director Abhar on design details in order to move forward with the project application.

Correspondence

17. Request from Elk Grove Unified School District to Establish Four Annual Meetings of Subcommittee of the Board and Council.

    Consensus to schedule first meeting with Elk Grove Unified School District prior to September 2005.

Council Reports

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

Council Requests for Future Agenda Items

None

City Manager's Report

Building Official Tom Trimberger reported on status of activity in the Anatolia development and concern with public safety issues (road failures, access into subdivision, sewer hook ups, etc.) resulting in potential homebuyer discontent should expected move-in dates be delayed due to developer inability to remedy the volume of pending conditions before issuance of final permits.

The report on Public Works Department activity was deferred to a future meeting.

Adjournment

The meeting adjourned at 11:53 p.m. in memory of Frank Klimicki.

Anna Olea-Moger

Anna Olea-Moger, Assistant City Clerk