



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

**Monday, November 21, 2005
5:30 P.M. – Regular Meeting**

AGENDA

REGULAR CONCURRENT MEETING

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Pastor Ron Johnson, Cordova Baptist Church, will give the invocation.

Presentations

2. Cordova Community Collaborative for Healthy Children Report Findings on Health & Wellness Task Force – Isabel Aguirre, Linda Lee and Shelly Blanchard
3. Sacramento Metro Fire District Presentation – Board President Greg Granados & Fire Chief Don Mette
4. Birthday Recognition for Council Member Sander *(cake will be served at the break)*.

CONSENT CALENDAR – ROLL CALL VOTE

5. **Subject:** Minutes of City Council Meetings:
 - a. Regular Meeting of September 19, 2005
 - b. Regular Meeting of October 3, 2005

Recommendation: Adopt Minutes.

6. **Subject:** Second Reading of Ordinance No. 22-2005 Regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises
Recommendation: Waive second reading and adopt Ordinance No. 22-2005. **(Roll Call Vote)**
7. **Subject:** Second Reading of Ordinance No. 25-2005 Amending Rancho Cordova Municipal Code Section 16.18.401 Relating to the Identification of Public Nuisances
Recommendation: Waive second reading and adopt Ordinance No. 25-2005. **(Roll Call Vote)**
8. **Subject:** Second Reading of Ordinance No. 27-2005 Amending the City of Rancho Cordova Zoning Code Title 3, Chapter 5 (Residential Use Development Standards) Regarding Placement and Screening of Trash Containers and Mechanical Equipment for Residential Projects
Recommendation: Waive second reading and adopt Ordinance No. 27-2005. **(Roll Call Vote)**
9. **Subject:** Approving Redevelopment Project Area Legal Description and Map of Proposed Project Area Boundaries and Ratification of Certain Agency Actions
Recommendation: Adopt Resolution No. 146-2005.
10. **Subject:** Second Amendment to Existing Contract Between the City and Capitol City Tile & Marble for Ceramic Stone Tile Trade for the New City Hall
Recommendation: Approve contract amendment #2 to City and Capitol City Tile & Marble.
11. **Subject:** Third Amendment to Existing Contract Between the City and DPR Construction, Inc. for Construction Management Services for the New City Hall
Recommendation: Approve contract amendment #3 to DPR Construction, Inc.

CONSENT PUBLIC HEARING

12. **Subject:** Ordinance Amending Title I of the Rancho Cordova Zoning Code Regarding Illegal Uses
Recommendation: Waive first reading and introduce Ordinance No. 29-2005. **(Roll Call Vote)**

ORAL COMMUNICATIONS

13. Public Comment

Citizens wishing to address the Council/Redevelopment Agency for **any matter not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. The Mayor will call you to the podium at this point on the agenda.** Note, 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.

If you wish to be heard on a listed agenda item, please complete and submit a (blue) Speaker Card to the City Clerk and wait until the item is discussed. The Mayor will call you up to the podium to address the Council/Redevelopment Agency.

All speakers are encouraged to keep your comments to three minutes or less and to state your name and community of residence.

PUBLIC HEARINGS

14. **Subject:** Ordinance Amending Ordinance No. 18-2003 Changing the Functions of “Zoning Administrator” to “Planning Director” for Certain Administrative Approvals. The Planning Director Would be Able to Approve Minor Projects With or Without the Hearings, as Provided in the Zoning Code **(Continued from November 7, 2005)**
Recommendation: Waive first reading and introduce Ordinance No. 28-2005. **(Roll Call Vote)**
15. **Subject:** An Ordinance to Approve a Development Agreement (DA) in Order to Comply With Certain Conditions of Approval for the Sunridge Park Phase II Project
Recommendation: Continue to December 19, 2005.

*** 7:30 P.M. - BREAK**

Birthday recognition for Council Member Sander *(cake will be served)*

REGULAR CALENDAR

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

CLOSED SESSION

ADJOURNMENT

UPCOMING MEETINGS	
<i>Tuesday, November 29, 2005</i>	<i>5:30 p.m. – Traffic Phasing Study & Development Sequence Study Session</i>
<i>Monday, December 5, 2005</i>	<i>5:30 p.m. – Regular Concurrent Meeting</i>
<i>Tuesday, December 13, 2005</i>	<i>5:30 p.m. – Form Based Code & Code Enforcement Study Session</i>
<i>Thursday, December 15, 2005</i>	<i>8:30-10:00 a.m. – Joint Study Session with Folsom Cordova Unified School District on Growth Issues Including Financing – Location Mills Station</i>
<i>Monday, December 19, 2005</i>	<i>5:30 p.m. – Regular Concurrent Meeting</i>

Tonight's meeting of the Rancho Cordova City Council/CRA/RCFC is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. It will be webcast at www.sacmetrochannel14.com. 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.

CERTIFICATION OF POSTING OF AGENDA

I, Carolyn Butler, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the November 21, 2005 Regular Concurrent Meeting of the Rancho Cordova City Council/CRA/RCFC was posted on November 17, 2005 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.cityofranchocordova.org.

Signed this 17th day of November 2005 at Rancho Cordova, California.

Carolyn Butler, Deputy City Clerk