



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

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

MINUTES

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

REGULAR CONCURRENT MEETING

Call to Order

Mayor Cooley called the meeting to order at 5:36 p.m. and announced the cablecast playback schedule.

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

Absent: Council Member Sander

Staff Present: Gaebler, Abhar, Butler, Campbell, Haven, Lindgren, Olea-Moger, Snyder

Pledge of Allegiance

Council Member Skoglund led the Pledge of Allegiance.

Invocation

1. Pastor Ron Johnson, Cordova Baptist Church, gave 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*). Council Member Sander was absent.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Skoglund second by Budge and carried by 4:0 roll call vote (Council Member Sander absent), Council adopted the Consent Calendar with the exception of Item 8 which was pulled for separate action.

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)**
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.

The following Consent Calendar item was pulled for separate action:

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)**

ACTION: Motion by Budge second by McGarvey and carried by 4:0 roll call vote (Council Member Sander absent), Council adopted Ordinance No. 27-2005.

CONSENT PUBLIC HEARING ITEMS

Mayor Cooley opened the consent public hearing. There were no speakers. Mayor Cooley closed the consent public hearing.

ACTION: Motion by Budge second by McGarvey and carried by 4:0 roll call vote (Council Member Sander absent), Council continued this item to December 19, 2005.

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**

None

PUBLIC HEARING ITEMS

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)**

ACTION: By consensus (Council Member Sander absent), Council continued the item to December 5, 2005.

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.

ACTION: Motion by Budge second by McGarvey and carried by 4:0 roll call vote (Council Member Sander absent), Council continued the item to December 19, 2005.

REGULAR CALENDAR ITEMS

None

COUNCIL CORRESPONDENCE & REPORTS

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

CITY ATTORNEY REPORT

Assistant City Attorney Adam Lindgren disclosed under the Conflict of Interest Act G.C. Section 1090 that Council Member Skoglund is an employee of California Moving Systems. California Moving Systems intends to submit a bid for the relocation and move services of the existing City Hall furniture and supplies to the New City Hall. Council Member Skoglund satisfies the exceptions under G.C. Section 1090 as having a non-interest and is not a major stockholder of California Moving Systems. He will not be voting or participating in anyway on the City's consideration and award of the Relocation and Move Services bid.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Budge – Sacramento Sheriff's Department report specified illegal alcohol sales in the City of Rancho Cordova; directed the City Attorney to look at zero tolerance of illegal sales in the City.

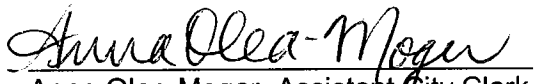
Budge – Truck drivers parking on public streets should not be unpleasing or parking close to office buildings; directed staff to resolve parking issues.

CITY MANAGER'S REPORT

None

ADJOURNMENT

The meeting adjourned at 7:50 p.m.


Anna Olea-Moger, Assistant City Clerk