



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

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

Monday, December 5, 2005

**4:00 P.M. – Study Session
5:30 P.M. – Regular Meeting**

AMENDED AGENDA

STUDY SESSION

Call to Order

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

ORAL COMMUNICATIONS

A. Public Comment

Citizens wishing to address the Council for any matter on the study session agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item. **All speakers are encouraged to keep comments to three minutes or less and to state your name and community of residence.**

Study Session Item

- B. Subject:** Review Citywide Goals and Objectives to Amend and Prioritize.
Recommendation: Provide direction to staff.

ADJOURNMENT

REGULAR MEETING

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Reverend Steve Krogh, Grace Lutheran Church, will give the invocation.

IT IS EXPECTED THAT THE MAYOR WILL REORDER THE AGENDA TO TAKE ITEM NO. 12, SELECTION OF THE MAYOR AND VICE MAYOR, AT THIS TIME

ORAL COMMUNICATIONS

2. **Public Comment**

Citizens wishing to address the Council for any matter on the agenda or not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard.** Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

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.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

3. **Subject:** Minutes of City Council Special/Regular Meeting of November 7, 2005
Recommendation: Adopt Minutes.
4. **Subject:** Resolution Approving Addendum to Anatolia Subdivisions and Development Agreement Mitigated Negative Declaration to clarify information about sewer and water improvements.
Recommendation: Adopt Resolution No. 149-2005.
5. **Subject:** Awarding Contract to Responsive Bidder Inter-Tel Technologies, Inc., for Telephone System at the New City Hall.
Recommendation: Award contract to Inter-Tel Technologies, Inc.

CONSENT PUBLIC HEARING ITEMS

6. **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 and November 21, 2005**)
Recommendation: Continue item to December 19, 2005.
7. **Subject:** An Urgency Ordinance Extending Urgency Ordinance No. 24-2005 Adopting a Permanent Citywide Fee and Introduction of a Non-Urgency Ordinance Adopting a Permanent Citywide Transportation Impact Fee.
Recommendation: Adopt Urgency Ordinance No. 32-2005 extending Urgency Ordinance No. 24-2005 for 30 days and waive first reading and introduce Ordinance No. 33-2005 adopting a permanent Citywide Transportation Impact Fee. (**Roll Call Vote**)

PUBLIC HEARING ITEMS

8. **Subject:** Resolution Requesting an Extension from the Governor’s Office of Planning and Research (OPR) for the Adoption of the City’s General Plan and Making Findings Required by Statute
Recommendation: Adopt Resolution No. 148-2005.
9. **Subject:** Mining Policy Fee Ordinance (**Continued from November 7, 2005**)
Recommendation: Continue item to January 17, 2006.

* 7:30 P.M. - BREAK

REGULAR CALENDAR ITEMS

10. **Subject:** Resolution Authorizing Issuance of Special Tax Bonds for the Sunridge Anatolia Community Facilities District, Approving and Directing the Execution of a Supplemental Fiscal Agent Agreement, Approving the Form of the Preliminary Official Statement, Approving Sale of Bonds, and Approving Other Related Documents and Actions.
Recommendation: Adopt Resolution No. 151-2005.
11. **Subject:** Resolution Endorsing and Supporting Participation in the Upper Laguna Creek Collaborative
Recommendation: Adopt Resolution No. 150-2005.
12. **Subject:** Selection of Mayor and Vice Mayor
Recommendation: That the Council select a Mayor and Vice Mayor. The ceremonial seating and swearing in of the new Mayor and Vice Mayor will take place at the next Council meeting on December 19, 2005.

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

CLOSED SESSION

Adjourn to Closed Session for the Following Purpose:

13. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Government Code Section 54956.9 (b) (one case).

REPORT FROM CLOSED SESSION

ADJOURNMENT

UPCOMING MEETINGS	
<i>Tuesday, December 13, 2005</i>	<i>5:30 p.m. – Topic to be determined</i>
<i>Thursday, December 15, 2005</i>	<i>8:30 to 10:00 a.m. – Joint Study Session with City Council & Folsom-Cordova Unified School District on Growth Issues Including Financing held at the Mills Station</i>
<i>Monday, December 19, 2005</i>	<i>5:30 p.m. – Regular 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.sacmetro cable.tv. 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 December 5, 2005 Special and Regular Meetings of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on December 1, 2005 at City Hall of the City of Rancho Cordova, 3121 Gold Canal Drive, Rancho Cordova, California, 95670. The agenda is also available on the city web site at www.cityofranchocordova.org.

Signed this 1st day of December 2005 at Rancho Cordova, California.

Carolyn Butler, Deputy City Clerk