



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

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

MINUTES

**Monday, December 5, 2005
4:00 P.M. – Study Session
5:30 P.M. – Regular Meeting**

STUDY SESSION

Call to Order

Mayor Cooley called the study session to order at 4:16 p.m.

Present: Council Members Budge, McGarvey, Sander, Skoglund & Mayor Cooley
Staff Present: Gaebler, Abhar, Carney, Hadley, McMahon, Meyers, Olea-Moger, Thomas, Trimberger, Treadwell, Snyder

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

Oral Communications:

A. Public Comment

None

Study Session Item

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

OUTCOME: Council reviewed the Citywide goals and objectives; staff will return in February 2006 to Council for the next step/review and status report.

Adjournment

The study session adjourned at 4:27 p.m.

REGULAR MEETING

Call to Order

Mayor Cooley called the meeting to order at 5:57 p.m. and announced the cablecast playback schedule.

Present: Council Members Budge, McGarvey, Sander, Skoglund & Mayor Cooley
Staff Present: Gaebler, Abhar, Butler, Hadley, Haven, Lindgren, Meyers, Olea-Moger,
Thomas

Pledge of Allegiance

Jerry Jewell led the Pledge of Allegiance.

Invocation

1. Reverend Steve Krogh, Grace Lutheran Church, gave the invocation.

Presentation

Scary U 2005 Presentation—Jerry Jewell presented a certificate of appreciation to Council Member Sander for his support of this fund raiser.

At this time, Council reordered the agenda to take Item No. 12 next.

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.

ACTION: Motion by Skoglund second by Budge and unanimously carried by roll call vote to select Robert McGarvey as Mayor. Motion by Skoglund second by Budge and unanimously carried by roll call vote to select David Sander as Vice Mayor.

ORAL COMMUNICATIONS

2. Public Comment

The following individual addressed the Council:

- Rex Albright, President of Rancho Cordova Chamber of Commerce, to highlight formation of the Capital Air Show Group Inc., a non-profit organization to provide educational programs in the region and to operate an air show featuring the Blue Angels. The Capital Air Show will be held on March 18-19, 2006.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

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

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

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

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.

ACTION: By consensus, Council continued Item #6 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**)

ACTION: Motion by Sander second by Skoglund and unanimously carried by roll call vote, Council adopted Urgency Ordinance No. 32-2005 and introduced Ordinance No. 33-2005.

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.

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

ACTION: Motion by Sander second by McGarvey and passed by 4:0 vote (Council Member Budge abstained), Council adopted Resolution No. 148-2005.

9. **Subject:** Mining Policy Fee Ordinance (**Continued from November 7, 2005**)
Recommendation: Continue item to January 17, 2006.

ACTION: By consensus, Council continued Item #9 to January 17, 2006.

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.

ACTION: Motion by McGarvey second by Budge and unanimously carried, Council adopted Resolution No. 151-2005 with the following amendments:

- Third whereas clause and section one of the resolution for the special tax bonds maximum principal amount not to exceed \$20,000,000.

11. **Subject:** Resolution Endorsing and Supporting Participation in the Upper Laguna Creek Collaborative
Recommendation: Adopt Resolution No. 150-2005.

Pam Speciale of Pacific Municipal Consultants reported on the environmental infrastructure and master plan for vision of the water corridor.

ACTION: Motion by Budge second by Sander and unanimously carried, Council adopted Resolution No. 150-2005.

CORRESPONDENCE

COUNCIL REPORTS

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor McGarvey requested City Attorney look into ordinance requiring all businesses in Rancho Cordova to display their business name and business service(s) in English.

Mayor Cooley requested consideration be given to ways to recognize Dave Roberts, Rancho Cordova's first Mayor in/at the new City Hall building.

CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following items:

- Attendance to National League of Cities Conference this week in Charlotte, NC
- Possible cancellation of the work session scheduled for December 13.
- Closing of City Hall on December 9 from 8:00 a.m. to 12:00 p.m. for files clean-up in preparation of move into new City Hall.
- Signature timeline for this year's Christmas cards.

CLOSED SESSION

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

City Attorney Steve Meyers advised a Closed Session was not needed.

ADJOURNMENT

The meeting adjourned at 7:19 p.m. in memory of Code Compliance Manager Yvonne DeHann.


Anna Olea-Moger, Assistant City Clerk