



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

**City Council Chambers
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, February 21, 2006

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

AGENDA

CLOSED SESSION

Council will Adjourn to Closed Session for the Following Purpose:

1. Personnel – Public Employee Annual Performance Evaluation (Government Code Section 54957) Title: City Attorney

ADJOURN TO REGULAR MEETING

REGULAR MEETING

Call to Order

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

Report from Closed Session

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Cub Scout Pack 28 Den 4 will lead the Pledge of Allegiance.

Invocation

2. Reverend Roland Stringfellow, Metropolitan Community Church, will give the invocation.

Presentation

3. New Staff Introductions:
Jeanette Cervantes, Customer Service Specialist
Mark Thomas, Associate Civil Engineer
Todd Humphrey, Facilities Services Manager

ORAL COMMUNICATIONS

4. Public Comment

Citizens wishing to address the Council for any matter on the Consent Calendar 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 is an emergency or the need to take immediate action arose after the posting of the agenda.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

5. **Subject:** Minutes of City Council Meetings
a. Special Meeting of November 1, 2005
b. Regular Meeting of January 17, 2006
6. **Subject:** Second Reading of Ordinance No. 01-2006 Zoning Text Amendment Revisions Changing the Functions of “Zoning Administrator” to “Planning Director” and Deletion of Irrelevant Zoning Code Sections
Recommendation: Waive second reading and adopt Ordinance No. 01-2006. **(Roll Call Vote)**
Result of Recommended Action: The changes will result in faster approvals of minor permits that are now heard by the Planning Commission. It also removes provisions from the Code that do not apply to the City.
Staff Responsible: Paul Junker, Planning
7. **Subject:** Second Reading of Ordinance No. 05-2006 Levying Special Tax Within Community Facilities District No. 2005-2 (Landscape Maintenance)
Recommendation: Waive second reading and adopt Ordinance No. 05-2006. **(Roll Call Vote)**
Result of Recommended Action: The action will authorize a special tax that will pay for landscape maintenance services within the Capital Village subdivision. The tax will be paid solely by property owners in Capital Village.
Staff Responsible: Cyrus Abhar, Public Works

8. **Subject:** Sidewalk Maintenance Project 2006
Recommendation: Award \$93,900 contract to Vanguard Construction for the repair of damaged gutters and sidewalks.
Result of Recommended Action: Vanguard Construction will replace damaged gutters and sidewalks in approximately 19 locations throughout the City. Construction will begin in March 2006 and be done in May 2006.
Staff Responsible: Cyrus Abhar, Public Works
9. **Subject:** Resolution Authorizing Execution of the Rubberized Asphalt Concrete Incentive Grant
Recommendation: Adopt Resolution No. 18-2006.
Result of Recommended Action: Approval will authorize the City to apply for \$170,000 in State grants to pay for rubberized asphalt concrete overlay for eight roads in the City.
Staff Responsible: Cyrus Abhar, Public Works
10. **Subject:** Resolution Approving Subdivision No. RC-03-002.0 Final Map of a Large Lot Map of North Douglas and Execute Subdivision Improvement Agreement
Recommendation: Adopt Resolution No. 17-2006.
Result of Recommended Action: The action creates a new 8-lot subdivision and authorizes the City to enter into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities by the developer within the subdivision.
Staff Responsible: Cyrus Abhar, Public Works
11. **Subject:** Final Map Approval for Subdivision No. RC-04-096 a Large Lot Map for Sunridge Park Phase II Located on South Side of Douglas Blvd, East of Jaeger Road.
Recommendation: Approve the Final Map.
Result of Recommended Action: The action will result in the City recording the final subdivision map creating ten new lots.
Staff Responsible: Cyrus Abhar, Public Works
12. **Subject:** Resolution Authorizing City Manager to Purchase Four Trucks, Not to Exceed \$70,000, from Folsom Lake Ford for Building and Safety Activities
Recommendation: Adopt Resolution No. 21-2006
Result of Recommended Action: The action will allow waiving of the formal bidding procedures and purchasing of four trucks under the existing State of California award.
Staff Responsible: Bill Thomas, Finance

CONSENT PUBLIC HEARING ITEM

13. **Subject:** Resolution to Utilize State Citizen's Option for Public Safety Program Funds (COPS)
Recommendation: Adopt Resolution No. 20-2006.
Result of Recommended Action: The action will provide an additional budget appropriation of \$151,522 for fiscal year 2006 in the Police Department budget and comply with State mandates for an adopted plan for expenditure of State Supplemental Law Enforcement Funds.
Staff Responsible: Bill Thomas, Finance

PUBLIC HEARING ITEM

14. **Subject:** SunRidge East – Project No. RC-04-124 - General Plan Amendment, Specific Plan Amendment, Rezoning, Tentative Maps, and Development Agreements for Four Subdivisions, Known as Douglas 98 RC-03-025, Grant Line 208 RC-04-064, Arista Del Sol RC-04-077 and Douglas 103 RC-04-134.

Recommendation:

- a. Adopt Resolution No. 16-2006, approving the Mitigated Negative Declaration, and the General Plan Amendment; and
- b. Waive first reading and introduce Ordinance No. 08-2006, amending the Specific Plan and approving the Rezone of the SunRidge East Projects, within the SunRidge Specific Plan (**Roll Call Vote**); and
- c. Adopt Resolution No. 12-2006 for Douglas 103, Resolution No. 13-2006 for Douglas 98, Resolution No. 14-2006 for Grant Line 208 and Resolution No. 15-2006 for Arista del Sol subdivisions approving the Tentative Subdivision Maps, subject to the Conditions of Approval for each project; and
- d. Waive first reading and introduce Ordinance No. 07-2006 approving four Development Agreements for each individual project. (**Roll Call Vote**)

Result of Recommended Action: The approval will allow the eastern portion of the SunRidge Specific Plan to be developed with 2,624 homes and 23.8 acres of commercial that could support a minimum of 200,000 of new shops and businesses.

Staff Responsible: Bill Campbell, Planning

* 7:30 P.M. - BREAK

REGULAR CALENDAR ITEMS

15. **Subject:** Quarterly Financial Report

Recommendation: Receive and file report.

Result of Recommended Action: Council Members and members of the community will be informed of the City's financial status.

Staff Responsible: Bill Thomas, Finance

16. **Subject:** City Policy on Street Truck Parking

Recommendation: Direct staff regarding desired policy for street truck parking within the City.

Result of Recommended Action: Public Works and Police Department staffs will implement the method selected by the Council to restrict truck parking.

Staff Responsible: Cyrus Abhar, Public Works and Tom McMahon, Police

17. **Subject:** Neighborhood Traffic Management Program (NTMP) Process

Recommendation: Approve the Neighborhood Traffic Management Program process for traffic calming devices on existing residential streets and neighborhoods.

Result of Recommended Action: The action will establish a process for residents to request traffic calming devices such as speed humps on their street or in their neighborhood.

Staff Responsible: Cyrus Abhar, Public Works

18. **Subject:** Annual Report on Residential Solid Waste Collection and Recycling Services Contract with Allied Waste Services, Inc., Report on Status of Recycling and Planning Process (AB 939) and Commercial Solid Waste Issues

Recommendation: Receive and file the annual report on the status of various residential and commercial solid waste issues.

Result of Recommended Action: Information about Allied Waste services and other solid waste related issues will be provided. Staff will receive input from the Council and input from the community regarding solid waste issues. The report includes summaries on residential collection services, commercial hauler franchise fees, illegal dumping issues, 2005 residential tonnages, garbage cart distribution, on-call Neighborhood Cleanup Program, Used Oil Block Grant, annual rate adjustment, update on commercial solid waste programs and update on AB 939 planning process (recycling diversion rate within the City).

Staff Responsible: Cyrus Abhar, Public Works

19. **Subject:** Review of Draft Housing Plan

Recommendation:

- a. Review the Draft Housing Plan, including the Housing Program/Housing Element
- b. Accept public comment
- c. Provide direction to staff
- d. Direct staff to submit the Housing Program/Element to HCD for initial review

Result of Recommended Action: The City Council will conduct its first formal review of the Draft Housing Plan. Following review and discussion, the Council will decide whether the Draft Housing Plan is ready to submit to the Department of Housing and Community Development (HCD) for initial review. The City will continue to review and possibly revise the Housing Plan over the next two months and the Housing Plan will return to the City Council for final review in May/June 2006.

Staff Responsible: Paul Junker, Planning

20. **Subject:** American River Parkway Plan Conceptual Proposals Report

Recommendation: Review the City's and Cordova Recreation & Park District's conceptual revisions to the American River Parkway Plan, provide direction for changes as needed, and direct staff to continue moving forward to the Parkway Plan Update Citizens Advisory Committee for further consideration.

Result of Recommended Action: Direction on the conceptual revisions will allow staff to continue representing Rancho Cordova's interests in the American River Parkway Plan Update. The proposed revisions relate to land use designations in the Parkway Plan and, if included in the updated Parkway Plan, will guide future land uses in Rancho Cordova's portion of the Parkway.

Staff Responsible: Paul Junker, Planning

21. **Subject:** City/Cordova Recreation and Parks District Memorandum of Understanding for Mather Sports Complex

Recommendation: Adopt Resolution No. 19-2006 approving various Mather Sports Complex park improvements proposed by the Cordova Recreation and Park District (CRPD) and authorizing the City Manager to sign a Memorandum of Understanding between City and CRPD to pay for improvements with park fees collected by the Capital Village development project.

Result of Recommended Action: The action approves various park improvements at the Mather Sports Complex and makes park fees collected from the Capital Village project available to help pay for the improvements. These actions will allow CRPD to proceed with design and construction of park improvements at the Mather Sports Complex.

Staff Responsible: Paul Junker, Planning

22. **Subject:** Legislative Priorities for Fiscal Year (FY) 07

Recommendation: Provide direction to staff for FY 07 appropriation requests and for platform for discussions with legislators during National League of Cities Congressional Conference March 10-15, 2006.

Result of Recommended Action: The recommended actions will authorize submission of at least one request for federal funding for projects consistent with the Council's and community's priorities, and provide framework for discussions that the Mayor and Council members will hold with congressional representatives during the March conference in Washington, D.C.

Staff Responsible: Stephanie Snyder, City Manager

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

23. Finance Department

ADJOURNMENT

<i>UPCOMING MEETINGS</i>	
<i>Tuesday, February 28, 2006</i>	<i>5:30 p.m. – Development Round Table & General Plan ProForma & Fees</i>
<i>Monday, March 6, 2006</i>	<i>4:00 p.m. – Parks & Open Space Fees Study Session</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Monday, March 20, 2006</i>	<i>4:00 p.m. – Discussion with Sacramento Metropolitan Air Quality Management District Study Session</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Tuesday, March 28, 2006</i>	<i>4:00 p.m. – Open Space Performance Standards Study Session</i>

ADDITIONAL INFORMATION

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays prior to the Regular City Council Meeting.

If you have any technical questions related to the agenda items, please contact the appropriate departments as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building Department	(916) 851-8760
Finance Department	(916) 851-8730
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Redevelopment & Economic Development Department	(916) 851-8780

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) 851-8720 or lhare@cityofranhocordova.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 February 21, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on February 16, 2006 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 16th day of February 2006 at Rancho Cordova, California.

Carolyn Butler, Deputy City Clerk