



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

**City Hall
David B. Roberts Council Chambers
2729 Prospect Park Drive, Rancho Cordova**

Monday, June 19, 2006

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

MINUTES

CLOSED SESSION

Council Met in Closed Session for the Following Purpose:

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation – Government Code Section 54956.9 (c) (one potential case)

Present: Council Members Budge, Cooley, Sander, Skoglund and Mayor McGarvey; City Manager Gaebler, City Attorney Meyers, Assistant City Attorney Lindgren, Chief Financial Officer Thomas

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor McGarvey called the meeting to order at 5:41p.m. and announced the cablecast playback schedule

Present: Council Members Budge, Cooley, Sander, Skoglund and Mayor McGarvey
Staff Present: Gaebler, Hare, Meyers, Olea-Moger, Lindgren, Thomas, M. Thomas, Abhar, Haven, Sparkman, Beiswenger, Snyder

Closed Session Report

City Attorney Meyers reported there was no reportable action from Closed Session.



Pledge of Allegiance

Planning Director Paul Junker led the Pledge of Allegiance.

Invocation

1. Chad Michael McKeown, New Hope Church of Christ, gave the invocation.

Presentations

2. Certificate of Recognition for Logan Bramble's Eagle Scout Award

AT THIS POINT, Mayor McGarvey reordered the agenda to consider Item #35 next and to advise that Item #33 & Item #34 would be continued to future meetings.

35. **Subject:** Folsom Cordova Unified School District's Intent to Form School Facility Improvement District

Recommendation: Determine Council action as appropriate.

Result of Recommended Action: On June 8, 2006, the Folsom Cordova Unified School District (FCUSD) approved resolutions of intent to form a School Facility Improvement District (SFID) with four possible boundaries and set a public hearing on the issue for June 22, 2006 at 6:00 p.m. at Mills Middle School. Council discussion in advance of the public hearing will determine any official position the City may wish to take.

Staff Report: Bill Thomas, Finance Department & Stephanie Snyder, City Manager's Office

Advances Goals: 1, 3, 7, 10 and 11

Folsom Cordova Unified School District administrators, Superintendent Patrick Godwin and Assistant Superintendent Debbie Bettencourt, made a presentation to the Council on the District's 2006 Facilities Master Plan

The following individuals addressed Council on Item #25:

- (a) Bobby Banks regarding how bond would impact older city improvement areas versus newer areas
- (b) Olivia Anders regarding need for landscape maintenance (too many weeds) in front of Williamson School
- (c) Cindy Woo regarding Mello Roos impact on developer fees for all future infrastructure

ACTION: Motion by Budge second by Sander and unanimously carried, Council voted to support Folsom Cordova Unified School District Board of Education's proposed School Facility Improvement Districts 3A, 3B & 4.

ORAL COMMUNICATIONS

3. Public Comment

The following individuals addressed the Council:

- (a) Charlotte Kyle, Beazer Homes, in opposition to Consent Calendar Item #13 and in support of Consent Calendar Item #20



- (b) Cody Budge & Steven Pas, homeowners in Stonecreek, regarding proposed Aerojet pipeline through Stonecreek neighborhood and expressing concern with how this could be near finalization without homeowners being notified

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and unanimously carried by roll call vote, Council approved the Consent Calendar items.

4. **Subject:** Minutes of City Council Meetings:
a. Special Meeting of May 31, 2006
Recommendation: Adopt Minutes.
5. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Arista Del Sol Subdivision, Owned by Arista Del Sol, LP; Project No. RC-04-077.
Recommendation: 2nd Reading and Adoption of Ordinance No. 30-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Arista Del Sol Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
6. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Douglas 98 Subdivision, Owned by Douglas Road 98, LP; Project No. RC-03-025.
Recommendation: 2nd Reading and Adoption of Ordinance No. 32-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Douglas 98 Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
7. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Douglas 103 Subdivision, Owned by Douglas Grantline 103, LLC; Project No. 05-134.
Recommendation: 2nd Reading and Adoption of Ordinance No. 33-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Douglas 103 Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
8. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Montelena Subdivision, Owned by CP Sunridge, LLC; Project No. RC-04-132.
Recommendation: 2nd Reading and Adoption of Ordinance No. 24-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Montelena Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10



9. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Anatolia IV Subdivision, Owned by Sunridge – Anatolia, LLC; Project No. RC-03-023.
Recommendation: 2nd Reading and Adoption of Ordinance No. 29-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Anatolia IV Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
10. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Cresleigh Sunridge Subdivision, Owned by Cresleigh Homes, Inc.; Project No. RC-03-027.
Recommendation: 2nd Reading and Adoption of Ordinance No. 31-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Cresleigh Sunridge Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
11. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Sunridge Park – Phase II Subdivision, Villages 2B, 5C and 5D, Owned by Sunridge Park, LP; Project No. RC-04-096.
Recommendation: 2nd Reading and Adoption of Ordinance No. 27-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park - Phase II Subdivision, Villages 2B, 5C and 5D.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
12. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Sunridge Park – Phase II Subdivision, Villages 1B, 4C, 4D, 8C and 11B, Owned by Pleasant Valley Investments, LC; Project No. RC-04-096.
Recommendation: 2nd Reading and Adoption of Ordinance No. 26-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Villages 1B, 4C, 4D, 8C and 11B.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
13. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Sunridge Park – Phase II Subdivision, Villages 9B and 10B, Owned by Beazer Homes Holding Corp.; Project No. RC-04-096.
Recommendation: 2nd Reading and Adoption of Ordinance No. 28-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Villages 9B and 10B.



Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10

14. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for the Sunridge Park – Phase II Subdivision, Lots D, E, F, G and 11, Owned by Sunridge Park, LLC; Project No. RC-04-096.

Recommendation: 2nd Reading and Adoption of Ordinance No. 25-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**

Result of Recommended Action: Adoption of the ordinance will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Lots D, E, F, G and 11.

Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10

15. **Subject:** Grantline 208 RC-04-064 – A Development Agreement for a 724-Unit Residential Development Located within the Sunridge Specific Plan.

Recommendation: 2nd Reading and Adoption of Ordinance No. 34-2006 approving a Development Agreement between the City of Rancho Cordova and Pulte Homes Corporation for the Grantline 208 development project. **(Roll Call Vote)**

Result of Recommended Action: The Development Agreement will allow the project to final the map. The project will be supporting the City by providing a special tax for police services, funds to improve parks and streets within the community, and advance funding for the construction of the major roads.

Staff Report: William Campbell, Planning Department
Advances Goals: 2, 3, 5, 6, 7 and 8

16. **Subject:** Sunridge Park - Phase II RC-06-226 Rezone.

Recommendation: 2nd Reading and Adoption of Ordinance No. 35-2006 approving the rezone for the Sunridge Park - Phase II development project. **(Roll Call Vote)**

Result of Recommended Action: The rezone will enable the completion of the project and allow the developer to dedicate the needed park area to support this portion of the project. The dedicated park area increases in this portion of the Specific Plan, to make up for some of the park short fall in the early stages of the Specific Plan. It will also allow the utility companies to place their systems in the southern portion of the project area that will allow future projects to move forward as well.

Staff Report: William Campbell, Planning Department
Advances Goals: 2, 3, 5, 6, 7 and 8

17. **Subject:** Capital Village RC-04-123 Special Planning Area Amendment.

Recommendation: 2nd Reading and Adoption of Ordinance No. 36-2006 approving amendments to the Capital Village, Special Planning Area. **(Roll Call Vote)**

Result of Recommended Action: The amendments to the Capital Village Special Planning Area relate to the residential portion of the property. The amendments will allow minor intrusions of buildings of less than one foot into side and rear yard setbacks when a lot is irregular in shape. The amendments would also identify the location for trash and recycle bin storage, require screening of the bin storage area, and identify the location for placement of the bins on trash day.

Staff Report: Jeffrey Beiswenger, Planning Department
Advances Goals: 4 and 6

18. **Subject:** A Resolution Amending Resolution No. 4-2004, Which Created Special Tax Area Zone 2, to Include Tax Area Zone 2A, and an Ordinance Amending the Special Tax for



Police Protection Services for Tax Zone 2A, the Sundance Subdivision, Owned by RHNC Sundance – Sacramento GP; RC 04-122.

Recommendation: Adopt Resolution No. 102-2006 and waive first reading and introduce Ordinance No. 37-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing City law enforcement services by amending special tax area zone 2 to include Zone 2A and updating the special tax for police protection services in Tax Zone 2A to the current tax amount.

Staff Report: Adam Lindgren, City Attorney's Office

Advances Goal: 5

19. **Subject:** A Resolution Creating Special Tax Area Zone 37 and an Ordinance Establishing a Special Tax for Police Protection Services for the Grantline 208 Subdivision, Owned by Pulte Home Corporation; RC-04-064.

Recommendation: Adopt Resolution No. 103-2006 and waive first reading and introduce Ordinance No. 38-2006 establishing a Special Tax for Police Protection Services. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing City law enforcement services by creating a special tax area zone and establishing a special tax for police protection services for the Grantline 208 Subdivision.

Staff Report: Adam Lindgren, City Attorney's Office

Advances Goal: 5

20. **Subject:** A Resolution Approving Subdivision No. RC-04-123.1 Final Map of Capital Village Phase I and Execute Subdivision Improvement Agreement

Recommendation: Adopt Resolution No. 95-2006 approving the subdivision title "Final Map Capital Village Phase I", consisting of 271 proposed lots, located between International Drive and Disc Drive at Prospect Park Drive.

Result of Recommended Action: Approval of this recommended action will result in the city entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with Beazer Homes Holdings Corp., a Delaware Corporation and the recording of the final subdivision map creating 271 new residentially zoned lots.

Staff Report: Cyrus Abhar and Marilyn Phelps, Public Works Department

Advances Goals: 3 and 6

21. **Subject:** A Resolution Authorizing Use of Facsimile and/or Logo Signatures in Relation to Deposit Accounts

Recommendation: Adopt Resolution No. 101-2006 providing for the authorization of utilizing facsimile signatures for bank deposit accounts.

Result of Recommended Action: Approval will provide the City with the ability to issue checks with computer-generated signatures instead of hand signing each check.

Staff Report: Bill Thomas, Finance Department

Advances Goal: 10

22. **Subject:** First Amendment to the Agreement for Legal Services with Meyers Nave

Recommendation: Approve the First Amendment to the Agreement for Legal Services with Meyers Nave

Result of Recommended Action: The rates for legal services provided to the City by Meyers Nave have not been adjusted since 2003. The amended agreement reflects a modest hourly increase.



Staff Report: Lillian Hare, City Clerk

Advances Goals: 1 through 12

23. **Subject:** Sister Cities Committee Appointments.

Recommendation: Approve the recommended appointments to serve Rancho Cordova's first Sister Cities Committee from July 1, 2006 through June 30, 2007, to include both citizen appointments and a Council subcommittee.

Result of Recommended Action: Approval of the Committee Appointments will start the process of forming a Sister Cities organization for Rancho Cordova and result in a recommendation to the City Council no later than December 2006 for the City's first Sister City relationship.

Staff Report: Stephanie Snyder, City Manager's Office

Advances Goals: 1, 3, 7, 8 and 9

24. **Subject:** Resolution Amending the FY 2005 – 2006 Budget Appropriations and Estimated Revenues

Recommendation: Adopt Resolution 100-2006 amending FY 2005-2006 Adopted Budget.

Result of Recommended Action: The amendment will comply with GASB 34 requirements for amendment of existing budgets and the changes will be reflected in the Cities financial statements for FY 2005-2006

Advances Goals: 10

CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor McGarvey opened the Consent Public Hearing for Items #25-26. There were no speakers. Mayor McGarvey closed the Consent Public Hearing.

ACTION: Motion by Sander second by Budge and unanimously carried by roll call vote, Council approved the Consent Public Hearing items.

25. **Subject:** Anthology at Anatolia Development Agreement, RC-05-157

Recommendation: Waive the first reading and introduce Ordinance No. 39-2006 approving a Development Agreement for the Anthology at Anatolia RC-05-157 project. **(Roll Call Vote)**

Result of Recommended Action: The Development Agreement will allow the project to provide needed funding for critical city services and facilities. The agreement provides a special tax for police services and funds to improve parks and streets within the community.

Staff Report: William Campbell, Planning Department

Advances Goals: 2, 3, 5, 6, 7 and 8

26. **Subject:** Resolution Approving the Annual Levy Report and Authorizing the Levy and Collection of Assessments for Fiscal Year 2006-2007 in Landscaping and Lighting District No. 2005-1.

Recommendation: Conduct a public hearing on the proposed levy of assessments and adopt Resolution No. 94-2006 approving the Engineer's Report and authorizing the levy and collection of assessments for Fiscal Year 2006-2007.

Result of Recommended Action: The recommended actions authorize the levy and collection of assessments for Fiscal Year 2006-2007 in the same amounts as charged in previous years. There are no new impacts to existing or new residents.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goal: 3



PUBLIC HEARING ITEMS

27. **Subject:** Resolution Denying Capital Village SPA Amendment, Tentative Parcel Map and Commercial Design Review

Recommendation: Continue this item to the July 5, 2006 Regular City Council meeting as requested by the applicant to allow more time to revise site plans and prepare project materials.

Result of Recommended Action: Item will be continued to the July 5, 2006 Regular City Council meeting.

Staff Report: Jeffrey Beiswenger, AICP, Planning Department

Advances Goals: 1, 4 and 7

Mayor McGarvey opened the public hearing for Item #27. There were no speakers. Mayor McGarvey closed the public hearing.

ACTION: Motion by Sander second by Budge and unanimously carried Council continued this item to July 5, 2006.

28. **Subject:** Resolution of Formation of the City of Rancho Cordova Road Maintenance Assessment District.

Recommendation: Conduct a public hearing on the Engineer's Report and the questions of levying the assessments within the Road Maintenance Assessment District (the "District"). Following the close of the public hearing and tabulation of ballot results, adopt Resolution No. 93-2006 approving the modified Engineer's Report and authorizing the levy of assessments in Fiscal Year 2006-2007.

Result of Recommended Action: The recommended actions will establish the maximum assessment rates in the newly formed benefit zones of the district and will provide annual funding to maintain new roads, traffic signals, and street lights constructed with new development. There will be no financial impact to existing residents.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goal: 3

Mayor McGarvey opened the public hearing for Item #28. The following individual addressed the Council:

- Bobby Banks to inquire if the assessment district impacted new development only

ACTION: City Clerk Lillian Hare opened the ballots, read the votes, and announced there was not a majority vote in protest. Motion by Budge second by Skoglund and unanimously carried, Council adopted Resolution No. 93-2006.

AT THIS POINT, Mayor McGarvey asked for a moment of silence in memory of Planning Commissioner Art Smith's wife, Raylee Smith, who passed away over the weekend.

AT THIS POINT, Council took a brief recess. The full Council reconvened.



29. **Subject:** Agency & Council Actions on Redevelopment Plan for the Rancho Cordova Redevelopment Project Area.

Recommendation: It is recommended that the Redevelopment Agency and the City Council:

- (a) Hold a joint public hearing on the proposed Rancho Cordova Redevelopment Plan
- (b) Close the Public Hearing and continue the joint Agency/City Council meeting to June 26, 2006
- (c) Direct staff to prepare written findings in response to any written objections received from property owners and affected taxing entities at or prior to the hearing.
- (d) Adopt Agency Resolution No. 109-2006 Certifying the Final Environmental Impact Report, adopting CEQA findings, SOC, mitigation and monitoring plan for the Proposed Redevelopment Plan
- (e) Adopt Agency Resolution No. 110-2006 Adopting Project-Specific Interim Mitigation Measures
- (f) Adopt Agency Resolution No. 111-2006 Use of Low/Moderate Funds Outside Redevelopment Project Area
- (g) Adopt Agency Resolution No. 112-2006 Approving the Redevelopment Plan for the Rancho Cordova Redevelopment Project Area
- (h) Adopt Agency Resolution No. 113-2006 Authorizing Execution of Agreement with Sac Metro Fire District for Funding of Joint Capital Improvements
- (i) Adopt City Council Resolution No. 104-2006 Approving Execution of MOU with Sac Metro Fire District pursuant to which the city will undertake evaluation of potential funding sources

Result of Recommended Action: These actions are necessary prior to City Council consideration and formal adoption of the ordinance adopting the Redevelopment Plan

Advances Goals: 4, 6, 7, 8, 10

Mayor McGarvey opened the public hearing for Item #29. The following individuals addressed the Council:

- Don Mette, Sacramento Metropolitan Fire District Chief, in support of the item
- Olivia Anders in support of the item
- Fred Beiderbecke regarding intrusive developments on the American River Parkway and in opposition of the item

Mayor McGarvey closed the public hearing.

ACTION: Motion by Cooley second by Budge and unanimously carried by roll call vote, Council approved/adopted Item #29 (a) through (i) as outlined in above recommendation.

30. **Subject:** Review the General Plan and Final Environmental Impact Report for the General Plan as Recommended for Approval and Certification by the Planning Commission.

Recommendation: Consider Planning Commission recommendation on the General Plan and Final Environmental Impact Report and continue adoption of the General Plan and certification of the Final Environmental Impact Report to the June 26, 2006 Special City Council Meeting.

Result of Recommended Action: Staff will receive final direction from the City Council on the Draft General Plan prior to consideration for adoption at the June 26, 2006 Special City Council Meeting.

Staff Report: Paul Junker and Pam Johns, Planning Department



Advances Goals: 1 through 12

Mayor McGarvey opened the public hearing for Item #30. The following individuals addressed the Council:

- (a) Larry Bailey, Sacramento Habitat for Humanity, in support of affordable housing in the General Plan
- (b) Peter Christensen, Sacramento Metropolitan Air Quality Management District, in support of the item. Mr. Christensen distributed a letter/memo to the Council regarding recommended edit for Policy AQ.1.2.3
- (c) Lois Wright, Sacramento Municipal Utilities District, in support of the item
- (d) Sherry Lautsbaugh in support of the item
- (e) Ross LeFever regarding affordable housing
- (f) John Martin regarding natural open space and in opposition to the item
- (g) Joyce Martin regarding development impact on biological resources
- (h) Matt Cummings regarding involvement of all stakeholders for housing not just profit and nonprofit groups and in support of the item
- (i) Keith Wagner, attorney on behalf of Habitat 2020, in opposition to the item
- (j) Carol Witham regarding developer-driven impact of proposed General Plan and in opposition to the item
- (k) Rod Ries regarding inadequacy of of EIR and in opposition to the item
- (l) Ardie Zahedani, Northstate Building Association, to request delay in adopting the parks and open space portions pending more time to review
- (m) Ethan Evans, Executive Director of Sacramento Housing Alliance, to support affordable housing
- (n) Eva Butler in opposition to the item

Mayor McGarvey closed the public hearing.

ACTION: Motion by Budge second by Sander and unanimously carried, Council voted to tentatively adopt all changes proposed to the General Plan, as modified at the meeting, with the exception of new comments brought forth by SMUD and the Sacramento Metro Air Quality Management District and directed staff to prepare the final documents for approval.

ACTION: Motion by Sander second by Cooley and unanimously carried, Council voted to continue the adoption of the General Plan and Final EIR to the June 26, 2006 Special Meeting.

31. **Subject:** San Joaquin Valley College, RC-05-208 – Appeal of Planning Commission Denial of Conditional Use Permit (**Continued from the June 5, 2006 Meeting**)

Recommendation: Adopt Resolution No. 57-2006 denying a Conditional Use Permit for an oversized sign in the Highway 50 Special Sign Corridor for San Joaquin Valley College located at 11050 Olson Drive, adjacent to Highway 50 frontage.

Result of Recommended Action: The applicant would be prohibited from constructing the oversized sign as proposed. A building permit could still be obtained by the applicant to construct a sign within the parameters of the Special Sign Corridor.

Staff Report: Jeffrey Beiswenger, Planning Department

Advances Goal: 1

Mayor McGarvey opened the public hearing. The Project applicant, Bonita Roznos, San Joaquin Valley College Campus Director, addressed the Council and played a short DVD on



the programs offered at San Joaquin Valley College. Ms. Roznos requested Council grant an exception to the sign regulations. There were no other speakers. Mayor McGarvey closed the public hearing.

ACTION: Motion by Budge second by Skoglund and unanimously carried, Council voted to adopt Resolution No. 57-2006 denying a Conditional Use Permit (CUP) and to waive fees for a subsequent permit should the applicant reapply.

32. **Subject:** An Ordinance Amending Rancho Cordova Ordinance No. 4-2003 Relating to the Definition of Transient in the Transient Occupancy Tax Ordinance
Recommendation: Waive first reading and introduce Ordinance No. 42-2006 amending Rancho Cordova Ordinance No. 4-2003 relating to the definition of "Transient" in the Transient Occupancy Tax Ordinance. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will amend the definition of "Transient" in the Transient Occupancy Tax Ordinance in order to prohibit business entitles from renting rooms for more than 30 days for employee use in order to avoid paying the tax.
Staff Report: Bill Thomas, Finance Department
Advances Goal: 10

ACTION: Due to the lateness of the hour, Council, by consensus, continued Item #32 to June 26, 2006

33. **Subject:** An Ordinance Repealing Title 8, Animals, of the Rancho Cordova Municipal Code and Adopting Title 8, Animals, Regarding the Establishment and Functions of Animal Services, an Animal Court, and Fees Associated with Licensing, the Animal Court, and Filed Services.
Recommendation: Staff recommends this item be tabled to a date uncertain.
Result of Recommended Action: Tabling of this Ordinance will provide staff more time to review and analyze implications of the terms of the ordinance. When ready, this item will be re-noticed.
Staff Report: Bill Thomas, Finance Department
Advances Goal: 7

ACTION: Council consensus to table the item to future date

34. **Subject:** The Preserve General Plan Amendment, Special Planning Area Rezone, Tentative Subdivision Map, Development Agreement, RC-03-052
Recommendation: Continue this item to the July 5, 2006 Regular City Council Meeting
Result of Recommended Action: The continuance will allow staff and the developer to resolve the outstanding issues associated with the project. Over the last several weeks, the developer team and staff have exchanged proposals to satisfy the unresolved issues, however, agreements could not be reached by agenda deadline. Additional negotiations may produce a final resolution to the unresolved issues, listed below.
Staff Report: William Campbell, Planning Department
Advances Goals: 1, 2, 6 and 7

ACTION: Council consensus to continue the item to July 5, 2005.

REGULAR CALENDAR ITEMS

35. **Subject:** Adoption of the Fiscal Year 2006-07 Operating Budget



Recommendation: Adopt Resolution No. 98-2006 that approves the Preliminary FY 2006-07 Budget as the adopted Budget.

Result of Recommended Action: The adoption of the budget will provide financial and program guidelines for the City's operations for the period beginning July 1, 2006 and ending June 30, 2007. The budget provides both anticipated resources and planned uses of those resources.

Staff Report: Bill Thomas, Finance Department

Advances Goal: 10

ACTION: Due to the lateness of the hour, Council, by consensus, continued Item #35 to June 26, 2006.

36. **Subject:** A Resolution Adopting the Appropriations Limit for Fiscal Year 2006-2007 and Making the Annual Election for Adjustment Factors.

Recommendation: Adopt Resolution No. 99-2006.

Result of Recommended Action: As a result of this adoption, the City will comply with State law that requires that the City of Rancho Cordova adopt an Appropriations Limit as well as make an annual election to determine the adjustment factors that were used in calculating the Appropriations Limit.

Staff Report: Bill Thomas, Finance Department

Advances Goal: 10

ACTION: Due to the lateness of the hour, Council, by consensus, continued Item #36 to June 26, 2006

CORRESPONDENCE

None

COUNCIL REPORTS

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

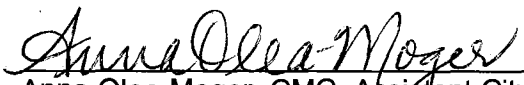
None

CITY MANAGER'S REPORT

None

ADJOURNMENT

The meeting was adjourned at 11:53 p.m. to June 26, 2006 at 5:30 p.m.


Anna Olea-Moger, CMC, Assistant City Clerk