CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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, September 18, 2006

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

MINUTES

CLOSED SESSION

Council Met in Closed Session at 4:15 P.M. for the Following Purpose:

1. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9 (b) (two cases).

   Present: Council Members Budge, Cooley, Skoglund, Sander and McGarvey.
   Staff Present: City Manager Ted Gaebler and Assistant City Attorney Adam Lindgren.

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor McGarvey called the regular meeting to order at 5:35 p.m. and announced the cablecast playback schedule.

Present: Council Members Budge, Cooley, Skoglund, Sander and McGarvey.
Staff Present: Gaebler, Lindgren, Meeks, Lehr, Androlowicz, Hare, Snyder, Treadwell, Haven, Abhar, and Junker.

Pledge of Allegiance

City Manager Ted Gaebler led the Pledge.

Invocation

2. Pastor David McFarland, New Life Center, gave the invocation.

Closed Session Report

3. The Assistant City Attorney Adam Lindgren reported that Council provided direction with no action taken on agendized items. Added agenda item on a unanimous vote (motion by Budge, second by Cooley) for Existing Litigation Government Code 54956.9(a): California Native Plant Society v. City of Rancho Cordova, Superior Court of the County of Sacramento, Case No. 060801311.

Presentation(s)

3a. Introduction of new employees: Joseph Chinn, Assistant City Manager, City Manager's Office and Reed Flory, Housing Administrator, a division of Economic Development Department.

4. There was no Railyards presentation by Thomas Enterprises, developer Deborah Pacyna, VP Public Affairs Fleishman-Hillard.

5. Proclamation for Project Help for Family Day.

6. Proclamation for Ovarian Cancer Awareness Month.

7. Recognition of Council Member Cooley's At-Large Appointment to League of California Cities Board of Directors.

7a. Presentation by Sherry Lautsbaugh and Mary Barker on Proposition 1C - Housing and Emergency Shelter Act.

ACTION: Council, by consensus, directed Item 7a return for formal action of adoption of a resolution in support at the October 2nd regular meeting.

7b. Recognition of Council Member Skoglund's Birthday.

AT THIS POINT the Council took a brief recess. The full Council convened.

ORAL COMMUNICATIONS

8. **Public Comment**

The following individuals addressed the Council:

- Bruce Risley presented a community activities report.
- Edward Rawle in opposition to Aerojet Treatment Plant.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and unanimously carried by roll call vote, Council approved the Consent Calendar Items, except Items #11 and #12, which were pulled for separate discussion.

9. **Subject:** Minutes of City Council Meetings:
   a. Regular Meeting of April 17, 2006
   b. Special and Regular Meeting of May 15, 2006

c. Regular Meeting of June 5, 2006
d. Special and Regular Meeting of July 5, 2006
e. Regular Meeting of July 17, 2006
f. Special Meeting of July 31, 2006
g. Regular Meeting of August 7, 2006

Recommendation: Adopt Minutes.

10. **Subject:** Two Ordinances Granting a Water Franchise to the Golden State Water Company and California American Water Company.
Recommendation: Waive second readings and adopt Ordinance No. 52-2006 granting a water franchise to Golden State Water Company and Ordinance No. 53-2006 granting a water franchise to California American Water Company. **(Roll Call Vote)**
Result of Recommended Action: Passage of these ordinances will grant water franchises to the Golden State and California American Water Companies for purposes of operating and maintaining water pipelines within the City's rights-of-way.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goals: 7 and 10

13. **Subject:** Resolution Endorsing Sacramento Municipal Utility District's Annexation of Cities of West Sacramento, Davis, Woodland and the Unincorporated Portions of Yolo County for Provision of Electrical Services.
Recommendation: Adopt Resolution No. 162-2006.
Result of Recommended Action: Adoption of the Resolution fulfills Council direction given at the September 5th Regular meeting following presentations from SMUD Board Member Patterson and Yolo County Supervisor Yamada.
Staff Report: Adam Lindgren, City Attorney's Office and Anna Olea-Moger, City Clerk's Office.
Advances Goal: 4

14. **Subject:** Urgency Ordinance Amending Rancho Cordova Municipal Code Chapter 16.18, Section 16.18.205(d), Relating to the Abatement of Public Nuisances.
Recommendation: Adopt Urgency Ordinance No. 54-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of Ordinance will give the District Attorney's Office more options in addressing violations to the nuisance code.
Staff Report: Adam Lindgren, City Attorney's Office.
Advances Goals: 5 and 12

15. **Subject:** Ordinance Amending Chapter 6.130, Section 6.130.040(a) of the Rancho Cordova Municipal Code Relating to the Protection of Children from Sexual Offenders.
Recommendation: Waive first reading and introduce Ordinance No. 55-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of Ordinance will protect children from contact and potential sexual assault by registered sex offenders while using Rancho Cordova's public libraries.
Staff Report: Adam Lindgren, City Attorney's Office.
Advances Goal: 5

16. **Subject:** Update Resolution Authorizing a Pre-Tax Payroll Deduction Plan for Public Employees' Retirement System (CalPERS) Service Credit Purchases.
Recommendation: Adopt Resolution No. 163-2006.
Result of Recommended Action: Adoption of Resolution will allow employees to make service credit purchases using pre-tax dollars at no cost to the City.

Staff Report: Lillian Hare, Human Resources Department.
Advances Goal: 3

The following items were pulled for separate discussion:

11. **Subject:** Old Placerville Road RC-05-183, Tentative Subdivision Map, Residential Design Review, Special Development Permit and Development Agreement.
Recommendation: Waive second readings and adopt Ordinance No. 50-2006 rezoning a portion of the property to RD-10 and Ordinance No. 51-2006 approving a Development Agreement. **(Roll Call Vote)**
Result of Recommended Action: Approval of the Tentative Subdivision Map will allow for the creation of 40 parcels with four parcels designated for office buildings, 35 residential parcels designated for single-family homes, and one parcel designated for an access driveway. The rezone will divide the property into two zoning districts: MP Zone on 2.5 acres for the office buildings and RD-10 zone on 2.5 acres for the residential development. The Special Development Permit will allow for the deviation of typical lot size and setback requirements. The Residential Design Review will allow for the construction of the single-family homes according to the approved plans. A Development Agreement accompanies the project approval.
Staff Report: Jeffrey Beiswenger, Planning Department.
Advances Goals: 1, 6 and 7

ACTION: Motion by Skoglund second by Budge and unanimously carried by roll call vote, Council continued Item #11 to the October 2nd regular meeting in order Planning Department provide a status report update on Council action directives given at the September 5th regular meeting.

12. **Subject:** Resolution Acknowledging Obligations Imposed by Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP).
Recommendation: Adopt Resolution No. 161-2006.
Result of Recommended Action: The New Countywide Measure A Ordinance for Transportation Improvements approved by voters in November 2004 calls for the implementation of the Sacramento Countywide Transportation Mitigation Fee Program. Adoption would acknowledge the City's obligation with respect to implementation of the Sacramento Countywide Transportation Mitigation Fee as a condition of receiving its allocation of local Road Maintenance Formula Funds, and use tax imposed by the Sacramento Transportation Authority. It also demonstrates to the financial markets that the SCTMFP represents a legitimate revenue stream on which to extend credit. The fee effective April 1, 2009 will be charged to new development and does not impact the existing residents.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goals: 2 and 10

ACTION: Motion by Sander second by Skoglund and carried by 4:0 roll call vote (Budge abstaining), Council Adopted Resolution No. 161-2006.

PUBLIC HEARING ITEM

17. **Subject:** Elections on the Proposition of Amending the Rate and Method of Apportionment and Authorized Facility and Resources for Community Facilities District's 2004-1 Sunridge Park and 2005-1 North Douglas. **(Continued from July 5, July 17, August 7 and September 5)**

Recommendation: Continue the public hearing and elections to October 16, 2006 at the request of the developer.
Result of Recommended Action: No action to be taken on September 18, 2006.
Staff Report: Bill Thomas, Finance Department.
Advances Goals: 5, 7 and 10

ACTION: Council, by consensus, continued Item #17 to the October 16th regular meeting.

REGULAR CALENDAR ITEM

18. **Subject:** Update on Citywide Goals & Objectives.
Recommendation: Review status report on 13 Citywide Goals & Objectives, including staff action plans, and direct staff as needed.
Result of Recommended Action: The last review of the Citywide Goals & Objectives was during the annual budget process. This item gives the City Council an opportunity to review the current status of projects and plans to give direction where needed or desired.
Staff Report: Stephanie Snyder, City Manager's Office.
Advances Goals: 1 through 13

Mayor McGarvey opened the public comment for Item #18. The following individuals addressed the Council:

- Walt Myers in support of Council recommendations.
- Mathew Cummings in support of Council recommendations.

Mayor McGarvey closed the public comment.

ACTION: No action required; information item only.

CORRESPONDENCE

Council Members reported on various correspondence since last meeting.

COUNCIL REPORTS

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested staff research and recommend solutions for Mobile Home Park rent stabilization.

Council Member Skoglund requested Planning staff resume delivery of Residential Design Review packages immediately after review of Planning Commission.

CITY MANAGER'S REPORT

19. Animal Services Division Activities Report.

Michael Rodriguez reported on activities within his areas of responsibilities.

ADJOURNMENT

Mayor McGarvey adjourned the meeting at 11:38 p.m.

for Anna Olea-Moger, CMC, City Clerk