



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

**City Hall
2729 Prospect Park Drive, Rancho Cordova
&
*7914 Illinois Route 140, Edwardsville, IL, 62025**

Monday, November 20, 2006

5:30 P.M. – Regular Meeting

MINUTES

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:32 p.m. and announced the cablecast playback schedule.

Present: Council Members Budge, Cooley, Skoglund, *Sander (*via teleconference from Illinois) and Mayor McGarvey.

Staff Present: Olea-Moger, Lehr, Meeks, Salerno, Gaebler, Haven, Jessee, Lindgren, Chinn, Campbell, Junker, Abhar, Hadley, and Simpson

Pledge of Allegiance

Ernest Vance led the pledge.

Invocation

1. Pastor Steve Curran, Mayhew Community Baptist Church, gave the invocation.

Presentation(s)

2. Introduction of New City Employees: Susan Jessee, Customer Service Specialist, Finance Department and Kerry Simpson, Neighborhood Services Supervisor, Economic Development Department
3. Recognition of Vice Mayor Sander's Birthday

ORAL COMMUNICATIONS

4. Public Comment

The following individuals addressed the Council:

- Linda Smith on Rancho Cordova Weed and Seed Program update.
- Bruce Risley on community events update.
- Dennis Dunn congratulated Council Members Budge and Skoglund for winning election and promptly removing campaign signs.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

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

5. **Subject:** Minutes of City Council Meetings:

- a. Special and Regular Meeting of October 2, 2006
- b. Regular Meeting of October 16, 2006

Recommendation: Adopt Minutes.

6. **Subject:** Ordinance Amending Chapter 4.22, "Cardrooms" of the Rancho Cordova Municipal Code.

Recommendation: Waive second reading and introduce Ordinance No. 56-2006. (**Roll Call Vote**)

Result of Recommended Action: Passage of this ordinance will eliminate a two-year local residency/business requirement for cardroom license applicants and extend the sunset provision of the City's Cardroom Ordinance, which is currently set to expire at the end of 2006.

Staff Report: Joseph Chapman, City Attorney's Office

Advances Goals: 1, 8, and 10

7. **Subject:** Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement to Establish a Joint Powers Authority for the Elk Grove-Rancho Cordova-El Dorado Connector Project

Recommendation: Adopt Resolution No. 180-2006.

Result of Recommended Action: Approval will authorize the creation of Elk Grove-Rancho Cordova-El Dorado Connector Authority through execution of a Joint Powers Agreement (JPA). The JPA Managing Agency will oversee the environmental study, design and engineering, and construction of a transportation corridor that connects the Cities of Elk Grove, Rancho Cordova, and El Dorado County. The Elk Grove-Rancho Cordova-El Dorado Connector Project (Connector Project) will link residential areas and employment centers and will provide multi-modal options for travel, including transit, bicycle, and pedestrian facilities. The Connector Project is intended to relieve congestion, improve access and mobility and enhance economic vitality.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 2, 6, 8 and 13

8. **Subject:** Resolution Authorizing City Manager to Execute the Sunrise Douglas Community Plan Development Impact Fee Program Credit/Reimbursement Agreement with U.S. Home/KB North Douglas and Cordova Recreation and Park District for the North Douglas Park Improvements.

Recommendation: Adopt Resolution No. 171-2006.

Result of Recommended Action: Approval will allow Developer to proceed with community park improvements and receive fee credits and reimbursements for the constructed park facilities.

Staff Report: Joe Chinn, City Manager's Office

Advances Goals: 1, 7, and 12

9. **Subject:** Resolution Designating the Sacramento County Environmental Management Department as the Local Enforcement Agency for the City of Rancho Cordova Solid Waste Activities
Recommendation: Adopt Resolution No. 185-2006.
Result of Recommended Action: Adoption will allow the Sacramento County Environmental Management Department (EMD) to act as the enforcement agency for the City of Rancho Cordova's solid waste activities. Currently the County of Sacramento Local Enforcement Agency (LEA) enforces the solid waste activities within the City of Rancho Cordova. The County has implemented an internal organizational program realignment which changes the agency responsible for enforcement of solid waste activities within the City to EMD from the LEA. Due to this change, the California Integrated Waste Management Board requires a Resolution from both the County and the City designating EMD as the appropriate enforcement agency.
Staff Report: Cyrus Abhar and Kathy Garcia, Public Works Department
Advances Goal: 3
10. **Subject:** Resolution Authorizing Use of Facsimile and/or Logo Signatures in Relation to Deposit Accounts.
Recommendation: Adopt Resolution No. 187-2006
Result of Recommended Action: Approval will change the authorized facsimile signatures on the City's Wells Fargo Checking and Payroll Accounts.
Staff Report: Sandy Salerno, Finance Department
Advances Goal: 11
11. **Subject:** Resolution Approving an Amendment to the Employment Agreement with the City Manager.
Recommendation: Adopt Resolution No. 190-2006.
Result of Recommended Action: The Amendment will change the City Manager's salary range from 483 to 527, and make no other changes. The resulting salary will be competitive with that for city managers in Northern California cities.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 1 through 13

CONSENT PUBLIC HEARING ITEM

Mayor McGarvey opened the Consent Public Hearing. There were no speakers. Mayor McGarvey closed the Consent Public Hearing.

12. **Subject:** Sunrise-Douglas Neighborhood Distribution Bulk Substation RC-06-229 Conditional Use Permit and Design Review, Located on the Southeast Corner of the Sunridge Park Subdivision, South of Douglas Road and East of Jaeger Road.
Recommendation: Adopt Resolution No. 186-2006, determining the Mitigated Negative Declaration prepared for the Sunrise-Douglas Neighborhood Distribution project is adequate and approving Conditional Use Permit and Design Review.
Result of Recommended Action: Granting the Use Permit will not be detrimental to the City or the community in which the substation is located. The proposed site is the best location for this facility, given the need of the transformers in close proximity to the power line easement, and its separation from developed land. Relocating this facility elsewhere would require additional unsightly towers and poles.
Staff Report: Bill Campbell, Planning Department
Advances Goal: 3

ACTION: Motion by Budge second by Sander and unanimously carried, Council adopted Resolution No. 186-2006.

REGULAR CALENDAR ITEMS

13. **Subject:** 2006-2007 First Quarter Financial Operating Report
Recommendation: Receive and file report.
Result of Recommended Action: No action required.
Staff Report: Sandy Salerno, Finance Department
Advances Goal: 11

ACTION: Motion by Budge second by Cooley and unanimously carried, Council approved the staff recommendation.

CITY MANAGER'S REPORT

14. Police Chief Reuben Meeks reported on current department activities including:

- Staffing Support and Officer Dedication
- Patrol and the Community
- CSO, "12 Days of Christmas", and Volunteer Program
- Crime Suspension Unit
- Drug Dog Proposal
- Officer Trading Cards
- Youth Involvement, including Youth in our Community and Anti-Drug Youth Program
- Traffic Enforcement
- Motor Officers
- Towing Coordinator, including Traffic Unit: Commercial Enforcement, Traffic Investigation, and DUI Enforcement
- Prospective RCPD Station

CORRESPONDENCE

Council Members reported on various correspondences since last meeting.

COUNCIL REPORTS

Council Members reported on various events and activities since the last meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:11 p.m.


Anna Olea-Moger, CMC, City Clerk