CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, December 4, 2006

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

MINUTES

STUDY SESSION

Call to Order

Mayor McGarvey called the special meeting to order in the American River North Community Room at 4:15 p.m.

Present: Council Members Budge, Cooley, Skoglund, Sander and Mayor McGarvey.
Staff Present: Gaebler, Lindgren, Olea-Moger, Lehr, Junker, Johns, Chinn, Abhar, Treadwell, Beiswenger, Haven, Flory, Haworth

Public Comment

None

Study Session Item

1. **Subject:** Rio del Oro – Policy Issues Regarding Circulation/Streets and Parks/Open Spaces.
   Recommendation: Consider the updated information on Rio del Oro circulation/streets and parks/open space and provide input or direction as appropriate.
   Result of Recommended Action: Informed City Council regarding progress on Rio del Oro Specific Plan with an emphasis on key policy issues and staff recommendations regarding circulation/streets and parks/open spaces.
   Staff Report: Pam Johns, Planning Department

ACTION: No action taken; discussion item only.

ADJOURNMENT OF STUDY SESSION

The Study Session adjourned at 5:10 p.m., and Council took a brief recess.

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor McGarvey called the regular meeting to order in the David B. Council Chambers at 5:43 p.m. and announced the cablecast playback schedule.

Present: Council Members Budge, Cooley, Skoglund, Sander, and Mayor McGarvey
Staff Present: Gaebler, Lindgren, Olea-Moger, Lehr, Junker, Abhar, Treadwell, Chinn, Haven, Hersch, Campbell, Meeks, Flory, Freibott

Pledge of Allegiance

Cub Scouts – Den 4 from Pack 28 led the pledge.

Invocation

2. In lieu of an invocation, City Manager Ted Gaebler asked for a Moment of Silence in Honor of Code Enforcement Manager, Yvonne DeHaan.

Election Certification

3. **Subject:** Certification of the November 7, 2006 General Municipal Election.
   Recommendation: Adopt Resolution No. 194-2006 certifying the results of the November 7, 2006 General Municipal Election with regard to Members of the City Council.
   Result of Recommended Action: Adoption of the Resolution results in the City's compliance with California Elections Code Regulations 10262, 10263, and 10264, which, in part, state that the governing body shall declare the results of each election under its jurisdiction.
   Staff Report: Anna Olea-Moger, City Clerk's Department

ACTION: Motion by Cooley second by Sander and unanimously carried, Council adopted Resolution No. 194-2006.

Special Ceremonies

4. City Clerk Anna Olea-Moger swore-in re-elected Council Members Linda Budge and Dan Skoglund.

Presentation(s)

5. Presentation of Rancho Cordova Sister Cities Committee Status Report.
6. Presentation of OK Kids Program was rescheduled to a date not yet determined.
7. Presentation of Certificates of Recognition to First Annual Veterans Day Celebration at Mather Memorial Plaza Volunteers was given to the following individuals:
   a. Master of Ceremonies: George Moses, USAF – Retired
   b. Presentation of Colors: McClellan Chiefs Group Honor Guard
   c. Invocation and Benediction: Pastor Mike Mitchum

d. National Anthem: Sarah McGarvey
e. Welcome: Associate Director John Mendoza
f. Placing of a Wreath: The Navy League
g. Keynote Address: Acting Director Brian J. O'Neill, M.D.
h. Veterans Day Committee: Joe Fraccola, US Army – Retired
i. Veterans Day Committee: Herb Baker, USAF – Retired
j. Carl Turley's Latter Day Saints Volunteer Committee
k. Doug Fox and Heritage Credit Union

ORAL COMMUNICATIONS

8. **Public Comment**

The following individual addressed the Council:

- Alan Withers on Cordova Community Council community events.

CONSENT CALENDAR ITEM

ACTION: Motion by Sander second by Cooley and unanimously carried, the Consent Calendar was approved.

9. **Subject:** Resolution Approving Subdivision No. RC-04-096-01B Final Map of Sunridge Park Phase II Village 1B and Execute Subdivision Improvement Agreement.
Recommendation: Adopt Resolution No. 189-2006.
Result of Recommended Action: Approval will result in the city entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with Woodside Sunridge Inc., a Delaware Corporation and the recording of the final subdivision map creating 43 new residentially zoned lots.
Staff Report: Cyrus Abhar, Public Works Department

CONSENT PUBLIC HEARING ITEMS

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

ACTION: Motion by Cooley second by Budge and unanimously carried, the Consent Public Hearing Items were approved.

10. **Subject:** Gold Canal Offices Project No. RC-05-181 Design Review Amendment Located on the East Side of Gold Canal Drive, North of White Rock Road.
Recommendation: Adopt Resolution No. 192-2006 amending Resolution No. 137-2005.
Result of Recommended Action: This action approves an amendment to the previously approved Design Review Package. This will allow the applicant to proceed with a modified design package to remove tower elements and glass details from the originally approved plans. The proposed changes do not detract from the building and maintain a visually interesting architecture.
Staff Report: Anne Hersch, Planning Department

11. **Subject:** Appeal of Planning Commission's October 26th Decision on T-Mobile OmniPoint Communications Project No. RC-06-252, Conditional Use Permit Located at 2451 Zinfandel Drive.

Recommendation: Adopt Resolution No. 193-2006.
Result of Recommended Action: The Use Permit approval would increase the service capacity of T-Mobile in the Rancho Cordova area. It would also increase the maximum building height of the church from 29 feet to approximately 39 feet. The proposed cupola is architecturally consistent with the church building and has been designed to enclose and screen the antenna panels from public view. The project as recommended for approval by staff includes a minor modification to the roofline from the version of the project approved by the Planning Commission and appealed to the Council.
Staff Report: Bill Campbell, Planning Department

PUBLIC HEARING ITEM

12. **Subject**: Zinfandel Place Project No. RC-05-214 Design Review Located at 3101 Zinfandel Drive. (**Continued from October 16th**).
Recommendation: Adopt Resolution No. 174-2006.
Result of Recommended Action: This action approves Design Review and allows for the construction of one retail building and one multi-story office building creating a mixed-use development at the southeast corner of White Rock Road and Zinfandel Drive. A parking structure, plaza area, and landscaping will also be installed. This project will serve as the gateway into downtown Rancho Cordova providing much needed services to the Rancho Cordova office park, Villages of Zinfandel residents and area renters.
Staff Report: Anne Hersch, Planning Department

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

ACTION: Motion by Budge second by Skoglund and unanimously carried, Council adopted Resolution No. 174-2006.

AT THIS POINT the Council took a brief recess to enjoy refreshments in honor of re-elected Council Members Linda Budge and Dan Skoglund. The full council reconvened.

REGULAR CALENDAR ITEMS

13. **Subject**: Presentation of Phase One Report of the Highway 50 Corridor Mobility Partnership and a Resolution Endorsing the Recommendations of the Highway 50 Mobility Partnership for Road and Transit Improvements That Will Reduce Congestion and Traffic Delay Along the Highway 50 Corridor.
Recommendation:
a) Adopt Resolution No. 191-2006.
b) Direct staff to include the near term priority road and transit improvements in the Metropolitan Transportation Plan and to seek state bond funding.
c) Direct staff to complete the Phase Two process that includes funding recommendations and implementation steps.
Result of Recommended Action: The eastern portion of Sacramento County and the western portion of El Dorado County have experienced dramatic growth in housing and jobs over the past decade which has contributed to significant peak period traffic congestion. This growth is forecasted to continue over the next 25 years, worsening traffic conditions. The 50 Corridor Mobility Partnership (Partnership) is a collaboration of both public and private sectors representatives to evaluate the necessary roadway and public transit improvements to alleviate existing and projected traffic congestion along the Highway 50

corridor. Adoption of Resolution No. 191-2006 results in City Council endorsing the recommendations of the 50 Corridor Mobility Partnership for near term priority road and transit improvements that will reduce congestion and traffic delay along the Highway 50 corridor.
Staff Report: Cyrus Abhar, Public Works Department

Mayor McGarvey opened the public comment period for Item #13. The following individuals addressed the Council:

- Tim Murphy in support of the item.
- Lori Seldono in support of the item.
- Craig Osborne in support of the item.

Mayor McGarvey closed the public comment period.

ACTION: Motion by Skoglund second by Sander and unanimously carried, Council adopted Resolution No. 191-2006 and approved sub-items b and c above.

14. **Subject:** Planning Commissioner Appointment Report.
Recommendation: Receive information and provide direction, if needed.
Result of Recommended Action: Council formalizes its practice of reviewing appointments to the Planning Commission every even-numbered year, in conjunction with the general municipal election for Council Member offices.
Staff Report: Anna Olea-Moger, City Clerk's Department

ACTION: No action taken; discussion item only.

15. **Subject:** Selection of Mayor and Vice Mayor.
Recommendation: That Council selects its next Mayor and Vice Mayor.
Result of Recommended Action: That Council appoints its leadership officers, per Resolution No. 05-2004. The ceremonial seating of the new Mayor and new Vice Mayor will take place at the next Council Meeting on December 18th.
Staff Report: Anna Olea-Moger, City Clerk's Department

ACTION: Motion by Cooley second by Budge to nominate David Sander for Mayor and Dan Skoglund for Vice Mayor. Council Member Skoglund thanked his colleagues but gracefully declined due to work related demands of his "day" job. Council Member Skoglund nominated Linda Budge for Vice Mayor. Amended motion by Cooley second by Skoglund and unanimously carried, Council selected David Sander as Mayor and Linda Budge as Vice Mayor for 2007.

CORRESPONDENCE

Council Members reported on various correspondence since last meeting

COUNCIL REPORTS

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Sander requested Council consideration to form an ethics panel to oversee future elections with respect to illegal signage, campaign disclosure filings and factual validity of campaign materials disseminated by candidates.

CITY MANAGER'S REPORT

City Manager Ted Gaebler introduced Reuben Meeks, Chief of Police who announced that an on-call officer will be placed at the Rancho Cordova Neighborhood Center within three weeks.

City Attorney Adam Lindgren acknowledged the passing of co-worker, friend, and fellow municipal City of Walnut Creek Attorney Dan Curtin.

ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:59 pm.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk