



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

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, March 19, 2007

5:30 P.M. – Regular Meeting

MINUTES

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor Sander called the regular meeting to order in the David B. Council Chambers at 5:36 p.m. and announced the cablecast playback schedule.

Present: Council Members Skoglund, Cooley, McGarvey, Budge, and Mayor Sander.
Staff Present: Gaebler, Chinn, Olea-Moger, Lehr, Lindgren, Abhar, Junker, Campbell, Freibott, Resha, Trimberger, Becker, Treadwell, Haven, Scott, Richie

Pledge of Allegiance

Shelly Blanchard led the pledge.

Invocation

1. Council Member McGarvey gave the invocation.

Presentation

2. Introduction of New City Employees: Dawn Becker, Building Permit Technician, Building and Safety Department, and John Scott, Streets Operations & Maintenance Manager, Public Works Department.

ORAL COMMUNICATIONS

3. Public Comment

The following individuals addressed the Council:

- Bruce Risely on community updates.
- Trisha Stanionis on 2006 Children's Report Card.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote, the Consent Calendar was approved.

4. **Subject:** Minutes of City Council Meetings:
- a. Special Meeting of November 14, 2006
 - b. Special Meeting of January 8, 2007
 - c. Special Meeting of January 22 & 23, 2007
 - d. Special Meeting of February 13, 2007
 - e. Regular Meeting of February 20, 2007
 - f. Special Meeting of February 27, 2007 (Community Workshop)
 - g. Special Meeting of February 27, 2007 (Work Session)
 - h. Regular Meeting of March 5, 2007

Recommendation: Adopt Minutes.

5. **Subject:** Ordinance Temporarily Suspending Residential Photovoltaic Solar System Permit Fees as Found in Section 16.90.030 of the Rancho Cordova Municipal Code.

Recommendation: Waive first reading and introduce Ordinance No. 07-2007. **(Roll Call Vote)**

Result of Recommended Action: In order to encourage solar energy use within Rancho Cordova, permit fees relating to the installation and construction of photovoltaic solar systems will be waived for a period of 3 years.

Staff Report: Tom Trimberger, Building and Safety Department

Advances Goals: 1, 7, 8, 10 and 13

6. **Subject:** Approval of Revised Final Map of Capital Village Phase I – Subdivision No. RC-04-123.1A.

Recommendation: Approve "Revised Final Map of 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 Council approving the recording of the "Revised Final Map of Capital Village Phase I".

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4 and 7

7. **Subject:** Approval of Revised Final Map of Capital Village Phase II – Subdivision No. RC-04-123.2A.

Recommendation: Approve "Revised Final Map of Capital Village Phase II", consisting of 187 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 Council approving the recording of the "Revised Final Map of Capital Village Phase II".

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4 and 7

8. **Subject:** Resolution Approving, Authorizing and Directing Execution of a Joint Powers Agreement (JPA) Relating to the California Municipal Finance Authority (CMFA) and Effecting Membership in the CMFA.

Recommendation: Adopt Resolution No. 27-2007.

Result of Recommended Action: On February 20, 2007, Council adopted Resolution No. 20-2007 approving revenue bond financing to be issued by the California Municipal Finance Authority to benefit Allied Waste for the purpose of improving existing collection (hauling) facilities. In order for CMFA to issue the bonds, it is necessary for the City to become a member of CMFA by executing the JPA. It was an administrative oversight that approval of JPA was not completed on February 20th along with approving the issuance of bond financing. Adoption of Resolution No. 27-2007 completes all the legal requirements to proceed forward.

Staff Report: Sandy Salerno, Finance Department and Joe Chinn, City Manager's Office

Advances Goal: 4

CONSENT PUBLIC HEARING ITEMS

Mayor Sander opened the Consent Public Hearing comment period. There were no speakers. Mayor Sander closed the Consent Public Hearing comment period.

ACTION: Motion by Budge second by Skoglund and carried by 5:0 roll call vote, the Consent Public Hearing Items were approved.

9. **Subject:** Star Industries Design Review, Project Number RC-06-258, Located at Luyung Drive North of Hydraulic Drive. **(Continued from February 20)**

Recommendation: Approve applicant's request for a continuance to April 2 to allow more time to prepare amended exhibits.

Result of Recommended Action: Council continues the item to the April 2 agenda, allowing the applicant sufficient time to supply the color building exhibits for the amended project. The proposed building has been reduced in size in order to accommodate fire access requirements.

Staff Report: William Campbell, Planning Department

Advances Goal: 1

10. **Subject:** Urgency Ordinance Extending a Temporary Moratorium on the Establishment and Expansion of Existing Sexually Oriented Businesses Pending the Review and Amendment of Zoning Regulations.

Recommendation: Adopt Urgency Ordinance No. 08-2007. **(Roll Call and 4/5th Vote Required)**

Result of Recommended Action: Adoption of this ordinance will extend an existing moratorium on the establishment or expansion of sexually-oriented businesses while the City undertakes a comprehensive City zoning review and update, which may impact zoning regulations applicable to sexually-oriented businesses.

Staff Report: Adam Lindgren, City Attorney's Office

Advances Goals: 1, 5 and 12

Fosters Strong Neighborhood Initiative

PUBLIC HEARING ITEM

11. **Subject:** Aerojet GET KA Tentative Parcel Map, Conditional Use Permit and Design Review, Project No. RC-06-232, Located at 10557 Coloma Road. **(Continued from December 18, 2006)**

Recommendation: Staff recommends the Council consider the Planning Commission recommendation to deny along with, all the attached materials that have been prepared

subsequently, and the testimony to be presented at the meeting and take one of the following actions:

- a) Affirm the Planning Commission denial and instruct staff to prepare a resolution to deny the project.
- b) Approve the applicants request for all entitlements and instruct staff to prepare a resolution to approve the project.

Result of Recommended Action: Council direction will allow staff to return to the next City Council meeting for final action on this application. Direction to support the Planning Commission's recommendation of denial would result in further consideration of alternate treatment plan locations and would delay Aerojet's efforts to remediate groundwater contamination.

Staff Report: William Campbell, Planning Department

Advances Goal: 6

Mayor Sander opened the public hearing on Item #11. The following individuals addressed the Council:

- Ed Winkler in support of staff recommendation "b".
- Sanford Kozlen in support of staff recommendation "b".
- Andy Soule in support of staff recommendation "b".
- Nancy Riveland in support of staff recommendation "b".
- Tom Gray in support of staff recommendation "b".
- George Rawle in opposition of staff recommendation "b".
- Randy Housewright in opposition of staff recommendation "b", with the exception to using a 60 schedule piping vs. a 40 schedule piping to avoid breakage and recontamination of ground water.
- Rafael Escamilla in support of staff recommendation "a" and encourages a museum be built to preserve land as a historical site.
- Thomas Boyd in support of staff recommendation "a".
- Francis Noone in support of staff recommendation "a" due to noise.
- Janis Heple in support of staff recommendation "b".
- Larry Ladd in support of staff recommendation "b".
- Tom Gohring in support of staff recommendation "b".
- David Crane in support of staff recommendation "b".
- Rick Bettis in support of staff recommendation "b".
- Joyce Rosenberg in support of staff recommendation "a".
- Angel Ball in support of staff recommendation "b".
- Michael Benbow in support of staff recommendation "b".
- Randal Rice in support of staff recommendation "a".
- Rex Albright in support of staff recommendation "b".
- James Utterback in support of staff recommendation "b".

Mayor Sander closed the public hearing on Item #11.

ACTION: By general consensus, Council directed staff to prepare a resolution to approve the project subject to all the conditions of approval discussed. Formal Council action on the project is anticipated to occur at the April 2nd meeting.

REGULAR CALENDAR ITEM

12. **Subject:** Sacramento Public Library Joint Powers Authority Membership.

Recommendation: Adopt Resolution No. 26-2007.

Result of Recommended Action: The City of Rancho Cordova will be a party to the JPA and will select a representative from the City Council to sit on the Library Authority Board, starting in July 2007.

Staff Report: Joe Chinn, City Manager's Office

Advances Goals: 4, 8, 11 and 13

Mayor Sander opened the public comment period on Item #11. There were no speakers. Mayor Sander closed the public comment period on Item #11.

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, Council adopted Resolution No. 26-2007 and appointed Vice Mayor Budge as its elected representative on the Library Authority Board. By general consensus, Council supported Mayor Sander's direct selection of an alternate representative which can include any elected official of any local government entity within the County of Sacramento.

CORRESPONDENCE

Council Members reported on various correspondence since last meeting.

COUNCIL REPORTS

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council member McGarvey would like to recognize students for cleaning graffiti from school grounds at next Council meeting.

CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the opportunity for purchase of a Grand Piano for the City Hall lobby.

ADJOURNMENT

Mayor Sander adjourned the meeting at 10:51 p.m.


Anna Olea-Moger, CMC, City Clerk