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, April 2, 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. Roberts Council Chambers at 5:33 p.m. and announced the cablecast playback schedule.

Present: Council Members Cooley, McGarvey, Skoglund, Budge, and Mayor Sander
Staff Present: Androlowicz, Olea-Moger, Salerno, Richeal, Haven, Gaebler, Lindgren, Beiswenger, Campbell, Flory, and Garcia

Pledge of Allegiance

Curt Haven led the pledge.

Invocation

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

Presentation(s)

2. Certificate of Recognition for Eagle Scout Jason Bullock.
3. Presentation of Rose Plant by Capitol Pops Band.

ORAL COMMUNICATIONS

4. **Public Comment**

The following individuals addressed the Council:

- Neil Kramer on road construction on Mather Field Road at Croydon Way.
- Katherine Kasiborski on road construction on Mather Field Road at Croydon Way.
- Lois Wright, Government Affairs Representative with SMUD, in support of Item #9, waiving photovoltaic permits.
- Linda Smith on Rancho Cordova Weed and Seed Update.
- Charles Lotz on road construction on Mather Field Road at Croydon Way.
- Sylvia Duckworth on road construction on Mather Field Road at Croydon Way.

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.

5. **Subject**: Minutes of City Council Meetings:
   a. Regular Meeting of March 19, 2007.
   Recommendation: Adopt Minutes.

6. **Subject:** Letter of Support for the Cordova Blue Marlins Swim Team.
   Recommendation: Approve letter of support for the Cordova Blue Marlins Swim Team.
   Result of Recommended Action: Council fulfills its desire to provide a letter of support for the Cordova Blue Marlins Swim Team by formalizing approval of the letter at a regular meeting.
   Staff Report: Anna Moger, City Clerk's Department

7. **Subject**: Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 With Watkin & Bortolussi, Inc. To Decrease the Current Contract Amount From $1,860,479.40 to $1,708,142.00 for the Construction of the Mather Field Road/Highway 50 Interchange Landscaping Project.
   Recommendation: Adopt Resolution No. 31-2007.
   Result of Recommended Action: The contract change order will decrease the current contract amount of the Mather Field Road/Highway 50 Interchange Landscaping Project. The contract change order contains modifications to the irrigation system to accommodate future projects by the California Department of Transportation as well as establishes an irrigation point of connection from California American Water Company on the north side of the project and eliminates tunneling through the overpass structure at Mather Field Road and Highway 50 and extends the landscaping on the area on the south west side of Mather Field Road.
   Staff Report: Cyrus Abhar, Public Works Department

8. **Subject**: Ordinance Amending Chapter 3.40, Section 3.40.060(e) of the Rancho Cordova Municipal Code, Clarifying the City's Original Intent Relating to the Telephone User Tax.
   Recommendation: Waive first reading and introduce Ordinance No. 10-2007. **(Roll Call Vote)**
   Result of Recommended Action: This ordinance will clarify the City's original intent with respect to the application of the City's user utility tax.
   Staff Report: Sandy Salerno, Finance Department and Joe Chapman, City Attorney's Office

9. **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 second reading and adopt 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 Department

10. **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 and March 19, 2007)**
    Recommendation: Adopt Resolution 30-2007.
    Result of Recommended Action: Adoption of this resolution will approve conditional use permit, tentative subdivision map, and design review entitlements, allowing Aerojet to pursue the development of the groundwater treatment facility at the Coloma Road site.
    Staff Report: William Campbell, Planning Department
    Advances Goals: 6 and 8

CONSENT PUBLIC HEARING ITEM

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

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, the Consent Public Hearing Item was approved.

11. **Subject:** Star Industries Design Review, Project Number RC-06-258, Located at Luyung Drive North of Hydraulic Drive. **(Continued from February 20, 2007 and March 19, 2007)**
    Recommendation: Adopt Resolution No. 22-2007.
    Result of Recommended Action: Approval of resolution would allow the applicant to apply for the permits necessary to construct the proposed warehouse/office building.
    Staff Report: William Campbell, Planning Department

PUBLIC HEARING ITEMS

12. **Subject:** Appeal of the Planning Commission Denial of Gold Crossing Town Homes, Project No. RC-05-178, Tentative Subdivision Map and Special Development Permit, Located at 10880 – 10894 Coloma Road.
    Recommendation: Adopt Resolution No. 33-2007.
    Result of Recommended Action: The action would prohibit the applicant from dividing an existing apartment complex into twenty parcels for four-plex buildings for individual sale and one common area parcel for parking areas and open space.
    Staff Report: Jeffrey S. Beiswenger, Planning Department

    Mayor Sander opened the public hearing on Item #12. The following individuals addressed the Council:

    - Caryn Rinaldi in support of the project and provided a signed petition supporting project approval.
    - Andre Ashford in support of the project.
    - Barbara Richard in support of the project.

    Mayor Sander closed the public hearing on Item #12.

ACTION: Motion by Budge second by McGarvey and carried by 5:0, Council adopted Resolution No. 33-2007.

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

13. **Subject:** Resolutions Declaring Election Results and Amending Sunridge Park Area Community Facilities District (CFD) No. 2004-1.
Recommendation: Adopt Resolutions 34-2007 and 35-2007.
Result of Recommended Action: The result of the proposed actions will mean greater security of the police services special tax, without changing the police service tax rate paid by landowners. In addition, other changes bring the authorized facilities and special tax into conformity with Community Facilities District Law (Mello-Roos), allowing for more straight-forward ongoing administration by the City.
Staff Report: Sandy Salerno, Finance Department and Joe Chinn, City Manager's Office

Mayor Sander opened the public hearing on Item #13. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion by Cooley second by Skoglund and carried by 5:0 vote, Council adopted Resolution No. 34-2007.

ACTION: Motion by Budge second by Skoglund and carried by 5:0 vote, Council adopted Resolution No. 35-2007 with amended Exhibit A Canvass and Statement of Election Results as read into the record by the City Clerk.

REGULAR CALENDAR ITEMS

14. **Subject:** Consideration of Funding Housing, Community Improvement Programs, and Non-Profit Public Services from New Community Development Block Grant Funds and Review of the Draft Five-Year Consolidated Plan, Draft 2007-08 Action Plan, and Draft Citizen Participation Plan.
Recommendation: Receive the information and provide direction to staff regarding preferences for consideration to applicants for the City's 2007/08 CDBG Program.
Result of Recommended Action: The re-allocation of previously allocated CDBG funds and identified preferences for consideration to applicants for the City's 2007/08 CDBG Program.
Staff Report: Reed Flory, Housing Services Division and Curt Haven, Economic Development Department

Mayor Sander opened the public comment period on Item #14. The following individuals addressed the Council:

- Michelle Coleman on bringing WEAVE, Inc. services to Rancho Cordova.
- Janine Brown on funding for Meals on Wheels.
- Flora Maloney on receiving all funds requested for CLUB (care, laugh,understand, belong).
- John Foley on self-help housing counseling in the Rancho area.
- Lee Frechette on White Rock Park Improvement District Project.
- Katie Willse and Paul Shane on funding for Roots and Horizons.

Mayor Sander closed the public comment period.

ACTION: Discussion item only, no action taken.

15. **Subject:** Resolution Authorizing the City Manager to Execute the Regional Human Rights / Fair Housing Commission Joint Exercise of Powers Agreement.
Recommendation: Adopt Resolution No. 32-2007.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute the Regional Human Rights/Fair Housing Commission Joint Exercise of Powers Agreement. Execution of this Joint Powers Agreement will give the City a seat on the Regional Human Rights/Fair Housing Commission's Governing Board and a seat on its Advisory Board. Becoming a member of the Commission will allow the City to benefit from programs implemented by the Commission that identify and seek to eradicate discrimination.
Staff Report: Curt Haven, Economic Development Department.

Mayor Sander opened the public comment period on Item #15. There were no speakers. Mayor Sander closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, Council adopted Resolution No. 32-2007.

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 Cooley requested a Proclamation for Child Abuse Month.
- Council Member McGarvey requested a resolution or certificate of recognition for four children who cleaned up graffiti.
- Council Member Budge will be forwarding potential proclamations to the City Clerk.

CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- City's Blood Drive on Tuesday, April 3rd.
- Internship Program and Presentation in June.
- Sacramento Area Public Relations Program.

ADJOURNMENT

Mayor Sander adjourned the meeting at 9:59 p.m.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk