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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, May 21, 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 5:38 p.m. and announced the cablecast playback schedule.

Present: Council Members Cooley, Skoglund, McGarvey, Budge, and Mayor Sander.
Staff Present: Gaebler, Chinn, Olea-Moger, Lehr, Chapman, Abhar, Junker, Silva, Humphrey, Watson, Sparkman, Snyder, Grilley, and Irvin

Pledge of Allegiance

Linda Butler led the pledge.

Invocation

1. Pastor Mark Shetler, First Covenant Church, gave the invocation.

Presentation(s)

2. Introduction of the following New City Employees: Tim Watson, Facilities Maintenance Worker, Building and Safety Department by Facilities Manager Todd Humphrey; Daren Grilley, Senior Civil Engineer, Public Works Department by Public Works Director Cyrus Abhar; Donna Silva, Finance Director, Finance Department by Assistant City Manager Joe Chinn.

3. Introduction of the following Rancho Cordova Leadership Group Graduates by City Manager Ted Gaebler: Cyrus Abhar, Katherine Cooley, Melody Granger-Mayer, Mark Hanson, Brian Haworth, Brandon Ivie, Annie Kile, Shannon Loveless, Perry Mansch, Conrade Mayer, Chrishana McDonald, Reuben Meeks, Craig Osborn, Michael Rizzo and Stuart Van Horn.

4. Presentation of Proclamation to Teachers Cameron Belleci and Perry Mansch, and Certificates of Recognition to the following Cordova High School Mock Trial Student Achievers by Mayor Sander: Nori Aquino, Cathen Bell, Kelsey Rae Ann Brogna, Amanda Coronado, Rebekah Fear, Joe Frei, Richard Gangwer, Sulma Herrera, Roger Huddle, Aleyna Marie Jones, Susie Kelber, Courtney Leonard-Maye, Kyle Matson, Donte Mayer, Mary Odufuwa, Antwanette Page, Kayla Scott, Elham Sharif, Amal Sharif, Aaron Skaarup, Khanh Tran, Leah Walker, Stefani Walker, and Nicolya Rene Washington.

5. 2007 Air Show Presentation by Cheryl Marcell.

Agenda Item #6 was moved-up on the agenda by the Mayor.

6. Presentation by 10th Assembly District Assemblyman Alan Nakanishi on State Budget.

7. Sacramento County Airport Report on "All Things at Mather" by Monica Newhouse.

8. Cordova Community Council 2007 Fourth of July Celebration Update will be heard on June 4th.

ORAL COMMUNICATIONS

9. **Public Comment**
The following individuals addressed the Council:

- Bruce Risley on Kilgore Cemetery Rededication and update on community events.
- Perry Mansch gave thanks to Mayor Sander for being "Principal for a Day" at Cordova High School.
- Conrade Mayer gave thanks to Council for helping to pass Measure N Bond and Measure N Oversight Committee updates.

URGENCY ITEM ADDITION TO AGENDA

Vice Mayor Budge requested Council consideration to add an urgency item to the agenda explaining the need for immediate action was called to the attention of the Council by Senator Darrell Steinberg in the matter of providing input to the California Public Utilities Commission (PUC) by May 28, 2007. The PUC is considering the proposed California American Water Company rate increase and the consolication of two districts (Sacramento and Larkfield). No meeting of the Council is scheduled prior to May 28, 2007 and the need for action did not come to the attention of the City until after the posting of the May 21, 2007 agenda.

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, Council added Item 16a to the agenda.

CONSENT CALENDAR ITEM

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

10. **Subject:** Minutes of City Council Meetings:
    a. Special Meeting of April 30, 2007
    b. Special and Regular Meeting of May 7, 2007

Recommendation: Adopt Minutes.

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 Cooley and carried by 5:0 vote, the Consent Public Hearing Items were approved, except for Item #13, which was pulled for separate discussion.

11. **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments for Rancho Cordova Road Maintenance Assessment District.
Recommendation: Adopt Resolution No. 37-2007.
Result of Recommended Action: The recommended action is required as part of the process to continue the annual levy and collection of assessments in the District to provide for the maintenance and operation costs of certain streets and street lighting services.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 4 and 11

12. **Subject:** Resolution Approving the Street Name Change of Jaeger Road to Rancho Cordova Parkway Between Douglas Road and Kiefer Boulevard.
Recommendation: Adopt Resolution No. 47-2007.
Result of Recommended Action: Approval of this recommended action will result in the permanent renaming of Jaeger Road between Douglas Road and Kiefer Boulevard to Rancho Cordova Parkway. City staff will assure new signage is placed and emergency services and property owners affected by the name change will be notified in writing.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2, 4 and 7

For the Record: Council Member Cooley encourages Public Works Department to recognize there is a Jaeger Way in Rancho Cordova prior to renaming Jaeger Road for purposes of emergency response

14. **Subject:** New Hope Baptist Church, Project No. 07-283, Design Review (Located at 1950 Zinfandel Drive).
Recommendation: Adopt Resolution No. 50-2007.
Result of Recommended Action: The recommended action will allow applicant to remodel a vacant commercial building for use as a church, including offices and classrooms.
Staff Report: Katja Irvin, Planning Department
Advances Goal: 1

15. **Subject:** Sunrise Palms Plaza, Project No. 06-218, Design Review (Located on the Northeast Corner of Monier Circle and Sunrise Boulevard).
Recommendation: Adopt Resolution No. 51-2007.
Result of Recommended Action: The addition of the Sunrise Palms Plaza will significantly enhance the South Sunrise corridor, as well as provide necessary services for residents of Sunridge Specific Plan, Villages of Zinfandel, and surrounding businesses.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 9
Fosters Strong Neighborhood Initiative

The following item was pulled for separate discussion:

13. **Subject:** Creekside Commerce Center, Project No. 06-262, Tentative Subdivision Map and Design Review (Located on the Southwest Corner of Zinfandel Drive and North Mather Boulevard).
Recommendation: Adopt Resolution No. 49-2007.
Result of Recommended Action: The recommended action will approve planning entitlements necessary to construct a 28-acre light industrial complex with sixteen one-story buildings, and related site improvements.
Staff Report: Jeff Beiswenger, Planning Department
Advances Goals: 1, 2, 6, 8 and 9

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, Council adopted Resolution No. 49-2007.

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

PUBLIC HEARING ITEM

16. **Subject:** Ordinance Establishing Rules and Regulations for the Operation and Maintenance of Kilgore Cemetery.
Recommendation: Waive first reading and introduce Ordinance No. 09-2007. **(Required 4/5ths Roll Call Vote)**
Result of Recommended Action: The recommended action will enable the City to begin interment at Kilgore Cemetery and directs the establishment of fees, which pay for interment and long term care of the interment site.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 8 and 10

Mayor Sander opened the public hearing on Item #16. There were no speakers. Mayor Sander closed the public hearing on Item #16.

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, Council waived first reading and introduced Ordinance No. 09-2007.

URGENCY ITEM

Item was added as an Urgency Item:

16a. **Subject:** Proposed California American Water Company Rate Increase and Consolidation of two Districts (Sacramento and Larkfield).

ACTION: Motion by Cooley second by Budge and carried by 5:0 vote, Council requested staff prepare a letter to be signed by Mayor Sander and sent to California Public Utilities Commission (PUC) regarding Council's concerns about the impact the proposed rate increase will have on Rancho Cordova citizens.

REGULAR CALENDAR ITEMS

None

CITY MANAGER'S REPORT

Planning Director Paul Junker provided Council with a Planning Department Update on the following points:

- Overview of Department Functions
- Annexation of Existing SOI
- Zoning Code Update
- Biological Resources
- Folsom Boulevard Specific Plan
- Park & Open Space Standards
- City/County Coordination Efforts
- Update on Development Applications including the following: Capital Village, Westborough Specific Plan, Rio del Oro, Suncreek, and The Arboretum
- Approved projects overview on the following projects: Sunrise Specific Plan, The Preserve SPA, City Center, Shopping Center Renovations and Zinfandel Place

City Manager Ted Gaebler reported that Council will review proposed budget on May 22 and Mayor to appoint adhoc committee for purpose of design review approval of Target Center.

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

None

ADJOURN TO CLOSED SESSION

Mayor Sander adjourned the regular meeting at 9:55 p.m. to Closed Session.

Present: All Council Members, City Manager Ted Gaebler, Assistant City Manager Joe Chinn, Deputy City Attorney Joseph Chapman and City Attorney Adam Lindgren.

Council Met in Closed Session on the Following Item:

17. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9 (b) (one case).

OPEN SESSION – REPORT FROM CLOSED SESSION

Closed Session Report

18. Deputy City Attorney Joseph Chapman reported there was no reportable action.

ADJOURNMENT

Mayor Sander adjourned the meeting at 10:46 p.m.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk