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, June 4, 2007

12:30 P.M. to 5:00 P.M. – Study Session

5:30 P.M. – Regular Meeting

MINUTES

STUDY SESSION

Call to Order

Mayor Sander called the special meeting to order in the American River Community Room at 1:00 p.m.

Present: Council Members Cooley (arrived at 2:16 p.m.), Skoglund (arrived at 2:43 p.m.) McGarvey, Budge and Mayor Sander
Staff Present: Gaebler, Junker, Lindgren, Abhar, Chinn, Trimberger, Olea-Moger, Haven, Salerno, Silva, Behrends, Snyder, Borre, Sparkman, Thomas, and Meeks

Public Comment

None

Study Session Item

1. **Subject:** FY 2007-08 Proposed Budget Review **(Continued from May 22)**.
   Recommendation: Direct staff to process any changes discussed during the work session and return with a revised FY 2007-08 Proposed Budget for the noticed public hearing on June 4, 2007.
   Result of Recommended Action: The budget presented at the required public hearing on June 4th will include feedback from the City Council given during the work session.
   Staff Report: Joe Chinn, City Manager's Department and Sandy Salerno, Finance Department
   Fosters Strong Neighborhoods

ACTION: No action taken; discussion item only.

ADJOURNMENT OF STUDY SESSION

Mayor Sander adjourned the special meeting at 5:18 p.m.

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor Sander called the regular meeting to order in the Dave B. Roberts Council Chambers at 5:48 p.m. and announced the cablecast playback schedule.

Present: Council Members Cooley, Skoglund, McGarvey, Budge and Mayor Sander
Staff Present: Lehr, Gaebler, Junker, Lindgren, Abhar, Chinn, Androlowicz, Silva, Salerno, Haven, Simpson, Meeks, Irvin, and Behrens

Pledge of Allegiance

Don Northcross led the Pledge of Allegiance.

Invocation

1. Pastor Glenda Harr, First Covenant Church, gave the invocation.

Presentations

Mayor Sander reordered the presentations as follows to allow visiting elected officials to speak at time convenient to them:

4. Cover the Kids presentation by Sacramento County Supervisor Roger Dickinson and Bonnie Ferrerira on Children's Health Initiative (CHI) and Children's Public Insurance Programs.
3. OK Program presentation by Don Northcross on the mission and success of the program, and thank the City for its support.
5. Weed and Seed update by James Mott, Linda Smith and Gregory Alfred on Anti Graffiti Painting Team; Rancho Cordova Safe Haven; Weed and Seed Outreach Program; Community Passion Projects and Programs: Self Esteem Development; Neighborhood Development; Community Economic Development and Community Health and Wellness.
2. Washington D.C. updates presentation by Congressman Lungren on immigration in Iraq; passage of supplemental to fund troops in Iraq and Afghanistan; and adopting appropriations affecting local and state grants.

AT THIS POINT the Council took a brief recess and Mayor Sander escorted Congressman Lungren to the Town Hall meeting held in the American River Community Room North. The full Council reconvened.

6. Growing Strong Neighborhoods Update by Economic Development Director Curt Haven and Neighborhood Services Supervisor Kerry Simpson on the following points:
   a. The Mission Statement.
   b. "How" City departments will be effective.
   c. Reviewing/Modifying & Adding Ordinances.
   d. Volunteers in Neighborhood Services (VINS).
   e. Growing Strong Neighborhoods.
   f. "Blight Busters" Event Photos.
   g. Neighborhood Cleanups.
   h. Education & Outreach.
   i. Number of Violations Opened During "Blight Busters" Events.

j. Animal Service Outreach Efforts During "Blight Busters" Events.
k. Outcomes of Growing Strong Neighborhoods.

ORAL COMMUNICATIONS

7. **Public Comment**

The following individual addressed the Council:

- Scottie Moore regarding expedient response time she experienced with the Public Works, Animal Services Departments and City (PAC) as well as upcoming events for the Toastmasters Club.

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, except for Item #13, which was pulled for separate discussion.

8. **Subject:** Minutes of City Council Meetings:
   a. Regular Meeting of May 21, 2007.
   Recommendation: Adopt Minutes.

9. **Subject:** Ordinance Establishing Rules and Regulations for the Operation and Maintenance of Kilgore Cemetery.
   Recommendation: Waive second reading and adopt Ordinance No. 09-2007. **(Roll Call Vote)**
   Result of Recommended Action: The recommended action will enable the City to begin burials at Kilgore Cemetery and directs the establishment of fees, which pay for burials and long term care of the burial site.
   Staff Report: Cyrus Abhar, Public Works Department

10. **Subject:** Resolution Approving Subdivision No. RC-04-096.10B Final Map of Sunridge Park Phase II Village 10B and Execute Subdivision Improvement Agreement.
    Recommendation: Adopt Resolution No. 53-2007.
    Result of Recommended Action: Approval of this recommended action will result in the City entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with Beazer Homes Holdings, a Delaware Corporation, and the recording of the final subdivision map creating 6 new residentially zoned lots located at Pawcatuck Way and Big Meadow Way.
    Staff Report: Cyrus Abhar, Public Works Department

11. **Subject:** Resolution Authorizing the City Manager to Sign an Agreement with Sandy Salerno for Consulting Services.
    Recommendation: Adopt Resolution No. 55-2007.
    Result of Recommended Action: Approval will allow Sandy Salerno to commence management assistance to City Manager's Office and Economic Development/Redevelopment Department for Fiscal Year 2007-08.
    Staff Report: Joe Chinn, City Manager's Office

12. **Subject:** Resolution Authorizing the City Manager to Sign an Agreement with Donna Hall for Consulting Services.
Recommendation: Adopt Resolution No. 56-2007.
Result of Recommended Action: Approval will allow Donna Hall to continue management assistance to City Manager's Office for Fiscal Year 2007-08.
Staff Report: Joe Chinn, City Manager's Office

14. **Subject:** Resolution Authorizing City Manager to Execute Contract Amendment with Willdan, Inc. in the Amount of $100,000 to Provide Additional Building Plan Review and Inspection Services Support for the Building & Safety Department.
Recommendation: Adopt Resolution No. 67-2007
Result of Recommended Action: Approval would authorize the City Manager to execute the first contract amendment with Willdan, Inc. (Contract No. 30-2005) to increase the current limit from $50,000 to $150,000 to provide additional building plan review and inspection services support for the Building & Safety Department.
Staff Report: Tom Trimberger, Building and Safety Department

15. **Subject:** Recognition and Adoption of Council Mandated Fiscal Policies.
Recommendation: Adopt Resolution No. 61-2007.
Result of Recommended Action: The Council Mandated Fiscal Policies as stated in the FY 2007/2008 Proposed Budget will be recognized by the City Council as a separate document and by separate resolution in an effort to provide transparency to the public regarding their fiscal philosophy and requirements.
Staff Report: Donna Silva, Finance Department

The following item was pulled for separate discussion:

13. **Subject:** Resolution Authorizing City Manager to Execute Contract Amendment with R3 Consulting Group in the Amount of $196,240 to Provide Technical Assistance Related to Solid Waste Collection and Recycling Programs.
Recommendation: Adopt Resolution No. 59-2007.
Result of Recommended Action: Approval would authorize the City Manager to execute the second contract amendment with R3 Consulting Group (Contract No. 71-2007) to increase the current limit from $146,240 to $196,240 to provide technical assistance related to solid waste collection and recycling programs.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Skoglund second by Budge and carried by a 5:0 vote, Council adopted Resolution No. 59-2007.

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 Cooley second by McGarvey and carried by a 5:0 vote, the Consent Public Hearing Item #16 was approved. Items #17 and #18 were pulled for separate discussion.

16. **Subject:** Resolution Approving the Annual Levy Report and Ordering the Levy and Collection of Assessments Within the Landscaping and Lighting District 2005-1, Fiscal Year 2007-2008.
Recommendation: Adopt Resolution No. 52-2007.
Result of Recommended Action: The recommended actions authorize the levy and collection of assessments for Fiscal Year 2007/2008 in the same amounts as charged in previous years. There are no new fiscal impacts to existing residents and property owners.
Staff Report: Cyrus Abhar, Public Works Department

The following items were pulled for separate discussion and action by one motion:

17. **Subject:** Mills Shopping Center Pad A Design Review and Conditional Use Permit, Project No. RC-06-269, Located at 10321 Folsom Boulevard.
Recommendation: Adopt Resolution No. 57-2007.
Result of Recommended Action: Approval will allow the applicant to replace Mills Shopping Center Pad A and operate a drive-up automatic teller machine (ATM). The site will be renovated to code, including new landscaping, building, parking lot improvements, and other site amenities to improve the area.
Staff Report: Katja Irvin, Planning Department

18. **Subject:** Mills Shopping Center Pad B Design Review and Conditional Use Permit, Project No. RC-06-270, Located at 10339 Folsom Boulevard.
Recommendation: Adopt Resolution No. 58-2007.
Result of Recommended Action: Approval will allow the applicant to remodel Mills Shopping Center Pad B and operate a drive-up automatic teller machine (ATM). The site will be renovated to code, including new landscaping, building, parking lot improvements, and other site amenities to improve the area.
Staff Report: Katja Irvin, Planning Department

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote, Council adopted Resolution No. 57-2007 and Resolution No. 58-2007.

PUBLIC HEARING ITEM

19. **Subject:** Fiscal Year 2007/2008 City of Rancho Cordova and the Community Redevelopment Agency of the City of Rancho Cordova Proposed Budget.
Recommendation: Direct staff to process changes discussed during the public hearing, if any, and return with a FY 2007/2008 Proposed Budget for final deliberation at this meeting or on June 18, 2007. If no changes are directed the Proposed Budget can be adopted at this meeting.
Result of Recommended Action: The public hearing will provide public input on the adoption of the budget at this meeting or on June 18. The Budget will be used to guide the financial operations of the City and the Redevelopment Agency for the period of July 1, 2007 through June 30, 2008.
Staff Report: Joe Chinn, City Manager's Office and Sandy Salerno, Finance Department
Fosters Strong Neighborhoods

Mayor Sander opened the public hearing on Item #19. There were no speakers. Mayor Sander closed the public hearing on Item #19.

The following discussion points were made for consideration or clarification:

- Consider moving abandoned vehicle towing from Police Services to Code Enforcement Services

- Consider adding more Code Enforcement Officers
  - Add up to 8 if managerial staff can support load or start with an additional two more to bring officer count to 5 and slowly increase to 8 in the future
- Consider investing in more public education regarding building stronger neighborhoods
  - Flex budget and use additional resources from education funding
- Consider working closely with Cordova Community Council to expand efforts when creating neighborhood associations
- Vice Mayor Budge requested record the reflect her preference to transition the Planning Director to a City employee from a contracted position
- CIP Funding clarification:
  - Major source of funding is Traffic Impact Fees in the amount of 24.5 million dollars for specific use in the Sunridge SPA and Villages of Zinfandel along Sunrise Blvd., Douglas Road, Jaeger Road and Rancho Cordova Parkway
  - Other funds will be used for long term use for the extension of Zinfandel and Douglas Road connections to Sunrise Blvd., Rancho Cordova Interchange on Hwy 50, and extension of International Road from Kilgore to Sunrise (new bridge over Folsom South Canal)
  - Road Rehabilitation Project on Coloma Road
    - 1st year funding to be used from Folsom Blvd. to McGregor
    - 2nd year funding to be used on remainder of Coloma Road and McGregor

ACTION: No action taken; discussion item only.

REGULAR CALENDAR ITEMS

20. **Subject:** Resolution Authorizing the City Manager to Execute a Renewal of the Agreement for Law Enforcement Services Between the County of Sacramento and the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 48-2007.
Result of Recommended Action: The City will continue to contract for law enforcement services from the County of Sacramento for a term of three years, now tied to specific goals and performance measures.
Staff Report: Sandy Salerno, Finance Department and Joe Chinn, City Manager's Office
Fosters Strong Neighborhoods

Mayor Sander opened the public comment period on Item #20. The following individual addressed the Council:

- Conrad Mayer regarding Police Chief Meeks and his success of sharing resources.

Mayor Sander closed the public comment period on Item #20.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote, Council adopted Resolution No. 48-2007.

21. **Subject:** Adoption of the Fiscal Year 2007/2008 Operating Budget for the City of Rancho Cordova and the Community Redevelopment Agency and the City of Rancho Cordova, and Adoption of the Appropriations Limit for Fiscal Year 2007/2008 and Making the Annual Election for Adjustment Factors.
Recommendation: That Council:
a) Adopt Resolution No. 62-2007 Approving an Operating Budget for the Fiscal Year July 1, 2007 through June 30, 2008 and Providing for the Appropriations and Expenditures of all Sums.

b) Adopt Resolution No. 63-2007 Approving the Appropriations Limit for the Fiscal Year 2007/2008 and Making the Annual Election for Adjustment Factors.
c) Adopt CRA Resolution No. 64-2007 Approving an Operating Budget for the Community Redevelopment Agency for the Fiscal Year July 1, 2006 Through June 30, 2008, and Providing for the Appropriations and Expenditures of all Sums.

Result of Recommended Action: If there are no changes to the FY 2007-08 Proposed Budget directed as a result of the public hearing held at this meeting, the budget may be adopted as is with State-required GANN limit calculations. The adoption of the budget will provide financial and program guidelines for the City and the Redevelopment Agency operations for the period beginning July 1, 2006 through June 30, 2008. The budget provides both anticipated revenues and planned uses of those resources.
Staff Report: Joe Chinn, City Manager's Office, and Sandy Salerno and Donna Silva, Finance Department
Fosters Strong Neighborhoods

Mayor Sander opened the public comment period on Item #21. There were no speakers. Mayor Sander closed the public comment period on Item #21.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote, Council adopted Resolution No. 62-2007, Resolution No. 63-2007 and CRA Resolution No. 64-2007.

22. **Subject:** Resolution Authorizing the City Manager to Execute Agreement with the City of Sacramento for Participation at Permanent Household Hazardous Waste Collection Facility.
Recommendation: Adopt Resolution No. 60-2007.
Result of Recommended Action: The Agreement for the Participation at Permanent Household Hazardous Waste Collection Facility between the City of Sacramento and the City of Rancho Cordova (Contract No. 84-2007) will allow Rancho Cordova residents to use the City of Sacramento's Permanent Household Hazardous Waste Collection Facility ("PHHWCF") to dispose of hazardous materials at no charge to the resident. The City of Rancho Cordova will be charged $70 per each car dropping off waste at the facility with Rancho Cordova zip codes.
Staff Report: Cyrus Abhar, Public Works Department

Mayor Sander opened the public comment period on Item #21. There were no speakers. Mayor Sander closed the public comment period on Item #21.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 60-2007.

CORRESPONDENCE

None

COUNCIL REPORTS

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

CITY MANAGER'S REPORT

None

ADJOURN TO CLOSED SESSION

Mayor Sander adjourned to Closed Session in memory of Walter P. Gray III, a Rancho Cordova resident and curator of California State Railroad Museum.

Present: All Council Members, City Manager Ted Gaebler, Assistant City Manager Joe Chinn, City Attorney Adam Lindgren, Economic Development Director Curt Haven and Chief Building Official Tom Trimberger.

Closed Session Item

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

OPEN SESSION – REPORT FROM CLOSED SESSION

Closed Session Report

24. City Attorney Adam Lindgren reported there was no reportable action.

ADJOURNMENT

Mayor Sander adjourned the meeting at 11:05 p.m.

Brenda Lehr, Deputy City Clerk