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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, February 4, 2008

4:00 P.M. – Study Session
American River Community Room - North

5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers

MINUTES

A. STUDY SESSION - CALL TO ORDER / ROLL CALL

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

Present: Council Members McGarvey, Sander, Skoglund, and Mayor Budge
Absent: Cooley
Staff Present: Gaebler, Lindgren, Leitner, Lehr, Flory, Haven, D. Snyder, Abhar, Junker

B. PUBLIC COMMENT

None

C. STUDY SESSION ITEM

C.1. **Subject:** Community Development Block Grant (CDBG) Program.
Recommendation: Discussion only on the overview of the CDBG Program, and the schedule and funding available for the 2008-2009 CDBG Program Year.
Result of Recommended Action: Council comments and direction will allow staff to continue efforts on CDBG priorities for funding activities in the 2008-2009 program year. No formal action is required or anticipated.
Staff Report: Reed Flory, Economic Development Department

ACTION: No action taken; discussion item only.

D. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the special meeting at 5:25 p.m.

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:50 p.m.

Present: Council Members Cooley, McGarvey, Sander, Skoglund, and Mayor Budge
Staff Present: Gaebler, Lindgren, Leitner, Lehr, Abhar, Meeks, Silva, Haven, S. Snyder and Junker

2. METRO CABLE TV TELECAST ANNOUNCEMENT

The Mayor announced the video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Susan Patterson, led the Pledge.

4. INVOCATION

Pastor John Plastow, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1. Proclamation to WEAVE Inc. Board President Denise Garland and Executive Director Beth Hassett for the organization's 30th Anniversary was delayed until February 19th.

5.2. Susan Patterson, Sacramento Municipal Utility District (SMUD), Board Director of Ward 2 gave a presentation on January 2008 storm update.

5.3. Tim Murphy, GenCorp. Director of Public Affairs gave a presentation on Aerojet Environmental Activities update.

The following individual addressed the Council:

- Larry Ladd on discussions regarding the Aerojet Environmental Activities can be addressed at the Community Advisory Board.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Joy Moon on need for City to provide a chain saw and crane to cut down trees in her neighborhood in order to create a safer environment.
- Walt Meyers on American River Parkway 2x2 discussions.
- David Ivazian on American River Parkway Joint Power Report.

The following Agenda Item No. 8 was re-ordered by the Mayor to be heard before the Consent Calendar Items:

8. COUNCIL REPORTS

Council Members reported on various events since the last Council meetings.

7. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Cooley second by McGarvey and carried by a 5:0 vote, the Consent Calendar was approved, except Items 7.1 and 7.4 were pulled for separate discussion.

7.2. **Subject:** Community Redevelopment Agency Resolution Approving Budget Adjustment and Redevelopment Funding Identification for Grandee Apartment Purchase.
Recommendation: Agency Board Adopt Agency Resolution No. CRA 1-2008.
Result of Recommended Action: Approval of this agency resolution will adjust the 2007/08 expenditure budget for the Redevelopment Agency reflecting previous authorization from the City Council to purchase the Grandee Apartment building.
Staff Report: Micah Runner, Economic Development Department

7.3. **Subject:** Resolution Authorizing the City Manager to Execute a Second Amendment Contract with Willdan, Inc. for Consulting Services in the Amount of $200,000.
Recommendation: Adopt Resolution No. 13-2008.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 25-2008 between the City of Rancho Cordova and Willdan, Inc. to increase the current contract amount from $150,000 to $350,000 to provide additional building plan review and inspection services support to the Building and Safety Department.
Staff Report: Tom Trimberger, Building and Safety Department

7.5. **Subject:** Resolution Authorizing the City Manager to Execute a Contract with BakerCrew Consulting for Project Management to Complete the Hansen Community Development and Regulations Application for Planning and Code Enforcement Department Modules in the Amount of $150,000.
Recommendation: Adopt Resolution No. 14-2008.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 27-2008 between the City of Rancho Cordova and BakerCrew Consulting to provide project management and technical services that will result in the implementation of the Hansen V7 Planning and Code Enforcement Modules.
Staff Report: Jay Hadley, Information Technology Department

7.6. **Subject:** Quarterly Treasurer's Report.
Recommendation: Receive and File Report.
Result of Recommended Action: This report is intended to provide Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department

The following items were pulled for separate discussion:

7.1. **Subject:** Ordinance Establishing a Special Tax for Transit-Related Services for the BloodSource Laboratory Building.
Recommendation: Waive second reading and adopt Ordinance No. 2-2008. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by establishing a special tax for transit-related services for the BloodSource Laboratory Project.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Skoglund second by Cooley and carried by a 4:0 roll call vote (Council Member Sander recused himself), Council waived the second reading and adopted Ordinance No. 2-2008.

7.4. **Subject:** Approval of the Road Maintenance Project List for Proposition 1B Funding.
Recommendation: Council approval of the Road Maintenance Project List for submission to the California Department of Finance for claim of the FY 2007/08 Proposition 1B Local Streets and Roads Funds.
Result of Recommended Action: Approval of this road maintenance project list will allow Public Works staff to apply for the FY 2007/08 allocation of FY 2007/08 Proposition IB funding for local streets and roads.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Cooley second by McGarvey and carried by a 5:0 vote, Council approved the Road Maintenance Project List for submission to the California Department of Finance for claim of the FY 2007/08 Proposition 1B Local Streets and Roads Funds.

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

9.1. **Subject:** Ordinance Amending Title 22.40.035 of the Rancho Cordova Municipal Code Relating to the Household Population Factors for Purposes of Calculating Park Dedication Requirements, as Provided in Government Code § 66477 (Quimby Fee). **(Continued from December 17th)**
Recommendation: Continue item to March 3rd.
Result of Recommended Action: Continuing this item will allow the development community to provide additional input on the updating of the City's Household Population Factors. Input from the development community might result in revisions to staff's proposal on this item.
Staff Report: Paul Junker, Planning Department

Mayor Budge opened the public hearing on Item 9.1. There were no speakers. Mayor Budge closed the public hearing on Item 9.1.

ACTION: Motion by Cooley second by Skoglund and carried by a 5:0 vote, Council continued Item 9.1 to March 3rd.

9.2. **Subject:** Ross Center Pad #2, Design Review, Project No. RC-07-322, Located at 2800 Zinfandel Drive.
Recommendation: Adopt Resolution No. 12-2008.
Result of Recommended Action: Approval of this design review will allow for remodeling of the Ross Center Pad #2 building, along with landscaping and access improvements to bring the site into compliance with City standards.
Staff Report: Katja Irvin, Planning Department

Mayor Budge opened the public hearing on Item 9.2. There were no speakers. Mayor Budge closed the public hearing on Item 9.2.

ACTION: Motion by McGarvey second by Cooley and carried by a 5:0 vote, Council continued Item 9.2 to March 3rd to allow staff the appropriate time to make the following changes to the design plans:

- Remove any potted plants that will inhibit accessibility to sidewalk.
- Remove Condition of Approval to transplant olive trees and add new trees instead.

- Match color palette of trash enclosure to building, use graffiti resistant paint, include climbing vines, and planter strip.
- Replace existing Donut King and Hoagys signage and plastic canned sign face.
- Add a pathway from the stop to the building, preferably with special pavement, but at least painted on the asphalt. Run the path along the edge of the site and cut across the drive aisle to the building.
- Coordinated color scheme with Chipotle Grill.
- Clarify in staff report what the process will be if Council recommendations conflict with Building Department requirements for ADA compliance for walkways.
- Obtain Public Works and RCPD comments on safety of the driveway next to the rail tracks.

10. PUBLIC HEARING ITEMS

None

11. REGULAR CALENDAR ITEMS

11.1 **Subject**: Legislative Priorities for Fiscal Year (FY) 2009.
Recommendation: The Council:
1) Provide direction to staff for FY 2009 appropriations requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 8-12, 2008; and
2) Receive update on City's Legislative Program and provide direction about the 2008 program.

Result of Recommended Action: The recommended actions will authorize submission of at least two requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council Members will hold with congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.
Staff Report: Stephanie Snyder, City Manager's Office

ACTION: Staff presented the item and noted comments from Council regarding priorities about federal appropriations requests. Council also expressed an interest in assistance from a state lobbyist.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

None

14. CLOSED SESSION

Council adjourned to Closed Session at 8:17 in the Community Board Room to discuss the following item:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: *California Native Plant Society v. City of Rancho Cordova et al;* Case No. 07CS01311.

15. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action.

16. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:45 p.m.

Stacy Leitner

Stacy Leitner, Interim City Clerk