



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

City Hall
2729 Prospect Park Drive, Rancho Cordova

TUESDAY, February 19, 2008

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 p.m.

Present: Council Members Cooley, McGarvey, Sander, Skoglund, and Mayor Budge
Staff Present: Gaebler, Lindgren, Leitner, Lehr, Wilson, Salerno, S. Snyder, Cuppy, Harriman, Abhar, Silva, Miller, Haven, Peterson and Pearl

2. METRO CABLE TV TELECAST ANNOUNCEMENT

The Mayor announced the video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Gary Kukola, led the Pledge.

4. INVOCATION

Chaplain Frank Russell, Rancho Cordova Law Enforcement, Emergency Responders gave the invocation.

5. PRESENTATIONS

- 5.1 Introduction of New City Employees:
 - Joe Chinn, Assistant City Manager, introduced Stacey Peterson, Human Resources Manager
- 5.2 Bruce Forman presented T-Shirts and a plaque of appreciation to the City Council for their support and sponsorship of the 2007 Salmon Festival. He announced the 2008 Salmon Festival in October.
- 5.3 Sales Manager Mark Davis of American Airlines reported updates of the California Capital Airshow at Mather Airport scheduled on March 15-16, 2008.

- 5.4 Council Member McGarvey presented a proclamation to Scottie Moore for Spay Day USA 2008 on February 26th.
- 5.5 Mayor Budge presented a proclamation to WEAVE, Inc. Executive Director Beth Hassett for the organization's 30th Anniversary.

BREAK

AT THIS POINT Mayor Budge recessed the meeting to the lobby for refreshments in honor of WEAVE, Inc's 30th Anniversary. The full Council reconvened at 6:40 pm.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Bruce Risley on Shriners Hospital for Children Concerns d'Elegance fundraising event on May 18, 2008.
- Todd Perry and Anthony Hughes on behalf of Mr. Ravi Samwal, R & M Limited Partnership on noise nuisance due to lack of a sound wall along properties parallel to the rail system on Croetto Way and Mills Park Drive.
- Lee Frechette on Cordova Community Council Update and Visioning and Strategic Planning Community Leadership Program.

7. COUNCIL REPORTS

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

8. CONSENT CALENDAR ITEMS

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

8.1 **Subject:** Minutes of City Council Meetings:

1. Special Meeting of January 14-15, 2008
2. Regular Meeting of February 4, 2008
3. Special Meeting of February 12, 2008

Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution in Support of Adopting the New Membership, Structure, and Rule Changes to the Sacramento Cities / County Solid Waste Advisory Committee ("SWAC") / AB 939 Task Force and Appointing Steve Harriman and Bruce Risley as the City's SWAC Representatives.

Recommendation: Resolution No. 11-2008.

Result of Recommended Action: Council approval will allow for City representation of the Sacramento Cities / County Solid Waste Advisory Committee ("SWAC") / AB 939 Task Force, as well as, compliance with local task force requirement of Assembly Bill 939.

Staff Report: Cyrus Abhar and Steve Harriman, Public Works Department

- 8.3 **Subject:** Community Redevelopment Agency Resolution Authorizing Reimbursement of Expenditures from Redevelopment Bond Proceeds.

Recommendation: Agency Board Adopt Resolution No. CRA 2-2008.

Result of Recommended Action: Approval will authorize the Executive Director, or designee, to declare an official intention to reimburse from bond proceeds any redevelopment project expenditures paid prior to the date of issuance of redevelopment bond obligations.

Staff Report: Curt Haven and Micah Runner, Economic Development Department

- 8.4 **Subject:** Investment Policy.

Recommendation: Adopt Resolution No. 17-2008.

Result of Recommended Action: Adoption of this resolution will approve the Investment Policy that will guide the City's investment of excess funds through December 31, 2008.

Staff Report: Donna Silva, Finance Department

9. CONSENT PUBLIC HEARING ITEM

- 9.1 **Subject:** Resolution Authorizing the Utilization of the State of California's Citizens Option for Public Safety Program (COPS) Funds.

Recommendation: Adopt Resolution No. 16-2008.

Result of Recommended Action: Adoption of this resolution will authorize the utilization of funds available from the State Supplemental Law Enforcement Fund (SLESF) which funds the State of California's "Citizen's Option for Public Safety Program" (COPS) in the amount of \$125,000 for the FY 2007-08, and the reauthorization of the remaining \$128,632 from the FY 2005-06 and FY 2006-07.

Staff Report: Donna Silva, Finance Department

Mayor Budge opened the Consent Public Hearing on Item 9.1. There were no speakers. Mayor Budge closed the Consent Public Hearing on Item 9.1.

ACTION: Motion by Skoglund second by Cooley and carried by a 5:0 vote, Council adopted Resolution No. 16-2008.

10. PUBLIC HEARING ITEMS

None

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** American River Parkway Joint Powers Authority (ARP JPA) Presentation and Discussion.

Recommendation: That Council:

- 1) Hear a presentation related to the proposed American River Parkway Joint Powers Authority (ARP JPA);
- 2) Receive public comment;
- 3) Provide direction to staff;
- 4) Continue the discussion of conceptual approval of the ARP JPA to a future meeting.

Result of Recommended Action: Staff will take Council comments and continue discussions with the Parkway Steering Committee on the draft ARP JPA document with the goal of returning to Council at a future date for conceptual approval of the ARP JPA.

Staff Report: Joe Chinn, City Manager's Office

Mayor Budge opened the Consent Public Hearing on Item 11.1. The following individuals addressed the Council:

- Walt Meyers in opposition to this item
- Michael Locks in opposition to this item
- Wilford Lake in opposition to this item
- Voyle E. Voorhees in opposition to this item
- Raeh Wilson in opposition to this item
- Ed Rylander in opposition to this item
- Ginger Enrico in support of this item
- Karen Klinger in opposition to this item
- Bob Cashett in opposition to this item
- David Ivazian in opposition to this item

Mayor Budge closed the Consent Public Hearing on Item 11.1.

ACTION: Motion by Skoglund second by McGarvey and carried by a 4:1 vote ("No" vote for Sander), Council continued this item to a date not yet determined in the future to allow staff to address the following issues:

- City's course of action if Folsom does not approve the Proposition 218 Assessment
- Define Rancho Cordova's communities interest and benefits
- Define project priorities, what is likely to be funded and outline where dollars will be spent – ensure Rancho Cordova raised dollars are to fund Rancho Cordova projects
- Include accountability and citizen's oversight
- Funding for alternative maintenance & guarantee that this is additional funding for the parkway
- Obtain Master Plan Signatory
- Responsibilities of the authority of the Executive Director and the pay for the board members

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

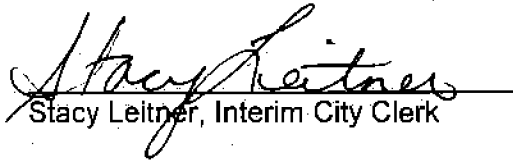
The below staff members spoke on the following points:

- ♦ Ted Gaebler on the City Manager update:
 - Budget adoption scheduled for late May
 - All cities must re-adopt Housing Elements; informational item on next council meeting agenda
- ♦ Rancho Cordova Police Department by Police Chief, Reuben Meeks:
 - Vehicle crash into St. John Vianney Church on February 16, 2008; no injuries and suspect was cooperative with RCPD and remains in custody; Suspect made statements regarding being "mad at God" and RCPD will discuss with City Attorney's office to determine if this will be classified as a Hate Crime. Could be turned over to FBI for investigation and prosecution, but it is not expected at this point.

- Shooting in Kirkwood, MO at City Hall; City Council members killed and others injured. Recommended to City Hall staff and City Council to be aware, vigilant, and to have an escape route. RCPD will go over detailed plan on safety and security with staff in another forum.
- ◆ Ted Gaebler presented the City Manager's Department Annual Presentation:
 - Council Manager Plan – blend wisdom of local elected officials with professionalism of City Manager and staff to run on a business-like basis vs. political basis
 - Operates similar to a corporation with shareholders which serves our city well due to our size
 - Sets vision, culture, and innovative environment and support all departments, building a non-bureaucratic culture
- ◆ Joe Chinn on Assistant City Manager
 - Oversee Finance, Human Resource and IT Departments
 - Works with all departments on day to day issues, monitors performance and works with outside government entities; Provides oversight on the RCPD Contract and serves as City Leasing Manager
- ◆ Stephanie Snyder on Management Support & Analysis
 - Role has remained the same with different projects. Function has grown to include Alex Miller as a Management Analyst; Provides support to City Council, City Manager, Department Heads and interdepartmental coordination. Administers the Legislative Program
- ◆ Nancy Pearl as Communications Director
 - Strategic Communications Planning & Approach; Organizes media to ensure preferred perception; Interacts with and supports staff at all levels, City Council and the Community at large on media exposure and public involvement. Proactive and Reactive media relations, sharing information with the public; coordinating events and event sponsorship
- ◆ Sandy Salerno on Special Projects
 - Role has changed since beginning as Interim Finance Director, now focused on Redevelopment, Financing and Negotiation, RCPD Emergency Operations Plan; Police issues; and new facility site development; City's Risk Manager and member of the City's negotiation team. Serves on City Manager's advisory team, providing advice on issues
 - Donna Hall is also special consultant; Organizational Leadership, Internal Events Organizer, Confidential Project Manager
- ◆ Mindy Cuppy on Administrative Support
 - Customer service, first impressions, support to the Mayor, Council, City Manager, HR, and other departments. Administers the Intern Program and is responsible for development for administrative and customer service team. Publishes monthly newsletter.

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 10:15 p.m.


Stacy Leitner, Interim City Clerk