



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

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, March 3, 2008

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

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

DRAFT MINUTES

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Mayor Budge called the special meeting to order in the American River North Community Room at 4:17 p.m.

Council Members Present: Cooley, McGarvey, Sander (Arrived at 4:34p.m.), Skoglund and Mayor Budge
Staff Present: Gaebler, Sanchez, Abhar, Thomas, Scott, Leitner, Franklin, Rodriques

B. PUBLIC COMMENT

None

C. STUDY SESSION ITEM

Subject: Presentation of CalTrans Highway 50 HOV Project.

Recommendation: Staff will utilize this work session to develop project understanding of this major transportation effort with the intent of demonstrating impacts and benefits to the City of Rancho Cordova, and to bring out issues of concern.

Result of Recommended Action: No action will be requested at this workshop. The intent will be to demonstrate the magnitude and effects of the HOV project and to set up a base of knowledge that will support future decision making. Topics will include architectural treatments of noise walls and over crossings, landscape concepts and other treatments at the edge of the Caltrans right-of-way.

Staff Report: Cyrus Abhar, Public Works Department

ACTION: Discussion item only; no action taken. The Council suggested the following items:

- Good Landscaping
- Wall Enhancements
- Decorative Fencing
- Staff to provide pictures of what the Cal Trans standard is
- Add security to next discussion
- Provide tangibles to help distinguish what is planned

D. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the special meeting at 5:33 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 5:47 p.m.

Present: Council Members Sander, Cooley, McGarvey, Skoglund, and Mayor Budge
Absent: None
Staff Present: Gaebler, Chinn, Lehr, Sanchez, Abhar, Wilson, Miller, Pearl, D. Snyder, Harriman, Flory, Oliver, Junker, and Meeks

METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Art Smith to lead the Pledge.

4. INVOCATION

Pastor Jeff Koons, First Covenant Church, gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor Budge presented a Proclamation to Art Smith for his dedication to the City's Planning Commission.
- 5.2 Housing Analyst Diane Snyder gave a presentation on Community Development Block Grant (CDBG) Program Update.
- 5.3 Management Analyst Alexandra Miller and Chief of Police Reuben Meeks gave a presentation on the City's new website.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Bob Cox on new Community Magazine called "Go For It" featuring Mayor Budge on the front cover.
- David Ivazian on the Council 2x2 meeting process and the Brown Act as it relates

to the American River Parkway JPA. Suggests Council include a quarterly update on the agenda for all 2x2 meetings.

- Scottie Moore on Toastmasters Club new memberships.
- Dianne Goldman representing Cordova High School on Capital Region Culinary Extravaganza on April 22, 2008, 6:00 – 9:00 p.m. Proceeds of the event goes directly to the schools.
- Ross Johnson announced the Annual Easter Egg Hunt on March 20, 2008 at 10:00 a.m. sponsored by the Rotary Club and Kiwanis Club Pancake breakfast at 7:00 a.m.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

8.1 Subject: Council Minutes:

- A. Regular Meeting Minutes of February 19, 2008.
- B. Special Meeting Minutes of February 26, 2008.

Recommendation: Adopt Minutes.

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

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

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

ACTION: Motion by Cooley second by Sander and carried by a 5:0 vote, the Consent Public Hearing Items were approved.

1ST AMENDED ACTION: Motion by Cooley and second by McGarvey and carried by a 5:0 roll call vote, the Consent Public Hearing Items were approved.

2ND AMENDED ACTION: Motion by Cooley and second by Sander and carried by a 5:0 roll call vote, Council continued Item 9.1 to April 21st.

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 and February 4th)

Recommendation: Continue item to April 21st.

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

- 9.2 **Subject:** Ross Center Pad #2, Design Review, Project No. RC-07-322, Located at 2800 Zinfandel Drive. (**Continued from February 4th**)
Recommendation: Continue the item to March 17th to allow the applicant time to revise the plans to show changes requested by Council on February 4th.
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

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Draft General Plan Housing Element Update.
Recommendation: Discussion item only on the overview of the Housing Element and the schedule for the update for the 2006-2013 planning period.
Result of Recommended Action: No formal action is required or anticipated.
Staff Report: Reed Flory, Economic Development Department

ACTION: Discussion item only; no action taken.

Council member Cooley suggested staff review the video from the March 3, 2006 Hearing on this matter and suggested videotaping of the March 26, 2008 upcoming work session.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Planning Commission At-Large Appointment
Recommendation: That Council Members interview the two qualified applicants for this Planning Commission unscheduled vacancy and then appoint one.
Result of Recommended Action: Action on this item will result in Council's At-Large appointment of one member of the community to serve on the Planning Commission for term commencing March 2008 and ending December 2009.
Staff Report: Stacy Leitner, City Clerk's Department

Each candidate gave an introduction and the Council asked 5 questions. Candidates are Ross Johnson and Terry Dugan. Council excused the candidates for deliberations.

ACTION: Motion by Skoglund second by McGarvey and carried by a 5:0 vote, Council appointed Ross Johnson as Planning Commissioner. Candidates were invited back into Council Chambers for the announcement.

- 11.2 **Subject:** Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with Fair Oaks Cemetery District for Services at Kilgore Cemetery.
Recommendation: Adopt Resolution No. 19-2008.
Result of Recommended Action: Execution of the Fair Oaks Cemetery District Agreement will allow residents to begin purchasing burial spaces at the Kilgore Cemetery.
Staff Report: Cyrus Abhar and Steve Harriman, Public Works Department

Mayor Budge opened up the item for Public Comment. The following individuals addressed the Council:

- Diane Goldman expressed concerns regarding cost and specific contract language.

ACTION: Motion by Cooley second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 19-2008 with the following staff actions:

- Track number of requests for Sunday burials
- Inquire about the cost of purchasing the vacant parcel of land next to the cemetery for use in the future.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Budge encouraged City Attorney's Office to bring forward Growing Strong Neighborhood's Ordinances.

13. CITY MANAGER'S REPORT

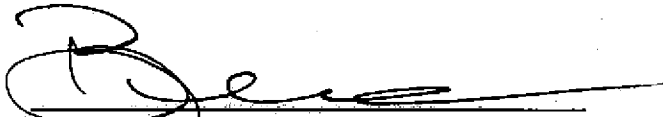
City Manager Ted Gaebler reported the following updates:

- Capital City Airshow – March 15-16, 2008
- Chamber of Commerce Bank Renegotiations, lowering the amount of money owed
- City Recruitment efforts; specific need for local candidates with Records Management background to implement City-wide records system

Mayor Budge announced Arbor Day Celebration on Friday; Read across America week.

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:24 p.m.



Brenda Lehr, Interim Assistant City Clerk