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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, June 16, 2008

4:00 P.M. – Special Meeting (Closed Session)
Community Board Room

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

MINUTES

A. CLOSED SESSION

Mayor Budge called the special meeting to order at 4:20 p.m. Council adjourned to Closed Session to discuss the following item:

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

Present in Closed Session were Council Members McGarvey, Sander, Skoglund and Mayor Budge. Council Member Cooley was absent. Staff present were Gaebler, Lindgren, Silva, Pearl and Miller.

B. ADJOURNMENT OF CLOSED SESSION

Mayor Budge adjourned the special meeting at 5:39 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 5:48 p.m.

Council Members:	Cooley (joined the meeting at 6:55), McGarvey, Sander, Skoglund, and Mayor Budge
Staff Present:	Gaebler, Lindgren, Lehr, Kellerman, Oliver, Simpson, Holt, Harriman, S. Snyder, Flory, Haven, Junker, Abhar, Meeks, Cappel, Beiswenger, Hare, Salerno, Rodriguez, and Carney

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meeting video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Major Jorge Dolma to lead the Pledge.

4. INVOCATION

Chaplain John Kent, Rancho Cordova Law Enforcement, First Responders, gave the invocation.

5. CLOSED SESSION REPORT

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

6. PRESENTATIONS

6.1 Mayor Budge presented a proclamation to Major Jorge Dolma and Sgt. Gideon Wilkinson for the Department of the Army's 233 Years of Service to the United States on June 14^{th}.

6.2 John Goldberg, resident of Sacramento and friend of the Rancho Cordova Sister Cities Council, reported on Rancho Cordova's new Sister City, Turrialba, Costa Rica.

6.3 Economic Development Director Curt Haven and Neighborhood Services Manager Kerry Simpson reported on the Economic Development Department, Neighborhood Services and provided a Code Enforcement Update.

7. PUBLIC COMMENT

The following individuals addressed the Council:

- Tim Khuc e-mail received and read into the record by Interim Assistant City Clerk Brenda Lehr regarding Code Enforcement waiving vacant building monitoring fees he received.
- Dottie Burnett on thanking the City for the anniversary celebration at neighborhood park and asking Council to exempt bingo licensing standards for mobile home parks.
- Joy Moon on support of the Military.
- Walt Myers on amending sign ordinance to provide a provision to allow a responsible person to hang a garage or block sale sign with the stipulation it will be taken down within a specific period of time.

8. COUNCIL REPORTS

Council reported on events since the last meeting.

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Sander second by McGarvey and carried by a 5:0 vote, the Consent Calendar was approved, except for Item 9.2, which was pulled for separate discussion.

9.1 **Subject:** Special and Regular Meeting Minutes of June 2, 2008.
Recommendation: Adopt Minutes.

9.3 **Subject**: Resolution Authorizing City Manager to Execute a Third Amendment to the Memorandum of Understanding and Cooperative Agreement Between the City of Rancho Cordova and Rancho Cordova Weed and Seed, Inc. to Extend Contract Period and Amount by $31,250.00
Recommendation: Adopt Resolution No. 70-2008.
Result of Recommended Action: This resolution will authorize the City Manager to execute Contract No. 62-2008, third amendment to Contract No. 135-2006, to extend the time period of the agreement from June 30, 2008 to April 30, 2009 and will increase the total compensation under the agreement from $75,000 to $106,250. This extension will allow for the program to continue through the end of the federal grant award period.
Staff Report: Donna Silva, Finance Department

9.4 **Subject**: Solar Street Light Project (Formerly La Placita Street Lighting Project)
Recommendation: Staff recommends installing seven solar powered streetlights on Croetto Way and Woodberry Way.
Result of Recommended Action: The recommended action will result in the placement of seven solar powered streetlights on Croetto Way and Woodberry Way.
Staff Report: Cyrus Abhar, Public Works Department

9.5 **Subject**: Resolution Approving Final Feasibility Report for the Promenade Overcrossing of Highway 50 in the Vicinity of Olson Drive
Recommendation: Adopt Resolution No. 71-2008.
Result of Recommended Action: Adoption of this resolution will approve the Promenade Final Report and allow staff to complete the requirements of a SACOG Community Design grant, finish the feasibility study on time and under budget, and request from SACOG that unexpended grant funds be moved to the engineering and design phase of the project. Approval of this report does not commit the Council to an exact alignment or specific architectural design for the project.
Staff Report: Cyrus Abhar, Public Works Department

9.6 **Subject**: Resolution Approving Submittal of Application to the State Department of Housing & Community Development (HCD) for CalHome Program Funding
Recommendation: Adopt Resolution No. 72-2008.
Result of Recommended Action: Adoption of this resolution will authorize staff to submit an application to the State Department of Housing & Community Development's (HCD) CalHome program for funding an owner-occupied housing rehabilitation program.
Staff Report: Reed Flory, Economic Development Department

The following item was pulled for separate discussion:

9.2 **Subject:** Appointment of Board Members to the Building Board of Appeals
Recommendation: Appoint Bill Dill, Gary Hatfield, Michael McDermott, David Richter, Marion Smith, Roger Stanton and Steven Trout as Members to the Building Board of Appeals; and appoint Kevin Wilcox as an Alternate to the Building Board of Appeals for the terms recommended by the Building Official.
Result of Recommended Action: Members of the Board of Appeals will collaborate to resolve building and safety disputes.
Staff Report: Thomas L. Trimberger, Building and Safety Department and Lillian Hare, City Clerk's Office

ACTION: Motion by Cooley second by Skoglund and carried by a 5:0 vote, Council approved appointment of Board Members to the Building Board of Appeals.

AT THIS POINT the Council recessed. The time was 7:38 p.m. The full Council reconvened at 8:01p.m.

10. CONSENT PUBLIC HEARING ITEMS

NONE

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Folsom Boulevard Specific Plan Amendment
Recommendation: Waive first reading and introduce Ordinance No. 13-2008.
Result of Recommended Action: Adoption of this ordinance will supersede Section 3 of Ordinance No. 57-2006 that pertains to the Folsom Boulevard Specific Plan (FBSP) only by amending the Folsom Boulevard Specific Plan to provide clarity on policies, guidelines and development standards that guide development and redevelopment of the project area.
Staff Report: Paul Junker, Planning Department

ACTION: Motion by Skoglund second by Cooley and carried by a 5:0 roll call vote, Council waived the first reading and introduced Ordinance No. 13-2008.

11.2 **Subject:** Draft Housing Element Update – Status Report and Discussion of Mixed Income Housing Policy **(Continued from May 19th) PUBLIC COMMENT PERIOD OPEN**
Recommendation: Staff recommends Council have a final discussion of the Mixed Income Housing Policy prior to its July 7 meeting at which the Council will be asked to authorize the submittal of the Draft Housing Element to the State Department of Housing and Community Development.
Result of Recommended Action: Staff will be provided with specific guidance for the definition of the Mixed Income Housing Policy. The language of the Mixed Income Housing policy will be included in the Draft Housing Element Update which is to be returned for Endorsement by the Council at a noticed public hearing on July 7, 2008. The Draft Housing Element will then be forwarded to the State for review.
Staff Report: Reed Flory, Economic Development Department

The following individuals addressed the Council:

- Brian Cutting in opposition to this item.
- Ken Cross in support of this item.

- Shamus Roller in support of this item.
- Valerie Feldman in support of this item.
- Ken Bennett in support of this item.
- Pat Wilcox in support of this item.
- Sandra Hamameh in support of this item.
- Sherry Lautsbaugh in support of this item.
- Patrick Johnson in support of this item.
- Dennis Rogers in opposition of this item.
- Sam Miller in opposition of this item.
- Scott Montgomery in opposition of this item.
- Ardie Zahedani in opposition of this item.
- Russ Davis in opposition of this item.
- Martha Lofgren in opposition of this item.
- Phil Serna in opposition of this item.

ACTION: Consensus to eliminate portion of Action 1.1 3 after "to all income levels." No other action was taken.

12. REGULAR CALENDAR ITEMS

NONE

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

14. CITY MANAGER'S REPORT

NONE

15. CLOSED SESSION

No Closed Session was held.

16. OPEN SESSION – REPORT FROM CLOSED SESSION

As the Closed Session was not held, there was no report to be made.

17. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 11:23 p.m.

Brenda Lehr, Interim Assistant City Clerk