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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, September 2, 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 5:37 p.m.

Council Members Present:	Cooley, McGarvey, Sander, Skoglund and Mayor Budge
Staff Present:	Gaebler, Lindgren, Chinn, Lehr, Kellerman, Oliver, Haven, Abhar, Silva, Trimberger, Junker, Brewer, Pearl, Campbell, Silva, S. Snyder, Boerger, Miller, Meeks, Santini, Harriman, Humphrey and Reese

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meeting video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Conrad Mayer to lead the Pledge.

4. INVOCATION

Conrad Mayer gave the invocation.

5. PRESENTATIONS

5.1 Council Member Sander presented a proclamation to Robert Guthleben for "Prostate Cancer Awareness Month of September."

5.2 Communications Director Nancy Pearl introduced Communications Consultant Helen Brewer and Cordova Community Council Executive Director Shelly Blanchard who reported on the Rancho Cordova Parade at the California State Fair.

5.3 Senior Management Analyst, Stephanie Snyder, Planning Director, Paul Junker, Integrated Waste Manager, Steve Harriman, Chief Building Official, Tom Trimberger and Senior Finance Analyst, Rebecca Santini presented status report from *Equipo Verde* (the City's "Green Team").

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Bruce Risley thanking Vice Mayor Skoglund and Police Chief Meeks for attending breakfast event at Shriner's Children Hospital
- Catherine Anderson asking for Council's support and to attend meeting regarding Cordova High School 4x4 meetings.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

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

8.1 **Subject:** Regular Meeting Minutes of August 18, 2008
Recommendation: Adopt Minutes.

8.2 **Subject:** Fourth Quarter Financial Report FY 2007-08
Recommendation: Receive and file report.
Result of Recommended Action: Report will be received and filed.
Staff Report: Donna Silva, Finance Department

9. CONSENT PUBLIC HEARING ITEMS

The Mayor opened the Consent Public Hearing Comment Period. There were no speakers. The Mayor closed the Consent Public Hearing Comment Period.

9.1 **Subject:** Resolution Approving Design Review and a Conditional Use Permit for Sunrise 50 Retail Project, Project No. RC-08-357, Located at 11115 Folsom Boulevard
Recommendation:
a) Approve the Planning Commission's recommendation to find the project Categorically Exempt under Section 15301, Existing Facilities, of the California Environmental Quality Act (CEQA) Guidelines; and
b) Adopt Resolution No.105-2008.
Result of Recommended Action: The proposed elevation changes are well designed and will continue a much-needed upgrade to this portion of Folsom Boulevard. The design proposal includes a variety of architectural features, materials, colors, enhancement of the landscape and pedestrian amenities in the parking field, variations in the roof line and articulations to the façade in order to meet the intent of the City's Design Guidelines for commercial development.
Staff Report: William Campbell, Planning Department

ACTION: Motion by McGarvey, second by Skoglund and carried by 5:0 vote, Council approved staff recommendation to adopt Resolution No. 105-2008 as amended to reflect design review package changes.

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

11.1 **Subject:** Appointment of Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc., as Community Redevelopment Agency real property negotiators for the acquisition of property located at: 10153-10179 Folsom Boulevard (Parcel Number 076-0020-019, -020, -021, -022). The agency negotiators will negotiate with Sam Fong, et al, regarding the price and terms of payment.

Subject: Appointment of Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc., as Community Redevelopment Agency real property negotiators for the acquisition of property located at: 10259 Folsom Boulevard (Parcel Number 076-0213-003, -004, -005). The agency negotiators will negotiate with Gennady Shapiro, et al, regarding the price and terms of payment.

Subject: Appointment of Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc., as Community Redevelopment Agency real property negotiators for the acquisition of property located at: 10235 Folsom Boulevard (Parcel Number 076-0213-011, -012). The agency negotiators will negotiate with Dan Dauenhauer, et al, regarding the price and terms of payment.

ACTION: Motion by Cooley, second by McGarvey and carried by 5:0 vote, Council approved the designated negotiators to proceed with negotiations.

ADDED URGENCY ITEM

11.2 **Subject:** Amended Resolution Designating Voting Delegate and Alternates for 2008 League Annual Conference – September 24-27, Long Beach
Recommendation: Adopt Resolution No. 107-2008.

City Attorney Adam Lindgren requested that Council make the finding that the need for immediate action came to the attention of the City after the posting of the agenda. He indicated that if adopted by the City Council, this amended resolution will replace Mayor Linda Budge as Voting Delegate with Council Member Cooley, and Vice Mayor Skoglund as Alternate Voting Delegate with Council Member McGarvey and Council Member Sander at the League of California Cities Annual Conference in September.

ACTION: Motion by Cooley, second by McGarvey and carried by 5:0 roll call vote the Council made the finding that the need for immediate action came to the attention of the City after the posting of the agenda.

ACTION: Motion by McGarvey, second by Cooley and carried by 5:0 roll call vote the Council adopted Resolution No. 107-2008.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

Chief Building Official Tom Trimberger reported on Building and Safety Department and Facilities Department Update on the following items:

- Growth in Rancho Cordova (Residential and Commercial)
- Relationships with Contractors, Homeowners/building users, ect.
- Partnerships with local agencies
- Building and Safety Statistics
- Community Outreach
- Construction Board of Appeals
- Unsafe Building Code and Violations
- Violations Update
- Building and Safety Accomplishments
- Building and Safety Goals
- Facilities Department Report
- Facilities Department Accomplishments
- Upcoming Facilities Projects (Generator, Green Building, Restroom Remodel, ect)
- Community Rooms and who's using them (Businesses, Governmental Groups, and Residents)
- Community Room Surveys

14. CLOSED SESSION

Council adjourned to Closed Session at 7:59 p.m. to discuss the following item:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) - Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova, et al.; Case No. S132972.

Community Redevelopment Agency adjourned to Closed Session at 7:59 p.m. to discuss the following items:

Conference with real property negotiators:

Property: 10153-10179 Folsom Boulevard
(Parcel Number 076-0020-019, -020, -021, -022)
Agency Negotiators: Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc.
Negotiating Party: Sam Fong, et al
Price and terms of payment.

Property: 10259 Folsom Boulevard (Parcel Number 076-0213-003, -004, -005)
Agency Negotiators: Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc.
Negotiating Party: Gennady Shapiro, et al
Price and terms of payment.

Property: 10235 Folsom Boulevard (Parcel Number 076-0213-011, -012)
Agency Negotiators: Ted Gaebler, Executive Director and Micah Runner, Economic Development Manager, and Steve Long, Real Estate Consultant, Overland Pacific & Cutler, Inc.
Negotiating Party: Dan Dauenhauer, et al
Price and terms of payment.

Council Members Present: Cooley, McGarvey, Sander, Skoglund and Mayor Budge

Staff Present: Lindgren, Gaebler, Chinn, Haven and Runner

15. OPEN SESSION – REPORT FROM CLOSED SESSION

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

16. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 8:45 p.m. in honor of Eugene Caldwell, Roseville resident and longtime 49ers fan and Bob Warner, Firefighter.

Brenda Lehr, Interim Assistant City Clerk