



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

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

Monday, February 2, 2009

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Oliver, Haven, Silva, McMurtry, Abhar, Pearl, Campbell and Loveless

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Stephen Doyle to lead the Pledge.

4. INVOCATION

Curt Haven gave the invocation.

5. PRESENTATIONS

5.1 Economic Development Director Curt Haven and Management Technician Megan McMurtry Presented Certificates of Recognition to the following recipients for the City of Rancho Cordova Best in Business Awards to the Following Businesses:

- Neighborhood Pioneer Recognition to Stephen Doyle and Alex Heney at Clean Energy Systems; and
- Exceptional Enterprise Recognition to George Pappas at D3 LED

5.2 Plant Manager Stan Dean from Regional Sanitation District Reported on Water Quality Issues Update.

6. PUBLIC COMMENT

NONE

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote Council approved the consent calendar.

8.1 **Subject:** Minutes:

a) Special Meeting of January 12-13, 2009.

b) Regular and Special Meeting Minutes of January 20, 2009.

Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Amending the Rancho Cordova Municipal Code Relating to the Digital Infrastructure and Video Competition Act of 2006

Recommendation: Waive second reading and adopt Ordinance No. 2-2009. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will implement the requirements of the Digital Infrastructure and Video Competition Act of 2006, California Public Utilities Code Sections 5800 et seq. (the "Act"), and authorize the Sacramento Metropolitan Cable Television Commission ("SMCTC") to enforce the requirements of the Act on behalf of the City.

Staff Report: Adam U. Lindgren, City Attorney's Office

8.3 **Subject:** Quarterly Treasurer's Report

Recommendation: Receive and file report.

Result of Recommended Action: This report provides 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

9. CONSENT PUBLIC HEARING ITEMS

9.1 **Subject:** Resolution Approving Stonecreek Industrial Park Design Review and Tentative Subdivision Map Amendment, Project No. RC-08-344, Located at the Southeast Corner of Zinfandel Drive and Baroque Drive

Planning Commission Recommendation: Council determine the previously reviewed Environmental Impact Report (EIR) prepared for the Villages of Zinfandel Special Planning Area (SPA) adequately addresses impacts from this project, approve the Stonecreek Industrial Park Design Review Package with Design Guidelines and subject to the Conditions of Approval, and Tentative Subdivision Map Amendment.

Recommendation: Adopt Resolution No. 9-2009.

Result of Recommended Action: Adoption of this resolution will approve the planning entitlements necessary to develop a 40-acre light industrial complex with 10 single-story buildings and related site improvements. In addition, this approval will establish an administrative design review process for potential subsequent amendments to this entitlement.

Staff Report: Shannan Loveless, Planning Department

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote Council adopted Resolution No. 9-2009 with an amendment to incorporate screening conditions within the property CCR guidelines.

9.2 **Subject:** Resolution Approving Creekside Commerce Center Design Review Amendment and Tentative Subdivision Map Amendment, Project No. RC-08-335, Located at the Southwest Corner of Zinfandel Drive and North Mather Boulevard

Planning Commission Recommendation: Council determine the previously reviewed Environmental Impact Report (EIR) prepared for the Villages of Zinfandel Special Planning Area (SPA) adequately addresses impacts from this project, approve the Creekside Commerce Center Design Review Package Amendment, subject to the Conditions of Approval, and Tentative Subdivision Map Amendment.

Recommendation: Adopt Resolution No. 10-2009.

Result of Recommended Action: Adoption of this resolution will amend the previously approved entitlement to develop a 28.0-acre light industrial complex with sixteen buildings to the proposed configuration with seven buildings.

Staff Report: Shannan Loveless, Planning Department

Mayor Skoglund opened the public comment period. The below speakers addressed the Council:

- Grey Hunter on a misunderstanding regarding a future project on the adjacent property.
- Justin Cunningham and Erin Brown on a misunderstanding regarding a future project on the adjacent property.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote Council adopted Resolution No. 10-2009 with an amendment to incorporate screening conditions within the property CCR guidelines.

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

14. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Council Member attendance at the Rancho Cordova Rotary dinner

- City Manager attendance at the Sac Metro 114th Annual Awards dinner
- City Manager and Council Member Sander attendance at the Annual Rancho Cordova Chamber of Commerce retreat
- Announcement of the City's 3rd Annual Financial Issues Workshop scheduled for Friday, February 13th

City Attorney Adam Lindgren reported on the following:

- City Council Brown Act compliance with the back-to-back Rancho Cordova Chamber meetings
- City Attorney vacation dates
- Updates on the following projects: HCP, Panhandling Ordinance and the Finger Annexation

15. CLOSED SESSION

Mayor Skoglund adjourned the Regular meeting to Closed Session at 7:33 p.m. in the Community Board Room to discuss the following items:

Mayor Skoglund convened Closed Session at 7:40 p.m.

Conference with real property negotiators:

Property: Assessor Parcel 072-0680-048
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Zinfandel Holdings, Inc.
Under negotiation: Price and terms of payment.

Property: Assessor Parcel 072-0680-067
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: RREEF America Reit II Corporation
Under negotiation: Price and terms of payment.

Property: Assessor Parcel 072-0680-068
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Parcel 4 LLC
Under negotiation: Price and terms of payment.

Property: Assessor Parcels 072-0410-061 & 062
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Simon Building LLC and Ed Simon et al
Under negotiation: Price and terms of payment.

Property: Assessor Parcel 072-0410-054
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Frederick T. Jamieson Revocable Trust
Under negotiation: Price and terms of payment.

Property: Assessor Parcel 072-0410-015
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Monier Self Storage LLC
Under negotiation: Price and terms of payment.

Property: Assessor Parcels 072-02380-057 & -058, 072-02520-034, -035, & -036

Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: Cordova Recreation and Parks District
Under negotiation: Price and terms of payment.

Property: Assessor Parcel 072-0370-009
Agency negotiators: Cyrus Abhar and Craig Thurston
Negotiating party: U.S. Bureau of Reclamation
Under negotiation: Price and terms of payment.

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

Staff Present: Lindgren, Gaebler, Chinn and Abhar

16. OPEN SESSION – REPORT FROM CLOSED SESSION

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

17. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 8:05 p.m.


Mindy Cuppy, City Clerk