



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

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

Tuesday, February 17, 2009

**5:30 P.M. – Regular 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, Sanchez, Cuppy, Kellerman, Oliver, Haven, Silva, Abhar, Pearl, Junker, Meeks, Flory, Harriman, and Snyder

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 Jose Sanchez to lead the Pledge.

4. INVOCATION

Larry Stafford, Cordova Church of Christ, gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor Skoglund Presented a Proclamation in Support of Spay Day USA, February 24, 2009 to Scottie Moore, President of SOCKs (Save Our Cats & Kittens).
- 5.2 Stu Somach of Somach, Simmons and Dunn Reported on the South Sacramento Habitat Conservation Plan (HCP).

6. PUBLIC COMMENT

None

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council approved the consent calendar, except Agenda Items 8.2 and 8.4 were pulled for separate discussion.

8.1 **Subject:** Regular Meeting Minutes of February 2, 2009

Recommendation: Adopt Minutes.

8.3 **Subject:** Resolution in Support of the City's Partnership with Sacramento Municipal Utility District (SMUD) on a Grant Proposal to the Public Interest Energy Research Program of the California Energy Commission for the Renewable Based Energy Secure Communities Proposal

Recommendation: Adopt Resolution No. 12-2009.

Result of Recommended Action: Adoption of this resolution will confirm the Council's support for the City's partnership with SMUD on a grant proposal to the California Energy Commission for the Renewable Based Energy Secure Communities grant proposal.

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

8.5 **Subject:** Report Describing the Measures Taken to Alleviate the Conditions which Led to the Adoption of a Temporary Moratorium on the Establishment, Expansion or Relocation of Recycling Businesses and Resale Shops

Recommendation: Receive Report.

Result of Recommended Action: This report describes the measures taken to alleviate the conditions which led to the adoption of a temporary moratorium prohibiting the establishment, expansion, or relocation of recycling businesses and resale shops. This report complies with the requirements of Government Code Section 65858(d).

Staff Report: Adam U. Lindgren, City Attorney's Office; Curt Haven, Economic Development Department; and Jeff Beiswenger, Planning Department

GROWING STRONG NEIGHBORHOODS

The following items were pulled for separate discussion:

8.2 **Subject:** Resolution Authorizing the City Manager to Execute a First Amendment Contract with Interwest Consulting for GIS Services in the Amount of \$100,000.00

Recommendation: Adopt Resolution No. 11-2009.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute First Amendment Contract No. 194-2007-1 with Interwest Consulting Group to continue providing internal GIS Service to the Public Works Department. The amendment will increase Contract No. 194-2007 from \$75,000 to \$175,000 and extend the term of service by two years to expire on December 10, 2010.

Staff Report: Cyrus Abhar, Public Works 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 Cooley and carried by a 5:0 vote; Council continued Agenda Item 8.2 to March 2, 2009.

8.4 **Subject:** Resolution Approving Annexation of 10655 Coloma Road Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)

Recommendation: Adopt Resolution No. 13-2009.

Result of Recommended Action: Adoption of this resolution will:

- a) Declare the results of the special mailed-ballot election for the 10655 Coloma Road Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance);
- b) Order the annexation;
- c) Authorize the special tax levy on the project; and
- d) Direct the recording of the Amended Notice of Special Tax Lien.

There is no financial impact to existing residents.

Staff Report: Cyrus Abhar, Public Works Department

Mayor Skoglund opened the public comment period. The following individual addressed the Council:

- Alcides A. Gonzalez regarding clarification of the item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Skoglund second by Cooley and carried by a 5:0 vote; Council adopted Resolution No. 13-2009.

9. CONSENT PUBLIC HEARING ITEMS

None

10. PUBLIC HEARING ITEMS

10.1 **Subject:** City Joint Application for State Neighborhood Stabilization Program (NSP) Funds (**CONTINUED FROM DECEMBER 15, 2008 AND JANUARY 20, 2009**)

Recommendation: That Council table this item until a date not yet determined in the future.

Result of Recommended Action: City may make application for funds to undertake qualified NSP activities associated with a response to the foreclosure crisis.

Staff Report: Reed Flory, Economic Development Department, Housing Division

GROWING STRONG NEIGHBORHOODS

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

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote, Council tabled Agenda Item 10.1 until a date not yet determined in the future.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Community Redevelopment Agency Resolution Requesting the Authorization of the Executive Director to Sign a Non-binding Letter of Intent with Habitat for Humanity

Recommendation: Adopt Agency Resolution CRA-1-2009.

Result of Recommended Action: Adoption of this resolution will result in the execution by the Agency's Executive Director Ted Gaebler of the Non-binding Letter of Intent with Sacramento Habitat for Humanity (SHfH). This action will permit SHfH to proceed with the creation of a formal development proposal for property located on Investment Circle. With a satisfactory proposal, it is anticipated that the Development Disposition Agreement will be returned to the Agency for consideration.

Staff Report: Reed Flory, Economic Development Department, Housing Division

GROWING STRONG NEIGHBORHOODS

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

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

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote Council adopted Agency Resolution No. CRA-1-2009.

- 11.2 **Subject:** Community Redevelopment Agency Resolution Requesting the Authorization of the Executive Director to Sign a Memorandum of Understanding (MOU) and Exclusive Right to Negotiate (ERN) with the Alamo Group

Recommendation: Adopt Agency Resolution CRA-2-2009.

Result of Recommended Action: Adoption of this resolution will result in the execution of a MOU and ERN by the Agency's Executive Director Ted Gaebler.

Staff Report: Micah Runner, Economic Development Department

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

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

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote Council adopted Agency Resolution No. CRA-2-2009.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Asked available Council Members to attend the Mayor and Board Chairs Forum at the Sacramento County Building on February 19th for a presentation on Delta Water Supply and Regional Impacts.
- Thanked Council for attendance at the 3rd Annual Financial Issues Workshop on February 13th.
- Announced March 16th Regular Council meeting will be cancelled due to Council Member attendance at the National League of Cities Conference.

14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 7:47 p.m.


Mindy Cuppy, City Clerk