



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

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

Monday, April 20, 2009

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:43 p.m.

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

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Abhar, Haven, Pearl, Miller, Boerger, Holt, Lehr, Harriman, Simpson, Blair, Richeal, Humphrey, Hall, Runner, Silva, Flory, Campbell, Snyder, and Kellerman.

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 the U.S. Naval Sea Cadettes to Perform Flag Ceremony and Lead the Pledge of Allegiance.

4. INVOCATION

Kevin Jenkins, Lincoln Neighborhood Association, gave the invocation.

5. PRESENTATIONS

Mayor reordered the agenda as follows:

- 5.6 Council Member Budge Presented a Proclamation to the U.S. Naval Sea Cadettes in Recognition of Creek Week, April 17-25, 2009.
- 5.1 Mayor Skoglund gave a Tribute to the Leadership of David B. Roberts, First Mayor of the City of Rancho Cordova.
- 5.2 Kathleen Palley, President of the Sacramento Children's Museum gave a presentation regarding partnership with the City of Rancho Cordova and Location of Children's Museum in City Civic Complex.
- 5.3 Kerry Simpson, Neighborhood Services Manager Presented a Proclamation to Volunteers in Neighborhood Services (VINS) Members Jeanette Galloway, Art Gold, Marilyn Hamm, Jody Harris, Maureen Nelson and Steve Serrott in Recognition of National Volunteer Week.
- 5.4 Council Member McGarvey Presented a Proclamation to Assistant Manager Gary Goodman from Sac-Yolo Mosquito & Vector Control District in Recognition of Mosquito Awareness Week, April 20-24, 2009.
- 5.5 Steve Harriman, Integrated Wasted Manager Presented a Proclamation to Chief Financial Officer Jane Bei and Business Development Manager Kristin DiLallo Sherrill from California Electronic Asset Recovery (CEAR) in Recognition of Earth Day, April 22, 2009.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Joy Moon on asking Council for housing assistance.
- Sam Sweitzer on limitations on parking trailers curbside.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council approved the consent calendar, except Agenda Item 8.2 was pulled for a separate vote.

- 8.1 **Subject:** Minutes:
 - a) April 6, 2009 Regular Meeting Minutes; and
 - b) April 14, 2009 Special Meeting Minutes**Recommendation:** Adopt Minutes.

- 8.3 **Subject:** Ordinance Amending Title 4, Business Regulations, by Adding Chapter 4.33, "Massage Establishments and Massage Technicians," Establishing Laws and Regulations Pertaining to Massage Establishments and Making Minor Consistency Amendments to the Municipal Code

Recommendation: Waive second reading and adopt Ordinance 9-2009. **ROLL CALL VOTE**

Result of Recommended Action: Adoption of this Ordinance will amend the City's Municipal Code by adding Chapter 4.33 related to massage establishments and massage technicians, and make minor consistency amendments to the Municipal Code relating to massage establishments and massage technicians in order to reflect changes in State law and better protect City residents and visitors against illegal massage practices by

Staff Report: Adam U. Lindgren, City Attorney, Ruben Meeks, Chief of Police

- 8.4 **Subject:** Ordinances Temporarily Suspending Automatically Programmed Annual Program Fee Adjustments for a Period of One Year for Certain Development Impact Fee Programs

Recommendation: Waive second reading and adopt Ordinance Nos. 5-2009, 6-2009 and 7-2009. **ROLL CALL VOTE**

Result of Recommended Action: Automatically programmed annual program fee adjustments will be suspended for a period of one year for the City Transportation Impact Fee, Sunrise Douglas Community Plan Fee, and the Villages of Zinfandel Development Impact Fee programs.

Staff Report: Donna Silva, Finance Department

- 8.5 **Subject:** Ordinance Amendment Approving an Extension of the Residential and Non-residential Fee Deferral Program for One Additional Year from July 1, 2009 to June 30, 2010

Recommendation: Waive second reading and adopt Ordinance No. 10-2009 approving an extension of the residential and non-residential Fee Deferral Program for one additional year from July 1, 2009 to June 30, 2010. **ROLL CALL VOTE**

Result of Recommended Action: Extends the City's temporary Development Impact Fee Deferral Program, currently set to expire automatically on June 30, 2009 for a period of one year.

Staff Report: Donna Silva, Finance Department

The following agenda item 8.2 was pulled for a separate vote:

- 8.2 **Subject:** Ordinance Amending Title 8, "Animals," of the Rancho Cordova Municipal Code Regarding the Laws and Regulations Pertaining to Licensing, Vicious Animals and Functions of Animal Services, and a Resolution Establishing Updated Licensing Fees and Other Fees Related to Animal Services

Recommendation: Waive second reading and adopt Ordinance 8-2009 amending Title 8, "Animals of the Rancho Cordova Municipal Code regarding the laws and regulations pertaining to licensing, vicious animals and functions of Animal Services. **ROLL CALL VOTE**

Result of Recommended Action: Adoption of this ordinance will establish updated provisions relating to vicious animals, including regulations for hearings and keeping of potentially dangerous dogs, and will update the provisions regarding licensing of dogs and cats. The Ordinance will also provide regulations clarifying the responsibilities of City residents for the keeping and selling of animals. Adoption of the Resolution will update the City's licensing fees and establish other fees related to Animal Services. These fees will help the City continue to provide a high level Animal Services program and promote responsible animal ownerships.

Staff Report: Curt Haven, Economic Development Department, Kerry Simpson, Neighborhood Services – Animal Services Division, Adam Lindgren, City Attorney Office

ACTION: Motion by Budge second by McGarvey and carried by a 3:2 (Cooley and Sander dissenting) roll call vote; Council adopted Ordinance No. 8-2009.

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Community Redevelopment Agency Resolution of Necessity Determining that the Public Interest and Necessity Require the Acquisition of 10153-10179 Folsom Boulevard, Rancho Cordova, California for the Rancho Cordova Redevelopment Project (the "Project")

Recommendation: Adopt Agency Resolution of Necessity No. CRA-4-2009.

The required findings for adoption are:

1. That the public interest and necessity require the Project;
2. That the Project is planned or located in the manner that will be the most compatible with the greatest public good and the least private injury; and
3. That the subject property is necessary for the Project.

Therefore, staff recommends that the Agency Board:

- Consider all evidence presented on whether the public interest and necessity require the Project.
- Consider all evidence presented on whether the Project is planned or located in the manner that will be the most compatible with the greatest public good and least private injury.
- Consider all evidence presented on whether the subject property is necessary for the Project.

If, based on the evidence presented, the Agency Board finds and determines each of the aforementioned then staff recommends that the Agency Board adopt the proposed Resolution of Necessity.

Result of Recommended Action: Adoption of the Resolution of Necessity will authorize the Agency Executive Director to direct the filing of an action in eminent domain to acquire the subject property for the Project.

Staff Report: Micah Runner, Economic Development Department

COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY

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

- Thelma Scott-Skillman in support of this item.
- Samuel Fong in opposition of this item.
- Steven Belzer in opposition of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council adopted Community Redevelopment Agency Resolution No. CRA 4-2009.

11.2 **Subject:** Folsom Boulevard Specific Plan Notification

Recommendation: Receive report.

Result of Recommended Action: Council will receive the background information pertaining to the notice requirements for the rezoning of Folsom Boulevard and Sunrise Boulevard corridors.

Staff Report: William Campbell, Planning Department

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

- Alcides Gonzales on notification to property owners on re-zoning of property.

Mayor Skoglund closed the public comment period.

ACTION: No action; discussion item only.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Cooley requested that staff look at street racing on Coloma Road.

Council Member Budge requested a status update of the Rio del Oro project prior to the Budget Work Session.

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 9:15 p.m.


Mindy Cuppy, City Clerk