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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, July 6, 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 5:37 p.m.

Council Members Present:	Budge, McGarvey, Sander (arrived at 5:40 p.m.), Cooley, and Mayor Skoglund
Staff Present:	Gaebler, Lindgren, Cuppy, Lehr, Junker, Abhar, Chinn, Snyder, Gassaway, Oliver, Flory, Pearl, Meeks, Santini, Haven, McMurtry, Runner, and Silva

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 Conrad Mayer to lead the Pledge.

4. INVOCATION

John Plastow, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1 Vice Mayor Cooley presented a proclamation to Marcus Adams in recognition of attaining the rank of Eagle Scout.

5.2 Board Members Conrad Mayer, Ronald Addison, Virgil Brown, Sandra Peters, Thomas Martin, and Katherine Weedman-Cox gave a presentation on the Rancho Cordova Police Department Community Outreach Board (COAB).

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Richard Hartzell regarding vacant building fine of previous homeowner
- Al Gonzalez regarding business license expiration
- Conrade Mayer regarding 4th of July celebration in the City
- Manjit Khehra regarding COAB presentation and desire not to reduce officers

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 with exception to Agenda Item 8.2 which was pulled for further discussion.

8.1 **Subject:** Regular and Special Meeting Minutes of June 15, 2009.
Recommendation: Adopt Minutes.

8.3 **Subject:** Ordinance of the City Council of the City of Rancho Cordova Amending Chapter 4.02, "General Provisions," of Title 4, "Business Regulations," of the Rancho Cordova Municipal Code Relating to Laws and Regulations Pertaining to Enforcement
Recommendation: Waive second reading and adopt Ordinance No. 13-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will amend Chapter 4.02 of the Rancho Cordova Municipal Code in order to clarify the penalties imposed by the City for violation of the "Business Regulations" Title of the Code. The ordinance will assist the City's enforcement of violations, such as businesses operating without a business license, by providing a procedure consistent with other types of enforcement.
Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office
Advances Goals: 1, 3, 4, 5, 6, 8, 9, 10 and 11
GROWING STRONG NEIGHBORHOODS

8.4 **Subject:** Resolution Increasing Parking Violation Fines to be Consistent with the County of Sacramento and State Law
Recommendation: Adopt Resolution No. 61-2009.
Result of Recommended Action: Adoption of the resolution will increase parking violation fines to match the County of Sacramento update done on May 19, 2009 (Resolution 2009-0343), by adding an additional $1.50 per violation. The $1.50 increase to City fines is needed in order to make the City's fine schedule consistent with the County and State law.
Staff Report: Reuben Meeks, Rancho Cordova Police Department
Advances Goals: 4, 6, and 11

8.5 **Subject**: Ordinance Amending City of Rancho Cordova Special Police Tax
Recommendation: Waive first reading and introduce Ordinance No. 15-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will result in a decrease in non-residential tax rates from 25 cents for each square foot of gross parcel area in zones, 2A, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38. Other minor clarifications are also included.
Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office
Advances Goals: 1, 4, 6, 8 and 11

8.6 **Subject:** Resolution Authorizing the City Manager to Award Construction Contract No. 71-2009 to Granite Construction Company in the Amount of $211,883 for the Laurelhurst Drive Traffic Calming Project
Recommendation: Adopt Resolution No. 68-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a construction contract to the lowest responsive bidder, Granite Construction Company in the amount of $211,883 for the Laurelhurst Drive Traffic Calming Project. The Laurelhurst Drive Traffic Calming Project will install bulb outs at the intersection of Laurelhurst Drive and Rockingham Drive and at the intersection on Laurelhurst Drive and South White Rock Road, a new speed hump on Laurelhurst Drive near Rockingham Drive, and road maintenance. Construction will begin at the end of July of 2009, upon City Council approval, and will be completed by Summer of 2009.
Advances Goals: 1, 2, 6, and 8
Staff Report: Cyrus Abhar, Public Works Department
GROWING STRONG NEIGHBORHOODS

The following item was pulled for further discussion:

8.2 **Subject**: Resolution of Intent to Transfer Delinquent Refuse Services Charges to the Tax Roll for 2009/2010
Recommendation: That Council:
a) Adopt Resolution No. 58-2008 Intention to Transfer Delinquent Refuse Services Charges to the Tax Roll for 2009/2010; and
b) Set a public hearing for August 17, 2009 to initiate transfer of delinquent refuse services charges to the tax roll.
Result of Recommended Action: The recommended action will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls.
Staff Report: Donna Silva and Rebecca Santini, Finance Department
Advances Goals: 4 and 11

ACTION: Motion by Skoglund second by Cooley and carried by a 5:0 vote; Council adopted Resolution No. 58-2009 and set a public hearing for August 17, 2009 to initiate transfer of delinquent refuse services charges to the tax roll, and directed staff to advise Allied Waste to revise report to read clearer and be more user friendly.

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. REGULAR CALENDAR ITEMS

10.1 **Subject**: Resolution Approving a Consortium Agreement for Application of Federal NSP2 Grant Funding.
Recommendation: Adopt Resolution No. 74-2009.
Result of Recommended Action: Council approval will allow the City to enter into a Consortium Agreement for the purpose of application for Federal NSP2 Grant Funding.
Staff Report: Reed Flory, Economic Development Department, Housing Division
Advances Goals: 1, 6, 7 and 8
GROWING STRONG NEIGHBORHOODS
COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

AT THIS POINT Mayor Skoglund recused himself, left the Council Chambers, and Vice Mayor Cooley presided over the meeting.

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

ACTION: Motion by Budge second by McGarvey and carried by a 4:0 vote (Skoglund recused), Council adopted Resolution No. 74-2009.

AT THIS POINT Mayor Skoglund returned to the Council Chambers, joined the entire Council, and Vice Mayor Cooley relinquished control of the meeting.

AT THIS POINT the Council took a brief recess at 7:07 p.m. The full Council reconvened at 7:38 p.m.

10.2 **Subject**: Folsom Boulevard Specific Plan Update
Recommendation: Staff recommends Council consider potential revisions to the Folsom Boulevard Specific Plan, provide direction on the appropriate scope of revisions, and identify information that will assist Council in considering revisions to the Specific Plan.
Result of Recommended Action: Council input will allow staff to prepare a formal review of the Folsom Boulevard Specific Plan. No final Council action or decision is proposed within the July 6, 2009 review of this item.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 2, 5, 6, 7, 8, 9, and 13
GROWING STRONG NEIGHBORHOODS

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

- Jerry Koshman regarding Routier/LaLoma Pulse Point
- Melissa Gates regarding rezoning of Folsom Boulevard
- Gurvinder Sandhu regarding rezoning of Folsom Boulevard
- Al Gonzalez regarding rezoning of Folsom Boulevard
- Jimmy Kogos regarding rezoning of Folsom Boulevard regarding non-conforming status, valuation, and financing of properties
- Gavin Dillon regarding rezoning of Folsom Boulevard
- Ron Fulwider in support of the item
- Dimitrios Kogos regarding rezoning Folsom Boulevard

Mayor Skoglund closed the public hearing period.

ACTION: Discussion item only; no action taken.

11. PUBLIC HEARING ITEMS

11.1 **Subject**: Continuance of an Ordinance Approving a Design Review Board – Folsom Boulevard Specific Plan (FBSP) Expedited Review
Recommendation: Staff recommends the City Council continue this item to July 20th in order to provide additional time for review
Staff Report: Jeffrey S. Beiswenger, AICP
Advances Goals: 1,4,5,8 and 9

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 tabled Item 11.1 to a date not yet determined in the future.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Sander requested a discussion be brought back in two weeks regarding Sacramento County Police Services.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler called on Economic Development Director Curt Haven to give Economic Development, Redevelopment, and Housing Department Updates:

Economic Development Director Curt Haven, Economic Development Manager Micah Runner, and Management Technician Megan McMurtry gave updates on the following Economic Development presentation points:

- Department Mission
- Organization of Department
- Redevelopment Projects
- Development Collaboration
- Folsom Boulevard Business Group
- Business Recognition
- Workforce Trends
- Enterprise Zone Program
- Business Retention
- Redevelopment Area Projects
- Grandee Apartments
- Regional Leadership
- Current Activities
- Introduction of Economic Development E-News

Housing Administrator Reed Flory and Housing Services Intern David Gassaway gave the updates on the following Housing and CDBG presentation points:

- West La Loma Apartments
- Stagger Inn
- Housing Opportunities
- Residential Rehabilitation RFP
- Housing Element Update
- Neighborhood Investment
- Success of CDBG Programs

14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 10:25 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk