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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, November 2, 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 5:41 p.m.

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

Council Members Absent: Budge

Staff Present: Gaebler, Lindgren, Chinn, Haven, Cuppy, Lehr, Oliver, Abhar, Junker, Blair, Loveless, Hadley, Harriman, Meeks, Silva, Pearl, and Flory

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 Council Member Bob McGarvey to lead the Pledge.

4. INVOCATION

Tim Layfield, First Covenant Church, gave the invocation.

5. PRESENTATIONS

NONE

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 Cooley second by McGarvey and carried by a 4:0 roll call vote (Budge absent) Council approved the Consent Calendar and continued Agenda Item 8.2 to November 16, 2009.

8.1 **Subject:** Meeting Minutes:
a) Special and Regular Meeting Minutes of October 19, 2009; and
b) Special Meeting Minutes of October 27, 2009
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Amending Section 4.22.155(a) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom May Operate or Maintain Within the City from Nine to Thirteen
Recommendation: Waive second reading and adopt Ordinance No. 21-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this Ordinance will amend Section 4.22.115(a) of the Rancho Cordova Municipal Code. The ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from nine (9) card tables to a maximum of thirteen (13) card tables. If table demands meet the operators projections, the increase will generate at least twelve thousand dollars ($12,000) in additional revenue for the City annually.
Staff Report: Ted Gaebler, City Manager's Office and Adam U. Lindgren, City Attorney's Office

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 70-2009 with Contract Sweeping Services for Street Sweeping Services.
Recommendation: Adopt Resolution No. 75-2009.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute a contract with Contract Sweeping Services for street sweeping services.
Staff Report: Cyrus Abhar and Steve Harriman, Public Works Department

8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Purchase Agreement with RFS Electronics for Property Located at 2880 Gold Tailing Court
Recommendation: Adopt Resolution No. 108-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a purchase agreement with RFS Electronics to purchase property located at 2880 Gold Tailings Court adjacent to City-owned property at 2897 Kilgore Road.
Staff Report: Cyrus Abhar, Public Works Department

8.5 **Subject:** Resolution Approving the Substitution of Developer for the Subdivision Improvement Agreement Related to Subdivision No. RC-03-001.02A Sunridge Park Village No. 2A and Authorizing the City Manager to Execute a New Development Agreement with Denver Pacific Limited Partnership, a California Limited Partnership
Recommendation: Adopt Resolution No. 109-2009.
Result of Recommended Action: Adoption of this resolution will transfer development agreement obligations from Sunridge Park Limited Partnership, a California Limited Partnership to Denver Pacific Limited Partnership, a California Limited Partnership.
Staff Report: Cyrus Abhar, Public Works Department

8.6 **Subject:** Sphere of Influence Annexation – Adoption of Resolution Authorizing the City Manager to Execute an Agreement Between the City of Rancho Cordova and the County of Sacramento Regarding Regional Housing Needs Allocation Upon Annexation
Recommendation: Adopt Resolution No. 142-2009.
Result of Recommended Action: Adoption of this resolution, with the County's concurrence, along with the previously executed agreements related to property tax exchange and revenue sharing will allow Sacramento Local Agency Formation Commission (LAFCO) to move forward with processing the annexation request.
Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

9. CONSENT PUBLIC HEARING ITEMS

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

ACTION: Motion by Sander second by McGarvey and carried by a 4:0 vote (Budge absent) Council approved the Consent Public Hearing Items and adopting Resolution No. 106-2009 and Resolution No. 107-2009.

9.1 **Subject:** Resolution Approving Design Review for Mather Office Campus Building B (Project No. RC-08-368) Located on the North Side of Peter A. McCuen Boulevard, West of Schriever Avenue
Recommendation: That Council:
a) Accept the Planning Commission recommendation to find that the adopted Environmental Impact Report prepared for the Mather Field Specific Plan adequately addresses the environmental impacts for the project; and
b) Adopt Resolution No. 107-2009.
Result of Recommended Action: Adoption of this resolution will approve the design review and allow the applicant to construct a new, approximately 114,000 square foot office building in the Mather Field Special Planning Area (MFSPA). The project is the second of two two-story office buildings planned for this site on Peter A. McCuen Boulevard, and will continue the build-out of the MFSPA with large scale office uses.
Staff Report: Shannan Loveless, Planning Department

9.2 **Subject:** Resolution Approving Design Review for Taco Bell (Project No. DD6621) Located at 3411 Bradshaw Road
Recommendation: That Council:
a) Accept the Planning Commission recommendation to determine the project is exempt from the provisions of the California Environmental Quality Act (CEQA) Guidelines, Section 15302, Replacement or Reconstruction; and
b) Adopt Resolution No. 106-2009.
Result of Recommended Action: Adoption of this resolution will approve design review and allow the applicant to demolish the existing Taco Bell restaurant and the subsequent reconstruction of the new restaurant in its place. The new building and landscaping will enhance the character of the Bradshaw Road vicinity.
Staff Report: Shannan Loveless, Planning Department

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Report on the Potential Winter Homeless Shelter Adjoining the Mather Community Campus at Mather Commerce Center Operated by the County of Sacramento in the City of Rancho Cordova

Recommendation:

a) Continue to partner with the county in the possible development of a emergency winter shelter facility within the Mather Field Special Planning Area; and

b) Consider the creation of a more effective and public forum for the discussion of issues involving City incorporated area within the County's Mather Field Special Plan Area including the formation of a Joint Powers Authority (JPA).

Result of Recommended Action: Receive direction from Council to provide to County and City staff.

Staff Report: Curt Haven, Economic Development Department and Reed Flory, Housing Services

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

- Eugene Morris in opposition to the item
- Roger Harris in opposition to the item
- Conrade Mayer neutral to the item
- Rod Borba in opposition to the item
- Alan Withers in support of the item
- Scottie Moore neutral to the item

Mayor Skoglund closed the public comment period.

AT THIS POINT the Council took a brief recess.

ACTION: Discussion item only; no action taken. By consensus, Council tabled this item to allow County and City staff more time to research and determine best solutions for project implantation, and then to bring back to Council at a date not yet determined in the future for further discussion.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler called the Rancho Cordova Police Department to provide updates. Chief of Police Reuben Meeks reported on updates with the Rancho Cordova Police Department and presented a thirteen minute video explaining status of activities in 2009.

14. ADJOURNMENT OF REGULAR MEETING

Mayor Skoglund adjourn the regular meeting to closed session in the Community Board Room at 8:46 p.m.

15. CLOSED SESSION

Mayor Skoglund called the closed session to order in the Community Board Room at 9:00 p.m.

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

Council Members Absent: Budge

Staff Present: Gaebler, Chinn, Lindgren

Council adjourned to Closed Session to discuss the following item:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: California Native Plant Society v. City of Rancho Cordova et al; Case No. 07CS01311.

16. OPEN SESSION – REPORT OUT FROM CLOSED SESSION

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

17. ADJOURNMENT

Mayor Skoglund adjourned the closed session at 9:12 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk