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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, December 21, 2009

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Outgoing Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:47 p.m.

Council Members Present:	Budge, McGarvey, Sander, Cooley, and Mayor Skoglund
Staff Present:	Chinn, Cuppy, Lehr, Sanchez, Snyder, Harriman, Haven, Miller, Flory, Junker, Oliver, and Meeks

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Outgoing Mayor called on Stephanie Snyder to lead the Pledge.

4. INVOCATION

Rev. Ed Fedor, Pastor of River Valley Christian Church, gave the invocation.

5. SPECIAL CEREMONIES

5.1 Assembly Member Alyson Huber Swore-in New Mayor Ken Cooley and Pastor Mike Mitchum Swore-in Vice Mayor Bob McGarvey.

5.2 Incoming Mayor Ken Cooley gave a presentation to outgoing Mayor Dan Skoglund.

Mayor Cooley added the following presentation to the agenda:

5.3 Scottie Moore presented Dan Skoglund with a digital scrapbook of his term in office as Mayor.

CELEBRATORY BREAK

Mayor Cooley broke for refreshments in honor of new Council officers.

6. PRESENTATIONS

6.1 Executive Director Shelly Blanchard gave a year-end report on Cordova Community Council.

7. PUBLIC COMMENT

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

8. COUNCIL REPORTS

Council reported on events since the last meeting.

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Skoglund second by Budge and carried by a 5:0 roll call vote Council approved the Consent Calendar with exception to Agenda Item 9.6 that was pulled for separate discussion.

9.1 **Subject:** Special and Regular Meeting Minutes of December 7, 2009
Recommendation: Adopt Minutes.

9.2 **Subject:** Ordinance Relating to Extension of Commercial Solid Waste Collection Franchise Agreements; Regulation of Construction Cleanup Companies; and Appointment of the Public Works Director as the Administrator of the Commercial Solid Waste Collection Franchise
Recommendation: Waive second reading and adopt Ordinance No. 23-2009 **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will repeal Ordinance No. 22-2005 and Ordinance No. 41-2007, allow the commercial solid waste collection franchise agreements to be extended through December 31, 2015, and will require construction clean-up contractors to execute a commercial solid waste collection franchise with the City.
Staff Report: Cyrus Abhar, Public Works Department, and Steve Harriman, Public Works Department

9.3 **Subject:** Ordinance Amending the Folsom Boulevard Specific Plan, and Land Development Regulations as Recommended by the Planning Commission
Recommendation: Waive second reading and adopt Ordinance No. 24-2009 **(Roll Call Vote)**.
Result of Recommended Action: The proposed modifications will reduce the number of non-conforming uses, allow businesses to continue operating in existing commercial buildings within residentially focused areas, allow building owner to find new tenant to fill vacancies, address concerns related to special regulated land uses, and increase consistency between the Folsom Boulevard Specific Plan and the Zoning Code.
Staff Report: Jeff Beiswenger, Planning Department

9.4 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees for 2010.
Recommendation: That Council Member appointments for 2010 be approved for the listed Boards and Commissions, reflected in the attachment to the staff report.
Result of Recommended Action: Action on this item will confirm the 2010 Rancho Cordova City Council Member appointees and alternates to various boards and commissions within the region to which Rancho Cordova provides leadership representation.
Staff Report: Mindy Cuppy, City Clerk's Department

9.5 **Subject:** Appointment of At-Large Planning Commissioners
Recommendation: That Council Members Nominate, and at Council's discretion appoint, two candidates to serve as the at-large members of the Planning Commission.
Result of Recommended Action: Action on this item will result in Council's nominations of two at-large members of the community to serve on the Planning Commission for terms commencing January 2010 and ending December 2013. Following nominations, Council will select and appoint at-large Planning Commissioners to serve from January 2010 through December 2013.
Staff Report: Mindy Cuppy, City Clerk

9.7 **Subject:** Ordinance Approving an Amendment to the Villages of Zinfandel Development Agreement
Recommendation: Waive first reading and introduce Ordinance No. 25-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will approve an amendment to the Villages of Zinfandel Development Agreement removing approximately 30 acres of land from the Villages of Zinfandel project. The Amendment will not change any substantive provisions of the Development Agreement for the remaining project. This amendment will comply with the previously approved Agreement between the City and the State of California.
Staff Report: Adam U. Lindgren, City Attorney's Office, and Joe Chinn, City Manager's Office

The following Consent Calendar Item was pulled for separate discussion:

9.6 **Subject:** Resolution Adopting an Amendment to the Substantial Amendment to the 2008-09 Community Development Block Grant Application
Recommendation: Adopt Resolution No. 131-2009.
Result of Recommended Action: Adoption of this resolution will re-allocate CDBG-R funds to complete ADA accessibility improvements along the north side of Horn Road that is in a CDBG target area.
Staff Report: Reed Flory, Housing Services, and Cyrus Abhar, Public Works Department

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote Council adopted Resolution No. 131-2009.

10. CONSENT PUBLIC HEARING ITEMS

NONE

11. PUBLIC HEARING ITEMS

NONE

12. REGULAR CALENDAR ITEMS

NONE

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

14. CITY MANAGER'S REPORT

Assistant City Manager Joe Chinn reported on City Hall closures and wished everyone Happy Holidays.

15. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in honor of Steve Messner at 8:02 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk