



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

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

Monday, February 1, 2010

**4:00 P.M. – Closed Session
Coloma Room**

**5:00 P.M. – Closed Session
Community Board Room**

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

MINUTES

A. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley called the closed session to order in the Coloma Room at 4:15 p.m.

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

Staff Present: Gaebler and Lindgren

B. PUBLIC COMMENT

NONE

C. CLOSED SESSION ITEM

Council met in Closed Session in the Coloma Room to discuss the following item:

Conference with Legal Counsel – Public Performance Evaluation (City Attorney Review)
Pursuant to Government Code 54957.

D. ADJOURNMENT OF CLOSED SESSION

Mayor Cooley adjourned the closed session in the Coloma Room at 5:15 p.m.

E. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley did not call the closed session to order in the Coloma Room.

Council Members Present: NONE

Staff Present: NONE

F. PUBLIC COMMENT

NONE

G. CLOSED SESSION ITEM

Council did not meet in Closed Session in the Community Board Room to discuss the following item, rather continued this item to the end of the regular meeting:

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(b) (one potential case).

ACTION: By consensus, the full Council continued the above closed session item to end of the regular meeting on February 1, 2010.

H. ADJOURNMENT OF CLOSED SESSION

NONE

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 p.m.

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

Staff Present: Gaebler, Lindgren, Cuppy, Lehr, Junker, Abhar, Blair, Holt, Runner, Haven, Miller, Chinn, Snyder, Thomas, Chinn, and Silva

AT THIS POINT: Mayor Cooley left the dais and Council Chambers at 5:41 p.m.; Vice Mayor McGarvey presided over the meeting.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Vice Mayor called on Robert Sander to lead the Pledge.

4. INVOCATION

Chaplain Richard Atkinson, Law Enforcement Chaplaincy, gave the invocation.

5. OPEN SESSION – REPORT FROM CLOSED SESSIONS

City Manager Ted Gaebler reported on closed session held in the Coloma Room that the Council is pleased with the performance of City Attorney Adam Lindgren, and will continue city attorney services.

6. PRESENTATIONS

- 6.1 Council Member Linda Budge presented on contributions made by Peter A. McCuen to the Rancho Cordova Community.

AT THIS POINT: Mayor Cooley returned to the Council Chambers and dais at 5:46 p.m.

- 6.2 President Craig Osborn presented on newly formed Rancho Cordova Historical Society.
- 6.3 Acting Executive Director Robert Sanger of Folsom Cordova Community Partnership presented on 2009 Year-End Review, including a report from the Youth Advisory Council on the REACH Initiative, AmeriCorps Pledge, and Swearing-in of Eleven Members by Mayor Cooley.
- 6.4 Council Member Sander presented a proclamation to community volunteer Nancy Bui in support of Earned Income Tax Credit Awareness Day on January 29, 2010.
- 6.5 Mayor Cooley presented a proclamation to Melody Mayer and Shelly Blanchard in support of Community Weight Loss Challenge “20 Tons in 2010.”

7. PUBLIC COMMENT

The following individuals addressed the Council:

- Christopher Robbins from California Family Fitness in support of the Weight Loss Challenge “20 Tons in 2010.”

8. COUNCIL REPORTS

Council Members reported on events since the last meeting.

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Sander second by Skoglund and carried by a 5:0 roll call vote Council approved the Consent Calendar with exception to Agenda Item 9.4 that was pulled for separate discussion.

- 9.1 **Subject:** Regular Meeting Minutes of January 19, 2010.
Recommendation: Adopt Minutes.

- 9.2 **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 Ten

Recommendation: Waive second reading and adopt Ordinance No. 1-2010. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this 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 ten (10) card tables. If table demands meet the operators projections, the card table increase will generate approximately three thousand dollars (\$3,000) in additional revenue for the City annually.

Staff Report: Ted Gaebler, City Manager's Office and Adam U. Lindgren, City Attorney's Office

- 9.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with DesCor Builders for Construction Management Services for the Proposed Police Station Located at 2897 Kilgore Road and 2880 Gold Tailings Drive in an Amount Not to Exceed \$260,000

Recommendation: Adopt Resolution No. 4-2010.

Result of Recommended Action: Adoption of this resolution will allow the City to contract with DesCor Builders for construction management services related to the construction of a police station located at 2897 Kilgore Drive and 2880 Gold Tailings Court.

Staff Report: Cyrus Abhar, Public Works Department and Tom Trimberger, Special Projects

The following item was pulled for separate discussion:

- 9.4 **Subject:** Resolution Authorizing the City Manager to Execute a Freeway Management Agreement with Caltrans for Highway 50 Within the City Boundaries

Recommendation: Adopt Resolution No. 6-2010.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager or his designee to execute the California Department of Transportation's Freeway Maintenance Agreement. The agreement clarifies legal maintenance responsibility for infrastructure elements within the footprint of the Highway 50 right of way.

Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote Council adopted Resolution No. 6-2010.

10. CONSENT PUBLIC HEARING ITEMS

NONE

11. PUBLIC HEARING ITEMS

NONE

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Report from Sacramento County Regional Parks Director Janet Baker
Recommendation: Receive report on Sacramento County Regional Parks Activities
Result of Recommended Action: This presentation and future presentations to the City Council by County Regional Parks will allow better coordination of County Parks efforts with the City and will inform the Rancho Cordova Community on County Parks activities.
Staff Report: Paul Junker, Planning Department

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

ACTION: Motion by Sander second by McGarvey and carried by a 5:0 vote Council received report on Sacramento County Regional Parks Activities.

AT THIS POINT: The Council took a brief recess at 8:09 p.m. The full Council reconvened at 8:35 p.m.

- 12.2 **Subject:** Community Redevelopment Agency Resolution Authorizing the Executive Director to Execute an Agreement for the Acquisition of Real Property
Recommendation: Adopt Agency Resolution No. CRA-2-2010.
Result of Recommended Action: Adoption of this Resolution will allow the Executive Director to execute the Option to Purchase Agreement with Gennady Shapiro Revocable Trust, for a one year option agreement in the amount of \$100,000, and the option to purchase the property located at 10259 Folsom Boulevard (APN's: 027-0213-003, 004, 005) in the amount of \$1,550,000.
Staff Report: Micah Runner, Community Redevelopment Agency
GROWING STRONG NEIGHBORHOODS
COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

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

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote Council adopted Agency Resolution No. CRA-2-2010.

- 12.3 **Subject:** Discussion on Teichert Quarry Proposal and Status Update on East County Quarries Processing
Recommendation: Council will receive and file updated information on proposed mining applications currently in process with the County of Sacramento.
Result of Recommended Action: City staff will prepare a detailed response to the County of Sacramento based on comments and direction received from Council.
Staff Report: Cyrus Abhar, Public Works Department

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

- Rich Lorenz in support of the item.
- Martha Lofgren neutral to the item.
- Jim Wiley in support of the item.

Mayor Cooley closed the public comment period.

ACTION: Discussion item only; no action taken. Council received report on Teichert Quarry Proposal and Status Update on East County Quarries Processing

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

14. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- That he and Council Member Budge represented the City and the Rancho Cordova Chamber of Commerce at the Citrus Heights Chamber of Commerce dinner the week prior to this meeting.
- Announced the upcoming Rancho Cordova Chamber of Commerce dinner on February 11, 2010.
- Announced that Council was contacted by staff and provided a list of items in mid-November to set priority goals for 2010.
- Announced the second regular meeting in February will be held on Tuesday, February 16th due to Presidents Day holiday on Monday, February 15th
- Announced the Fourth Annual Financial Issues Workshop scheduled on February 25, 2010.
- Announced the annual Council/Staff retreat scheduled on February 9-10, 2010.

15. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room at 10:04 p.m.

16. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley called the closed session to order in the Community Board Room at 10:14 p.m.

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

Staff Present: Gaebler, Lindgren, Chinn, Junker, Abhar, and Haven

17. PUBLIC COMMENT

NONE

18. CLOSED SESSION ITEM

Council adjourned to Closed Session to discuss the following item(s):

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(b) (two potential cases).

19. OPEN SESSION – REPORT FROM CLOSED SESSION

The City Attorney reported that there were no actions taken in closed session.

20. ADJOURNMENT

Mayor Cooley adjourned the closed session at 11:05 p.m.


Mindy Cuppy, City Clerk