



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

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

Tuesday, February 16, 2010

**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 Community Board Room at 5:08 p.m.

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

Council Members Absent: Sander

Staff Present: Gaebler, Lindgren, Chinn, Haven, and Runner

B. PUBLIC COMMENT

NONE

C. CLOSED SESSION ITEM

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

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

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

D. ADJOURNMENT OF CLOSED SESSION

Mayor Cooley adjourned the closed session in the Community Board Room at 5:18 p.m.

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: Sander, Budge, Skoglund, McGarvey and Mayor Cooley

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Lehr, Abhar, Junker, Silva, Peterson, Brown, Leitner, Behrends, Miller, Harriman, Lopez, Samuelson, Ingalls, Blair, Trimberger, Phelps, Cuffe, Hadley, Snyder, Haven, Flory, Garcia, Fontes, Runner, Beiswenger, Richardson, Wise, Petree, James, Manning, Campbell, Burke, Warren, Meeks, 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 Cordova High School Interact Youth Members Jerry Xiong, Vanessa Martinez, and Ally Rutz to lead the Pledge.

4. INVOCATION

Associate Pastor Jeff Davies, Cordova Neighborhood Church, gave the invocation.

ADDED AGENDA ITEM 2/16/10 - OPEN SESSION – REPORT FROM CLOSED SESSION

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

5. PRESENTATIONS

- 5.1 Council Members David Sander and Dan Skoglund presented proclamation to Cordova High School Interact Club Vice President Vanessa Martinez. Interact Club Advisors Perry Mansch and Sue Gamanche; Rotary Member John Barris; Interact Club Members Vanessa Martinez, Ally Rutz and Jerry Xoing presented on 2009 Updates.
- 5.2 Assistant Professor of Art, Heike Schmid presented on Folsom Lake College Student Art Show at City Hall.
- 5.3 Assistant City Manager, Joe Chinn and Human Resources Manager, Stacey Peterson gave recognition of Employees and Staff who have chosen to work for the citizens of the Rancho Cordova Community for five years.

AT THIS POINT: The Council took a brief recess at 6:34 p.m. The full Council reconvened at 7:05 p.m.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Mike O'Rourke on mixed traffic signal issues
- Scottie Moore thanking Council for Spay Day proclamation and free Spay Day event held on Valentine's Day for low income Rancho Cordova residents

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

8.1 **Subject:** Special and Regular Meeting Minutes of February 1, 2010

Recommendation: Adopt Minutes.

8.2 **Subject:** Quarterly Treasurer's Report

Recommendation: Receive and file report.

Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.

Staff Report: Donna Silva, Finance Department

8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Agreement with Double B Demolition, Inc. in the Amount of \$134,246

Recommendation: Adopt Resolution No. 5-2010.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract agreement with Double B Demolition, Inc. for the demolition of the Stagger Inn and five contiguous properties.

Staff Report: Reed Flory, Housing Administrator

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8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Interwest Consulting Group in the Amount of \$105,000

Recommendation: Adopt Resolution No. 7-2010.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract amendment with Interwest Consulting Group to continue providing internal GIS Service to the Public Works Department. The amendment will increase the contract from \$175,000 to \$280,000 and extend the term of service to expire on January 31, 2011.

Staff Report: Cyrus Abhar, Public Works Department

8.5 **Subject:** Adoption of Annual Investment Policy

Recommendation: Adopt Resolution No. 8-2010.

Result of Recommended Action: Adoption of this resolution will guide the City's investment of excess funds through December 31, 2010, and will result in compliance with state and city law.

Staff Report: Donna Silva, Finance Department

- 8.6 **Subject:** Resolution Authorizing the Mayor to Execute a Contract Amendment with Meyers Nave
Recommendation: Adopt Resolution No. 10-2010.
Result of Recommended Action: Adoption of this resolution will allow the Mayor to execute a contract amendment with Meyers Nave to continue to provide city attorney services.
Staff Report: Ted Gaebler, City Manager's Office

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Authorizing the Executive Director to Execute a Disposition and Development Agreement with Los Rios Community College District and Making Determinations Pursuant to Environmental Review Under California Environmental Quality Act (CEQA)
Recommendation: Adopt Resolution No. CRA 3-2010.
Result of Recommended Action: Adoption of this resolution will allow the Executive Director to execute the Development and Disposition Agreement with Los Rios Community College District to purchase real property from the Community Redevelopment Agency (CRA) to construct an 80,000 square foot Community College Center.
Staff Report: Micah Runner, Community Redevelopment Agency
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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 McGarvey and carried by a 5:0 roll call vote; the Community Redevelopment Agency adopted Resolution No. CRA 3-2010

- 10.2 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Agreement with Redflex Traffic Systems, Inc.
Recommendation: Adopt Resolution No. 9-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract agreement with Redflex Traffic Systems, Inc. for a Red Light Photo Enforcement Program that will enhance a safer community and promote responsible citizenship within the City of Rancho Cordova.
Staff Report: Marc Fontes, Rancho Cordova Police Department, and Joe Chinn, City Manager's Office
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Mayor Cooley opened the public comment period. There were no speakers. Mayor Cooley closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 4:1 roll call vote (Cooley dissented); Council adopted Resolution No. 9-2010.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Discussion of Land East of Sunrise Boulevard and Along Folsom Boulevard Regarding General Plan Amendment (GPA) and Rezone of Annexation Area

Recommendation: That Council consider staff's presentation and provide general direction to guide GPA and Rezone efforts.

Result of Recommended Action: The City has recently completed all approvals for the annexation of land generally east of Sunrise Boulevard and along Folsom Boulevard between Sunrise and Hazel (City Sphere of Influence). Council direction will authorize and provide guidance to staff to amend the General Plan and Zoning regulations that apply to these lands that will become part of the City on July 1, 2010.

Staff Report: Paul Junker, Planning Department

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

- Bob Nolasco in support of this item
- Rick Scribner in opposition of this item

Mayor Cooley closed the public comment period.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

Department Updates: City Clerk's Department and City Attorney's Office.

14. ADJOURNMENT

Mayor Cooley did not adjourn to closed session in the Community Board Room.

15. CLOSED SESSION – CALL TO ORDER / ROLL CALL

NONE

16. PUBLIC COMMENT

NONE

17. CLOSED SESSION ITEM

Council did not adjourn to Closed Session to discuss the following item(s):

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

18. OPEN SESSION – REPORT FROM CLOSED SESSION

NONE

19. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in honor of Marilyn Mitchum, Dr. John Kassis, and Bill Porter at 10:31 p.m.


Mindy Cuppy, City Clerk