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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, March 1, 2010

4:00 P.M. – Joint Study Session with City Council and Planning Commission
American River Community Room - North

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

MINUTES

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Vice Mayor McGarvey called the special meeting to order in the American River North room at
4:10 p.m.

Council Members Present:	Budge, Sander (arrived at 4:15), Skoglund, McGarvey, and Mayor Cooley (arrived at 4:34)
Council Members Absent:	NONE
Planning Commissioners Present:	Burke, Cummings (arrived at 4:22), Johnson, Konarski, Savorn, Vance and Chair Moe
Planning Commissioners Absent:	NONE
Staff Members Present:	Gaebler, Lindgren, Cuppy, Campbell, Junker, Abhar, Silva, Runner, and Chinn

B. PUBLIC COMMENT

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

C. STUDY SESSION ITEM

Subject: Discussion and Report on Status of the Sunridge 530 Project
Recommendation: That council receives applicant and staff information and provides future direction.
Result of Recommended Action: Applicant and staff are interested in receiving Council input on the progress of the current plan as it relates to adopted policy and future development expectations.
Staff Report: Paul Junker and William Campbell, Planning Department

ACTION: Discussion item only; no action taken.

D. ADJOURNMENT OF STUDY SESSION

Mayor Cooley adjourned the special meeting to regular meeting in the David B. Roberts Council Chambers at 5:35.

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the regular meeting to order in the David B. Roberts Council Chambers at 6:02 p.m.

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

Council Members Absent: NONE

Staff Members Present: Gaebler, Lindgren, Chinn, Cuppy, Lehr, Snyder, Miller, Abhar, Cervantez, Samuelson, Sparkman, Harriman, Meeks, Blair, Holt, Silva, Chan, 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 Clayton “Buzz” Berrisford to lead the Pledge.

4. INVOCATION

Alexandra Miller, gave the invocation.

5. PRESENTATIONS

5.1 Council Member Budge presented a proclamation to Clayton “Buzz” Berrisford in honor of his countless hours removing litter from Rancho Cordova streets, and a brief New10 Video reporting on his efforts from Dale Shornack was played to the Council, staff, and public.

5.2 Police Activities League Director Zach Hatch presented a plaque to the City Council of the City of Rancho Cordova for their support of Police Activities League (PAL) Program and a few members of the PAL Program spoke to the Council thanking them for their support.

5.3 Council Members, staff, and the public sang a birthday wish to Mayor Ken Cooley in Recognition of his Birthday on March 18.

BREAK

Mayor Cooley called for a break to enjoy refreshments in the lobby in recognition of his birthday.

6. PUBLIC COMMENT

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

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 McGarvey and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

8.1 **Subject:** Meeting Minutes:
a) Special Meeting of February 9-10, 2010;
b) Regular Meeting Minutes of February 16, 2010;
c) Special Meeting Minutes of February 23, 2010; and
d) Special Meeting Minutes of February 25, 2010
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Approving the Restated Subdivision Improvement Agreement for Subdivision No. RC-03-001.05A Sunridge Park Village 5A; Approving a Performance Deed of Trust as Security for the Public Improvements for Subdivision No. RC-03-001.05A Sunridge Park Village 5A Pursuant to the Restated Subdivision Improvement Agreement, and Authorizing the City Manager to Execute These Documents
Recommendation: Adopt Resolution No. 11-2010.
Result of Recommended Action: Adoption of this resolution will result in the Council approving the following:
a) The Restated Subdivision Improvement Agreement for Subdivision No. RC-03-001.05A Sunridge Park Village 5A
b) The Performance Deed of Trust to serve as security for the public improvements for Subdivision No. RC-03-001.05A Sunridge Park Village 5A

Approval and subsequent execution of these documents by the owner of the subdivision and the City Manager will (1) extend the time for completion of the public improvements by an additional 48 months; and (2) provide adequate security and warranty in the form of a Performance Deed of Trust for completion of the public improvements required under the Restated Subdivision Improvement Agreement.
Staff Report: Cyrus Abhar, Public Works Department

8.3 **Subject:** Resolution Authorizing the City Manager to Execute an Amended Contract with Simon and Company for Federal Legislative Representation
Recommendation: Adopt Resolution No. 13-2010.
Result of Recommended Action: Adoption of this resolution will allow continued stability in the City's representation with members of Congress.
Staff Report: Stephanie Snyder, City Manager's Office
GROWING STRONG NEIGHBORHOODS

8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Construction Contract to North West Surfacing in an Amount not to Exceed $161,205 for the Horn Road Sidewalk Improvements Project
Recommendation: Adoption of Resolution No. 14-2010.
Result of Recommended Action: Adoption of this resolution will allow work be performed under the construction contract and includes furnishing of all labor, materials, and equipment for construction of a new sidewalk, and pedestrian and ADA improvements on Horn Road from Old Winery Place to Routier Road. Construction improvements include: installation of new sidewalk and replacing the sidewalk ramps at the intersections of Old Winery Place, Business Park Drive, and Fite Circle; Replacement of storm drainage inlets and laterals to be removed from their current location in the middle of the sidewalk ramps and relocated as to not impact sidewalk ramps at the intersections.
Staff Report: Cyrus Abhar, Public Works Department
GROWING STRONG NEIBHORHOODS

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

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

- Sacramento Municipal Utility District (SMUD) Director Nancy Bui spoke to Council in support of Agenda Item 9.1 relating to solar programs and AB811. Mayor Cooley suggested SMUD Director Bui collaborate with a "20 tons in 2010" walking team to speak on SMUD energy efficient opportunities. Director Bui agreed and suggested that the walk would also be a good opportunity to hand out free compact florescent light (CFL) bulbs to residents.

Mayor Cooley closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council approved the Consent Public Hearing Items.

9.1 **Subject:** Ordinance Temporarily Suspending Residential Photovoltaic Solar System Permit Fees as Found in Section 16.90.030 of the Rancho Cordova Municipal Code
Recommendation: Waive first reading and introduce Ordinance No. 2-2010. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will authorize an additional one-year suspension of permit fees for retrofit photovoltaic solar panels in residential buildings.
Staff Report: Cyrus Abhar, Public Works Department

9.2 **Subject:** The Planning Commission Recommends the Adoption of Resolution Approving Design Review for First Armenian Pentecostal Church – Project No. DD6442 – Located at 10432 Investment Circle

Recommendation: That Council:

a) Determine the project is exempt from the provisions of the California Environmental Quality Act under Section 15332, In-Fill Development; and
b) Adopt Resolution No. 12-2010.

Result of Recommended Action: Adoption of this resolution will allow First Armenian Pentecostal Church to expand and improve the character of Investment Circle by developing a currently unimproved parcel, and installing new landscaping along Investment Circle.

Staff Report: Shannan Loveless, Planning Department

PLANNING COMMISSION RECOMMENDATION

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following items:

- City of Rancho Cordova Executive Assistant Stacy Leitner was honored and presented with an Educator of the Year Award at the Cordova Community Council Dinner on February 28, 2010
- Thanked Finance Director Donna Silva and staff on a successful Corporate Report presented to Council, staff, and the public on February 25, 2010

14. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room at 7:32 p.m.

15. CLOSED SESSION

Mayor Cooley called the closed session to order in the Community Board Room at 7:40 p.m.

Council Members Present:	Budge, Sander, Skoglund, McGarvey, and Mayor Cooley
Council Members Absent:	NONE
Staff Members Present:	Lindgren, Gaebler, Chinn, Junker, and Abhar

Council met in closed session to discuss the following item:

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

16. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

17. ADJOURNMENT

Mayor Cooley adjourned the closed session at 8:05 p.m.

Mindy Cuppy, City Clerk