



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

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

Monday, May 17, 2010

**1:00 P.M. – Special Meeting
American River North**

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

MINUTES

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley called the special meeting to order in the American River North room at 1:13 p.m.

Council Members Present: Sander, Budge, McGarvey (at 1:19 p.m.), and Mayor Cooley

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Cuppy, Diamond, Haven, Junker, Chinn, Peterson, Abhar, Behrends, Silva, Snyder, Samuelson, Sparkman, Thomas, Cervantes, Borre, Harriman, Holt, Runner, Flory, Gassaway, Simpson, and Pearl.

B. PUBLIC COMMENT

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

C. STUDY SESSION ITEM

Subject: Fiscal Year 20010/11 Budget Workshop

Recommendation: Review and Discuss Proposed Budget with Council and Community.

Result of Recommended Action: Staff will incorporate Council direction into final budget document for adoption at the June 7, 2010 City Council meeting.

Staff Report: Donna Silva, Finance Department

D. ADJOURNMENT OF STUDY SESSION

Mayor Cooley adjourned the special meeting to regular meeting in the David B. Roberts Council Chambers at 5:05 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 5:39 p.m.

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

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Chinn, Cuppy, Junker, Abhar, Diamond, Sparkman, Brewer, Pearl, Silva, Simpson, Haven, Blair, Snyder, Behrends, Runner, and Kellerman

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Cyrus Abhar to lead the Pledge.

4. INVOCATION

Chaplain John Kent, Sacramento Law Enforcement Chaplaincy, gave the invocation.

5. PRESENTATIONS

- 5.1 President of the Sacramento Chapter of American Public Works Association (APWA), Steve Hiatt, presented on award to Cyrus Abhar in Honor of Receiving the Sacramento Chapter 2010 Award for Professional Manager of the Year: Engineering and Technology.
- 5.2 Sacramento County Department of Human Assistance, Acting Director, Paul G. Lake presented on Mather Community Campus Transition to the Volunteers of America.
- 5.5 City Manager Ted Gaebler introduced Rancho Cordova Police Department's New Chief of Police Doug Diamond.
- 5.3 Vice Mayor McGarvey presented a proclamation in Celebration of Older Americans Month to Melanie Rochin, Helen Brewer, and Bonnie Penrose.

The Mayor reordered the agenda to take the following Regular Calendar item next:

- 11.1 **Subject:** Report of Greenhouse Gas Laws (AB32 and SB375) and Options for Local Programs
Recommendation: Receive report and provide direction to staff.
Result of Recommended Action: Council input will provide direction to staff for addressing greenhouse gas and climate change programs within the City of Rancho Cordova.
Staff Report: Paul Junker, Planning Department and Adam U. Lindgren, City Attorney

ACTION: Motion by Budge second by McGarvey and carried by a 4:0 roll call vote; Council tabled this item.

- 5.4 Council member Budge presented proclamation to Donna Burke, Executive Director, External Affairs at AT&T California in Support of the AT&T Campaign to Raise the Level of Awareness About Not Texting and Driving.

6. PUBLIC COMMENT

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

- Jane S. Daly regarding Chamber Discount Card
- Melody Mayer regarding Cordova Community Council's iFest event held on May 15, 2010
- David Holston regarding thank you and presenting plaque to Mayor Cooley on behalf of Volunteers of America
- Conrade Mayer regarding Rancho Cordova Community at Sacramento River Cats game at Raley Field on June 18

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 Sander and carried by a 4:0 (Skoglund absent) roll call vote; Council approved the Consent Calendar.

- 8.1 **Subject:** Regular Meeting Minutes of May 3, 2010

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Ordinance Establishing Pre-zoning Designations for the Annexation Area East of Sunrise Boulevard and South of Highway 50

Recommendation: Waive second reading and adopt Ordinance No. 7-2010. **(Roll Call Vote)**

Result of Recommended Action: The proposed zoning map and text changes will maintain, and in some cases, expand the land use opportunities for the majority of properties within the annexation area when it becomes part of the City on July 1, 2010. All properties will maintain a similar zoning classification under City jurisdiction that they enjoyed under the County and the number of permitted land uses will be expanded. Where practical, procedures for obtaining a use permit for certain commercial uses will be simplified. The Convention Center Overlay will be applied in a portion of the annexation area as indicated by the General Plan, with a minor boundary modification proposed by staff.

Staff Report: Jeff Beiswenger, Planning Department

- 8.3 **Subject:** Resolution Authorizing the Expenditure Plan for the Utilization of Funds Available from the State Supplemental Law Enforcement Fund (SLESF) which Funds the State's "Citizen's Option for Public Safety" (COPS) Program
Recommendation: Adopt Resolution No. 32-2010.
Result of Recommended Action: Adoption of this resolution will provide preservation of unused prior year grant funds (\$9,893) and allow for the appropriate spending of both the prior year carryover funds and the current year allocation (\$100,000) in accordance with the Government Code 30061.
Staff Report: Donna Silva, Finance Department
GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS

The following item was pulled for discussion:

- 9.1 **Subject:** Resolution Approving the Issuance of Revenue Bonds by the California Municipal Financing Authority (CMFA) for the Purpose of Financing or Refinancing the Acquisition of the Cal EMA State Office Building located at 3650 Schriever Avenue, Rancho Cordova
Recommendation: That Council:
a) Conduct a public hearing for the proposed issuance by the California Municipal Finance Authority ("CMFA"), of bonds in an amount not to exceed \$2,750,000,000 (the "Bonds"), for the purpose of financing and refinancing the acquisition by CMFA or its designee (the "Borrower") of the state office building known as the Cal EMA, located at Cal EMA Building, 3650 Schriever Avenue, Rancho Cordova, California and other state owned buildings in other locations; and
b) Adopt Resolution No. 35-2010. **(Roll Call Vote)**
Result of Recommended Action: If Council adopts this resolution, the CMFA or its designee may proceed with tax-exempt bond financing of the project. If Council declines to adopt this resolution, the CMFA may need to seek other financing at higher interest rates or not purchase the building.
Staff Report: Donna Silva, Finance Department

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

ACTION: Motion by McGarvey second by Cooley and carried by a 4:0 (Skoglund absent) roll call vote; Council adopted Resolution No. 35-2010.

At this point 7:24 p.m. Council took a brief recess. Council reconvened at 7:53 p.m.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** User Fee Updates
Recommendation: That Council:
a) Waive first reading and introduce Ordinance No. 6-2010; **(Roll Call Vote)**
b) Adopt Resolution No. 33-2010;
c) Adopt Resolution No. 34-2010; and
d) Adopt Resolution No. 37-2010.
Result of Recommended Action: Adoption of this ordinance would amend Chapter 16.90 of the Rancho Cordova Municipal Code pertaining to construction permit fees, Title 4 of the Rancho Cordova Municipal Code pertaining to business license fees and fines, and Chapter 12.09 of the Rancho Cordova Municipal Code pertaining to street trench fees to change the procedures for the adoption and establishment of these fees.
Adoption of Resolution No. 33-2010 would establish a new fee schedule for planning,

building and public works related services in Rancho Cordova. The proposed fee schedule would adopt new fees and deposits, and increase existing fees and deposits to reflect the City's cost of providing planning, building, and public works services to members of the public.

Adoption of Resolution No. 34-2010 would increase the tow release fee charged by the City of Rancho Cordova for the recovery of costs incurred in the removal, impound, storage and release of vehicles. This resolution will also rescind Resolution No. 85-2004, which established the current tow and release fee.

Adoption of Resolution No. 37-2010 would rescind Resolution No. 128-2005, which established the current Tobacco Retailers License fee. Combined with the adoption of Ordinance No. 6-2010 this fee will be set by the City Manager.

Adoption of the proposed ordinance amendments and resolutions would remove unintended subsidies and recover approximately \$921,000 of previously subsidized costs in fiscal year 2010/11 and each year thereafter. This will prevent the need for further declines in service levels that have been necessary in order to produce a balanced budget for the upcoming fiscal year.

Staff Report: Donna Silva, Finance Department

GROWING STRONG NEIGHBORHOODS

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 4:0 (Skoglund absent) roll call vote; Council adopted Resolution No. 34-2010.

ACTION: Motion by Budge second by Cooley and carried by a 4:0 (Skoglund absent) roll call vote; Council adopted Resolution No. 37-2010.

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

- Dennis Rogers in opposition of this item

Mayor Cooley closed the public comment period.

At this point 9:31 p.m. Council took a brief recess. Council reconvened at 9:58 p.m.

ACTION: Motion by Budge second by Sander and carried by a 4:0 (Skoglund absent) roll call vote; Council adopted Resolution No. 33-2010.

ACTION: Motion by McGarvey second by Budge; Council continued the meeting past 11:00 p.m.

ACTION: Motion Budge second by McGarvey and carried by a 4:0 (Skoglund absent) roll call vote; Council waived first reading and introduced Ordinance No. 6-2010 with amendments to the ordinance.

11. REGULAR CALENDAR ITEMS

11.1 Agenda Item 11.1 was reordered by the Mayor to be discussed under Presentations.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Draft Ordinance Forbidding the Establishment of Unattended Second Hand Depositories

13. CITY MANAGER'S REPORT

NONE

14. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room at 11:11 p.m. in memory of Stanley Lampack and Dean McKenzie.

15. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Cooley called the closed session to order in the Community Board Room at 11:12 p.m.

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

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Chinn, and Silva

16. PUBLIC COMMENT

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

17. CLOSED SESSION ITEM

Council met in closed session to discuss the following item:

Conference with Legal Council, Existing Litigation: Vineyard Area Citizens vs. City of Rancho Cordova. (Sacramento County Superior Court Case No.: 02CS01214)

18. OPEN SESSION – REPORT FROM CLOSED SESSION

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

19. ADJOURNMENT

Mayor Cooley adjourned the closed session at 11:42 p.m.


Mindy Cuppy, City Clerk