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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, June 21, 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

Council Member Sander called the closed session to order in the Community Board Room at 5:10 p.m.

Council Members Present: Sander, Budge, and Skoglund

Council Members Absent: McGarvey and Mayor Cooley

Staff Members Present: Thomas, Junker, Abhar, Gaebler, Sanchez

B. PUBLIC COMMENT

NONE

C. CLOSED SESSION ITEM

Council did not convene to Closed Session to discuss the following item:

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

D. ADJOURNMENT OF CLOSED SESSION

Council Member Sander adjourned closed session to regular meeting at 5:25 p.m.

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Council Member Sander called the regular meeting to order of the All America City of Rancho Cordova in the David B. Roberts Council Chambers at 5:34 p.m.

Council Members Present: Sander, Budge, Skoglund, McGarvey (arrived at 5:35 p.m.), and Mayor Cooley (arrived at 7:04 p.m.)

Staff Members Present: Gaebler, Chinn, Sanchez, Cuppy, Lehr, Snyder, Hall, Blair, Diamond, Hadley, Haven, Silva, Abhar, Humphrey, Sparkman, McMurtry, Runner, Thomas, Behrends, Gassaway, Flory, and Pearl

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

Vice Mayor McGarvey called on Terri McGarvey to lead the Pledge.

4. INVOCATION

Chaplain Frank Russell, Law Enforcement Chaplaincy, gave the invocation.

5. OPEN SESSION – REPORT FROM CLOSED SESSION

Deputy City Attorney Jose Sanchez reported that Council continued the closed session to the end of the meeting.

ACTION: Motion by Budge second by Sander and carried by a 5:0 vote Council continued the closed session to convene at the end of the meeting.

6. PRESENTATIONS

6.1 Rancho Cordova Sister Cities Committee Members Bob Arellanes and Mark Zeidler recognized Facilities Manager Todd Humphrey for his support and assistance with the Committee’s participation in iFest on May 15, 2010. Committee members provided Council with an update on recent activities related to Turrialba, Costa Rica.

The following Presentations were added to the agenda:

6.2 Shelly Blanchard gave a report to Council regarding the City of Rancho Cordova winning the All-America City Award.

The following individuals addressed the Council:

- Laurie Ellis speaking on behalf of Assembly Member Alyson Huber to congratulate Rancho Cordova on being named the All America City

6.3 Presentation by Rancho Cordova Police Department Director Reuben Meeks was not presented to Council on June 21.

7. PUBLIC COMMENT

The following individuals addressed the Council:

- Scottie Moore regarding presentation to City of Rancho Cordova regarding Spay Day 2010 event
- Gil Ruiz regarding crime in Anatolia
- Brian Hudson regarding Anatolia crime and burglaries
- Charity Ryan regarding crime in Anatolia
- Mary McKinnon regarding development of a drugstore west of Mather Field Drive along the Folsom Corridor

AT THIS POINT: Chief of Police Doug Diamond provided Council with crime updates in Anatolia per the request of Council Member Sander.

- Tim Alpare regarding crime in Anatolia
- Unknown speaker regarding crime in Anatolia
- Irene Ruiz regarding crime in Anatolia

12. REGULAR CALENDAR ITEM

The following regular calendar item was reordered by Vice Mayor McGarvey to be heard prior to Council Reports on the agenda.

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote; Council reordered the agenda to hear Regular Calendar Item 12.2 prior to Council Reports.

12.2 **Subject:** Following-up of the April 13, 2010 Work Session Discussion of Sacramento Municipal Utility District (SMUD) Solar Highway Photovoltaic (PV) Demonstration Project
Recommendation: That Council receives information pertaining to designs and concepts of the Solar Highway Photovoltaic (PV) Demonstration Project proposed by SMUD and the California Department of Transportation (CalTrans), and provide feedback on the concepts in order to continue moving forward with the project.
Result of Recommended Action: SMUD representatives will present an overview of the Sacramento Solar Highways project, including concepts and designs for the advanced photovoltaic installation proposed for a portion of Highway 50 and Mather Field Interchange Right-of-Way (ROW) within the City.
Staff Report: Cyrus Abhar and Mark Thomas, Public Works Department

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

AT THIS POINT: Mayor Cooley joined the regular meeting at 7:04 p.m.

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

ACTION: Discussion item only; no action taken. Council received information from SMUD and asked staff to move forward with the project.

AT THIS POINT: The Council took a brief recess at 7:54 p.m. The full Council reconvened at 8:19 p.m.

8. COUNCIL REPORTS

Council Members reported on events since the last meeting.

9. 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 with exception to Agenda Item 9.9 that was pulled for separate discussion.

9.1 **Subject:** Regular Meeting Minutes of June 7, 2010
Recommendation: Adopt Minutes.

9.2 **Subject:** Resolution Authorizing the City Manager to Execute First Contract Amendment with Helen Brewer for Public Relations Services
Recommendation: Adopt Resolution No. 39-2010.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute First Contract Amendment No. 54-2010 that will extend original Contract No. 69-2009 through June 30, 2011.
Staff Report: Nancy Pearl, City Manager's Office

9.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Fuel Creative Design for Services for the City Views Newsletter
Recommendation: Adopt Resolution No. 40-2010.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute Contract No. 55-2010 with Fuel Creative Design for a one-year period (four City View Newsletter issues) from July 1, 2010 through June 30, 2011.
Staff Report: Nancy Pearl, City Manager's Office

9.4 **Subject:** Resolution Approving General Fund Advances for Improvement and Operating Costs to the Kilgore Cemetery and a Reimbursement Agreement Between the Kilgore Cemetery Enterprise Fund and the City of Rancho Cordova
Recommendation: Adopt Resolution No. 65-2010.
Result of Recommended Action: Adoption of this resolution will authorize advances for improvement and operating costs to the Kilgore Cemetery for Fiscal Years 2008, 2009, and thereafter, and a reimbursement agreement between the Kilgore Cemetery Enterprise Fund and the City of Rancho Cordova for the advance of $1,000,000 approved in Resolution No. 176-2006; advances for $404,611 for improvements and operational costs fin Fiscal Year 2008 and 2009; and advances for improvements and operational costs for Fiscal Years after 2009.
Staff Report: Donna Silva, Finance Department

9.5 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011

Recommendation: That Council:

a) Adopt Resolution No. 57-2010 Initiating Proceedings for the Annul Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011; and
b) Adopt Resolution No. 58-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

9.6 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011

Recommendation: That Council:

a) Adopt Resolution No. 59-2010 Initiating Proceedings for the Annul Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011; and
b) Adopt Resolution No. 60-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

9.7 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1

Recommendation: That Council:

a) Adopt Resolution No. 61-2010 Initiating Proceedings for the Annul Levy and Collection Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2010/2011; and
b) Adopt Resolution No. 62-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2010/2011

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District in the same amounts as charged in previous years. There are no new impacts to existing or new residents.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

9.8 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District
Recommendation: That Council:
a) Adopt Resolution No. 63-2010 Initiating Proceedings for the Annul Levy and Collection Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2010/2011; and
b) Adopt Resolution No. 64-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2010/2011
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District to provide for the maintenance and operation costs of certain streets and street lighting services. The assessments only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.
Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

The following item was pulled for separate discussion:

9.9 **Subject:** Resolution Authorizing Financial Participation in the South Sacramento Habitat Conservation Plan (SSHCP) and Authorizing the City Manager to Execute a Memorandum of Agreement (MOA) with the SSHCP Partners for the Preparation and Funding of the SSHCP
Recommendation: Adopt Resolution No. 66-2010.
Result of Recommended Action: Adoption of the resolution and execution of the MOA will affirm the City's commitment to the SSHCP and will authorize and direct the City to assist with funding of SSHCP efforts in the event that currently secured funds are not adequate to complete the SSHCP.
Staff Report: Paul Junker, Planning Department

ACTION: Motion by McGarvey second by Cooley and carried by a 4:0 roll call vote (Budge Abstained); Council adopted Resolution No. 66-2010.

10. CONSENT PUBLIC HEARING ITEMS

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

ACTION: Motion by McGarvey second by Budge and carried by a 4:0 vote (Skoglund Absent); Council continued Agenda Item 10.1 to July 19, 2010.

10.1 **Subject:** Resolution Approving Tentative Parcel Map for the Rockingham Center Office Park Located at Rockingham and Mather Field Road – Rockingham Plaza TPM DD6856
Recommendation: Staff recommends Council continue this item to July 19, 2010 to provide additional time for applicant to review application documents and financial considerations.
Result of Recommended Action: Adoption of the resolution will allow the subject property to be divided for future sales. Binding provisions will ensure ongoing maintenance of the common property and shared parking, and access to the site.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 5
CALLED FORWARD BY COUNCIL MEMBER LINDA BUDGE

11. PUBLIC HEARING ITEMS

11.1 **<u>Subject</u>:** Discussion of Updates to Construction/Building Permit Fees Continued from June 7, 2010 **– CONTINUED FROM JUNE 7, 2010**
<u>Recommendation</u>: That Council evaluates and selects an option for adjustments to Construction/Building Permit fees.
<u>Result of Recommended Action</u>: Following presentation by staff of options for consideration and based on direction provided by the City Council, staff will subsequently prepare a Fee Schedule and return to Council on July 6, 2010 for adoption of Resolution No. 49-2010.
<u>Staff Report</u>: Cyrus Abhar, Public Works Department and 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 Budge second by Skoglund and carried by a 5:0 vote; Council asked staff to retain the fees at current level.

12. REGULAR CALENDAR ITEMS

12.1 **<u>Subject</u>:** Rescission of Resolution No. 52-2010 and Re-Adoption of the Fiscal Year 2010/2011 Operating Budget for the City of Rancho Cordova
<u>Recommendation</u>: Rescind Resolution No. 52-2010 adopted on June 7, 2010 and re-adopt the Fiscal Year 2010/2011 Operating Budget for the City of Rancho Cordova by approving Resolution No. 68-2010.
<u>Result of Recommended Action</u>: Upon rescission of Resolution No. 52-2010 and adoption of Resolution No. 68-2010 any ambiguities that may have been created in the adoption of the budget at the June 7, 2010 City Council meeting will have been cleared. The budget adopted on June 21, 2010 will be considered the Original Operating Budget for Fiscal Year 2010/2011.
<u>Staff Report:</u> 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 Budge second by McGarvey and carried by a 4:0 vote (Cooley Absent); Council rescinded Resolution No. 52-2010 and adopted Resolution No. 68-2010.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Skoglund requests an update on the Mather Campus Bungalows
- Mayor Cooley requests the City Attorney's office work on an ordinance to allow monitoring of thrift store drop-off locations
- Mayor Cooley requests staff consider drainage be included near the plot of ground north of Folsom Boulevard as part of the Freeway project.

14. CITY MANAGER'S REPORT

City Manager Ted Gaebler called on Economic Development Director Curt Haven to provide an Economic Development Department, Housing Division, and Redevelopment Agency Division Update as follows:

Management Technician Megan McMurtry spoke on the following topics:

- Key Economic Development Strategies
- 2009-2010 Accomplishments: Business Development
- Enterprise Zone Program: Incentivizing Business Development
- Development Service Team
- 2009-2010 Accomplishments: Redevelopment
- Building Regional Partnerships

Economic Development Manager Micah Runner spoke on the following topics:

- What's Next for 2010-2011

Housing Services Assistant David Gassaway spoke on the following topics:

- Vision Statement
- Progress Report: Stagger Inn Demolished
- The Future: The Crossings at New Rancho
- Accomplishments

Housing Administrator Reed Flory spoke on the following topics:

- What's to Come

15. ADJOURNMENT OF REGULAR MEETING

Mayor Cooley adjourned the regular meeting to closed session in the Community Board Room at 10:05 p.m.

16. CLOSED SESSION ITEM

Mayor Cooley called the closed session to order at 10:10 p.m.

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

Staff Members Present: Thomas, Junker, Chinn, Gaebler, and Sanchez

Council adjourned to 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).

17. ADJOURNMENT OF CLOSED SESSION

Mayor Cooley adjourned the closed session in the Community Board Room at 10:38 p.m.

18. OPEN SESSION – REPORT FROM CLOSED SESSION

Deputy City Attorney Jose Sanchez reported that there was no reportable action taken in closed session.

19. ADJOURNMENT

Mindy Cuppy

Mindy Cuppy, City Clerk