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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, October 4, 2010

4:00 P.M. – Study Session
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

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

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Haven, Junker, Campbell, Ulm, Runner, Abhar (arrived at 4:33 p.m.), and Diamond (arrived at 4:38 p.m.)

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: Discussion of Additional Business Signage for the Cordova Restaurant Casino
Recommendation: Receive applicant's presentation and consideration of additional signage.
Result of Recommended Action: Should the Council support the applicant's request for additional business signage, a formal application would be filed by the applicant to amend their sign program.
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 5:16 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 5:53 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Lehr, Diamond, Haven, Junker, Chinn, Abhar, Snyder, Harriman, Arndt, Hadley, and Runner

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on John Skoglund to lead the Pledge.

4. INVOCATION

Pastor Mike Schnase, Mayhew Baptist Church, gave the invocation.

5. PRESENTATIONS

5.1 Sacramento County Registrar of Voters Jill LaVine and Campaign Services Manager Brad Buyse gave a presentation regarding timing of final ballot tally for the November 2, 2010 General Election and Senate District 1 Primary Election.

5.2 Natalla Franklin presented on Embry Riddle Aeronautical University at Mather.

5.3 Director of Policy and Planning Prabhakar Somavarapu presented on update of Discharge Permit by Sacramento Regional County Sanitation District (SRCSD).

ADDED URGENCY ITEM

Subject: Direction to staff concerning a letter of support to the Regional Water Quality Control Board (RWQCB), Central Valley Region to support the Sacramento Regional County Sanitation District's (SRSCD) request that the RWQCB reject the recommendations contained in the draft National Pollutant Discharge Elimination System (NPDES) permit and Waste Discharge Requirements.

City Attorney Adam Lindgren requested that the City Council make the findings that 1) this is an item that needs immediate attention prior to its next regular meeting and to add the item to tonight's meeting due to the deadline requirements for the letter; and 2) that the item came to the attention of the Council and staff prior to the posting of the agenda.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote; Council made the finding that there is an immediate need to add the urgency item to the agenda.

URGENCY ITEM

Subject: Direction to staff concerning a letter of support to the Regional Water Quality Control Board (RWQCB), Central Valley Region to support the Sacramento Regional County Sanitation District's (SRSCD) request that the RWQCB reject the recommendations contained in the draft National Pollutant Discharge Elimination System (NPDES) permit and Waste Discharge Requirements.

ACTION: Motion by Skoglund second by Budge and carried by a 5:0 roll call vote; Council requests staff draft a letter to reflect City's concern.

PRESENTATIONS CONTINUED

5.4 League of California Cities, Sacramento Valley Division Representative Charles Anderson, presented a plaque to Mayor Ken Cooley on behalf of the City of Rancho Cordova in recognition of the 2010 Helen Putnam Award for Excellence for Rancho Cordova's Annual Corporate Report.

6. PUBLIC COMMENT

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

- Introduction of Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB) appointee James Galloway by Chief of Police Doug Diamond
- Jill Stockinger regarding invitation to the public to One Book Sacramento Program on October 20 at 7:30 p.m. at the Crest Theater, and on Saturday, October 30 at 3:30 p.m. at the Rancho Cordova Library

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 5:0 roll call vote; Council approved the Consent Calendar.

8.1 **Subject:** Regular Meeting Minutes of September 20, 2010.
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Adding Chapter 6.140 to the Rancho Cordova Municipal Code Relating to Unattended Donation Boxes
Recommendation: Waive second reading and adopt Ordinance No. 21-2010. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will add Chapter 6.140 to the City's Municipal Code regulating unattended donation boxes. This ordinance will promote the community's health, safety, and welfare by regulating unattended donation boxes in order to minimize their potential negative impacts, such as illegal dumping.
Staff Report: Adam U. Lindgren, City Attorney's Office
GROWING STRONG NEIGHBORHOODS

8.3 **Subject:** Resolution Designating Mayoral Appointment of James E. Galloway, a Rancho Cordova Representative to the Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB)
Recommendation: Adopt Resolution No. 109-2010.
Result of Recommended Action: The City of Rancho Cordova will have a representative on the SOCAB whose purpose, as outlined in the Board of Supervisors' Ordinance, is…"to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the (Sheriff's) Department and the community it serves."
Staff Report: Mindy Cuppy, City Clerk's Department

8.4 **Subject:** Biennial Review and Resolution Updating the Conflict of Interest Code for the City of Rancho Cordova Designated Employees
Recommendation: Adopt Resolution No. 106-2010.
Result of Recommended Action: Adoption of this resolution will result in the City's compliance with Fair Political Practices Commission requirements.
Staff Report: Mindy Cuppy, City Clerk's Department

8.5 **Subject:** Resolution Authorizing the City Manager to Execute Restated Contract No. 126-2010 with AECOM, for Consulting Services to Complete the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the Suncreek Specific Plan Project in an Amount Not To Exceed $815,574
Recommendation: Adopt Resolution No. 111-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with AECOM to prepare an EIR/EIS that will analyze potential environmental impacts of the Suncreek Specific Plan, as required under state and federal environmental regulations. Of the total contract amount, approximately $790,000 is work that was authorized under a previous contract and approximately $25,000 is for additional, expanded work required to complete the project review.
Staff Report: Paul Junker, Planning Department

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 128-2010 with Willdan, Inc. for Building Plan Review and Inspection Services in an Amount Not to Exceed $400,000
Recommendation: Adopt Resolution No. 112-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a new contract with Willdan, Inc. to continue providing building plan review and inspection services support for the Building and Safety Department in an amount not to exceed $400,000 with a term of service to expire on December 31, 2012.
Staff Report: Cyrus Abhar, Building and Safety Department
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9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution of Intention to Establish the Rancho Cordova Tourism Business Improvement District
Recommendation: Adopt Resolution of Intention No. 116-2010.
Result of Recommended Action: Adoption of this resolution will result in a public meeting on October 18, 2010 and a public hearing on December 6, 2010 on the establishment of the Rancho Cordova Tourism Business Improvement District (RCTBID) and the levy of assessments on lodging businesses. A majority of the lodging business owners subject to the assessment have petitioned the City Council to establish the RCTBID. The proposed assessment is $1.50 per room per night charged to the room occupant. A non-profit corporation will be established to fund marketing and sales promotion efforts to increase hotel occupancy levels.
Staff Report: Micah Runner and Megan McMurtry, Economic Development Department

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council adopted Resolution of Intention No. 116-2010.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Sander requests that an initial discussion of updating the sign ordinance be placed on a future agenda.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler spoke regarding the 2011 Leadership Program Annual Retreat.

14. ADJOURNMENT

Mayor Cooley adjourned the regular meeting at 7:55 p.m.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk