



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

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

Monday, January 3, 2011

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:44 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Lehr, Diamond, Gassaway, Blair, Abhar, Snyder, Flory, Silva, Pearl, Chinn, and Junker

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 Robert Farley to lead the Pledge.

4. INVOCATION

Council Member Cooley gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor McGarvey presented a proclamation to Robert Farley, Partner-Up Volunteer Manager, and Partnership members Tina Faulks and Emily Gamoake from the Folsom Cordova Community Partnership in recognition of National Mentoring Month.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey 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 Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

- 8.1 **Subject:** Regular Meeting Minutes of December 20, 2010.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Ordinance Amending Chapter 3.08 of the Rancho Cordova Municipal Code Entitled “Transient Occupancy Tax” to Add an Exemption from the Transient Occupancy Tax (TOT) for Government Employees that Occupy Hotels Within the City of Rancho Cordova

Recommendation: Waive second reading and adopt Ordinance No. 34-2010. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance amendment, if adopted would bring the ordinance into alignment with our current practice of exempting government employees from the TOT.

Staff Report: Donna Silva, Finance Department

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Continuation of a Resolution Approving Design Review for the VCA Referral Center Expansion – Project No. DD6884, Located at 9801 Old Winery Place, Subject to the Findings and Evidence in the Resolution, Project Plans, and Conditions of Approval
Recommendation: The Applicant has requested the City Council continue this item to the February 7, 2011 City Council meeting. The Applicant and the adjacent property owner are in the process of revising the CC&Rs that govern the two properties to formally allow this project to be constructed. While all parties are supportive of the project moving forward, it is the preference of the Applicant to wait until the final revisions are made to the CC&Rs before the City Council takes action on this Design Review request. Continuing the item will give time to ensure this task is accomplished to the satisfaction of all parties.
Result of Recommended Action: Continuing the item will delay adoption of the resolution that will approve the project and allow the VCA Animal Hospital to expand its existing facility by approximately 2,875 square feet to accommodate the addition of new veterinary technology.
Staff Report: Bill Campbell and Shannan Loveless, Planning Department

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

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote; Council continued Agenda Item 9.1 to February 7, 2011.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving Mid-year Substantial Amendment to the 2010-11 Community Development Block Grant (CDBG) Action Plan
Recommendation: Adopt Resolution No. 2-2011.
Result of Recommended Action:
1. Adopts the amendment to the 2010-11 CDBG Action Plan; and
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors or as required by HUD.
Staff Report: Reed Flory and David Gassaway, Housing Administration
GROWING STRONG NEIGHBORHOODS

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

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council adopted Resolution No. 2-2011.

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Skoglund requests that Public Works staff devise a plan to fund repair of damaged sections of safety fences along Folsom Boulevard.

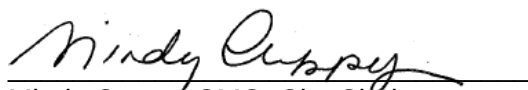
13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Announced his attendance at the inauguration of California's 39th governor: Jerry Brown
- Read part of a speech from Theodore Roosevelt on April 23, 1910 called the "Arena Speech"
- Discussion of 2011 meeting schedules in January: proposed moving the January 25 Work Session to Thursday, January 27 at 5:30 pm; proposed adding a Work Session to the end of the January 18 regular meeting to include one of the six or seven major topics for discussion;
- Discussion of Council and Staff Retreat: Suggested that Council Members meet with Pam Hurt-Hobday prior to the retreat; Council Member Budge suggested a discussion on Economic Development and Impact Fees; Council Member Cooley suggested a discussion of the 2011-2012 Proposed Budget when available to examine efforts to reconfigure how services get delivered – Council Member Budge agreed; suggestion from Mr. Gaebler to have the Strong Neighborhoods Committee present a status report at the retreat and Council Member Sander agreed; Council Member Budge suggested a hour discussion relating to the proposed Arts Commission to get opinions prior to its process implementation; Council Member Sander suggests that enough time is dedicated to the big picture items and lay the ground work for future major challenges and what options are available; Council Member Budge suggests a discussion of transportation options; Mr. Gaebler suggested that each Council Member send feedback and comments while brainstorming ideas during the month prior to the retreat

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting at 7:08 p.m. in memory of Janet Huddle.


Mindy Cuppy, CMC, City Clerk