



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

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

Monday, February 7, 2011

**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 McGarvey called the special meeting to order in the American River North Community Room at 4:29 p.m.

Council Members Present: Budge, Skoglund, Cooley (arrived at 5:19 p.m.), and McGarvey

Council Members Absent: Sander

Staff Members Present: Gaebler, Lindgren, Cuppy, Junker, Campbell, Chinn, and Haven

B. PUBLIC COMMENT

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

C. STUDY SESSION ITEM

Subject: South Sunrise Special Planning Area (SPA) Amendment - Planning Department Status Report

Recommendation: That Council receives report and directs staff to begin public hearings on the draft ordinance revision.

Result of Recommended Action: Staff believes that the following modifications to the SPA may assist the recycling operators ability to be code compliant in the following areas:

- a) Elimination of the Conditional Use Permit requirement, and honor previously approved permits; and
- b) The initial review identified standards that would be difficult to enforce that related to the stacking of parts and vehicles, screening materials, setbacks, and landscaping; and
- c) Increased emphasis of visual screening from Sunrise Boulevard; and
- d) Clarifies the rules for sales of “clean title” and “salvaged vehicles” on site as part of the main operation; and
- e) Provides an approval process for electrified fence use; and
- f) Clarifies the separation fence requirements among uses.

Staff Report: William Campbell, Planning Department

ACTION: Discussion item only; no action taken.

D. ADJOURNMENT OF STUDY SESSION

Mayor McGarvey adjourned the special meeting to regular meeting in the David B. Roberts Council Chambers at 5:30 p.m.

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:47 p.m.

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

Council Members Absent: Sander

Staff Members Present: Gaebler, Lindgren, Cuppy, Lehr, Snyder, Hall, Snipes, Diamond, Blair, Hadley, Chinn, Abhar, Haven, Junker, Silva, Loveless, and Pearl

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Robert Sanger to lead the Pledge.

4. INVOCATION

Glenda Harr, First Covenant Church, gave the invocation.

5. PRESENTATIONS

- 5.1 Eppie Johnson presented a plaque to the City Council in support of Eppie's Great Race.
- 5.2 Executive Director Robert Sanger gave a presentation to the City Council regarding an annual update of the Folsom Cordova Community Partnership.
- 5.3 City Manager Ted Gaebler introduced and welcomed General Manager Andrew Roach from Port Maquarie-Hastings Council, Australia, and Mayor McGarvey gave a Key to the City to Mr. Roach.

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 4:0 roll call vote (Sander absent); Council approved the Consent Calendar.

8.1 **Subject:** Meeting Minutes:

- a) Special meeting of January 17, 2011; and
- b) Regular meeting of January 18, 2011; and
- c) Special meeting of January 27; and
- d) Special meeting of January 31 through February 1, 2011.

Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Authorizing the City Manager to Award a Construction Contract (Contract No. 10-2011) for the Hagan Park and Village Green Park Electrical Improvements Projects to the Lowest Bidder, Cabar Electrical, Inc. in an Amount of \$211,651.42

Recommendation: Adopt Resolution No. 14-2011.

Result of Recommended Action: Adoption of this resolution will allow for installation of new electrical services and modifications to the existing electrical services at Hagan Park and Village Green Park; additionally, improvements would include, but are not limited to trenching and placing electrical lines, providing concrete pads for electrical equipment, and providing transformers and pedestals. Bid Alternate 1 provides electrical lines and service to concert stage location and Bid Alternate 2 provides electrical lines and service to location near the pond. Funding for this project comes from the Energy Efficiency Community Block Grant (EECBG).

Staff Report: Cyrus Abhar, Public Works Department

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Implementation of the Commercial and Industrial Stormwater Compliance Program Required Under National Pollutant Discharge Elimination System (NPDES) Permit No. CAS0082597
Recommendation: Adopt Resolution No. 15-2011.
Result of Recommended Action: Adoption of this resolution would allow Sacramento County Environmental Management Division to continue providing inspection and enforcement services required by the current NPDES Permit for commercial and industrial businesses located in the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Works Department
- 8.4 **Subject:** Resolution Authorizing the City Manager to Enter Into a Membership Agreement with National Joint Powers Alliance (NJPA)
Recommendation: Adopt Resolution No. 17-2011.
Result of Recommended Action: Adoption of this resolution will allow the City to become a participating member of the NJPA for the purpose of purchasing products and services through the NJPA's Contract Purchasing Program.
Staff Report: Cyrus Abhar, Public Works Department
- 8.5 **Subject:** Resolution Authorizing the City Manager to Enter Into a Reimbursement Agreement with Golden State Water Company for the Replacement of a Portion of the Water Main on Folsom Boulevard in the Amount of \$320,000
Result: Adopt Resolution No. 19-2011.
Result of Recommended Action: Adoption of this resolution would authorize a reimbursement to Golden State Water Company for the replacement of approximately 600 feet of 10" water main pipe with 16" water main pipe on Folsom Boulevard between Kilgore Road and Los Nogales Way. The replacement is essential to accommodate future development within the City's Redevelopment Project Area. This replacement is funded through tax increment by the Community Redevelopment Agency of the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Works Department

9. CONSENT PUBLIC HEARING ITEMS

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

AT THIS POINT: Council Member Skoglund left the dais at 6:55 p.m.

ACTION 1: Motion by Budge second by Cooley and carried by a 3:0 roll call vote (Sander and Skoglund absent); Council approved the Consent Public Hearing Items with a request from Council Member Cooley to pull Agenda Item 9.2 for separate vote.

9.1 **Subject:** 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 Planning Commission recommends the City Council:

- a) Find the project Categorically Exempt under Section 15301, Existing Facilities, of the California Environmental Quality Act; and
- b) Adopt Resolution No. 1-2011.

Result of Recommended Action: Approving this project will allow VCA Animal Hospital to expand its existing facility by approximately 2,875 square feet to accommodate the addition of new veterinary technology.

Staff Report: William Campbell and Shannan Loveless, Planning Department

AT THIS POINT: Council Member Skoglund returned to the dais at 6:59 p.m.

The following item was pulled for separate vote:

9.2 **Subject:** Resolution Authorizing the City Manager to Execute a Revised Contract Agreement with Redflex Traffic Systems, Inc.

Recommendation: Adopt Resolution No. 16-2011.

Result of Recommended Action: Adoption of this resolution would authorize the City Manager to execute the previously approved, but now modified, professional services agreement between the City of Rancho Cordova and Redflex Traffic Systems Inc. for the Photo Red Light Enforcement Program to improve traffic safety.

Staff Report: Donna Silva, Finance Department and Doug Diamond, Police Department

ACTION 2: Motion by Budge second by Cooley and carried by a 3:1 roll call vote (Sander absent and Cooley dissenting); Council approved Agenda Item 9.2 approving Resolution No. 16-2011.

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Budge requests a general discussion about streamlining the planning process and report back by March 7, 2011

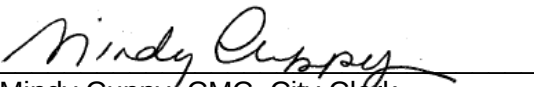
13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Spoke regarding experience at the City Manager's conference in Monterey, CA, and how municipalities must restructure business to accommodate social media sites

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting at 7:15 p.m.


Mindy Cuppy, CMC, City Clerk