



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

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

Monday, December 19, 2011

**5:30 PM – 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 5:35 p.m.

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

Staff Present: Gaebler, Sanchez, Cuppy, Kellerman, Junker, Abhar, Flory, Hadley, Holt, Downton, Hoffman, Blair, Diamond, Campbell, Runner, Chinn, Chan, Gassaway, Simpson, and M. Rodriguez

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 Doug Diamond to lead the Pledge.

4. INVOCATION

The Mayor called on Linda Smith, Sacramento Law Enforcement Chaplaincy, to give the invocation.

5. SPECIAL CEREMONIES

- 5.1 Nora Niblett swore-in new Vice Mayor Linda Budge, and Margaret Parsons-Sander swore-in new Mayor David Sander.
- 5.2 Mayor Sander made a presentation to outgoing Mayor Robert McGarvey.
- 5.3 Community member Scottie More gave a presentation commemorating Council Member Robert McGarvey's year as Mayor.

6. CELEBRATORY BREAK

Mayor McGarvey broke for celebratory refreshments in the lobby in honor of incoming and outgoing Council officers at 6:10 p.m. The full Council reconvened at 6:43 p.m.

7. PRESENTATIONS

The following presentation was not presented at this meeting.

- 7.1 Presentation Regarding Trim your Waste Contest by Allied Waste Services Community Relations Manager, Heather Pollock.
- 7.2 Economic Development Senior Analyst, Megan Hoffman presented on the Rancho Cordova Business Walk.
- 7.3 Executive Director Shelly Blanchard presented the Cordova Community Council Yearend Slideshow.

8. PUBLIC COMMENT

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

9. COUNCIL REPORTS

Council reported on events since the last meeting.

10. 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 the exception of Agenda Item 10.2, which was pulled for a separate discussion.

- 10.1 **Subject:** Meeting Minutes of:
 - a) December 5, 2011 Special and Regular Meeting; and
 - b) December 6, 2011 Special Meeting/Closed Session.**Recommendation:** Adopt Minutes.



- 10.3 **Subject:** 2012 City Council Meeting Schedule
 Recommendation: Staff recommends that Council approve its meeting schedule for 2012.
 Result of Recommended Action: Action on this item will approve the 2012 meeting schedule for the members of the Rancho Cordova City Council.
 Staff Report: Ted Gaebler, City Manager's Office
- 10.4 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Consulting Services Agreement with Sierra Traffic Markings, Inc. for On-Call Striping Maintenance Services in the Amount Not to Exceed \$500,000
 Recommendation: Adopt Resolution No. 114-2011.
 Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute an on-call contract with Sierra Traffic Markings, Inc. for Citywide Striping Maintenance.
 Staff Report: Cyrus Abhar, Public Works Department
 Advances Goals: 1, 4, and 11
- 10.5 **Subject:** Resolution Temporarily Suspending the Annual Program Fee Inflationary Adjustment for Community Facilities Impact Fees (CFF)
 Recommendation: Adopt Resolution No. 115-2011.
 Result of Recommended Action: Adoption of the Resolution will suspend the automatic annual Engineering News Record (ENR) inflationary adjustment for the community facilities impact fees for a period of one year, beginning January 1, 2012.
 Staff Report: Donna Silva, Finance Department
 Advances Goals: 1 and 13

The following item was pulled for a separate discussion and action.

- 10.2 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees for 2012
 Recommendation: That Council Member appointments for 2012 be approved for the listed Boards and Commissions, reflected in the attachments to the staff report.
 Result of Recommended Action: Action on this item will confirm the 2012 Rancho Cordova City Council Member appointees and alternates to various boards and commissions within the region to which Rancho Cordova provides leadership representation.
 Staff Report: Mindy Cuppy, City Clerk's Department
 Advances Goals: 1 through 13

ACTION: Motion by Sander second by Cooley and carried by a 4:1 (Budge dissented); Council decided that Mayor Sander will serve on the Sacramento Area Council of Government Board, Sacramento Regional Transit Board seat will temporarily be vacant, and to continue this discussion at the next regular meeting on January 17, 2012.



11. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion by McGarvey second by Cooley and carried by a 5:0 roll call vote; Council approved the Consent Public Hearing Items.

11.1 **Subject:** Resolution Approving Mid-Year Amendment to the 2011-12 Community Development Block Grant (CDBG) Action Plan

Recommendation: Adopt Resolution No. 116-2011.

Result of Recommended Action:

1. Adopts the amendment to the 2011-12 CDBG Action Plan;
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development (HUD); 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

Advances Goal: 1, 4, 5, 6, 7, 8, 9, 11, and 13

11.2 **Subject:** Resolution Approving Design Review Amendment for Zinfandel Place Corner Patio Area - Project No. DD7385; Located on the Southwest Corner of Zinfandel Drive and White Rock Road

Recommendation: Adopt Resolution No. 117-2011.

Result of Recommended Action: Adoption of this resolution will allow the new owner to make cost effective changes to the design of the Zinfandel Place outdoor plaza in order to finish the project, which in turn will promote the owners ability to sign leases for the end units facing the patio.

Staff Report: William Campbell, Planning Department

Advances Goal: 5

12. PUBLIC HEARING ITEMS

NONE.

13. REGULAR CALENDAR ITEMS

13.1 **Subject:** Resolution Authorizing the City Manager to Execute a Renewal Service Agreement with the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) for Animal Services

Recommendation: Adopt Resolution No. 118-2011.

Result of Recommended Action:

Staff Report: Kerry Simpson, Neighborhood Services

Advances Goals: 1, 4, 6, 8, 10 and 13.

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

ACTION: Motion by Cooley second by McGarvey and carried by a 5:0 vote; Council adopted Resolution No. 118-2011.

13.2 **Subject:** Report Back on Folsom Boulevard Specific Plan Update

Recommendation: Staff recommends the City Council direct staff to prepare an Ordinance to amend the Folsom Boulevard Specific Plan to add Building Replacement Policy and Exceptions sections.

Result of Recommended Action: City Council direction will allow staff to prepare and process the Ordinance and return it for Council consideration in a timely manner. The amendment will add greater flexibility for development within the Specific Plan and be to the benefit of two currently pending development projects applications. Future applications would also benefit from timely processing of the amendment.

Staff Report: Paul Junker, Planning Department

Advances Goals: 1 and 8.

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

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council directed staff to prepare an ordinance to amend the Folsom Boulevard Specific Plan to add Building Replacement Policy and Exceptions sections.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

The following items were requested for future agenda items:

- City Attorney to look into a metal theft ordinance; and
- City Attorney to prosecute for minor crimes

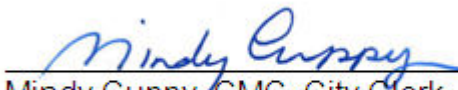
15. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- ;Martin Luther King Jr. Day on January 16, 2012 – City Hall closed
- Sacramento Metro Chamber 116th Annual Dinner and Business Awards on February 4, 2012
- Sacramento Metro Fire leadership change
- City Hall closures Friday, December 23, 2011 and Monday December 26, 2011 through Monday, January 2, 2012
- Retirement Party for Rancho Cordova Chief of Police Doug Diamond on Wednesday, December 21, 2011
- Three of nine Captains who expressed interest in the Chief of Police opening
- Serving on Truckee Police Chief selection panel

16. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 8:36 p.m.


Mindy Cuppy, CMC, City Clerk