

CITY OF RANCHO CORDOVA

Minutes of Meeting of The City Council July 1, 2003

The Special Meeting of the City Council of the City of Rancho Cordova was held on Monday, July 1, 2003 at the California Office Of Emergency Services Building. Council Member Dave Roberts called the meeting to order at 9:30 a.m. Council Member Roberts recognized the many dignitaries and public present and thanked the Office of Emergency Services for the use of their building for the meeting.

<u>ROLL CALL:</u>	Council Members Present:	Cooley, McGarvey, Sander, Budge, Roberts
	Council Members Absent:	None
	Staff Present:	Interim City Manager Charles Cate City Attorney Steven Meyers Assistant to City Manager Curt Haven Interim City Clerk Diana Biddle Minute Clerk Patty O'Connor

PLEDGE OF ALLEGIANCE

The pledge of allegiance was conducted. Erin McGarvey sang the Star Spangled Banner.

INVOCATION

The invocation was presented by Reverend Becky Goodwin, United Methodist Church of Rancho Cordova.

LOGO UNVEILING

The City of Rancho Cordova's new logo was unveiled by the Council Members. The logo represents the city's past and future. The Council Members thanked Rick Sloan, Sloan and Associates, for his efforts on behalf of the city to complete the logo in time for this meeting.

SWEARING-IN CEREMONY

The oath of office was given to Council Members:

- Robert McGarvey was sworn in by Anthony Pescetti
- David Roberts was sworn in by Superior Court Judge Trena Berger
- Linda Budge was sworn in by Supervisor Don Nottoli
- Ken Cooley was sworn in by Pastor Mike Mitchum
- David Sander was sworn in by Congressman Doug Ose.

Council Member Cooley read a letter from Justice Kennedy, wishing the Council and their new city well.

COUNCIL COMMENTS

- The Council recognized Mrs. Dayo Hagan for her hard work and vision. They presented Mrs. With a bouquet.
- Council Member Cooley said Rancho Cordova is a great community and he is looking forward to its future.
- Council Member Budge noted that the 1st of July is a special day from the past and for the future.
- Council Member McGarvey stated the incorporation committee work was well worth the time and effort.
- Council Member Sander noted democracy works.
- Mayor Roberts noted it was an arduous campaign, compared it to the Civil War, and asked for an easy peace with the County of Sacramento.

CONGRATULATORY REMARKS & PRESENTATIONS TO COUNCIL MEMBERS

Many dignitaries and the public offered the Council congratulations. These included Congressman Doug Ose (certificates presented); Senator Alan Nakanishi, Representative Rico Oller and Anthony Pescetti (plaque/resolution); Ann Sanger from Congressman Matsui's office (statement read into the Congressional record and a plaque); Carl Amundson, FRCD Director (welcome to family of Sacramento Cities); Supervisor Don Nottoli (plaque and County Resolution); Ravi Gill (presented a saffron to each Council Member from the Sikh community); Mike Dobson and Rick Martinez of Sacramento Fire; Lou Blanas; VFW members and RC Elks Lodge (flag presented, flown in Washington D.C. on May 26, 2003); Rick Soares and Sophia Scherman of Elk Grove (proclamation); Heather Fargo (City); Bill Hughes (Citrus Heights and SACOG); Elliott Mulberg (LAFCO Chair); Rick Larkey (Chamber of Commerce, presented "Buck Stops Here"); Mike Martin of Aerojet (plaque); Janice Steiner (in memory of her father Carl Steiner who recently passed away); Ed Short (FCUSD); Greg Foell (CRPD); Chris Cabaldon (City of West Sacramento) and Harry Madden.

APPROVAL OF AGENDA

Motion by Council Member Cooley, seconded by Council Member Budge, to approve the agenda as presented.

AYES: Council Members: Cooley, McGarvey, Sander, Budge, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

APPROVAL OF MINUTES

June 2, 2003: Upon a motion by Council Member Sander, second by Council Member Budge, the minutes were approved by a 5-0 vote.

AYES: Council Members: Cooley, McGarvey, Sander, Budge, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

SELECTION OF MAYOR AND MAYOR PRO TEMPORE

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, it was voted unanimously to elect David Roberts as Mayor.

AYES: Council Members: Cooley, McGarvey, Sander, Budge, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

Upon a motion by Council Member Roberts, seconded by Council Member Cooley, it was voted unanimously to elect Linda Budge as Mayor Pro Tempore.

AYES: Council Members: Cooley, McGarvey, Sander, Budge, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

PUBLIC COMMENT

There were no public comments.

Mayor Roberts called a recess at 11:20 a.m. and reconvened the meeting at 12:00 p.m.

CONSENT CALENDAR

Upon a motion by Council Member Cooley, seconded by Council Member Budge, it was voted 5-0 to approve the following items on the consent calendar:

- 3.1 Waive the Reading and adopt an urgency ordinance providing for all County ordinances to remain in effect for 120 Days.
- 3.2 Adoption of Resolution regarding Mayor and Mayor Pro Tempore.
- 3.3 Adoption of a Resolution Designating the Place and Time for Regular City Council Meetings.

- 3.4 Waive the Reading and Adopt an Urgency Ordinance creating and establishing a city manager form of government and the position of City Manager and adoption of a resolution to approve the Assistant to the City Manager/Economic Development position and job specification.
- 3.5 Resolution adopting the Sacramento County General Plan on an interim basis as the City's General Plan.
- 3.6 A Resolution adopting the Mather Field Specific Plan on an interim basis.
- 3.7 A Resolution adopting the Sunridge Specific Plan on an interim basis.
- 3.8 A Resolution adopting County Zoning Map on an interim basis.
- 3.9 Waive reading and introduce Ordinance imposing a sales and use tax to be administered by the State Board of Equalization and providing penalties for violations; adopt Resolution approving agreement for state administration of Local Sales and use taxes; and adopt Resolution authorizing examination of sales and use tax records.
- 3.10 Waive reading and adopt an urgency ordinance to continue the existing Transient Occupancy Tax.
- 3.11 Waive reading and adopt an urgency ordinance to continue the existing documentary transfer tax.
- 3.12 Adoption of Resolution appointing Charles Cate as City Manager and approving agreement for interim city manager services.
- 3.13 Adoption of resolution appointing Steven R. Meyers as City Attorney and Adam U. Lindgren as Assistant City Attorney and approving agreement for legal services with Meyers, Nave, Riback, Silver & Wilson.
- 3.14 Adoption of resolution authorizing County officials to enforce laws in City during transition year.
- 3.15 Adoption of Resolution requiring bonds for city employees.
- 3.16 Adoption of Resolution adopting the appropriation limit (provisional) for Fiscal Year 2003-2004.
- 3.17 Adoption of Resolution designating U.S. Bank as the City's bank and providing for authorized signatures on warrants and checks.
- 3.18 Adoption of Resolution authorizing investment of City monies in the Local Agency Investment Fund.
- 3.19 Adoption of Resolution establishing a petty cash fund.
- 3.20 Adoption of Resolution consenting to cancellation of uncollected taxes, penalties and costs based on the consent of the County Counsel.
- 3.21 Waive the reading and adopt an urgency ordinance establishing a special gas tax street improvement fund.
- 3.22 Waive the reading and adopt a purchasing ordinance as an urgency ordinance.
- 3.23 Adopt a Resolution establishing cost recovery program for land use, zoning and building approvals.
- 3.24 Waive the reading and adopt an urgency ordinance providing for Council reimbursement for expenses.
- 3.25 Waive the reading and adopt an urgency ordinance providing for Council salaries (\$500 – voted on annually)

- 3.26 Waive reading and adopt an urgency ordinance establishing a local claims procedure and authorizing the city manager to reject or settle claims.
- 3.27 Adoption of Resolution authorizing the Mayor to enter into a tax sharing agreement with the County of Sacramento.
- 3.28 Adoption of Resolution providing for posting of ordinances.
- 3.29 Adoption of Resolution adopting CEQA guidelines.
- 3.30 Adoption of Resolution consenting to enforcement by County Health Officer of all health laws within city.
- 3.31 Adoption of Resolution regarding insurance.
- 3.32 Adoption of Resolution of intent to adopt conflict of interest code and to invite public comments.
- 3.33 Waive the reading and introduce ordinance to consolidate the General Municipal Election with the Statewide General Election to be held on November 2, 2004; and to request the Board of Supervisors of Sacramento County to order consolidation with the Statewide General election.
- 3.34 Waive the reading and adopt an urgency ordinance continuing County fees, charges and rates in effect; Resolution authorizing Sacramento County to continue the collection of fees, charges and rates for Fiscal Year 2003-2004.
- 3.35 Adoption of Resolution authorizing Sacramento County to continue collecting special taxes, fees, charges and assessments on County tax rolls for Fiscal Year 2003-2004.
- 3.36 Adoption of Resolution adopting local goals and policies concerning the use of the Mello-Roos Community Facilities Act of 1982.
- 3.37 Resolution declaring the intent of the City of Rancho Cordova to establish the Rancho Cordova Sunridge Anatolia Community Facilities District No. 2003-1, and to levy a special tax therein to finance the acquisition and construction of certain public facilities and the payment of certain fees in and for such Community Facilities District.
- 3.38 Adoption of Resolution of the City Council declaring its intention to incur a bonded indebtedness to finance the acquisition and construction of certain public facilities and the payment of certain fees in and for the City of Rancho Cordova Sunrise Anatolia Community Facilities District No. 2003-1.
- 3.39 Adoption of Resolution creating the Rancho Cordova Police Tax Area and indicating Council's intent to impose a tax on new development.
- 3.40 Adoption of Resolution establishing rules for the conduct of meetings of the City Council of the City of Rancho Cordova.
- 3.41 Adoption of Resolution ratifying previous actions and agreements approved or entered into by the Council-Elect and Interim City Manager prior to incorporation.

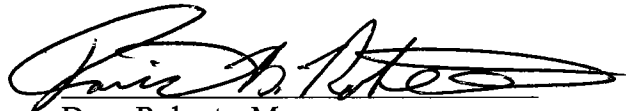
AYES: Council Members: Cooley, McGarvey, Sander, Budge, Roberts
NOES: Council Members: None
ABSENT: Council Members: None
ABSTAIN: Council Members: None

COUNCIL MEMBER REPORTS

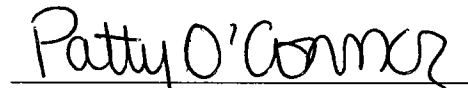
The Council Members thanked everyone attending the meeting. Council Member Cooley also thanked Shelly Blanchard and the Grapevine Newspaper for their great coverage. Everyone was invited to this evenings "party" at Mills Station.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 12:04 p.m.


Dave Roberts, Mayor

ATTEST:


Diana Biddle, Interim City Clerk