

CITY OF RANCHO CORDOVA

Minutes of Meeting of The City Council November 3, 2003

The Regular Meeting of the City Council of the City of Rancho Cordova was held on Monday, November 3, 2003 at the City Council Chambers. Mayor Dave Roberts called the meeting to order at 7:00 p.m.

<u>ROLL CALL:</u> Council Members Present:	Cooley, McGarvey, Budge, Roberts
Council Members Absent:	Sander (excused)
Staff Present:	City Manager Ted Gaebler
	City Attorney Steve 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.

The invocation was presented by Dan Wade, Department Head of Congregational Care, First Covenant Church of Sacramento.

AGENDA APPROVAL

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, the agenda was approved as presented. Motion carried.

AYES: Council Members: Cooley, Budge, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

APPROVAL OF MINUTES

- 5a. Special Meeting September 8, 2003
- 5b. Special Meeting September 15, 2003
- 5c. Special Meeting September 26, 2003
- 5d. Special Meeting of October 6, 2003

Upon a motion by Council Member Budge, seconded by Council Member Cooley, the above minutes were approved by a 4-0 vote. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

PUBLIC COMMENT

- Cheryl Longworth of Peter J. Shields, noted the school's successful Red Ribbon Week. She also presented a school chain to be hung up in the Council office during this week.
- Debbie Brown and Shelly Marsiniac noted the upcoming CHS football crab feed and challenged the City Council members to sell 10 tickets each.
- Michael Harris of Rancho Cordova noted an upcoming meeting regarding the Alexander Liesdesdorff project at the library on 11/17.
- Tim Foley of Rancho Cordova noted the treatment of homeless veterans at Mather.

PRESENTATION

7. **Presentation by Mark Curran, Managing Director on the Sunridge-Anatolia CFD No. 1:** Mark Curran reported on the bond issue for CFD financing regarding infrastructure in Anatolia I thru IV and Mather East. There has been a great response with \$23.4 million in bonds sold thus far. He reiterated no new taxes will be incurred because of this bond.

CONSENT CALENDAR

- 8a **Adopt Resolution No. 73-2003, a Resolution of the City Council of the City of Rancho Cordova endorsing Sacramento County Board of Supervisors Resolution No. 2003-1182, revising the representational composition of the Sacramento Transportation Authority Governing Board.** Upon a motion by Council Member Budge, seconded by Council Member Cooley Resolution No. 73-2003 was approved by a 4-0 vote. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

PUBLIC HEARINGS

- 9a. **Aerojet-Project No. RC-03-035 – A Use Permit for ground water remediation wells and treatment facilities for two sites in the City known as C-1 and C-7 - Adopt Resolution No. 66-2003, Approving the Conditional Use Permit for Wells Area 1, C-1, as submitted according to the site and Elevation plans; Exhibit A with the Conditions of Approval and Exhibit B, and subject to the findings contained in Resolution No. 70-2003.**

The prior concerns of the perimeter wall and landscape plan have been addressed and the plan modified.

Upon a motion by Council Member Cooley, seconded by Council Member McGarvey, it was voted 4-0 that the City Council adopt Resolution No. 66-2003, approving the Conditional Use Permit for wells Area 1, C-1, as submitted according to the site and Elevation plans; Exhibit A with the Conditions of Approval and Exhibit B, and subject to the findings contained in Resolution No. 70-2003. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

Adopt Resolution No. 70-2003, approving the Conditional Use Permit for wells Area 3, C-7, as submitted according to the site and elevation plan, Exhibit A with the Conditions of approval Exhibit B, and subject to the findings contained in Resolution No. 70-2003.

A new site plan and elevations have been developed to reflect the improvements as agreed upon by the neighbors, the Church and Aerojet. It was agreed more issues needed to be discussed before this well site can be approved by the Council to include water flow, nature of drainage, and further concerns of neighbors.

Mayor Roberts opened the Public Hearing.

- Roger Harrington of Rancho Cordova noted the Arden Cordova wells are very loud and asked if Aerojet's will be also. It was noted after the drilling process, the wells will not be loud.
- Jim Carlson of Rancho Cordova asked for clarifications on the fence quality.

Mayor Roberts closed the public hearing.

Upon a motion by Council Member Budge, seconded by Mayor Roberts, it was voted 4-0 that this item be continued to the meeting of November 17, 2003.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

- 9b. Anatolia Recreation Center – Project No. RC-03-011 – a Conditional Use Permit to allow an outdoor recreation center within the Anatolia Master Planned Community-Adopt Resolution No. 71-2003, A Resolution of the City Council of the City of Rancho Cordova approving a Conditional Use Permit for Project No. RC-03-011, Anatolia Recreation Center, subject to Findings and attached Conditions of Approval.**

Kathleen Franklin, Assistant, presented a brief background and summary of the staff report for this project. The Applicant is requesting a Conditional Use Permit to allow construction of an outdoor recreational facility in Anatolia II. The site is adjacent to 4.0 acres of proposed public park land on the corner of Chrysanthys Boulevard and Anatolia Drive. The project has been reviewed and approved by CorPAC. The recreation center will be owned and operated by the Anatolia Homeowners Association. It was suggested CorPAC review the proposed design.

Mayor Roberts opened the public hearing. Don Barnett, representing the applicant, Lennar Communities, was present for questions.

Public Comment – The public present did not wish to comment.

Mayor Roberts closed the public hearing.

It was noted CorPAC had already reviewed the project and it was agreed there was no need for further review. Staff was therefore directed to bring the design review back to the Council for final approval.

Upon a motion by Council Member McGarvey, seconded by Mayor Roberts, it was voted 4-0 that The City Council adopt Resolution No. 71-2003, A Resolution of the City Council of the City of Rancho Cordova approving a Conditional Use Permit for Project No. RC-03-011, Anatolia Recreation Center, subject to Findings and attached Conditions of Approval. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

- 9c. Planning and Code Enforcement revision of Zoning Code regarding parking of unregistered or inoperable vehicles on residential, commercial and industrial properties, and parking of vehicles in residential yards - Waive reading and introduce Ordinance No. 22-2003, an Ordinance of the City Council of the City of Rancho Cordova Amending Title 3, Chapter 1, Article 1, Sections 301-04.7, and 301-04.8 of the Zoning Code Related to the Parking and Storage of Vehicles on Private Property.**

Yvonne DeHaan, Code Enforcement Program Manager, reviewed the current Zoning Code and the proposed changes/clarifications on sections regarding parking and storage of vehicles on private property. The Sections being reviewed are 301.04.7 and 301-04.8. Section 301-04.7 regards storage of unregistered and/or inoperable vehicles. Substantive changes include new standards for shielding vehicles from public view,

clarifies restraints of vehicles stored on trailers, and application to industrial and commercial zones. Section 301-04.8 regards yard parking restrictions. Substantive changes include clarification of the section, elimination of the distinction between different sized lots with respect to surfacing requirements, and revisions of criteria for allowing deviations.

Council Member Budge initiated a discussion on fencing and suggested references to other sections for clarification.

Public Comment

- Roger Harris of Rancho Cordova passed out pictures he had taken of cars in his area in violation of the ordinance.
- Matt Cummings of Lincoln Village suggested making the public more aware of this ordinance possibly through the newsletter, newspapers and the website.

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, it was voted 4-0 that the City Council waive reading and introduce Ordinance No. 22-2003, an Ordinance of the City Council of the City of Rancho Cordova Amending Title 3, Chapter 1, Article 1, Sections 301-04.7, and 301-04.8 of the Zoning Code Related to the Parking and Storage of Vehicles on Private Property. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

Mayor Roberts called a recess from 8:25 to 8:40 p.m.

ACTION ITEMS

- 10a. Statement of Investment Policy of Local Agency Funds - Adopt Resolution No. 65-2003, a Resolution of the City of Rancho Cordova establishing a statement of investment policy.**

Pursuant to the California Government Code, staff has developed a Statement of Investment Policy covering investment of local agency funds in a variety of permitted investments. The objectives include safety, liquidity, yield, market average rate of return, diversification, prudence and public trust. Director of Finance, Gene Albaugh presented and reviewed this policy. At least quarterly, the Treasurer shall submit an investment report to the City Council, the City Manager and the City's Accountant-Auditor.

Upon a motion by Council Member Budge, seconded by Council Member McGarvey, it was voted 4-0 to adopt Resolution No. 65-2003, a Resolution of the City of Rancho Cordova establishing a statement of investment policy. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

10b. Agreement for Supplemental Law Enforcement Services with the County of Sacramento concerning four additional problem-oriented policing (POP) positions and one school resource officer - Adopt Resolution No. 72-2003, a Resolution of the City Council of Rancho Cordova approving an agreement for supplemental law enforcement services between the County of Sacramento and the City of Rancho Cordova.

Captain George Anderson presented the agreement for Supplement Law Enforcement Services with the County of Sacramento. The agreement provides for four deputy sheriff limited term position for fiscal year 2003-2004. This agreement reflects the Council's approval of these positions on July 21, 2003. Three of the positions are POP officers and one is a SRO position assigned to Cordova High School. With these restored positions, all schools in Rancho Cordova now have SROs. The Council was concerned about the insurance and liability currently being negotiated by the County. Captain Anderson will inform the Council immediately upon its resolution.

Upon a motion by Council Member Cooley, seconded by Council Member Budge, it was approved by a 4-0 vote to adopt Resolution No. 72-2003, a Resolution of the City Council of Rancho Cordova approving an agreement for supplemental law enforcement services between the County of Sacramento and the City of Rancho Cordova. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

10c. Amending the Ordinance adopting a Purchasing System to permit the City Manager to enter into professional service contracts - Waive Reading and Introduce Ordinance No. 24-2003, an Ordinance of the City of Rancho Cordova, amending the Ordinance adopting a purchasing system to permit the City Manager to enter into professional service contracts of less than \$60,000 on behalf of the City.

Steven Meyers, City Attorney, presented Ordinance No. 24-2003, amending the current ordinance regarding policies and procedures for purchases of supplies and equipment, including bidding regulations. The proposed amendment will allow the City Manager to enter professional service contracts up to \$60,000 without City Council approval. This process will expedite and streamline the current process.

Upon a motion by Council Member Budge, seconded by Council Member McGarvey it was approved by a 4-0 vote to waive reading and introduce Ordinance No. 24-2003, an Ordinance of the City of Rancho Cordova, amending the Ordinance adopting a purchasing system to permit the City Manager to enter into professional service contracts of less than \$60,000 on behalf of the City. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

10d. Discuss Planning Commission applicants and day of the week and time for Planning Commission and City Council Meetings.

Upon a motion by Council Member Budge, seconded by Council Member Cooley, it was voted 4-0 to continue this item to the November 10, 2003 meeting at 6:30 p.m. Motion carried.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

10e. Sunrise-Douglas area school consultant funding – Authorize the City Manager to enter into an agreement with the Folsom Cordova School District (and the Elk Grove School District) to evaluate the fiscal impact of switching school districts for the Sunrise-Douglas area development in an amount not to exceed \$30,000.

In support of transferring territory from the Elk Grove School District to the Folsom Cordova School District, the City Council strongly recommended a study to be funded by the city to analyze issues related to the proposed transfer. This was approved by the FCUSD if all parties could agree on who the consultant would be.

Upon a motion by Council Member Cooley, seconded by Council Member Budge, it was voted 4-0 to authorize the City Manager to enter into an agreement with the Folsom Cordova School District to evaluate the fiscal impact of switching school districts for the Sunrise-Douglas area development in an amount not to exceed \$30,000, desiring to be as collaborative as possible."

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

10f. Discussion regarding City of Rancho Cordova newsletter.

Upon a motion by Council Member Cooley, seconded by Council Member Budge, it was voted 4-0 to continue this item until the meeting of November 17 to ensure Council Member Sander's input.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

- 10g. American River Parkway Plan Update Citizen's Advisory Committee** – Appoint Rancho Cordova citizen to the American River Parkway Plan Update citizens' Advisory Committee.

Upon a motion by Council Member Budge, seconded by Mayor Roberts, it was voted 4-0 to continue this item to the meeting of November 17, 2003.

AYES: Council Members: Budge, Cooley, McGarvey, Roberts

NOES: Council Members: None

ABSENT: Council Members: Sander

ABSTAIN: Council Members: None

COUNCIL REPORTS

- Mayor Roberts commended the traffic review conducted by Mr. Abhar, City Engineer; tremendous staff teambuilding; City Christmas tree lighting on 12/3; 16 people found sleeping in Hagan Park.
- Council Member Budge discussed the Terror Train, upcoming Change of Commerce luncheon on 11/19; upcoming White Rock Park planning meeting on 11/13; successful Blueprint Workshop.
- Council Member McGarvey noted the recent VA Hospital Ribbon cutting.
- Council Member Cooley discussed the progress of the Weed and Seed application; Greater Sacramento Diversity Summit; new Kaiser Radiology Clinic to be opened in Rancho Cordova; the new CHS student union.

WRITTEN CORRESPONDENCE

- 12a. State Board of Equalization letter regarding SB 566 Authorizing Cities to Impose Transactions and Use (District) Taxes.**
- 12b. State Compensation Insurance letter of welcome and contact information.**

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mather 2X2 process; civic center location (visit other locations – develop criteria); encumbered property taxes.

CITY MANAGER'S/CITY ATTORNEY'S REPORT

Mr. Gaebler reported he is doing his homework re: LAFCo.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 p.m. The next regular meeting is scheduled for November 17, 2003 at 6:30 p.m. at 3121 Gold Canal.

Respectfully submitted,



Lillian E. Hare, City Clerk