

CITY OF RANCHO CORDOVA

Regular Meeting of the City Council Monday, March 15, 2004

MINUTES

REGULAR MEETING CALLED TO ORDER

The meeting was called to order 6:30 p.m. by Mayor Budge.

The Metro Cable TV telecast announcement was made by Mayor Budge.

ROLL CALL:

Present: Council Members McGarvey, Roberts, Sander, and Mayor Budge

Absent: Council Member Cooley

Staff Present: Gaebler, Abhar, Albaugh, Campbell, Dehann, Franklin, Hare, Haven, Junker, Meyers Lindgren, Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bob McGarvey.

INVOCATION:

1. Reverend Elizabeth Brick, St. Andrew's United Methodist Church, gave the invocation.

PRESENTATIONS

2. Garbeau's Dinner Theatre Presentation to Spotlight Upcoming Musical (Andrea Eve Thorpe)

Andrea Eve Thorpe sang a number from the Jesus Christ Superstar production.

CONSENT CALENDAR

ACTION: On a motion by Roberts, seconded by McGarvey and carried 4-0 (Cooley absent), Council approved the Consent Calendar, with the exception of Item 3, which was pulled for individual consideration.

4. **Subject:** Approval of the Subdivision Map for Anatolia I, Village 6 (103 Lots) – Subdivision No. 01-0386.6

Recommendation: Move to adopt Resolution 33-2004.

5. **Subject:** Approval of the Subdivision Map for Anatolia II, Village 11 (56 Lots) – Subdivision No. 01-0385.4
Recommendation: Move to adopt Resolution 34-2004.
6. **Subject:** Approval of the Subdivision Map for Sunridge Park (15 Lots) – RC-03-001
Recommendation: Move to approve Resolution 35-2004.
7. **Subject:** Approval of the Subdivision Map for Anatolia II, Village 14 (92 Lots) – Subdivision No. 01-0386.8
Recommendation: Move to approve Resolution 36-2004.
8. **Subject:** Sacramento Regional County Sanitation District Governance Change
Recommendation: Move to adopt Resolution 38-2004.
9. **Subject:** Ordinance Approving Development Agreement – Sunridge Park – Southside of Douglas Road, between Americanos Road and Jaeger Roads (RC-03-001)
Recommendation: Move to adopt Ordinance No. 6-2004, an Ordinance Approving Development Agreement – Sunridge Park and waive reading of the body of the ordinance.
(Roll Call Vote)

The following was pulled from the Consent Calendar for individual consideration:

3. **Subject:** California Beverage Container Recycling and Litter Reduction Act
Recommendation: Move to adopt Resolution 32-2004.

ACTION: On a motion by Sander, seconded by McGarvey and carried 4-0 (Cooley absent), Council approved Resolution 32-2004 as amended to read that the City Manager or his designee is the authorized authority for purposes of the grant.

ORAL COMMUNICATIONS

10. Public Comment

Georgia Hott of Rancho Cordova requested that the Council consider helping the Sacramento Ballet to find a new home in Rancho Cordova in one of the City's suitable empty buildings.

Timothy Foley of Rancho Cordova addressed the Council about his difficulty in getting animal control to respond to him. He also said that he was concerned about funds for the American River Parkway. He said that we are paying the County for services that the City is not receiving.

Walt Myers of Rancho Cordova spoke regarding rapid transit and light rail. He said it is hard to get information from the Rapid Transit District and expressed his concerns regarding the parking lots for the Zinfandel and Olsen Light Rail Stations.

Rex Albright of the Chamber of Commerce asked for support by the Council in attending the Board of Supervisors meeting on April 13th at 10:00 a.m., when the Mather Air Show will be on the agenda. He said that May 24th would be the B-17 fly-in at Mather.

R. Pritchard of Rancho Cordova addressed the Council regarding leaf pick-up and requested that leaves not be piled in the street.

Delaine Doyle, a teacher at Cordova High School, requested information on a program that paid \$5.00 for each filled-out voter registration form. The City Clerk was requested to call him.

PUBLIC HEARINGS

11. **Subject:** Anatolia II, Village 9 – Development Plan Review for Model Homes – East of Sunrise Blvd., south of Chrysanthy Blvd. (RC-03-056) – **(continued from the March 1, 2004 meeting with the public hearing open).**

Recommendation:

1. Find that the Mitigated Negative Declaration prepared for the Anatolia Subdivisions I, II, and III, adopted by the Sacramento County Board of Supervisors, adequately addresses the environmental impacts for the project.
2. Move to adopt Resolution 24-2004.

Mayor Budge closed the public hearing.

ACTION: On a motion by Sander, seconded by McGarvey and carried by unanimous 4-0 (Cooley absent), Council approved staff recommendation above with a change to the Conditions of Approval to add a condition recommended by the Planning Commission regarding “side-on” garages.

12. **Subject:** Establishment of a General Plan Cost Recovery Fee

Recommendation:

1. Conduct a public hearing on the General Plan Cost Recovery Fee.
2. Provide final direction on fee structure and fee exemptions.
3. Direct staff to prepare a resolution to adopt the General Plan Cost Recovery.

Mayor Budge opened the public hearing.

Tim Foley said that no one should be exempted from the permit process. Staff explained that this fee did not mean anyone would be exempted from the permit process.

Rex Albright of the Chamber of Commerce asked that the Council adopt a permit valuation fee and that interior remodels of existing commercial buildings would be exempted from the fee if no square footage were added.

Mayor Budge closed the public hearing.

ACTION: On a motion by Sander, seconded by Roberts and carried 4-0 (Cooley absent), Council approved recommendation on a General Plan Cost Recovery Fee using a building permit valuation; a resolution to come back for adoption at the April 5 City Council Meeting.

ACTION ITEMS

13. **Subject:** Ordinance Amending Chapter 4.22, "Cardrooms," of the Rancho Cordova Municipal Code.

Recommendation: Move to introduce Ordinance 7-2004 for first reading and waive reading of the body of the ordinance. **(Roll Call Vote)**

ACTION: On a motion by Roberts, seconded by McGarvey and carried 4-0 (Cooley absent), Council approved first reading of Ordinance 7-2004 and waived reading of the body of the ordinance.

14. **Subject:** Ordinance Amending Sections 4.02.095, 16.18.204, and 16.22.205 Relating to Hearing Authorities and Adding Section 1.01.200, "Assignment of Hearing Responsibilities" to the Rancho Cordova Municipal Code

Recommendation: Move to introduce Ordinance 8-2004 for first reading and waive reading of the body of the ordinance. **(Roll Call Vote)**

ACTION: On a motion by Sander, seconded by McGarvey and carried 4-0 (Cooley absent), Council approved first reading of Ordinance 8-2004 and waived reading of the body of the ordinance.

15. **Subject:** Draft Surface Mining and Reclamation Ordinance to replace the existing Chapter 20.04 of the Rancho Cordova Municipal Code

Recommendation: Direct staff to forward the draft Surface Mining & Reclamation Ordinance (Chapter 20.04) to State Mines and Geology (SMGB) for review and comment, prior to formal adoption.

ACTION: On a motion by McGarvey, seconded by Roberts and carried 4-0 (Cooley absent), Council directed staff to forward the draft Surface Mining & Reclamation Ordinance (Chapter 20.04) to State Mines and Geology (SMGB) for review and comment, prior to formal adoption.

16. **Subject:** Street Name Sign Design

Recommendation: Approve the design and color scheme for street name signs.

CONSENSUS: Approved red logo and city name ("R" to be made bolder), white street name and blue background.

17. **Subject:** Ordinance Authorizing a Contract between the City of Rancho Cordova and the Board of Administration of the California Public Employees' Retirement System

Recommendation: Move to introduce Ordinance 10-2004 for first reading and waive reading of the body of the ordinance. **(Roll Call Vote)**

ACTION: On a motion by Sander, seconded by McGarvey and carried 4-0 (Cooley absent), Council approved first reading of Ordinance 10-2004 and waived reading of the body of the ordinance.

18. **Subject:** SACOG Community Design Grant Applications.

Recommendation: Provide direction to staff on appropriate funding request items for the Cordova City Center Center project SACOG Community Design Grant Application.

ACTION: On a motion by Roberts, seconded by Sander and carried 4-0 (Cooley absent), Council directed staff to proceed with the following SACOG Community Design Grant applications: planning grant for Mervyn's/Target shopping center, \$150,000 plus an additional \$100,000 for economic market feasibility and research tied to light rail transportation; planning grant for General Plan smart growth programs, \$150,000; capital improvements grant for City Center project, \$2,200,000.

19. **Subject:** Selection of Firm to Represent the City in Federal Matters

Recommendation: Direct staff as deemed appropriate regarding selecting a firm to represent the city in federal matters.

ACTION: On a motion by Roberts, seconded by McGarvey and carried 4-0 (Cooley absent), Council directed staff to retain Simon and Company as the City's federal advocate.

COUNCIL REPORTS

Council Member Roberts reported that he learned a great deal about city planning at the National League of Cities Conference and said the City has an important resource in the Light Rail System within the City.

Council Member Sander reported that the Rapid Transit District has a grant for local transit services of \$50,000. He also reported that he and Mayor Budge attended the opening of the softball batting cages.

Council Member McGarvey reported on the elimination of the "Birth and Beyond" program at the RCNC.

Mayor Budge reported on a Brown Act and Open Meeting Law seminar.

WRITTEN CORRESPONDENCE

None.

CITY MANAGER'S REPORT

None.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,



Lillian E. Hare, City Clerk