

**City of Rancho Cordova
Regular City Council Meeting**

Monday, April 18, 2005

MINUTES

CALL TO ORDER

The meeting was called to order at 4:40 p.m. by Mayor Cooley.

ROLL CALL

Present: Council Members Budge, McGarvey, Sander, Skoglund & Mayor Cooley
Absent: Council Member Skoglund
Staff Present: Gaebler, Meyers, Lindgren

ADJOURN TO CLOSED SESSION FOR THE FOLLOWING PURPOSE

Council adjourned into Closed Session at 4:41 p.m.

Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (two cases).

RECONVENE TO REGULAR MEETING

Mayor Cooley convened the Regular Meeting at 5:40 p.m. and announced the cablecast playback schedule for the meeting.

ROLL CALL

Present: Council Members Budge, Sander, McGarvey & Mayor Cooley
Absent: Council Member Skoglund
Staff Present: Gaebler, Meyers, Olea-Moger, Butler, Franklin, Junker, Haven, Dehaan

REPORTS FROM CLOSED SESSION

Mayor Cooley announced there were no reports from Closed Session.

PLEDGE OF ALLEGIANCE

Vice Mayor Robert McGarvey led the Pledge.

INVOCATION

1. Reverend Steven D. Krogh, Grace Lutheran Church, gave the invocation.

IN MEMORY

Mayor Cooley requested a moment of silence be observed for the one-year mark of the unexpected passing of Rancho Cordova's first Mayor Dave Roberts on April 16th.

CONSENT CALENDAR – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried by 4:0 roll call vote (Skoglund absent), Council adopted the Consent Calendar.

2. **Subject:** Minutes of City Council Meetings:
a. Regular Meeting of March 21, 2005
b. Special Meeting of March 29, 2005
c. Regular Meeting of April 4, 2005

Recommendation: Adopt Minutes.

3. **Subject:** Traffic Calming Contract Number 06-2005 Construction for Neighborhood Traffic Management Pilot Plan Bid Award

Recommendation: Award the contract, in the amount of \$137,775, to the lowest responsive bidder Martin Brothers Construction.

4. **Subject:** Resolution Creating Special Tax Area Zone 26 and an Ordinance Establishing a Special Tax for Police Protection Services for Capital Village Subdivision

Recommendation: Adopt Resolution No. 49-2005 and waive first reading and introduce Ordinance No. 10-2005.

CONSENT PUBLIC HEARING

Mayor Cooley opened the public hearing for Item 5 and called for public comment. There being no response, the public hearing was closed.

5. **Subject:** Second Extension of Interim Traffic Impact Mitigation Fee

Recommendation: Adopt Resolution No. 48-2005 extending the authorization for an interim traffic impact mitigation fee for 30 days.

ACTION: Motion by Sander second by Budge and carried by 4:0 vote (Skoglund absent), Council adopted Resolution No. 48-2005.

Oral Communications

6. Public Comment

David & Evon Mrizek addressed the Council to request an exception to Code Section 305-02(a) set back requirements for residential front yard covers and submitted a written letter outlining their request and circumstances.

Cameron Billeci addressed the Council regarding his new program at Cordova High School for students to work in city government called City Semester. Mr. Billeci also wanted to convey his interest to serve on City's Historical Society Committee

PUBLIC HEARING

7. **Subject:** Terra Loma Apartments Rezone/Design Review/Special Development Permit.
Recommendation: Adopt Resolution No. 44-2005 approving the Tentative Parcel Map, Special Development Permit, and Design Review for Terra Loma Subdivision, Project No. 04-140, subject to the findings and Conditions of Approval and waive first reading and introduce Ordinance No. 09-2005 amending the Zoning Code to rezone property from

General Commercial to RD-30 Multi-Family Residential on for the Project known as Terra Loma Subdivision.

Mayor Cooley opened the public hearing. The following individual(s) addressed the Council on this item:

- Mrs. Anne Cooling to oppose the project.
- Therese Volk to oppose the project.
- Gary Hatfield to oppose the project.
- Robert Pawlik to oppose the project.
- Walt Myers to convey concern for precedent setting if project is approved.
- Clarence Perry to oppose the project.
- Matt Cummings to support the project.
- Ken Green to oppose the project.
- Frank & Nicole Oswald to oppose the project.

Mayor Cooley closed the public hearing.

ACTION: Motion by Budge second by Sander and carried by 3:1 roll call vote (Skoglund absent, Cooley dissenting), Council adopted Resolution No. 44-2005 finding the Mitigated Negative Declaration prepared for the project adequate and approving the Tentative Parcel Map, Design Review and Special Permit for the project with the addition of the following conditions to the Conditions of Approval:

- *Replace junipers with grass/turf*
- *Enhance lighting*
- *Include graffiti deterrents*
- *Add homeowner's association and/or CC&R requirement for owner occupancy only*
- *Stipulate that additional parking be used for guests only*
- *Ensure adequate access for public safety vehicles and utility service vehicles*
- *Convert two of the additional parking spaces into picnic or open space use area*
- *Provide staggered variation of roofing colors*
- *Ensure adequate space for garbage/recycling cans at curbside*

AT THIS POINT, Council recessed. Council Members Budge, Sander, McGarvey (Skoglund absent) and Mayor Cooley reconvened after the recess.

REGULAR CALENDAR ITEMS

8. **Subject:** Discussion of Housing Policies and Options for the City of Rancho Cordova
Recommendation: Discuss and direct staff as deemed appropriate.

ACTION: Discussion item; no action.

9. **Subject:** Village East Apartments – Rehabilitation of Lincoln Village Housing.
Recommendation: Adopt Resolution No. 50-2005.

ACTION: Motion by Budge second by McGarvey and carried by 4:0 vote (Skoglund absent), Council adopted Resolution No. 50-2005 recommending to the County Board of

Supervisors a loan of \$2.45 Million to GALA Construction from Sacramento County Home Funds for the acquisition and rehabilitation of the Village East Apartments.

CORRESPONDENCE

Letter from AMTRAK President & Chief Executive Officer David L. Gunn thanking Council for its Resolution No. 46-2005 in support of continued funding.

Letter from SMUD (Sacramento Municipal Utility District) related to a pending annexation.

COUNCIL REPORTS

The Council reported on various meetings, invitations, and events since the last Council meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested the City Attorney look into a street racing ordinance such as the cities of Oakland and Sacramento have adopted.

Council Member McGarvey requested the City Attorney look into an ordinance prohibiting people from approaching shoppers and soliciting dollars in parking lots, etc.

Council Member Sander requested the Police Chief look into random monitoring of vehicular speeding similar to Beaverton, Oregon which parks a van that takes pictures.

Mayor Cooley requested consideration to adopt an anti-truancy ordinance in support of the Folsom Cordova USD's truancy efforts.

Mayor Cooley requested discussion on formal notice in new growth areas that the City is pursuing school attendance boundary shifts.

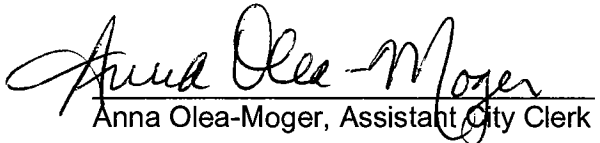
CITY MANAGER'S REPORT

City Manager Gaebler advised that the signatures have all been obtained on the Prospect Park property for the new city hall and if all goes as expected, escrow should be closing on the property in mid June.

ADJOURNMENT

Mayor Cooley adjourned the meeting at 9:40 p.m. in memory of Rancho Cordova's first Mayor Dave Roberts and a long-time Rancho Cordova resident Mr. Sanjo Don Sato.

Respectfully submitted,


Anna Olea-Moger, Assistant City Clerk