

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

Monday, May 2, 2005

MINUTES

CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Vice Mayor McGarvey and the cablecast playback schedule for the meeting was announced.

ROLL CALL

Present: Council Members: Budge, Sander, Skoglund & Vice Mayor McGarvey
Absent: Mayor Cooley
Staff Present: Gaebler, Meyers, Hare, Olea-Moger, Abhar, Junker, Haven, DeHaan, Trimberger

PLEDGE OF ALLEGIANCE

City Clerk Lillian Hare led the Pledge.

INVOCATION

1. Chaplain Phil LaZier, M.A., Counselor and Celebrant of the American Humanist Society, gave the invocation.

PRESENTATIONS

2. Proclamation for Lillian Hare – City Clerk of the Year

Vice Mayor McGarvey and Council Member Linda Budge presented City Clerk Lillian Hare Council's Proclamation recognizing her selection as the City Clerks Association's Clerk of the Year as well as honoring her during Municipal Clerks Week.

3. Yolo County Annexation Request Presentation

Sacramento Municipal Utility District (SMUD) Director Susan Patterson gave a presentation on the annexation study results for utility costs to Yolo County.

CONSENT CALENDAR – ROLL CALL VOTE

ACTION: Motion by Budge second by Sander and passed by 4:0 roll call vote (Cooley absent), Council adopted the Consent Calendar with the exception of Item #5 which was pulled for separate discussion.

4. **Subject:** Minutes of City Council Regular Meeting of April 18, 2005
Recommendation: Adopt Minutes.

6. **Subject:** Second Reading of Ordinance No. 10-2005 Establishing a Special Tax Area Zone 26 for Police Protection Services for Capital Village Subdivision

Recommendation: Waive second reading and adopt Ordinance 10-2005. **(Roll Call Vote).**

7. **Subject:** Approval of Parcel Map “Subdivision No. 02-0064” being a Subdivision of Lot 57 of 60 P.M. 27; also known as 3230 & 3242 Luyung Drive

Recommendation: Approval of the parcel map of Subdivision No. 02-0064 being a subdivision of Lot 57 of 60 P.M. 27 located on the west side of Luyung Drive approximately 465 feet north of Hydraulic Drive.

At this point, Council re-ordered the agenda to take Public Comment

ORAL COMMUNICATIONS

10. Public Comment

Rex Albright, Executive Director of the Chamber of Commerce, addressed Council Members to advise them of the Mather Airport Ten-Year Anniversary Celebration event scheduled for Sunday, May 8th from 10 a.m. to 5 p.m. at Mather Airport.

Bruce Risley addressed Council Members to invite them to the Shriners Concourse d'Elegance event on June 12th at Mather Airport and welcome those in attendance.

The following item was pulled from the Consent Calendar for separate discussion.

5. **Subject:** Second Reading of Ordinance No. 09-2005 Amending the Zoning Code to Rezone Property from General Commercial to RD-30 Multi-Family Residential on Assessor Parcel Number 075-0033-017 for the Project Known as Terra Loma Subdivision
Recommendation: Waive second reading and adopt Ordinance 09-2005. **(Roll Call Vote).**

The following individuals addressed the Council on this item:

- (a) Robert Cashatt to oppose the project
- (b) Gary Hatfield to oppose the project
- (c) Therese Volk to oppose the project
- (d) Art Torres to oppose the project
- (e) Marjorie Boulton to oppose the project
- (f) Gerald Boulton to oppose the project
- (g) Tom Motter to oppose the project
- (h) Frank Oswald to oppose the project

ACTION: Motion by Skoglund second by Budge and carried by 4:0 roll call vote (Cooley absent) Council adopted Ordinance No. 09-2005.

CONSENT PUBLIC HEARINGS

Vice Mayor McGarvey opened the consent public hearing. There being no response, the public hearing was closed.

8. **Subject:** Americans with Disabilities (ADA) Transition Plan and Pedestrian Master Plan
Recommendation: Adopt the Final ADA Transition Plan and the Final Pedestrian Master Plan.

ACTION: Motion by Budge second by Sander and carried by 4:0 vote (Cooley absent), Council adopted the Final ADA Transition Plan.

ACTION: Motion by Budge second by Skoglund and carried by 4:0 vote (Cooley absent), Council voted to continue the Final Pedestrian Master Plan and directed it be incorporated into the General Plan's Circulation Element discussion at a future meeting.

9. **Subject:** Amending the Rancho Cordova Electrical Code due to Changes in the California Electrical Code

Recommendation: Adopt Resolution No. 54-2005 local conditions affecting the adoption of the electrical code and waive first reading and introduce Ordinance No. 11-2005 (**Roll Call Vote**) – ***Continued to May 16, 2005.***

CONSENSUS: Council continued this item to May 16, 2005.

REGULAR CALENDAR ITEMS

11. **Subject:** Resolutions Initiating Proceedings, Preliminary Approval of the Engineers Report and Resolution of Intent Setting Public Hearing Date and Intent to Conduct a Property Owner Ballot for Assessment in Rancho Cordova Landscaping and Lighting District No. 2005-1

Recommendation: That Council:

- a. Adopt Resolution No. 51-2005 initiating proceedings for the formation of Landscaping and Lighting District No. 2005-1 and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2005/2006
- b. Adopt Resolution No. 52-2005 accepting and approving the Engineer's Report regarding the formation of Landscaping and Lighting District No. 2005-1
- c. Adopt Resolution No. 53-2005 declaring its intention to form Landscaping and Lighting District No. 2005-1; and to levy and collect annual assessments within such district commencing in Fiscal Year 2005/2006; and to conduct a property owner balloting on the matter of the proposed assessments connected therewith, and to appoint a time and place for the public hearing on these matters.

ACTION: Motion by Budge second by Skoglund and carried by 4:0 vote (Cooley absent), Council adopted Resolutions No. 51-2005, 52-2005, and 53-2005.

12. **Subject:** Mather Redevelopment Housing Funds Allocation to the Rancho Cordova Economic Community Development Corporation for the Scattered Sites Rental Housing Program

Recommendation: Adopt Resolution No. 55-2005.

ACTION: Motion by Sander second by Budge and carried by 4:0 vote (Cooley absent), Council adopted Resolution No. 55-2005 with the stipulation that the correct map be used in the Resolution's attachments.

13. **Subject:** Discussion of Interim General Plan - Options for applying the Draft Circulation Plan and the Draft Land Use Map Book on an interim basis while the General Plan Update is being completed. This item is anticipated to return for City Council action on May 16, 2005.

Recommendation: Consider staff's presentation and provide general direction as appropriate. No action on this item is requested during this meeting.

CONSENSUS: Staff will return on May 16th to request Council action. At the meeting on May 16th, the application of new land use and circulation plans and policies to existing development within the city will be addressed.

CORRESPONDENCE

None

COUNCIL REPORTS

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

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Sander – Wants to consider implementing once a month reporting at Council meeting on matters related to the older parts of Rancho Cordova and providing information on what each department is doing to serve existing residents.

Sander – Requested a staff development working group consisting of the City Engineer, Director of Planning, Economic Development Director to improve communication with our business community, development community, and building community relative to the issues of roads, transportation, affordable housing, parks and open space, education, community design, and economic development.

Budge and Skoglund – Support increased communication efforts as outlined by Council Member Sander.

McGarvey – Supports increased communications with public as well as increased venues to provide the public a comfortable forum, like meetings at the schools, for people to go and talk about things that are bugging them.

CITY MANAGER'S REPORT

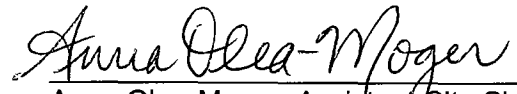
Mr. Gaebler reported on information gathered and/or actions taken relative to Council requests made at the April 18th Regular Meeting on the following topics:

- Street racing ordinance possibility to also address spectator consequence, similar to what the cities of Oakland and Sacramento have adopted. City Manager Gaebler advised that the Police Chief responded in the April 22nd Friday Memo to Council.
- Ordinance prohibiting people from approaching shoppers and soliciting dollars in parking lots, etc. City Manager Gaebler advised this will be addressed at the Study Session scheduled for May 10th.
- Random monitoring of vehicular speeding similar to practice done in Beaverton, Oregon. City Manager Gaebler advised that Police Chief McMahon provided information that photo-radar can't be used unless the law changes. Currently, an officer must first visually estimate the violator's speed within five miles per hour before a speed-measuring device can be used.

ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Respectfully submitted,



Anna Olea-Moger, Assistant City Clerk