



**CITY COUNCIL MEETING
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

MINUTES

**Wednesday, June 15, 2005
3:30 P.M. – Special Meeting**

Call to Order

Mayor Cooley called the meeting to order at 3:45 p.m.

Roll Call

Present: Council Members Budge, McGarvey, Skoglund, and Mayor Cooley
Council Member Sander joined the meeting at 4:00 p.m.

Staff Present: Gaebler, Hare, Junker, Haven, Abhar, McMahon, Lindgren, Thomas, Howard

Study Session

1. **Subject:** 2005-06 FY Proposed Budget (**continued from June 6, 2005 meeting**)
Recommendation: Continue review of preliminary budget and direct staff as deemed appropriate.

The following individual addressed Council on this issue:

Barbara Lehman, Human Rights/Fair Housing Commission Executive Director, requested CDBG funding of \$4,500 this fiscal year and additional funds next year.

OUTCOMES: (a) Council determined that \$4,500 should be approved now for CDBG and the request for additional funds (\$36,000 approximately) to be revisited later.

(b) Council requested:

- (i) Information about how the City implements cost recovery to be provided by Planning Director Paul Junker.
- (ii) Budget to include Community and Economic Development Department but staff to come back with additional information about the specifics of the job including duties, expectations and job description for the Director's position prior to the job being recruited.

(Straw poll with a 4-1 vote, Mayor Cooley dissenting, confirmed this request.)

- (iii) Council supportive of additional field Code Enforcement Officer but more information requested on negotiations with PMC and information on the costs before deleting the Code Enforcement Manager position and restructuring the division.
- (iv) Council requested a Fall Work Session regarding Code Enforcement. What are other jurisdictions doing that are working well? What are the alternatives to Human Rights and Fair Housing Commission services? A discussion of business licensing funds being used as a tool for fair housing is needed. A zoning code condition that requires commercial landscaping to be watered and shopping cart enclosures is needed.

AT THIS POINT in the meeting a recess was declared. The full Council reconvened.

Council re-ordered the agenda to take Item 4 next:

4. **Subject:** Discussion on the General Plan Scope of Services and Schedule.
Recommendation: Provide preliminary direction regarding efforts to be completed within the General Plan process and the timing for completion of the General Plan.

Following a PowerPoint presentation there was discussion on how to evaluate those projects that would warrant processing during the period prior to the General Plan completion.

The following individuals addressed Council on this issue:

- (a) Russ Davis, Elliott Homes, regarding phases of his projects that may not change because of the General Plan. He said he would like to continue to move projects forward through the City's planning process.
- (b) George Phillips to echo the previous speaker.
- (c) Ardie Zahedani, BIA, requested earlier notice of City meetings and relayed desire to partner in a collaborative process.
- (d) Tim Taron to applaud the development working group idea and encourage the City to provide a way to allow the projects to go forward in the planning process.
- (e) Chuck Shaw in support of residential development that commercial anchor tenants are driven by how many "roof top" numbers are achieved.
- (f) Herb Graybell regarding criteria for roads and infrastructure went well beyond what was discussed early on with the City and to suggest that the development team brainstorm solutions.

OUTCOMES: Council indicated support for going forward with the General Plan adoption and also stated support for the concept of the development working group. July 14 was the date discussed as a possibility for the development group meeting.

2. **Subject:** Discussion on Potential City Fees and Plan for Financial Vibrancy
Recommendation: Information item only on building financial sustainability while creating a city that provides a high quality of life.

OUTCOME: This item was not discussed.

3. **Subject:** Discussion on Plans and Implementation Strategies for Folsom Boulevard.
Recommendation: Consider options for planning and implementing revitalization along Folsom Boulevard and provide general direction.

OUTCOME: This item was not discussed.

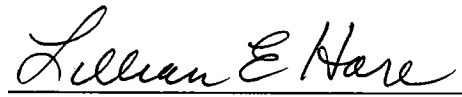
Oral Communications

5. Public Comment

None

Adjournment

The meeting adjourned at 11:00 p.m.



Lillian E. Hare, City Clerk