



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

MINUTES

Tuesday, July 5, 2005

**4:30 P.M. – Closed Session
5:30 P.M. – Regular Meeting**

Call to Order - Closed Session

Mayor Cooley called the meeting to order at 4:40 p.m.

Present: Council Members Budge, McGarvey, Skoglund and Mayor Cooley

Absent: Council Member Sander

Staff Present: Gaebler, Hare, Junker, Lindgren

Oral Communications

None

Adjourn to Closed Session for the Following Purpose:

The Council adjourned to Closed Session for a discussion of the following items:

- B. Conference with Legal Counsel -- Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 (one case).
- C. Existing Litigation Government Code Section 54956.9 - Vineyard Area Citizens for Responsible Growth v. City of Rancho Cordova and Sunrise Douglas Property Owners Association.

Present in Closed Session were Council Members Budge, McGarvey, Skoglund and Mayor Cooley; and Staff Members Gaebler, Junker and Lindgren.

Reconvene to Regular Meeting

The Council reconvened into Open Session at 5:50 p.m.

Call to Order - Regular Meeting

Mayor Cooley called the meeting to order at 6:00 p.m. and advised it would not be videotaped.

Roll Call:

Present: Council Members Budge, McGarvey, Skoglund and Mayor Cooley
Absent: Council Member Sander
Staff Present: Gaebler, Hare, Junker, Lindgren, McMahon, Trimberger

Reports from Closed Session

Mr. Lindgren said the Council gave direction to staff and no reportable action was taken.

Pledge of Allegiance

Council Member McGarvey led the Pledge.

Invocation

1. Pastor Jim Boyd, Sun River Church, gave the invocation.

Presentations

2. Eppie G. Johnson, Great Race Founder, made a presentation on this year's Great Race, the World's Oldest Triathlon.
3. Sacramento Regional Transit Representative, Michael Wiley presented information on the X Configuration Change and the Federal Railroad Administration's Mandated Horn Rule.

Consent Calendar – Roll Call Vote

ACTION: Motion by Budge second by Skoglund and passed by roll call vote 4:0 (Sander absent), the Consent Calendar was approved.

4. **Subject:** Resolution to Authorize Increase in Amount of Certificates of Participation to be Issued to Acquire the Kilgore Business Park.
Recommendation: Adopt Resolution No. 82-2005.
5. **Subject:** Second Reading of Ordinance No. 12-2005 Amending the Zoning Code from AG-80 to AG-20 on Assessor Parcel Number 067-0100-018 for Project Known as Sierra Sunrise Project.
Recommendation: Waive second reading and adopt Ordinance No. 12-2005. **(Roll Call Vote)**
6. **Subject:** Resolution Authorizing the City Manager to Execute a Contract with DPR Construction, Inc. for Construction Management Services for the New City Hall Improvements at 2729 Prospect Park Drive in Rancho Cordova
Recommendation: Adopt Resolution No. 83-2005.

Consent Public Hearing

Mayor Cooley opened the Consent Public Hearing. There being no speakers, the public hearing was closed.

ACTION: Motion by Budge, second by Skoglund and passed by roll call vote 4:0 (Sander absent), Council approved the recommendations to adopt Resolution 79-2005 extending Urgency Resolution 58-2005.

7. **Subject:** Resolution to Extend Interim Traffic Impact Mitigation Fee
Recommendation: Adopt Resolution No. 79-2005 extending Urgency Resolution No. 58-2005 establishing an Interim Traffic Impact Mitigation Fee, for 30 days.

Oral Communications

8. Public Comment

None

Public Hearings

9. **Subject:** An Urgency Ordinance of the City of Rancho Cordova Extending a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries, to Become Effective Immediately.

Recommendation: Adopt Urgency Ordinance No. 14-2005. **(Roll Call Vote)**

Mayor Cooley opened the public hearing. There being no speakers, the public hearing was closed.

ACTION: Motion by Skoglund, second by McGarvey and passed by roll call vote 4:0 (Sander absent), Urgency Ordinance No. 14-2005 was adopted.

10. **Subject:** Grantline West Mining – RC-04-145 – SM Overlay and Conditional Use Permit - Surface Mining (SM) zone overlay and a Conditional Use Permit for a 583-acre proposed mining area within a 1,100-acre site of Aerojet. The site is within the existing dredge tailings on the western portion of Aerojet. The mined gravel will be transported by conveyor to the crushing facility on the east side of Grantline Road.

Recommendation: Waive first reading and introduce Ordinance No. 13-2005 Amending the Zoning Code on Assessor Parcel Number 072-0370-071 for a Project Known as Grantline West Surface Mining Project No. RC-04-145 and adopt Resolution No. 81-2005 approving the Conditional Use Permit, subject to the submitted Reclamation Plan and the Conditions of Approval for the Grantline West mining Operation. **(Roll Call Vote)**

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

- Kimee S. Kim stated her opposition to the project.

Mayor Cooley closed the public hearing.

ACTION: Motion by Budge, second by McGarvey and passed by roll call vote 4:0 (Sander absent), the Council determined the Mitigated Negative Declaration to be adequate to address the environmental impacts of the proposed mining activity; approved first reading of Ordinance 13-2005, Amending the Zoning Code on Assessor Parcel Number 072-0370-071 for a Project Known as Grantline West Surface Mining Project No. RC-04-145.

At this point in the meeting, a recessed was declared. The full Council reconvened.

11. **Subject:** Target – RC-05-150 – Design Review - Design Review for Exterior Remodel and Addition to the Existing Store.

Recommendation: Adopt Resolution No. 80-2005 approving the Design Review for the Target Store Remodel RC-05-150, subject to the findings, Conditions of Approval, and Design Review Package.

Mayor Cooley opened the public hearing. The following individuals addressed the Council on this item:

- Bonnie A. Kimbrough spoke as the property manager for the center, in support of the project.
- Matt Cummings expressed his disappointment in the design of the Target.

Mayor Cooley closed the public hearing.

ACTION: Motion by Budge, second by McGarvey and passed by 4-0 vote (Sander absent), to continue this item to the July 18th meeting for further process review by the City Attorney.

Regular Calendar

12. **Subject:** Resolution to Initiate of Sphere of Influence Annexation with Local Agency Formation Commission (LAFCO)

Recommendation: Adopt Resolution No. 84-2005.

ACTION: Motion by McGarvey, second by Budge and passed by 4-0 vote (Sander absent), Council approved Resolution No. 84-2005.

Correspondence

None

Council Reports

Council Members reported on various meetings, invitations, and events since the last Council Meeting.

Council Requests for Future Agenda Items

None

City Manager's Report

Tom Trimberger, Chief Building Official, reported on the Building Department's activities as follows:

- 1,840 permits were issued this fiscal year.
- 600 homes are currently being built.

- Business is booming.
- City issued about 11,000 residential permits; 4,000 commercial permits; and finalized 336 homes.
- 19,000 corrections were made.

Mr. Gaebler publically acknowledged City staff working on the Fourth of July event.

Mr. Gaebler talked about the Developer Summit. Council Member Budge suggested waiting until after the scheduled meeting to discuss what the Council wants to do about future meetings. She thinks what may happen is a group of 18-24 people from the Summit would form themselves into an area council and deal with the various issues.

Adjournment

The meeting adjourned at 9:28 p.m.


Lillian E. Hare, City Clerk