



**REGULAR CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY(CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

MINUTES

**Tuesday, September 6, 2005
5:30 P.M. – Regular Meeting**

REGULAR MEETING

Call to Order

Mayor Cooley called the meeting to order at 5:40 p.m. He asked for a moment of silence for families affected by Hurricane Katrina.

Present: Council Members Budge, McGarvey, Sander (arrived at 5:45 p.m.) Skoglund & Mayor Cooley

Staff Present: Gaebler, Abhar, Butler, Campbell, Hare, Haven, Junker, Lindgren, McMahon, Thomas & Trimberger

Pledge of Allegiance

Pat Wilcox led the Pledge.

Invocation

1. Pastor Curtis Young, Rock Tabernacle, gave the invocation.

Presentations

2. New Staff Introductions:

Erin Treadwell, Public Information Officer
Elizabeth Sparkman, Senior Engineer
Kathy Garcia, Senior Engineer
Liisa Behrends, Interim Finance Manager
Keith Misner, Accountant

Human Resource Director Lillian Hare introduced Public Information Officer Erin Treadwell. Public Works Director Cyrus Abhar introduced Senior Engineer Elizabeth Sparkman and Senior Engineer Kathy Garcia. Finance Director Bill Thomas introduced Interim Finance Manager Liisa Behrends and Accountant Keith Misner.

3. Dr. Bob LaPerriere – Historic Kilgore Cemetery Plaque

Dr. Bob LaPerierre presented a Kilgore Cemetery historic plaque to the City.

4. The Proclamation for Korea Day and Honorary Citizenships for Federation of Artistic & Cultural Organizations of Korean American Visitors Jong Hun Kim, Sung Rim Lee, Seon Ju Lee, and Young Ja Sin was presented by Mayor Cooley.
5. American River Parkway Foundation – Great American River Cleanup (Annemarie Vincent).

Annemarie Vincent from the American River Parkway Foundation informed Council about the Great American River Cleanup on September 17, 2005.

6. Sacramento County Health Presentation on Local Pharmacies Selling Hypodermic Needles Without Prescription

The presentation was not made.

CONSENT CALENDAR – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and unanimously carried by roll call vote, the Consent Calendar was approved with the exception of Item 10.

7. **Subject:** Minutes of City Council Meetings:
 - a. Regular Meeting of July 5, 2005
 - b. Special Meeting of July 13, 2005.
 - c. Regular & Special Meeting of July 18, 2005
 - d. Regular Concurrent Meeting of August 1, 2005

Recommendation: Adopt Minutes.

8. **Subject:** Ordinance for Development Agreement Relating to Capital Village (Between City and Beazer Homes Holding Corporation and Hearthstone Multi-Asset Entity B) – Re-authorization of Execution of Development Agreement to Reflect Changed Ownership.
Recommendation: Waive first reading and introduce Ordinance No. 19-2005, approving the execution of Development Agreement for Capital Village, as submitted. **(Roll Call Vote)**
9. **Subject:** Resolution Declaring the Results of Mail Ballot Election Regarding Special Taxes for Police Services for Police Tax Area Zone 26.
Recommendation: Adopt Resolution No. 68-2005.
11. **Subject:** Resolution of Intention to Form Community Facilities District and Levy a Special Tax and Resolution Declaring Intention to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities and Payment of Certain Fees in Sunridge North Douglas Community Facilities District No. 2005-1
Recommendation: Adopt Resolution No. 111-2005 and Resolution No. 112-2005.

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

10. **Subject:** Sewer Connection Credit Program – Resolution to Execute Agreement with the Sacramento Regional County Sanitation District Regarding Allocation of Wastewater Treatment Capacity and Resolution Approving the Rancho Cordova Wastewater Treatment Capacity Bank Program Guidelines.

Recommendation: Adopt Resolution No. 102-2005 and Resolution No. 103-2005.

ACTION: Motion by Cooley second by Sander and unanimously carried, Council adopted Resolution No. 102-2005 and Resolution No. 103-2005.

ORAL COMMUNICATIONS

12. Public Comment

The following individuals addressed the Council:

- (a) Leo McFarland, President of Volunteers of America, addressed the suitability of temporary housing at Mather Community Campus for families affected by Hurricane Katrina. Beth Martin echoed Mr. McFarland's concern.
- (b) Lori Soldano, Retention Specialist of Rancho Cordova Economic Development Corporation, reported on the roundtable event.
- (c) Pat Wilcox, Chair of County Mather Community Campus Advisory Committee, expressed her concerns related to funding for additional staff in 2005 and 2006.

CONSENT PUBLIC HEARINGS

Mayor Cooley opened the public hearings for Item 13 and 14. There being no speakers, he closed the public hearings.

ACTION: Motion by Sander second by McGarvey and passed by roll call vote, Council approved the staff recommendations for Items 13 and 14.

13. **Subject:** Assembly Bill 939 – Planning Documents for Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE) and Nondisposal Facility Element (NDFE).

Recommendation: Received and considered public comment.

14. **Subject:** Resolution Approving the Proposed Park Development Impact Fee Nexus Study for the Sunrise Douglas Community Plan and the Adoption of a New Parks Fee Schedule (**continued from August 1, 2005**).

Recommendation: Continue public hearing to September 19, 2005 in order to allow refinement of the Draft Nexus Study.

PUBLIC HEARINGS

15. **Subject:** Ordinance for Folsom Lake Imports Rezone Conditional Use Permit Design Review Rezone from Limited Commercial to General Commercial
Recommendation: Waive first reading and introduce Ordinance No. 15-2005 approving a Rezone from Limited Commercial to General Commercial subject to the Findings and Evidence. **(Roll Call Vote)**

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

ACTION: Motion by Budge second by McGarvey and unanimously carried by roll call vote, Council introduced Ordinance No. 15-2005 approving a Rezone from Limited Commercial to General Commercial subject to the Findings and Evidence.

16. **Subject:** Verizon Wireless CUP – Appeal of Planning Commission Decision on a Conditional Use Permit for the Construction, Operation and Maintenance of a Wireless Telecommunication Facility and an Equipment Shelter.
Recommendation: Continue public hearing to September 19, 2005 at the request of appellant Council Member Budge.

CONSENSUS: Continue public hearing to September 19, 2005.

17. **Subject:** Draft Design Guidelines and Corresponding Zoning Code Amendments
Recommendation: Adopt Resolution No. 108-2005 and waive first reading and introduce Ordinance No. 16-2005. **(Roll Call Vote)**

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

Scott Clark in support of zoning code amendments and creating sidewalk standards.

Mayor Cooley closed the public hearing.

ACTION: Motion by Sander second by McGarvey and unanimously carried by roll call vote, Council introduced Ordinance No. 16-2005 and adopted Resolution No. 108-2005; with amendments to the Design Guidelines as follows:

- Simplify the language in the checklists to eliminate jargon.
- Include amendments in attachment 3
- Amendments added in response to comments by Matt Taecker to be included.

REGULAR CALENDAR

18. **Subject:** Parks and Open Space Standards Discussion
Recommendation: Receive staff update; no formal action requested.

The following individuals addressed the Council:

- (a) Ardie Zahedani of BIA expressed his concerns regarding the land maps, breakdown costs and maintenance fees.

(b) David Hart said the biggest issue for him is the timeline for Parks standards.

(c) Larry said viewshed should be considered as part of the standards.

ACTION: No action required.

At this time, Council took a brief recess. All attending Council Members reconvened.

19. **Subject:** Ordinance Adding Chapter 10.70, "Street Racing," to the Rancho Cordova Municipal Code

Recommendation: Waive first reading and introduce Ordinance No. 17-2005. **(Roll Call Vote)**

ACTION: Motion by Budge second by Sander and unanimously carried by roll call vote, Council introduced Ordinance No. 17-2005.

20. **Subject:** Ordinance Amending Rancho Cordova Municipal Code Chapter 9.28, "Curfew"

Recommendation: Waive first reading and introduce Ordinance No. 18-2005. **(Roll Call Vote)**

ACTION: Motion by Sander second by Budge and unanimously carried by roll call vote, Council introduced Ordinance No. 18-2005.

CORRESPONDENCE

None

COUNCIL REPORTS

None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested a report regarding Code Enforcement violations relative to the excessive use of concrete in front yards.

Council Member Skoglund requested a report relative to complaints regarding BFI's trash pick up.

CITY MANAGER'S REPORT

21. Police Department Update continued to September 19, 2005.

22. Cancel October 12, 2005 Study Session and Select New Date for the Study Session

The October 12, 2005 Study Session is rescheduled to October 26, 2005 for a joint meeting with the City Council, Planning Commission and Rancho Cordova Recreation and Park District regarding the nexus study and follow up from the previous meeting of the Council and District.

CLOSED SESSION

The Council adjourned to Closed Session at 11:27 p.m. for the following purpose:

23. Conference with Legal Council – Anticipated Litigation – Government Code Section 54956.9(b): One potential case.

Present in Closed Session were all Council Members; Ted Gaebler, City Manager; and Adam Lindgren, Assistant City Attorney.

The meeting was reconvened into Open Session at 12:29 a.m.

There was no reportable action from Closed Session.

ADJOURNMENT

The meeting adjourned at 12:30 a.m. in memory of Retired Air Force and long-time resident John Shackleford and Private Christopher L. Palmer of the 2nd Battalion, 503rd Infantry Regiment, 173 Airborne Brigade.



Carolyn Butler, Deputy City Clerk