RANCHO CORDOVA CITY COUNCIL MEETING
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova

Monday, February 6, 2006
5:00 P.M. – Special Meeting
5:30 P.M. – Regular Meeting

MINUTES

Call to Order

Mayor McGarvey called the special meeting to order at 5:10 p.m.

Present: Council Members Budge, Cooley, Sander, and Mayor McGarvey
Absent: Council Member Skoglund
Staff Present: Gaebler, Lindgren, Hare, Olea-Moger, Haven, Thomas, Carney

Oral Communications

Public Comment – There were no speakers who addressed the Council.

Study Session Item

1. **Subject:** Presentation by the Sacramento Public Library Authority on the Proposed Joint Use Library for the Mather High School/Morrison Creek Middle School in Rio Del Oro, scheduled to open in 2010. Under discussion is a potential cost sharing by the City and School District. If the City agrees in concept, a project agreement and joint use agreement would be developed between the City, the Sacramento Public Library Authority and the Folsom-Cordova School District and would come before the Council at a regular meeting for approval.
   Recommendation: This is an informational item; no action will be taken.

OUTCOME: Consensus to move forward with conceptual joint use and to authorize the City Manager to execute letter of intent to the Folsom Cordova Unified School District and the Sacramento Public Library Authority.

ADJOURN TO REGULAR MEETING

The study session adjourned at 5:49 p.m.

REGULAR MEETING

Call to Order

Mayor McGarvey called the regular meeting to order at 5:50 p.m. and announced the cablecast playback schedule.

Present: Council Members Budge, Cooley, Sander & Mayor McGarvey
Absent: Council Member Skoglund
Staff Present: Gaebler, Lindgren, Hare, Olea-Moger, Thomas, Sparkman, Abhar, Carney, Haven, Garcia, Stricker, McMahon

Pledge of Allegiance

Reverend Mike Mitchum led the Pledge

Invocation

2. Reverend Christine Leigh-Taylor, Priest, St. Clement's Episopal Church, gave the invocation.

ORAL COMMUNICATIONS

3. **Public Comment**

The following individuals addressed the Council:

(a) Steve Hinton to inquire about the City's timeframe to determine policy for use of new community rooms
(b) Leo McFarland, President of Volunteers of America, to report on services received by Hurricane Katrina evacuees housed at Mather.
(c) Mike Mitchum, Pastor of Cordova Community Church, to encourage use of new community rooms by all, including nonprofit organizations, and to share opinion from Pacific Justice Institute wherein use of community facilities by churches does not conflict with separation of church and state mandates.
(d) Walt Myers to inquire about the City's intended result from the survey that recently appeared in the *Grapevine*.
(e) Olivia Anders to inquire status of Stagger Inn site.

CONSENT CALENDAR ITEM

ACTION: Motion by Sander second by Budge and carried by 4:0 (Skoglund absent), Council approved the Consent Calendar item.

4. **Subject:** Minutes of City Council Regular Meeting of October 17, 2005
Recommendation: Adopt Minutes.

CONSENT PUBLIC HEARING ITEMS

Mayor McGarvey opened the consent public hearings. There were no speakers. The Mayor closed the consent public hearings.

ACTION: Motion by Budge second by Sander and carried by 4:0 roll call vote (Skoglund absent), Council approved the recommended actions listed below for Consent Public Hearing Items Nos. 5, 6 & 7

5. **Subject:** Ordinance for Zoning Text Amendment Revisions Changing the Functions of "Zoning Administrator" to "Planning Director" and Deletion of Irrelevant Zoning Code Sections
   Recommendation: Waive first reading and introduce Ordinance No. 01-2006. **(Roll Call Vote)**
   Result of Recommended Action: The recommended changes will improve the response time to the public requesting minor permits that would have been heard by the Planning Commission and removes obsolete provisions from the Code that do not apply to the City of Rancho Cordova.
   Staff Report: William Campbell, Planning

6. **Subject:** An Urgency Ordinance Adopting a Permanent Citywide Transportation Impact Fee
   Recommendation: Adopt Urgency Ordinance No. 06-2006. **(Roll Call Vote)**
   Result of Recommended Action: The result of this action will continue in effect the Transportation Impact Fees until fees established by Ordinance No. 33-2005 take effect on February 18, 2006.
   Staff Report: Cyrus Abhar, Public Works

7. **Subject:** Resolution Authorizing the City Manager to Reimburse the Cordova Recreation and Park District for Costs Incurred to Renovate Rancho Cordova Parks
   Recommendation: Adopt Resolution No. 10-2006.
   Result of Recommended Action: At the last joint meeting of the City and Cordova Recreation and Park District, the City Council gave conceptual approval of four projects to improve existing parks. This resolution and agreement are necessary to implement that initial City Council direction.
   Staff Report: Adam Lindgren, City Attorney's Office

PUBLIC HEARING ITEMS

8. **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2005-2 (Landscape Maintenance)
   Recommendation: Adopt the following Resolutions and waive first reading and introduce Ordinance No. 05-2006 levying a special tax within the Capital Village subdivision in Community Facilities District No. 2005-2 (Landscape Maintenance) **(Roll Call Vote)**:
   (a) Adopt Resolution No. 07-2006 forming a community facilities district and levying a special tax in Community Facilities District No. 2005-2 (Landscape Maintenance).

(b) Adopt Resolution No. 08-2006 calling for a special election in Community Facilities District No. 2005-2 (Landscape Maintenance) for the Capital Village subdivision.
(c) Adopt Resolution No. 09-2006 declaring election results of Community Facilities District No. 2005-2 (Landscape Maintenance) for the Capital Village subdivision.

Result of Recommended Action: The result of the recommended actions will complete the formation of the District and will authorize the levy of a special tax to pay for landscape maintenance services within the Capital Village subdivision.
Staff Report: Cyrus Abhar, Public Works and Bill Thomas, Finance

Mayor McGarvey opened the public hearing. There were no speakers. The Mayor closed the public hearing.

ACTION: Motion by Sander second by Budge and carried by 4:0 roll call vote (Skoglund absent), Council approved all recommended actions listed above.

9. **Subject:** Resolution Establishing Supplemental Community Facilities Fees Within the City of Rancho Cordova to Fund Construction of Municipal Facilities Relating to Animal Services, Telecommunication and Computer Systems, and a Records Management System
Recommendation: Adopt Resolution No. 06-2006.
Result of Recommended Action: Adoption of this resolution will allow the City to collect development impact fees from new developments in Rancho Cordova to help fund construction of municipal facilities related to animal service, telecommunication and computer systems, and a records management system.
Staff Report: Bill Thomas, Finance

Mayor McGarvey opened the public hearing. There were no speakers. The Mayor closed the public hearing.

ACTION: Motion by Sander second by Cooley and carried by 3:1 roll call vote (Budge abstained and Skoglund absent), Council adopted Resolution No. 06-2005.

REGULAR CALENDAR ITEMS

10. **Subject:** Rancho Cordova Community Development Block Grant (CDBG) Program Funding Choices for 2006-07
Recommendation: Allocate the federal limit of up to 15 percent ($105,634) of the CDBG allocation to funding public services through nonprofit community-based organizations and provide general direction on what programs and activities to support with CDBG funds during FY 2006-07.
Result of Recommended Action: The direct fiscal impact will be an annual entitlement of Community Development Block Grant funds to the City to be used for community and economic development activities. In FY 2006-07, the City will receive $704,227 and will likely receive a similar amount annually through 2011 to carry out the activities listed in the Consolidated Plan. Up to 20 percent of the CDBG allocation can be used for grant administration, and City General Funds are not needed for program management.
Staff Report: Jim Carney, City Manager's Office

The following individuals addressed the Council on Item #10:

(a) Sherry Bradley to support the item
(b) Charles Hooper to support the item

ACTION: Motion by Sander second by Budge and carried by 4:0 vote (Skoglund absent), Council voted in favor of using the RFP process for soliciting CDBG funding requests and provided the following general guidelines:

* Local projects
* Mid-year correction option
* Sustainable; self sufficient

AT THIS POINT, Council took a brief recess; all Council Members in attendance reconvened.

11 **Subject:** 2006 Kilgore Cemetery Restoration
Recommendation: Approve the scope and estimated fee of the 2006 Kilgore Cemetery Restoration and authorize solicitation of bids when final design is completed.
Result of Recommended Action: The result of recommended actions will allow staff to proceed with final design and to solicit bids for construction. Upon receipt of bids, staff will return to Council for authorization to award the contract.
Staff Report: Bill Thomas, Finance and Cyrus Abhar, Public Works

The following individual addressed the Council on Item #11:

Olivia Anders to support the item

ACTION: Motion by Budge second by Sander and carried by 4:0 vote (Skoglund absent) Council approved the recommendation.

12.**Subject:** City of Rancho Cordova Five-Year Road Rehabilitation Plan
Recommendation: Approve the City of Rancho Cordova Five Year Road Rehabilitation Plan that will address the challenge of deferred maintenance and approve the preliminary scope of the City of Rancho Cordova 2006 Road Rehabilitation Project that will rehabilitate several collector roads in the city.
Result of Recommended Action: The result of recommended actions will allow staff to begin planning for maintenance projects, to proceed with final design of the 2006 Road Rehabilitation Project, and to solicit bids for construction. Upon receipt of bids, staff will return to Council for authorization to award the contract.
Staff Report: Cyrus Abhar, Public Works

ACTION: Motion by Cooley second by Budge and carried by 4:0 vote (Skoglund absent), Council approved the recommendation.

13. **Subject:** Resolution Supporting Collaboration with Other Regional Partners in Developing a Governance Structure for the Elk Grove-Rancho Cordova-El Dorado Connector Project
Recommendation: Adopt Resolution No. 05-2006.
Result of Recommended Action: Support of collaborative transportation planning in the eastern area of Sacramento County will allow staff to take the necessary steps to implement a joint powers authority to expedite construction of the Elk Grove-Rancho Cordova-El Dorado connector.
Staff Report: Cyrus Abhar, Public Works

ACTION: Motion by Sander second by Budge and carried by 4:0 vote (Skoglund absent), Council adopted Resolution No. 05-2006 and selected Conceptual Alternative 2 (as shown in the exhibit to the staff report) as the City of Rancho Cordova's preferred alignment.

14. **Subject:** Status Report Related to US 50 Corridor Mobility Partnership and Consider Continued Participation in Partnership
Recommendation: Receive report and direct staff to continue participation in the partnership.
Result of Recommended Action: Continuing the City's participation in the partnership is a benefit to its ability to better plan future mobility in the east area of Sacramento County.
Staff Report: Cyrus Abhar, Public Works

ACTION: Consensus to continue participation in the partnership.

15. **Subject:** Resolution for Recycle Water Program to Establish a Large-Scale Recycled Water Program in Rancho Cordova and to Indicate Intent to Adopt a Citywide Recycled Water Distribution System Ordinance.
Recommendation: Adopt Resolution No. 11-2006
Result of Recommended Action: Adoption of this Resolution will impose a condition of approval for new developments requiring installation of a "purple pipe" recycled water system and indicate intent to adopt a citywide recycled water distribution ordinance.
Staff Report: Cyrus Abhar, Public Works

The following individuals addressed the Council on Item #15:

(a) Arte Zahedani, Northstate Building Industry Association, to advise cost is an issue and inquire if a source for the recycled water has been identified.
(b) Rex Albright, CEO of Rancho Cordova Chamber, to advise he did not know the issue would be discussed until the meeting was noticed, that the Chamber had been left out of discussion, and to suggest a resource for the recycled water should be identified.

ACTION: Motion by Budge second by Sander and carried by 4:0 vote (Skoglund absent), Council adopted Resolution No. 11-2005.

16. **Subject:** City Policy on Street Truck Parking
Recommendation: Direct staff regarding desired policy for street truck parking within the city.
Result of Recommended Action: Once Council has provided direction, Public Works and Police Department staffs will begin the process of implementing the chosen method of truck restriction.
Staff Report: Cyrus Abhar, Public Works and Tom McMahon, Police

ACTION: Mayor McGarvey announced Item #16 to be continued at Council Member Skoglund's request.

CORRESPONDENCE

Council Members reported on recent correspondence.

COUNCIL REPORTS

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

AGENDA ITEM ADDITION – RESPONSE TO FCC ON TELECOMMUNICATIONS REFORM

Assistant City Attorney Adam Lindgren advised that the matter of response to the Federal Communications Commission (FCC) arose after the agenda's posting and there was need for immediate action on the matter. It was his determination that a City response to this matter could be added to the agenda with a four fifth's affirmative Council vote.

ACTION: Motion by Sander second by Budge and carried by 4:0 roll call vote (Skoglund absent), Council added **Response to FCC on Telecommunications Reform** to the agenda.

ACTION: Motion by Cooley second by Budge and carried by 4:0 roll call vote (Skoglund absent), Council authorized letter be sent to the Federal Communications Commission in support of the League of California Cities' position relative to cable franchising and continued local control.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Sander – Check on obtaining rocket test stands for use within the city before they disappear from Aerojet
Sander – Check on feasibility of establishing central battery recycling center in the city
Budge – Develop customer service policies within each city department with specific operating policies including turnaround after completion

CITY MANAGER'S REPORT

Mr. Gaebler reported on the highlights of the League of California Cities City Managers' Conference held in Pasadena.

CLOSED SESSION

Council adjourned to Closed Session at 11:25 p.m. for the following purpose:

17. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Government Code Section 54956.9 (b) (one case).

Present: Council Members Budge, Cooley, Sander, Mayor McGarvey, City Manager Gaebler, and Assistant City Attorney Lindgren
Absent: Council Member Skoglund

RECONVENE TO OPEN SESSION

Council reconvened into Open Session at 12:14 a.m. The Assistant City Attorney advised there was no reportable action from Closed Session.

ADJOURNMENT

The meeting adjourned at 12:15 a.m.

Anna Olea Moger

Anna Olea-Moger, CMC, Assistant City Clerk