CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, February 5, 2007

5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers

MINUTES

REGULAR MEETING – CALL TO ORDER

Call to Order

Vice Mayor Budge called the Regular Meeting to order in the David B. Roberts Council Chambers at 5:35 p.m. and announced the cablecast playback schedule.

Present: Council Members Cooley, Skoglund, McGarvey, and Vice Mayor Budge
Absent: Mayor Sander
Staff Present: Androlowicz, Gaebler, Junker, Lindgren, Chapman, Meeks, Trimberger, Abhar, Rodriquez, Beiswenger, Chinn, Haven, Treadwell, and Simpson

Pledge of Allegiance

C.C. Meyers led the pledge.

Invocation

1. Pastor Steve Curran, Mayhew Community Baptist Church, gave the invocation.

Presentation(s)

2. Certificate of Recognition for Tyler Madsen's Eagle Scout Achievement.
3. Certificate of Recognition for C.C. Myers Company 30th Anniversary.
4. Proclamation for Marriage Week.
5. Lois Wright, Government Affairs gave a presentation on SMUD Bringing Solar Power to Rancho Cordova.

ORAL COMMUNICATIONS

6. **Public Comment**

   The following individuals addressed the Council:
   - Tony Peterson and Amy Hiramoto on the Kaboom Playground Grant for the Cordova Meadows Elementary School and on the Council's support for the community.

- Joan Knodel on parking harassment in her neighborhood.
- Matt Cummings on the tear-down of Bradshaw Inn.
- Vernon Wittkopp on street lighting on Coloma, and speed bumps on Sequoia and Benito.
- Conrad Mayer on the City's hiring practice and smart growth.
- Jeff Kravitz in opposition to Item # 12.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Skoglund second by McGarvey and carried by 4:0 Roll Call Vote (Sander absent), the Consent Calendar was approved, except for Item # 9 which was pulled for separate discussion.

7. **Subject:** Minutes of City Council Meetings:
   a. Regular Meeting of December 18, 2006
   b. Special Meeting of January 2, 2007
   c. Special Meeting of January 29, 2007

   Recommendation: Adopt Minutes.

8. **Subject:** Ordinance Approving the Development Agreement Amendment for Village 23 of Anatolia III, Centex Homes.
   Recommendation: Waive second reading and adopt Ordinance No. 02-2007. **(Roll Call Vote)**
   Result of Recommended Action: This ordinance will amend the previously approved Development Agreement for Village 23 of Anatolia III, adopted by Ordinance No. 15-2006 in April 2006. The amendment is necessary to correct the conditions of the Development Agreement regarding model home construction, clarifying the project description and vesting rights.
   Staff Report: Bill Campbell, Planning Department

10. **Subject:** Resolution Authorizing the Public Works Director/City Engineer to Execute Various Standard Agreements with the California Department of Transportation (CalTrans) Related to State and Federal Transportation Grants.
   Recommendation: Adopt Resolution No. 14-2007.
   Result of Recommended Action: The Public Works Director/City Engineer will enter into various standard agreements with the California Department of Transportation related to Transportation Grants. The various agreements will allow the City of Rancho Cordova to receive reimbursement from the State and Federal Grant received for Transportation projects.
   Staff Report: Cyrus Abhar, Public Works Department

11. **Subject:** Resolution Amending Resolution No. 195-2006 for Local Labor Relations Rules.
   Recommendation: Adopt Resolution No. 15-2007.
   Result of Recommended Action: Adoption of this resolution will reaffirm the Council's intent that the Employer-Employee Relations Policy adopted pursuant to Resolution No. 195-2006 supersedes all prior applicable employer-employee relations policies of the City.
   Staff Report: Joe Chapman, City Attorney's Office

12. **Subject:** Urgency Ordinance Establishing a Temporary Moratorium on the Establishment of New Sexually Oriented Businesses and the Expansion of Existing Sexually Oriented

Businesses Pending the Review and Amendment of Zoning Regulations Applicable to Sexually Oriented Businesses to Become Effective Immediately.
Recommendation: Adopt Urgency Ordinance No. 05-2007. **(Roll Call and Four/Fifth's Vote Required)**
Result of Recommended Action: Adoption of this ordinance will establish a new moratorium on the establishment or expansion of sexually-oriented businesses while the City undertakes a comprehensive City zoning review and update, which may impact zoning regulations applicable to sexually-oriented businesses.
Staff Report: Joe Chapman, City Attorney's Office

13. **Subject:** Ordinance Adopting Title 8, Animals, Regarding the Laws and Regulations Pertaining to Animals and Functions of Animal Services. **(Continued from 01/16/2007)**
Recommendation: Waive first reading and reintroduce Ordinance No. 04-2007. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this Ordinance will establish laws and regulations pertaining to animals and set out the functions and responsibilities of Animal Services. This ordinance will allow Animal Services to better serve City residents by providing rules and regulations that are better suited for the City.
Staff Report: Curt Haven, Economic Development Department and Michael Rodriquez, Animal Services Department

13a. **Subject:** Letter of Support to Local Agency Formation Commission (LAFCo) for Amendment to the City's Sphere of Influence (SOI).
Recommendation: Authorize Mayor to sign letter of support.
Result of Recommended Action: The City will join numerous landowners within the SOI that have registered support for the application made by Cowny LLC (Cordova Hills) to LAFCo to amend the City's SOI.
Staff Report: Joe Chinn, City Manager's Department

The following item was pulled for discussion:

9. **Subject:** Resolution Approving Fiber Optic Cable Partnership with Sacramento Regional Transit.
Recommendation: Adopt Resolution No. 11-2007.
Result of Recommended Action: The Sacramento Regional Transit District (RT) Board of Directors have approved a long-term license agreement, 50 FIG Fiber Optic Cable License, with nine local public agencies allowing exclusive use of a portion of RT's excess fiber optic cable capacity along light rail lines. This allows the City of Rancho Cordova access to four strands of fiber optic cable from Bradshaw Road to Sunrise Boulevard along Folsom Boulevard at a considerable cost saving. The fiber optic cable will be used for ITS (Intelligent Transportation System) uses such as traffic monitoring cameras at intersections along Folsom Boulevard.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Skoglund second by Cooley and carried by 4:0 Vote (Sander absent) Council adopted Resolution No. 11-2007.

CONSENT PUBLIC HEARING ITEM

14. **Subject:** Target Letter of Public Convenience and Necessity Hearing (PCN), Project No. RC-06-261, located at 10881 Olson Drive.

Recommendation: Council directs staff to forward the City Council's determination to the office of the Alcohol Beverage Control.
Result of Recommended Action: Approval of the PCN would allow Target to obtain a Type 20 alcohol license that would allow the sale of beer and wine from its store located at 10881 Olson Drive. The alcohol will be sold in original factory packages, will not be chilled and is for off-site consumption only.
Staff Report: Bill Campbell, Planning Department

Vice Mayor Budge opened the consent public hearing. The following individual addressed the Council:

- Beth Aboulafia in support of the item.

Vice Mayor Budge closed the consent public hearing.

ACTION: Motion by Cooley second by Budge and carried by 4:0 Vote (Sander absent) Council approved staff's recommendation.

PUBLIC HEARING ITEMS

None

7:00 P.M. - BREAK

Vice Mayor Budge adjourned the meeting to a break.

REGULAR CALENDAR ITEMS

AT THIS POINT all four Council Members in attendance reconvened.

15. **Subject:** Anatolia Marketplace, Design Review and Conditional Use Permit, and Pedestrian Easement Locations, located at the Southeast corner of Sunrise Boulevard and Douglas Road. **(Continued from 01/16/2007)**
Recommendation: Adopt Resolution No. 16-2007.
Result of Recommended Action: Approval would provide design review and conditional use permit entitlements needed to construct a 125,529 square foot shopping center on approximately 14.7 acres with a grocery store, gas station with a carwash, fast food restaurant with a drive-thru, and 5 multi-tenant retail buildings. The conditions of approval require the provision of pedestrian easements to allow for the future construction of grade-separated crossings for pedestrians and bicycles near the intersection of Sunrise Boulevard and Douglas Road.
Staff Report: Jeffrey Beiswenger, Planning Department

Vice Mayor Budge reopened the public hearing. The following individuals addressed the Council on Item 15:

- Russell Allen in opposition of the item.
- Rex Albright in support of the item.
- Craig Osbourne in support of the project without the pedestrian easement, in opposition of the easement.
- John Hartman wanted to see the project moving forward without any further delays.
- Brent Petersen in support of the item.
- Brian Catting in support of the item.

- Anne Geragerty in opposition of the item.
- Chris Holm in opposition of the item.
- Laura Constantine in opposition of the item.
- Andrea Shaw in support of the item.
- Rob Nunley in opposition of the item.
- Tim Taron stated that an easement at the intersection of Sunrise Blvd. and Douglas Rd. destroys the visibility of the shopping center and requested that the Condition of Approval # 22 be removed.

Vice Mayor Budge closed the public hearing.

AT THIS POINT the Council took a brief recess. All four Council Members in attendance reconvened.

ACTION: Motion by Cooley second by Skoglund and carried by 4:0 vote (Sander absent) Council continued Item #15 to February 20 and directed staff to meet with applicant and come back with a revised Condition of Approval #22 to facilitate improvements at-grade pedestrian and bicycle facilities.

16. **Subject:** Zoning Code Update – Work Program and Budget Adoption.
Recommendation: Adopt zoning code update work scope and budget.
Result of Recommended Action: The action will allow City staff to begin work on the zoning code update project. Staff proposes an aggressive time-line of less than one year to develop a comprehensive code update that will provide the City with its first new zoning code by the end of 2007.
Staff Report: Jeffrey Beiswenger and Paul Junker, Planning Department

ACTION: Motion by Skoglund second by Cooley and carried by 4:0 Vote (Sander absent) Council approved staff recommendation.

17. **Subject:** Federal Appropriations Requests for Fiscal Year 2008 (FY08).
Recommendation: Provide direction to staff for FY08 federal appropriations requests.
Result of Recommended Action: The recommended actions will authorize submission of at least two requests for federal funding for identified projects that are consistent with the Council's and community's priorities.
Staff Report: Stephanie Snyder and Alexandra Miller, City Manager's Department

ACTION: No action taken, discussion item only.

18. **Subject:** Work Plan for Mayors and Board Chair Forum Policy Groups.
Recommendation: Support the work plan for the policy groups of the Mayors and Board Chair Forum, and advise staff of any area of interest not currently represented by Rancho Cordova.
Result of Recommended Action: The City will have direct input on a variety of policy topics with fellow elected and executive officials in Sacramento County.
Staff Report: Ted Gaebler, City Manager's Department

ACTION: By consensus, Council Member Cooley was assigned to the Transportation Policy Group, and Mayor Sander was assigned to Economic Development Policy Group.

CORRESPONDENCE

Council Members reported on various correspondence since last meeting.

COUNCIL REPORTS

Council Members reported on various events and activities since last meeting.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested a Commercial/Business Recycling Ordinance be introduced at a future meeting.

CITY MANAGER'S REPORT

City Manager Ted Gaebler reported the following updates:

- Deadline for Bond Oversight Committee nominations for FCUSD deadline is 02/23
- First Annual Fiscal Work Session is next week 02/13
- Two-Day Retreat concluded, follow-up on Tuesday March 6' was pointed out as a possible evening meeting.

ADJOURNMENT

Vice Mayor Budge adjourned the meeting at 10:40 p.m.

Melissa Andrews
for Anna Olea-Moger, CMC, City Clerk