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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, February 20, 2007

5:30 P.M. - Regular Meeting

MINUTES

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor Sander called the regular meeting to order in the David B. Council Chambers at 5:37 p.m. and announced the cablecast playback schedule.

Present:	Council Members Skoglund, Cooley (arrived at 5:47 p.m.), McGarvey, Budge, and Mayor Sander.
Staff Present:	Gaebler, Olea-Moger, Lehr, Lindgren, Abhar, Junker, Campbell, Haven, Chinn, Snipes, Evans, Becker, Simpson, Sanchez, Haworth, Snyder, Treadwell

Pledge of Allegiance

Mayor Sander called on the Rancho Cordova 4H Group Community to lead the American and 4H Group pledges.

Invocation

1. Pastor Dan Wade, First Covenant Church, gave the invocation.

Presentations

The following presentation was added to the agenda at the meeting:

Presentation by Camilla Rogers on Rancho Cordova 4H Group Community club updates.

2. Introduction of New City Employees: Britton Snipes, Associate Civil Engineer and Travis Evans, Engineering Technician.
3. Presentation by Paul Shane and Nichole Gerod on Asset Mapping Update – Folsom Cordova Community Partnership.
4. Proclamation for Spay/Neuter Day.
5. Proclamation for Patriotism Week.

6. Certificates of Recognition were presented by the City, Jeff Lynch and Greg Mugartegui from Sacramento Metropolitan Fire District, Honoring Conrade Mayer, Lee Frechette and Sam McDonald for Their Heroic Actions to Help Extinguish a Possibly Dangerous Fire.

ORAL COMMUNICATIONS

7. **Public Comment**

The following individual addressed the Council:

- Bruce Risley on community updates.
- Rod Borba in support of design based on softball tournament use for Item #19, Public Hearing; Mr. Borba had a schedule conflict and could not stay to speak on the item when it will be discussed.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote, the Consent Calendar was approved.

8. **Subject**: Minutes of City Council Meetings:
   a. Adjourned Regular Meeting of June 26, 2006
   b. Special Meeting of August 23, 2006
   c. Regular Meeting of November 20, 2006

   Recommendation: Adopt Minutes.

9. **Subject**: Ordinance Adopting Title 8, Animals, Regarding the Laws and Regulations Pertaining to Animals and Functions of Animal Services.
   Recommendation: Wave second reading and adopt 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

10. **Subject**: December 31, 2006 Quarterly Treasurer's Report.
    Recommendation: Receive report and file.
    Result of Recommended Action: Compliance with State Law and the City's Investment Policy.
    Staff Report: Sandy Salerno, Finance Department

11. **Subject**: Resolution to Adopt Investment Policy.
    Recommendation: Adopt Resolution No. 19-2007.
    Result of Recommended Action: Adoption of Resolution will guide the City's investment of excess funds through December 31, 2007.
    Staff Report: Sandy Salerno, Finance Department

12. **Subject**: Resolution Authorizing City Manager to Execute Contract Amendment with DKS Associates to Extend the Term of On-Call Professional Services to December 31, 2009 and

Increase the Current Limit from $100,000 to $250,000 for Traffic and Transportation Planning Services.
Recommendation: Adopt Resolution No. 13-2007.
Result of Recommended Action: The contract amendment will provide continued professional services through 2009 to support the Public Works Department in response to complex transportation and traffic analysis issues. Work performed related to development projects will be funded through developer deposits. Work related to City traffic issues will be funded through the transportation impact fee.
Staff Report: Cyrus Abhar, Public Works Department

13. **Subject:** Resolution Creating Special Tax Area Zone 38 and Ordinance Establishing a Special Tax for Police Protection Services for Gold Flake Court Subdivision, Owned by Louis E. Jones III, Rebecca S. Jones and M&M Development; PM07-7031.
Recommendation: Adopt Resolution No. 12-2007 and waive first reading and introduce Ordinance No. 03-2007. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing City law enforcement services by creating a special tax area zone and establishing a special tax for police protection services for the Gold Flake Court Subdivision.
Staff Report: Adam Lindgren and Jose Sanchez, City Attorney's Office

CONSENT PUBLIC HEARING ITEMS

Mayor Sander opened the Consent Public Hearing Items public comment period. There were no speakers. Mayor Sander closed the Consent Public Hearing Items public comment period.

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, the Consent Public Hearing Items were approved with the amended recommendation for Item #15 noted below per supplemental staff report submitted at meeting, except for Item #16, which was pulled for separate discussion.

14. **Subject:** Sign of the Crab Design Review, Project Number RC-06-249, Located at 3756 Omec Circle
Recommendation: Adopt Resolution No. 21-2007
Result of Recommended Action: Approval will allow the applicant to add storage space and reduce noise and visual impacts.
Staff Report: William Campbell, Planning Department

15. **Subject:** Star Industries Design Review, Project Number RC-06-258, Located at Luyung Drive North of Hydraulic Drive.
Recommendation: ~~Adopt Resolution No. 22-2007.~~
Staff recommends the City Council continue the item to the regular meeting of March 19, 2007.
Result of Recommended Action: ~~Approval will allow the applicant to apply for the permits necessary to construction the proposed warehouse/office building.~~
Move the City Council continue the item to the March 19 agenda and direct staff to re-notice.
Staff Report: William Campbell, Planning Department

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, Council continued Item #15 to March 19.

17. **Subject**: Resolution Authorizing Vacation of a Public Utility Easement and Sewer Easement Located at 3250 Laurelhurst Drive AKA Ashgrove Apartments
Recommendation: Adopt Resolution No. 17-2007
Result of Recommended Action: Approval will eliminate easements that are in conflict with the approved layout and plans for the Ashgrove Apartments Located at 3250 Laurelhurst Drive
Staff Report: Cyrus Abhar, Public Works Department

The following item was pulled for separate discussion:

16. **Subject**: California American Water Company Booster Pump Station Design Review, Project No. RC-07-282, Located at the South Side of International Drive Right-of-Way / 350 Feet West to Mather Field Road.
Recommendation: Adopt Resolution No. 24-2007
Result of Recommended Action: The proposed construction and operation of the water booster pump facility will have minimal impacts on the community, the surrounding land uses, and the environment. This project will help the water purveyors to better serve the neighborhoods and interconnect the two systems.
Staff Report: William Campbell, Planning Department

ACTION: Motion by Budge second by Skoglund and carried by 5:0 vote, Council continued Item to a date not yet determined in the future.

PUBLIC HEARING ITEMS

18. **Subject**: Folsom Ready Mix Design Review, Project No. RC-06-268, Located at 11374 Gold Dredge Way.
Recommendation: Adopt Resolution No. 23-2007.
Result of Recommended Action: Approval will allow the application to apply for the permits necessary to construct the proposed batch plan operations office.
Staff Report: William Campbell, Planning Department

Mayor Sander opened the public hearing on Item #18. There were no speakers. Mayor Sander closed the public hearing on Item #18.

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, Council adopted Resolution No. 23-2007 with the following change:

Add condition of approval for landscaping refreshment on Gold Dredge Way, including new planting and surface cover, together with staff checking with adjacent Powder Coating business for concern on fence stability by applicant.

19. **Subject**: Mather Sports Center Design Review, Project No. RC-07-280, Located West of Mather Field Road
Recommendation: That Council:
a) Consider staff's recommendation and accept public comment;
b) Provide comments and direction regarding the project design; and
c) Table item for formal action following completion of the project CEQA review.
Result of Recommended Action: Council direction will allow CRPD to finalize project design and enter into contract negotiations for project construction. Formal approval of the design review will occur at a future meeting.
Staff Report: William Campbell, Planning Department

Mayor Sander opened the public hearing on Item #19. The following individuals addressed the Council:

- Conrade Mayer in support of the item.
- Sean Still in support of the item, but is concerned about the intention of the park.
- Cheryl Putman in support of the item and would like more focus on parking.
- Say Putman in support of the item, but would like the fence line recessed inward and substitute land with parking and landscaping.
- Perry Mansch in support of the item.

Mayor Sander closed the public hearing on Item #19.

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, Council approved staff recommendation.

20. **Subject:** Resolution Approving Issuance of California Municipal Finance Authority Bonds to Assist Allied Waste Finance New Facilities and Equipment in the City of Rancho Cordova and Other California Cities.
Recommendation: That Council:
a) Adopt Resolution No. 20-2007 approving a revenue bond financing to be issued by the California Municipal Finance Authority to benefit Allied Waste North America, Inc.
b) Open and Close the Tax Equity and Fiscal Responsibility Act ("TEFRA") public hearing regarding the issuance of $250,000,000 of tax-exempt conduit bonds to finance the costs of the existing collection (hauling) and transfer station facilities, including (i) acquisition of solid waste disposal trucks and support vehicles, (ii) acquisition of solid waste disposal containers and related equipment, (iii) acquisition of solid waste sorting and processing equipment, (iv) site improvements, and (v) acquisition of other equipment and assets necessary to support the foregoing improvements and place them into service. The facilities are located at 3326 Fitzgerald Road, Rancho Cordova, CA, 95742. A portion of such Bond proceeds, in an amount not expected to exceed $9,100,000 is intended to finance the projects in City of Ranch Cordova.
c) Approve the tax-exempt financing by the California Municipal Finance Authority, a public entity of the State of California ("CMFA").
Result of Recommended Action: The City will become a member of the California Municipal Financing Authority, which was formed to assist local governments, non-profit organizations and businesses with the issuance of taxable and tax-exempt financing aimed at improving the standard of living in California. Holding the TEFRA hearing will conform to Federal Law. Approving the tax-exempt financing will assist the local service provider improve the facilities and equipment used in Rancho Cordova.
Staff Report: Sandy Salerno, Financing Department

Mayor Sander opened the public hearing on Item #20. There were no speakers. Mayor Sander closed the public hearing on Item #20.

ACTION: Motion by Budge second by McGarvey and carried by 5:0 vote, Council adopted Resolution No. 20-2007 and approved staff recommendations for items b and c.

21. **Subject:** Urgency Ordinance Extending a Temporary Moratorium on the Establishment, Expansion, or Relocation of Recycling Businesses, Check Cashing Businesses, Pawn Shops, Resell Shops, Smoke Shops, and Tattoo Parlors Pending the Review and Possible Amendment of Zoning Regulations Applicable to Such Businesses.

Recommendation: Adopt Urgency Ordinance No. 06-2007. **(Roll Call and Four-Fifth's Vote Required)**
Result of Recommended Action: Adoption of this Ordinance will prohibit, for a period of 10 months and 15 days, the establishment, expansion, or relocation of recycling businesses, check cashing businesses, pawn shops, resale shops, smoke shops, and tattoo parlors in Rancho Cordova pending the City's review and amendment of zoning regulations applicable to such businesses.
Staff Report: Adam Lindgren and Jose Sanchez, City Attorney's Office

Mayor Sander opened the public hearing on Item #21. The following individuals addressed the Council:

- Conrade Mayer in support of the item.
- Sean Still in support of the item.

Mayor Sander closed the public hearing on Item #21.

ACTION: Motion by Budge second by Skoglund and carried by 4:1 roll call vote (Cooley dissenting), Council adopted Urgency Ordinance No. 06-2007.

REGULAR CALENDAR ITEMS

22. **Subject**: Nominations for Folsom Cordova Unified School District (FCUSD) Bond Oversight Committee
Recommendation: Discuss and advise if Council desires to nominate candidates to the citizens' panel overseeing bond proceeds for the revitalization of schools in the Riverside area.
Result of Recommended Action: Council may request that the FCUSD Board confirm appointment of some candidates to the bond oversight committee that are deemed to represent the City's interest in the revitalization of schools using bond proceeds.
Staff Report: Mayor Sander

Mayor Sander opened the public comment period for Item #22. The following individuals addressed the Council:

- Perry Mench in support of the item.

Mayor Sander closed the public comment period for Item #22.

ACTION: Motion by Cooley second by McGarvey and carried by 5:0 vote, Council approved submitting the following names to FCUSD:

- Rebecca Budge
- Conrade Mayer
- Craig Osborn

For the record, Council Member Dan Skoglund may submit another name but wanted to check with the nominee first.

23. **Subject**: Council Member Appointment to Sacramento-Yolo Mosquito & Vector Control District Board of Trustees.
Recommendation: Appoint one Council Member and one alternate to serve either a two-year or four-year term on the Board.

Result of Recommended Action: Action on this item will confirm Rancho Cordova's representation on the Sacramento-Yolo Mosquito & Vector Control District Board, as authorized by the California Health & Safety Code Sections 2020-2030.
Staff Report: Anna Olea-Moger, City Clerk's Office

Mayor Sander opened the public comment period for Item #23. There were no speakers. Mayor Sander closed the public comment period for Item #23.

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote, Council appointed Council Member McGarvey as appointee and Mayor Sander as alternate for a two-year term.

CITY MANAGER'S REPORT

Kerry Simpson, Neighborhood Services Supervisor reported on the following Code Enforcement Update:

- Junk and Rubbish
- The Bradshaw Inn
- JR Recycling Center
- Vehicle Abatement
- Rancho Cordova Interdepartmental Enforcement (RI DE)
- Creating Strong Neighborhoods (Blight Busters) and (Neighborhood Cleanups)
- Proposed Vacant Building Monitoring Ordinance
- Proposed Rental Unit Inspection Program
- Neighborhood Services Education and Outreach

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

Mayor Sander requested targets and timelines for strong neighborhood initiative objectives within 30-45 days.

Mayor Sander requested future discussion on the Reserve and Surplus policies.

Council Member McGarvey requested citizen re-education on the Dial-Before-You-Pile two-day limit.

ADJOURNMENT

Mayor Sander adjourned the meeting at 10:22 p.m.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk