



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

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, March 5, 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. Roberts Council Chambers at 5:35 p.m. and announced the cablecast playback schedule.

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

Staff Present: Androlowicz, Olea-Moger, Haven, Trimberger, Snyder, Gaebler, Lindgren, Canfield, Rodriquez, Sparkman, Treadwell, Meeks, Chinn, Salerno, Junker and Thomas

Pledge of Allegiance

Jerry Jewel led the Pledge of Allegiance.

Invocation

1. Pastor John Plastow, First Covenant Church, gave the invocation.

Presentation(s)

2. Presentation on Regional Issues of Interest by Senator Darrell Steinberg.
3. Proclamation for Arbor Day.
4. Proclamation for Scary U 2007.
5. Recognition of Council Member Cooley's Birthday.

ORAL COMMUNICATIONS

6. Public Comment

The following individuals addressed the Council:

- Robert Fagerness on Rancho Cordova's Blue Marlins fundraising efforts.
- Scotti Moore on the City's sponsored Toastmasters Club.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

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

7. **Subject:** Minutes of City Council Meetings:
- a. Regular Meeting of December 4, 2006.
 - b. Regular Meeting of January 16, 2007.
 - c. Regular Meeting of February 5, 2007.

Recommendation: Adopt Minutes.

8. **Subject:** Approval of a Template Credit/Reimbursement Agreement for Privately Constructed Public Facilities Included in the Transportation Impact Fee Program.

Recommendation: Adopt Resolution No. 25-2007.

Result of Recommended Action: Approval of the Template Agreement and the Resolution will allow the City Manager, or designee, to execute agreements of a similar form and scope with Developers constructing projects in the City of Rancho Cordova. It also allows the Public Works Director to authorize construction of transportation facilities, or portions thereof, in lieu of transportation impact fees or reimburse for such facilities from the transportation fund.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 2 and 11

9. **Subject:** An 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.

Recommendation: Waive second reading and adopt Ordinance No. 03-2007. (**Roll Call Vote**)

Result of Recommended Action: Adoption of this 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, City Attorney's Department

Advances Goals: 1, 6, 8, 11, and 13

CONSENT PUBLIC HEARING ITEM

Mayor Sander opened the consent public hearing. There were no speakers. Mayor Sander closed the consent public hearing.

ACTION: Motion by Budge second by McGarvey and carried by unanimous vote, the Consent Public Hearing Item was approved.

10. **Subject:** Resolution Establishing Licensing Fees and Field Services Fees Related to Animal Services.

Recommendation: Adopt Resolution No. 08-2007.

Result of Recommended Action: Adoption of this resolution will establish licensing fees for dogs and cats and establish field services fees for owner requested pick-up of an animal or any required trip associated with the duties of Animal Services.

Staff Report: Curt Haven, Economic Development Department and Michael Rodriguez, Animal Services Department

Advances Goals: 1, 6, 8, 10, 11, and 13

Fosters Strong Neighborhood Initiative

PUBLIC HEARING ITEMS

None

REGULAR CALENDAR ITEM

AT THIS POINT the Council took a brief recess to celebrate Council Member Cooley's birthday. The full Council reconvened.

11. **Subject:** Verbal Report on Status of Citywide Goals and Objectives.

Recommendation: Receive verbal report.

Result of Recommended Action: The City Council and the public are informed about the status of ongoing and completed projects consistent with the Citywide Goals.

Staff Report: Stephanie Snyder, City Manager's Department

Advances Goals: 1 through 13

Fosters Strong Neighborhood Initiative

ACTION: Discussion item only, no action taken.

CITY MANAGER'S REPORT

Mark Thomas, Public Works Department reported on the Folsom South Canal Project.

Curt Haven, Economic Development Department reported on the Strong Neighborhoods Initiative.

CORRESPONDENCE

None

COUNCIL REPORTS

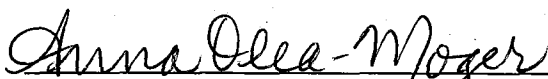
None

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member McGarvey requested a letter of support for the Blue Marlins be placed on a future meeting agenda for action.

ADJOURNMENT

Mayor Sander adjourned the meeting at 10:14 p.m. in memory of Elizabeth Hall Moe.


Anna Olea-Moger, CMC, City Clerk