



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

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

Monday, April 16, 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 5:39 p.m. and announced the cablecast playback schedule.

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

Absent: Council Member Cooley

Staff Present: Gaebler, Chinn, Olea-Moger, Lehr, Lindgren, Abhar, Campbell, Jordan, Miller, Treadwell, Sanchez, Haven, Simpson

Pledge of Allegiance

Girl Scout Color Guards Dalainy Salazar (American Flag), Haley Holsted (California Flag), Alani Echevarry (Council/Junior Flag) and Justyne Perkins (Color Guard) from Troop 928, performed a Flag Ceremony and led the Pledge of Allegiance.

Invocation

1. Pastor Matt Newton, First Covenant Church, gave the invocation.

Presentation(s)

2. Proclamation for Creek Week.
3. Certificates of Recognition for Heroism to Rancho Cordova Police Officers will be presented at the May 7th City Council Meeting/
4. Proclamation for Glen Reagan's Class: Asteroid Discovery and Certificates of Recognition for Cordova High School Asteroid Hunters were given to the following student achievers for outstanding discoveries in Astronomy leading to three new asteroids recognized by the Harvard University Minor Planet Center:
 - Josh Rose
 - Phillip DiJoseph
 - Jisel Moore

- Christine Sherer
 - Lycia Vang
 - Mike Sebastian
5. Certificates of Recognition for Graffiti Clean-up at Cordova Lane Elementary School Were Given to the Following Students:
- Joseph Harper from Rancho Cordova Elementary School.
 - Jenna Borchar from Cordova High School.
 - Yante Maten from Capital Christian Center School.
 - Joey Frei from Cordova High School.
6. Proclamation for Child Abuse Month.
7. Quarterly Status Report from Scottie Moore on the Rancho Cordova Sister Cities Council included the following topics:
- Committee name established as the Rancho Cordova Sister Cities Council and Articles of Incorporation filed;
 - A sub-committee was formed to draft the by-laws;

ORAL COMMUNICATIONS

8. Public Comment

The following individuals addressed the Council:

- Conrade Mayer and Bruce Risley on joint East Egg hunt sponsored by Cordova Community Council and Kiwanis Club.
- Conrade Mayer on Park District break-in's and vandalism.
- James Ottem from Alan Nakanishi's office on Legislative Priorities.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 4:0 (Cooley absent) roll call vote, the Consent Calendar was approved.

9. **Subject:** Ordinance Amending Chapter 3.40, Section 3.40.060(e) of the Rancho Cordova Municipal Code, Clarifying the City's Original Intent Relating to the Telephone User Tax.
Recommendation: Waive second reading and adopt Ordinance No. 10-2007. (**Roll Call Vote**)
Result of Recommended Action: This ordinance will clarify the City's original intent with respect to the application of the City's user utility tax.
Staff Report: Sandy Salerno, Finance Department and Joe Chapman, City Attorney's Office
Advances Goal: 11
10. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 38 for Gold Flake Court Subdivision.
Recommendation: Adopt Resolution No. 29-2007.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 38, which will assist the City to meet the costs of providing City law enforcement services by 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
Advances Goals: 1, 6, 8, 11 and 13
Fosters Strong Neighborhood Initiative

11. **Subject:** Resolution Authorizing the City Manager to Execute Grant of Easement to the City for the Widening of Sunrise Boulevard.
Recommendation: Adopt Resolution No. 38-2007.
Result of Recommended Action: The result of the proposed action will provide access to lands owned by the Bureau of Reclamation, allow the construction along Sunrise Boulevard near the intersection of Sunrise Boulevard and Kiefer Road to continue and authorize the Public Works Director and City Manager to process future approvals.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 2
12. **Subject:** Resolution Authorizing the City Manager to Execute an Agreement Between the City of Rancho Cordova and the County of Sacramento for Household Hazardous Waste Collection Program.
Recommendation: Adopt Resolution No. 39-2007.
Result of Recommended Action: The agreement will allow Rancho Cordova residents to use the County's Permanent Household Hazardous Waste Collection Facility ("PHHWCF") at no charge.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 6 and 10

CONSENT PUBLIC HEARING ITEM

None

PUBLIC HEARING ITEMS

13. **Subject:** Ordinance Amending Title 16 of the City's Municipal Code, Adding Chapter 16.19 Relating to Maintenance of Boarded and Vacant Buildings.
Recommendation: Waive first reading and introduce Ordinance No. 11-2007. (**Roll Call Vote**)
Result of Recommended Action: Adoption of this ordinance will establish enforceable minimum standards for vacant buildings and provide a self-supporting program for enforcing these standards.
Staff Report: Jose Sanchez, City Attorney's Office; Curt Haven, Economic Development Department; and Kerry Simpson, Neighborhood Services
Advances Goals: 1, 5, 6, 8, 10, 11 and 13
Fosters Strong Neighborhood Initiative

Mayor Sander opened the public hearing on Item #13. The following individuals addressed the Council:

- Rex Albright in support of the ordinance.
- Scottie Moore in support of the ordinance.

Mayor Sander closed the public hearing on Item #13.

ACTION: Motion by Budge second by Skoglund and carried by a 4:0 (Cooley absent) roll call vote, Council waived the first reading and introduced Ordinance No. 11-2007 with the following modification: Council to delegate authority to City Manager to establish and adjust the fees.

- 13a. **Subject:** Ordinance Establishing Rules and Regulations for the Operation and Maintenance of Kilgore Cemetery.
Recommendation: Continue item to date not yet determined in the future. (**Roll Call Vote**)
Result of Recommended Action: Adoption of this ordinance will enable the City to begin interment at Kilgore Cemetery and directs the establishment of fees which pay for interment and long term care of the interment.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 1, 4, 8 and 10

Mayor Sander opened the public comment period on Item #13a. There were no speakers. Mayor Sander closed the public comment period on Item #13a.

ACTION: Motion by Budge second by Skoglund and carried by a 4:0 (Cooley absent) roll call vote, Council continued Item 13a to a date not yet determined.

REGULAR CALENDAR ITEMS

14. **Subject:** General Plan 2006 Annual Report.
Recommendation: Receive the 2006 General Plan Annual Report from the Planning Commission as required by State Law.
Result of Recommended Action: By receiving this report from the Planning Commission, the Council satisfies statutory obligation under State Law. No further action is required.
Staff Report: Paul Junker and Christopher Jordan, Planning Department
Advances Goals: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13
Fosters Strong Neighborhood Initiative

Mayor Sander opened the public comment period on Item #14. The following individual addressed the Council:

- Conrad Mayer in support of the item.

Mayor Sander closed the public comment period on Item #14.

ACTION: Discussion item only; no action taken.

15. **Subject:** Legislative Program and 2007 Legislative Priorities.
Recommendation: Staff recommends that Council:
a) Approve the creation of a Legislative Program with accompanying process and priorities; and
b) Adopt the 2007 Legislative Priorities.
Result of Recommended Action: Council members and staff will be able to utilize a program and resources available to help track and provide advocacy on state and federal legislation. The 2007 Legislative Priorities will serve as a foundation for the City's legislative program that allows staff and council members to act quickly and consistently on legislative issues.
Staff Report: Stephanie Snyder and Alexandra Miller, City Manager's Office
Advances Goals: 1 through 13

Mayor Sander opened the public comment period on Item #15. There were no speakers. Mayor Sander closed the public comment period on Item #15.

ACTION: Motion by Budge second by McGarvey and carried by a 4:0 (Cooley absent) vote, Council approved the creation of a Legislative Program with accompanying process and adopted the 2007 Legislative Priorities as modified deleting the following statement: Monitor or sponsor legislation that requires County governments to submit to LAFCo processes for urban boundary growth

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

None

CITY MANAGER'S REPORT

None

ADJOURNMENT

Mayor Sander adjourned the meeting at 7:59 p.m. in memory of Dave Roberts, City of Rancho Cordova's first Mayor.


Anna Olea-Moger, CMC, City Clerk