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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, May 7, 2007

4:00 P.M. – Study Session
Special Joint Meeting
City Council and Planning Commission

5:30 P.M. – Regular Meeting

MINUTES

SPECIAL JOINT MEETING - STUDY SESSION

Call to Order

Mayor Sander called the special joint meeting to order in the American River Community Room at 4:10 p.m.

Present:	Council Members Cooley, McGarvey, Budge and Mayor Sander Planning Commissioners Burke, Cummings, Savorn, Vance, Moe and Chair Konarski
Absent:	Council Member Skoglund and Planning Commissioner Smith
Staff Present:	Androlowicz, Gaebler, Olea-Moger, Junker, Thomas, Johns, Lindgren, Foell, Abhar, Chinn, and Irvin

Public Comment

None

Study Session Item

1. **Subject:** Rio del Oro Parks and Open Space.
   Recommendation: Consider the updated information on Rio del Oro parks and open space and provide input or direction as appropriate.
   Result of Recommended Action: Inform Council regarding progress on Rio del Oro Specific Plan project with an emphasis on key policy issues and staff recommendations regarding parks and open space, including trails and pedestrian routes, and the Rancho Cordova Parkway segment through the preserve.
   Staff Report: Pam Johns, PMC, Project Manager

ACTION: No action taken, discussion item only.

ADJOURNMENT

Mayor Sander adjourned the special joint meeting at 5:27 p.m.

REGULAR MEETING – CALL TO ORDER

Call to Order

Mayor Sander called the regular meeting to order in the Dave B. Roberts Council Chambers at 5:43 p.m. and announced the cablecast playback schedule.

Present: Council Members Cooley, Skoglund, McGarvey, Budge and Mayor Sander
Staff Present: Androlowicz, Gaebler, Lindgren, Chinn, Meeks, Olea-Moger, Sparkman, Salerno, Oliver, Simpson, Haven, Abhar, Snyder, and Trimberger

Pledge of Allegiance

Police Chief Meeks led the Pledge of Allegiance.

Invocation

2. Pastor Jeff Koons, First Covenant Church, gave the invocation.

Presentation(s)

3. Certificates of Recognition for Rancho Cordova Police Officers honored for their heroism were given to the following individuals:
   - Brian Wade, Life Saving Medal for Effort and Dedication.
   - Gregory Saunders, Life Saving Medal for Effort and Dedication.
   - Mark Atkins, Life Saving Medal for Effort and Dedication.
   - Zachary Hatch, Purple Heart Medal for Effort and Serious Injury Sustained.
   - Aaron Marino, Bronze Star Medal for Performance and Bravery.
   - Anthony Turnbull, Bronze Star Medal for Performance and Bravery.
   - Jeffrey Wallace, Bronze Star Medal for Performance and Bravery.
   - James Hatfield, Bronze Star Medal for Performance and Bravery.
   - Michael Rogers, Silver Star for Performance and Conspicuous Bravery.
   - Christopher Bittle, Silver Star for Performance and Conspicuous Bravery.
4. Certificate of Recognition to Rancho Cordova Police Officer Wayne Stephens for his four years of dedicated service to the Weed and Seed Program as well as helping to reduce crime in the city.
5. Proclamation for Older American's Month.
6. Proclamation Honoring Council Member McGarvey for his Accomplishments in Support of the Sacramento Child Care Coalition.
7. Proclamation for Public Service Week.
8. Proclamation for Bike to Work Month.
9. Weed and Seed Update was continued to June 4th. Not presented at this meeting and continued.

ORAL COMMUNICATIONS

10. **Public Comment**
The following individual addressed the Council:

- Scottie Moore spoke on Be Kind to Animals Week.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote, the Consent Calendar was approved, except for Item #13 which was pulled for separate discussion.

11. **Subject**: Minutes of City Council Meetings:
    a. Special Meeting of March 27, 2007
    b. Regular Meeting of April 2, 2007
    c. Regular Meeting of April 16, 2007

    Recommendation: Adopt Minutes.

12. **Subject**: Ordinance Amending Title 16 of the Rancho Cordova Municipal Code, Adding Chapter 16.19 Relating to Maintenance of Boarded and Vacant Buildings.
    Recommendation: Waive second reading and adopt 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: Kerry Simpson, Neighborhood Services Department, and Curt Haven, Economic Development Department

14. **Subject**: Resolution Amending Resolution No. 05-2007 to Utilize the State of California's Citizens Option For Public Safety Program Funds (COPS).
    Recommendation: Adopt Resolution No. 41-2007.
    Result of Recommended Action: This action will amend Resolution No. 05-2007 increasing the 2006-07 allocation from $100,000 to $109,688.
    Staff Report: Sandy Salerno, Finance Department
    Advances Goals: 4, 6 and 11

15. **Subject**: Quarterly Treasurer's Report.
    Recommendation: Receive and file report.
    Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
    Staff Report: Sandy Salerno, Finance Department

The following item was pulled for separate discussion:

13. **Subject**: Resolution Authorizing the City Manager to Execute a Sub-Grant Agreement between the City and the Cordova Recreation and Park District for the Renovation of the Cordova Senior Center.
    Recommendation: Adopt Resolution No. 44-2007.
    Result of Recommended Action: The City applied for federal funds to be used by the Cordova Recreation and Park District (CRPD) for renovating the kitchen at the Cordova

Senior Center, and will be able to expedite the process needed to pass through the funds to CRPD.
Staff Report: Stephanie Snyder, City Manager's Department

ACTION: Motion by Budge second by Cooley, and unanimously carried, Council adopted Resolution No. 44-2007.

CONSENT PUBLIC HEARING ITEM

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

16. **Subject**: Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting District No. 2005-1.
Recommendation: Staff recommends that Council:
a) Adopt Resolution 42-2007 calling for the preparation of an Engineer's Report; and
b) Adopt Resolution 36-2007 preliminary approving the Engineer's Report and initiating the proceedings for the annual levy and collection of assessments for Landscape and Lighting District No. 2005-1
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District in the same amounts as charged in previous years. There are no new impacts to existing or new residents.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote, the Consent Public Hearing Item was approved.

BREAK & ADJOURN INTO CLOSED SESSION

AT THIS POINT, the Council adjourned into Closed Session regarding the following item:

Council met in Closed Session for the following purpose:

A. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): One case

Present in closed session were: All Council Members, City Manager Ted Gaebler, Assistant City Manager Joe Chinn and City Attorney Adam Lindgren

RECONVENE INTO OPEN SESSION

AT THIS POINT, the full Council reconvened to Open Session.

PUBLIC HEARING ITEMS

17. **Subject**: Adoption of the Community Development Block Program (CDBG) 2007-08 Action Plan for Submittal to HUD on May 17, 2007.
Recommendation: Staff recommends that Council:
1. Adopt Resolution No. 45-2007 authorizing the submission of the following documents, due to HUD on May 17:
a) The Action Plan, which serves as the CDBG budget for July 1, 2007 to June 30,

2008 (FY2007-08) and amends the 2006-07 Action Plan.
b) Standard Form 424 (application for grant funds); and
c) Various certifications required by HUD.
2. Approve the allocation of $702,906 CDBG funds for budget year 2007, starting July 1, 2007 to June 30, 2008 as outline in the Action Plan.

Result of Recommended Action: This action will qualify the City to receive $702,906 in CDBG funding for the FY 2007-08 City budget and to reallocate $155,850 of unspent funds from the 2006-07 program year.

Staff Report: Sarah Bontrager, Grants Specialist PMC, and Reed Flory, Housing Services Administrator

Mayor Sander opened the public hearing on Item #17. The following individuals addressed the Council:

- Beth Hassett, Executive Director of Weave, in support of the item.
- Conrad Mayer wants park or a park setting for the Cordova Villa area.

Mayor Sander closed the public hearing on Item #17.

ACTION: Motion by Budge second by McGarvey and carried by 5:0 roll call vote, Council adopted Resolution No. 45-2007.

BREAK & ADJOURN INTO CLOSED SESSION

AT THIS POINT, the Council adjourned into Closed Session to continue discussion on noticed topic.

Present in closed session were: All Council Members, City Manager Ted Gaebler, Assistant City Manager Joe Chinn and City Attorney Adam Lindgren

RECONVENE INTO OPEN SESSION

AT THIS POINT, the full Council reconvened to Open Session.

18. **Subject:** Annexation - Prezoning the City's Sphere of Influence.

Recommendation: Staff recommends that Council:

- Waive first reading and introduce Ordinance No. 12-2007.
- Certify the Initial Study/Negative Declaration for the Annexation Prezoning as complete and adequate.

Result of Recommended Action: The proposed prezoning of the City's Sphere of Influence is a required component of the City's application to the Local Agency Formation Commission (LAFCo) to annex the area. With the Council's approval of the prezoning, staff will complete and submit the City's application to the LAFCo, beginning that agency's process of review and approval.

Staff Report: Paul Junker and Eric Norris, 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 Cooley second by Budge and carried by 5:0 roll callvote, Council waived the first reading and introduced Ordinance No. 12-2007.

REGULAR CALENDAR ITEM

19. **Subject:** Upper Laguna Creek Collaborative – Status Report.
Recommendation: Receive and file report.
Result of Recommended Action: Council will receive a status report on the current efforts of the Upper Laguna Creek Collaborative and how the City of Rancho Cordova may participate in the future. The Upper Laguna Creek water shed connects the City to the jurisdictions to the south (Elk Grove and the County) and will serve as a major corridor for non-vehicular access, as well as protecting habitat associated with the creek.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 8, and 13
Fosters Strong Neighborhood Initiative

Mayor Sander opened the public comment period on Item #19. The following individual addressed the council:

- Sam Miller representing the Waegell Family in support of the item.

Mayor Sander closed the public comment period.

ACTION: No action taken, discussion item only.

CITY MANAGER'S REPORT

Building Department Update.

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 a Strong Neighborhood Initiative Update at the next regular meeting.

ADJOURNMENT

Mayor Sander adjourned the regular meeting at 9:52 p.m. in memory of former California Assemblyman Lou Papan, Kevin (Kojak) Davis of the Navy Blue Angels and Rancho Cordova long-time resident Bill Jarvey.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk