CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, September 4, 2007

5:30 P.M. – Regular Meeting

MINUTES

1. CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the Dave B. Roberts Council Chambers at 5:35 p.m.

Present: Council Members Cooley, McGarvey, Skoglund, Budge and Mayor Sander
Staff Present: Gaebler, Chinn, Chapman, Olea-Moger, Lehr, Oliver, Snyder, Miller, Abhar, Stricker, Meeks, Silva, and Haven.

2. METRO CABLE TV TELECAST ANNOUNCEMENT

The Mayor announced the video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Under Sheriff George Anderson led the Pledge.

4. INVOCATION

Pastor Jesse Smith, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1. Vice Mayor Budge presented a Certificate of Recognition to Nia Evans for Rancho Cordova Blue Marlins League Championship Win.

5.2. Mayor Sander presented a Proclamation to Eppie Johnson for Eppie's Great Race 2007.

5.3. Jeff Damon, PBAmerica, and Fred Arnold, Sacramento Regional Transit, gave a presentation to Council on Folsom Corridor Transit Oriented Development (TOD) Light Rail.

5.4 Mayor Sander recognized Council Member Skoglund's birthday and announced refreshments would be served at break.

6. PUBLIC COMMENT

The following individual addressed the Council:

- Robert Fagerness regarding appreciation of the City's sponsorship of the Cordova Blue Marlins Swim Team and to present a plaque to the Council in recognition of the City's support.

7. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

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

7.1. **Subject:** Regular Meeting Minutes of August 6, 2007.
Recommendation: Adopt Minutes.

7.2. **Subject:** Ordinance Establishing a Special Tax for Transit-Related Services for the Ed Fund Office Buildings.
Recommendation: Waive second reading and adopt Ordinance No. 19-2007 establishing a special tax for transit-related services. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the Ed Fund office buildings.
Staff Report: Cyrus Abhar, Public Works Department

7.3. **Subject**: Approval of Parcel Map Titled Subdivision No. 04-87, Located on the Northwest Corner of Gold Flack Court and Security Park Drive in the Security Park Complex.
Recommendation: Approve
Result of Recommended Action: Approval will result in the recording of the final parcel map creating six (6), M-2 (industrial) parcels from three (3) existing parcels.
Staff Report: Cyrus Abhar, Public Works Department

7.4. **Subject:** Dissolving of the Rancho Cordova Sister Cities Committee.
Recommendation: Officially dissolve the Committee by Minute Action.
Result of Recommended Action: The Sister Cities Committee, which has recently incorporated under the State of California and has completed its bylaws, will no longer be an entity of the city, but an independent, non-profit organization with the purpose of educating and benefiting the public by providing exposure to and a relationship with cities in different countries. The Sister Cities Committee will now be known as the Rancho Cordova Sister Cities Council, Inc.
Staff Report: Alexandra Miller, City Manager's Office.

8. CONSENT PUBLIC HEARING ITEMS

None

10. REGULAR CALENDAR ITEM

Mayor Sander reordered the agenda to hear Item 10.2 at this time:

10.2. **Subject:** Resolution Designating Mayoral Appointment of a Rancho Cordova Representative to the Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB).
Recommendation: Adopt Resolution No. 99-2007.
Result of Recommended Action: The City of Rancho Cordova will have a representative on the SOCAB whose purpose, as outlined in the Board of Supervisors' Ordinance, is..."to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the (Sheriff's) Department and the community it serves."
Staff Report: Anna Olea-Moger, City Clerk's Department

Sacramento County Undersheriff George Anderson addressed the Council on this item and pointed out that the appointment to the SOCAB is intended to be a citizen appointment, not an elected official appointment, irrespective of the non-descript language in the County's adopted ordinance to establish the SOCAB. Mr. Anderson advised the citizen appointment language was an inadvertent omission that occurred during the editing and adoption process of the County's ordinance.

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 vote, Council directed staff to continue the item to the October 1st meeting to allow staff time for solicitation of applicants interested in serving as Rancho's representative to the SOCAB.

9. PUBLIC HEARING ITEM

9.1. **Subject:** Resolutions Authorizing the City to Join the California Communities Development Authority (CSCDA) and Participate in the Statewide Community Infrastructure Program (SCIP).
Recommendation: Adopt Resolution No. 102-2007 and Resolution No. 103-2007.
Result of Recommended Action: By joining the Statewide Communities Development Authority and participating in the Statewide Community Infrastructure Program (SCIP), the City will have a formalized economic development incentive that allows developers to finance the costs of development impact fees. The City would authorize use of the SCIP to fund transportation development impact fees for non-residential projects throughout the City and residential projects in the Redevelopment Project Area.
Staff Report: Joe Chinn, City Manager's Office & Curt Haven, Economic Development

Mayor Sander opened the public hearing on Item #9.1. There were no speakers. Mayor Sander closed the public hearing on Item #9.1.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote, Council adopted Resolution No. 102-2007 and Resolution No. 103-2007.

10. REGULAR CALENDAR ITEMS

10.1. **Subject:** Croydon Way Access
Recommendation: Provide direction to staff regarding the preferred alternative and direct staff to complete construction of improvements on Mather Field Road. Alternatives include:
1. Opening left turn access in to and out of Croydon Way
2. Leaving Croydon Way in the existing condition, restricting left-turn access to and from Croydon Way.

Result of Recommended Action: Opening Croydon Way access will re-establish left-turn movements in to and out of Croydon Way. The cost of re-design, construction and inspection is estimated at approximately $140,000. It is anticipated that the additional work will add approximately four weeks to the construction schedule. Leaving Croydon Way in the existing condition will restrict left turn access to and from Croydon Way. The additional median will allow for a greater amount of landscaping. The cost of remaining landscaping work is estimated at approximately $10,000.
Staff Report: Cyrus Abhar, Public Works Department

Mayor Sander opened the public comment period on Item #10.1.

The following individuals addressed the Council:

- Peter Lotz in support of alternative #1.
- Francis Harris in support of alternative #2 and median installed on Croydon Way.
- Jerry Johnson in support of alternative #1.
- David Donovan in support of alternative #1.
- Steven Shearer in support of alternative #1.
- Tami Monday in support of alternative #1.
- Laurel Hendrickson in support of alternative #1.
- Queen in support of alternative #2.
- Neil Kramer in support of alternative #1.

Mayor Sander closed the public hearing on Item #10.1.

ACTION: Motion by Budge second by Skoglund to leave Croydon Way in the existing condition (Alternative #2) and restricting left-turn access to and from Croydon Way. Council Member Cooley requested to make an amended motion to be voted on first, and, by consensus, all Council Members concurred.

ACTION: Amended Motion by Cooley second by McGarvey and failed by a 2:3 vote (Skoglund, Budge and Sander dissenting), Council denied continuing the item to a future date to allow staff adequate time to research the feasibility and cost of installing a traffic signal on Croydon Way.

ACTION: With a motion still on the floor, Mayor Sander called for a vote on the first motion which carried by a 3:2 vote (Cooley and McGarvey dissenting). Council approved leaving Croydon Way in the existing condition and restricting left-turn access to and from Croydon Way.

BREAK

AT THIS POINT the Council took a brief recess in honor of Council Member Skoglund's Birthday and enjoyed refreshments. The full Council reconvened.

10. REGULAR CALENDAR ITEMS - CONTINUED

10.3. **Subject:** Consideration of Annual League of California Cities Resolutions.
Recommendation: Consider the following Resolutions referred to various Committees of the League for action at the Annual League of Cities Conference Business Meeting and provide voting direction to your Voting Delegate Mayor Sander and Alternate Council Member Cooley:

Resolution	Committee	Voting Direction
1. Resolution Relating to the Renewal of the League Grassroots Network Program	Administrative Services Policy Committee	Support/Oppose
2. Resolution Relating to Healthy Aging	Community Services Policy Committee	Support/Oppose
3. Resolution Relating to Applying 300 Foot Distance Separation for All New Residential Care Facilities	Housing, Community & Econ. Development Policy Committee	Support/Oppose
4. Resolution Relating to the Implementation of AB 38 Establishing a New "Department of Emergency Services & Homeland Security"	Public Safety Policy Committee	Support/Oppose

Result of Recommended Action: The Voting Delegate or Alternate will cast a vote on each one of the resolutions reflecting Council's voting direction.
Staff Report: Anna Olea-Moger, City Clerk's Department

Mayor Sander opened the public comment period on Item #10.3. There were no speakers. Mayor Sander closed the public hearing on Item #10.3.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote, Council voted to support all four resolutions with the stipulation that Voting Alternate Cooley may be called on to cast the votes as Mayor Sander may be called out of town, and that Council Member Cooley be given discretion to cast the vote on the resolution forwarded by the Housing, Community & Economic Development Policy Committee if amended.

10.4. **Subject:** Fourth Quarter Financial Report FY 2006-07.
Recommendation: Receive and file report.
Result of Recommended Action: Report will be received and filed.
Staff Report: Donna Silva, Finance Department

Mayor Sander opened the public comment period on Item #10.4. There were no speakers. Mayor Sander closed the public hearing on Item #10.4.

ACTION: Discussion item only; No action taken.

11. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Budge requested staff return with a resolution of support of the Cyber Command Center to be located at Beale Air Force Base at the next meeting (September 17^{th}).

Mayor Sander requested staff bring forward an ordinance requiring bank-owned properties to meet acceptable property maintenance standards (e.g., for landscaping, swimming pools, etc.).

Mayor Sander requested staff bring forward an ordinance enabling the City to enforce CC&R requirements for neighborhood or homeowner associations within its jurisdiction.

Mayor Sander requested staff return to Council for further discussion on development, traffic, landscaping, etc., for the Cordova Town Neighborhood at the first or second meeting in October.

12. COUNCIL REPORTS

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

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on and thanked Council for allowing him to spend his 44^{th} wedding anniversary in the Mediterranean and asked the Council to ponder the advantages and disadvantages of altering past practice to go dark in the month of August and go dark in the month of July instead. July appears to be the better month for staff with children in school. Council Members agreed to forward their comments to the City Manager.

14. CLOSED SESSION

No items were scheduled for this meeting.

15. OPEN SESSION – REPORT FROM CLOSED SESSION

Not applicable for this meeting.

16. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:58 p.m. in honor of CC Meyers, Inc.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk