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

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

**Monday, June 2 , 2008**

**4:00 P.M. – Closed Session**
**Community Board Room**

**5:30 P.M. – Regular Meeting**
**David B. Roberts Council Chambers**

# MINUTES

## A. CLOSED SESSION

Mayor Budge called the meeting to order at 4:10 p.m. The Council adjourned to Closed Session to discuss the following items:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) - Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova et al.; Case No. S132972

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: *California Native Plant Society v. City of Rancho Cordova et al;* Case No. 07CS01311.

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: US District Court, Northern District of California, *California Native Plant Society v. U.S. Environmental Protection Agency;* Case No. C06-03604MJT.

Conference with Legal Counsel – Anticipated Litigation – Government Code 54956.9(b) (two potential cases).

Present in Closed Session were Council Members McGarvey, Sander, Skoglund and Mayor Budge. Council Member Cooley was absent. Staff present were Gaebler, Lindgren, Chinn and Junker.

## B. ADJOURNMENT OF CLOSED SESSION

Mayor Budge adjourned the special meeting at 5:28 p.m.

## 1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:42 p.m.

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| Council Members Present: | Cooley (arrived at 6:56 p.m.), McGarvey, Sander, Skoglund, and Mayor Budge |
| Staff Present: | Gaebler, Lindgren, Leitner, Lehr, Kellerman, Oliver, Pearl, Meeks, Santini, S. Snyder, Miller, Haven, Silva, Chinn, Irvin, Cuppy and Behrends |

## 2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

## 3. PLEDGE OF ALLEGIANCE

The Mayor called on Colonel John Moorman to lead the Pledge.

## 4. INVOCATION

Pastor Fred Hammer from First Covenant Church gave the invocation.

## 5. CLOSED SESSION REPORT

City Attorney Adam Lindgren stated there was no reportable action taken.

## 6. PRESENTATIONS

6.1 Environmental Management Director Val Siebal and Vice Chair Robert Bailey from Sacramento Environmental Commission presented Environmental Recognition Awards to Terry Knight and John Moorman on behalf of California National Guard, and to Forrest Eber, owner of Dolan's Lumber & Building Materials.

6.2 Mayor Budge presented a Certificate of Recognition and scholarship check in the amount of $1,000.00 to Hardeep Sullan, the City's first "City Semester" student intern.

**The Mayor added the following presentation item to the agenda:**

6.3 Karen McNaught and Mitchell Harry of the Sacramento Children's Choice for Hearing and Talking (CCHAT) spoke briefly on the services of the CCHAT Center-Sacramento, a school devoted to teaching deaf and hard of hearing children.

## 7. PUBLIC COMMENT

None

## 8. COUNCIL REPORTS

Council reported on events since the last meeting.

## 9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

**ACTION:** Motion by Skoglund second by McGarvey and carried by a 4:0 roll call vote, Cooley absent, to approve Items 9.1 and 9.3 through 9.10 of the Consent Calendar; Item 9.2 was approved by a 3:0 roll call vote, Cooley absent, Sander recused.

9.1 **Subject:** Special and Regular Meeting Minutes of May 19, 2008
**Recommendation:** Adopt Minutes.

9.2 **Subject**: Ordinance Amending the Folsom Boulevard Specific Plan and the Zoning Code Relating to Cardrooms **(Continued from May 19)**
**Recommendation**: Waive second reading and adopt Ordinance 9-2008. **(Roll Call Vote)**
**Result of Recommended Action**: This ordinance will amend the Folsom Boulevard Specific Plan and the Zoning Code in order to change the appropriate zoning designations and parking standards for cardrooms, and will have a city-wide effect on the location of cardrooms.
**Staff Report:** Joe Chapman, City Attorney's Office

9.3 **Subject**: Ordinance Establishing a Special Tax Area Zone 10 for Transit-Related Services for the Mather Office Campus, Building A, Project Subject to Voter Confirmation
**Recommendation**: Waive second reading and adopt Ordinance 7-2008 **(Roll Call Vote)**
**Result of Recommended Action:** Adoption of this resolution and ordinance will assist the City in meeting 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 Mather Office Complex, Building A.
**Staff Report:** Cyrus Abhar, Public Works Department

9.4 **Subject**: Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 9 (Department of Environmental Management Office Building)
**Recommendation**: Adopt Resolution No. 61-2008.
**Result of Recommended Action**: Adoption of this resolution will declare the result of the transit-related services tax election concerning Transit-Related Services Special Tax Area Zone 9, which will assist the City in meeting the cost of providing City transit-related services by establishing a special tax for transit services for the Department of Environmental Management Office Building.
**Staff Report:** Cyrus Abhar, Public Works Department

9.5 **Subject:** Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Mark Thomas & Co. in the amount of $526,021 for Design of the Folsom Boulevard Complete Streets Project
**Recommendation:** Adopt Resolution No. 56-2008.
**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute an amendment to the current contract with Mark Thomas & Co. and allow the project team to complete final design of the Folsom Boulevard Complete Streets Project.
**Staff Report:** Cyrus Abhar, Public Works Department

9.6 **Subject**: Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2008-2009
**Recommendation**: That Council:
1. Adopt Resolution 57-2008 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2008-2009; and
2. Adopt Resolution 58-2008 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2008-2009.

**Result of Recommended Action**: The recommended action is 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:** Donna Silva and Rebecca Santini, Finance Department

9.7 **Subject**: Resolution Authorizing the City Manager to Amend a Contract with Sacramento County for Plan Review and Inspection Services
**Recommendation**: Adopt Resolution No. 66-2008.
**Result of Recommended Action**: Council adoption of this resolution will authorize the City Manager to execute the following Contract No. 85-2008 with County of Sacramento in the amount of $1,000,000, for Building & Safety Department inspection services. The on-call contract will be budgeted for the 08/09 fiscal year, with contract terms up to two years to allow for continued services if funds are not expended in the first year of the contract. The proposed amendment will replace the existing on-call contract set to expire July 1, 2008.
**Staff Report:** Tom Trimberger, Building & Safety Department

9.8 **Subject**: Resolution Authorizing the City Manager to Amend Three On-Call Contracts for Construction Management and Plan Review Services
**Recommendation**: Adopt Resolution No. 53-2008 authorizing the City Manager to amend two on-call contracts for construction management and inspection services, and one on-call contract for plan review services.
**Result of Recommended Action**: Council adoption of this resolution will authorize the City Manager to amend three on-call contracts as follows:
- On-call contract No. 13-2003-01 with County of Sacramento will be amended to extend the contract expiration date to June 30, 2010 and allocate $800,000 for the new contract term. The amended contract number will be 72-2008.
- On-call Contract No. 27-2005-01 with Bureau Veritas will be amended to extend the contract expiration date to July 1, 2010 and allocate $400,000 for the new contract term. The amended contract number will be 73-2008.
- On-call contract No. 94-2006 with Psomas will be amended to extend the contract expiration date to June 30, 2010 and allocate $800,000 for the new contract term. The amended contract number will be 71-2008.

The on-call contracts will be budgeted for the 08/09 fiscal year, with contract terms up to two years to allow for continued services if funds are not expended in the first year of the contract. The proposed agreements will amend existing on-call contracts set to expire June 30, 2008.
**Staff Report:** Cyrus Abhar, Public Works Department

9.9 **Subject**: Resolution Appointing the City Manager to Act on Behalf of the City of Rancho Cordova for the Purpose of Obtaining Federal Homeland Security Grants
**Recommendation:** Adopt Resolution No. 67-2008.
**Result of Recommended Action**: Approval of this resolution is part of the implementation process for securing Homeland Security Grants.
**Staff Report:** Sandy Salerno, Special Projects

9.10 **Subject**: Resolution Amending the Fiscal Year 2007-08 Adopted Budget
**Recommendation**: That Council **(Roll Call Vote)**:
1. Adopt Resolution No. 62-2008 amending City of Rancho Cordova Fiscal Year 2007-08 adopted budget.
2. Adopt Resolution No. CRA-5-2008 amending City of Rancho Cordova Community Redevelopment Agency Fiscal Year 2007-08 adopted budget.

**Result of Recommended Action**: Amendments to the 2007-2008 Adopted Budget will reflect significant variances in expenses and revenues in various funds not originally anticipated in the Budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific funds. No adjustment is needed for the General Fund.
**Staff Report:** Donna Silva, Finance Department

## 10. CONSENT PUBLIC HEARING ITEMS

None

## 11. PUBLIC HEARING ITEMS

11.1 **Subject**: Resolution Approving Design Review for Capital Center V Project No. RC-06-247, Located at the Southeast Corner of White Rock Road and Quality Drive
**Recommendation**: Adopt Resolution No. 60-2008.
**Result of Recommended Action**: Adoption of this resolution will approve Design Review and allow construction of a 79,308 square foot office building and related site improvements on a 4.2 acre parcel.
**Staff Report:** Paul Junker and Katja Irvin, Planning Department

Mayor Budge opened the Public Hearing Comment period. There were no speakers. Mayor Budge closed the Consent Public Hearing Comment period.

**ACTION:** Motion by Sander second by McGarvey and carried by a 3:0 vote (Budge and Cooley abstained), Council adopted Resolution No. 60-2008.

**AT THIS POINT** the Council recessed at 7:10 p.m. The full Council reconvened at 7:42 p.m.

11.2 **Subject**: Public Hearing on, and Adoption of, the Fiscal Year 2008-2009 Operating Budget for the City of Rancho Cordova and the Community Redevelopment Agency of the City of Rancho Cordova, Including the Determination of the Appropriations (GANN) Limit for Same, and Adoption of the Five-Year Capital Improvement Plan 2008-2013
**Recommendation**: That Council receive input from the public, direct staff to process changes discussed during the public hearing and bring back the FY 2008-2009 Proposed Budget for final adoption on June 16, 2008 or if no changes are directed, the proposed budget can be adopted immediately following the public hearing by the adoption of the following resolutions **(Roll Call Vote)**:

1. Resolution No. 63-2008 approving the Appropriations Limit for the Fiscal Year 2008-2009 and making the annual election for adjustment factors;
2. Resolution No. 64-2008 approving the Law Enforcement Service Plan and Operating Budget for the City of Rancho Cordova for Fiscal Year July 1, 2008 through June 30, 2009 and providing for the appropriations and expenditures of all sums;
3. Resolution No. CRA 4-2008 approving the Operating Budget for the Community Redevelopment Agency for Fiscal Year July 1, 2008 through June 30, 2009, and providing for the appropriations and expenditures of all sums; and
4. Resolution No. 65-2008 approving the Five Year Capital Improvement Plan for the five Fiscal Years beginning July 1, 2008 and ending June 30, 2013.

**Result of Recommended Action:** The public hearing will provide the opportunity for input on the Fiscal Year 2008-2009 Budget prior to adoption; once adopted, the Budget will be used to guide the financial operations of the City and Redevelopment Agency for the fiscal year, and serves as the legal authority for spending. Approval of the Appropriations Limit and factors used therein will ensure compliance with state law. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensure that adequate resources are set aside to provide funding for these multiple year, large-scale projects.
**Staff Report:** Donna Silva, Finance Department

Mayor Budge opened the Public Hearing Comment period. There were no speakers. Mayor Budge closed the Public Hearing Comment period.

**ACTION:** Motion by Sander second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 63-2008.

**ACTION:** Motion by Sander second by Skoglund and carried by a 5:0 vote, Council adopted Resolution No. 64-2008.

**ACTION:** Motion by Skoglund second by Cooley and carried by a 5:0 vote, Council adopted Resolution No. CRA 4-2008.

**ACTION:** Motion by Skoglund second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 65-2008.

## 12. REGULAR CALENDAR ITEMS

None

## 13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Cooley requested an item to acknowledge/recognize EDS Corporation as a successful company doing business in the City for 25 years. He indicated he would provide information to the City Clerk for a presentation.

Council Member Cooley said that during the City Birthday Celebration he hosted at the park, he realized that there is an appetite in the community for similar events. He said he wondered if the City could plan another event for the summer.

## 14. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported that the Sacramento Valley section of the American Planning Association awarded Mayor Budge their District Leadership Award for an

Elected Official. Mr. Gaebler also noted that Council Member Cooley will be the next League of California Cities 2nd Vice President.

Public Works Director Cyrus Abhar gave an update on Public Works Department activities, accomplishments, projects and goals.

As a result of Public Works Director Abhar's presentation, Council Members made requests as follows:

Council Member Cooley asked if any roadway improvements could slow down the traffic on Bexley and on Vanguard. He suggested that targeted traffic enforcement on these streets might be productive.

Council Member Sander said removal and refurbishment, where appropriate, of damaged and aging directional signs (e.g., No Stopping, No Parking) should be a project.

Council Member Sander said picking up the accumulation of trash on City streets is needed as part of the "Strong Neighborhoods Initiative."

Council Member Sander asked Public Works staff to be more aggressive on pedestrian issues.

## 15. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 9:15 p.m.

Stacy Leitner

Stacy Leitner, Interim City Clerk