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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, August 18, 2008

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

Council Members Present:	Cooley, McGarvey, Sander, Skoglund and Mayor Budge
Council Members Absent:	None
Staff Present:	Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Oliver, Haven, Abhar, Silva, Salerno, Trimberger, Junker, Thomas, Harriman, Pearl, Johns, Hall and McMurtry

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meeting video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Detective Sergeant Pete James to lead the Pledge.

4. INVOCATION

Chaplain John Kent gave the invocation.

5. PRESENTATIONS

5.1 Economic Development Director Curt Haven introduced new City employee Megan McMurtry, Economic Development Specialist.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Tariq Morqera thanked Council Members McGarvey and Cooley for their donations towards his trip to Washington D.C.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

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

8.1 **Subject:** Minutes:
a) Special Meeting of July 22, 2008; and
b) Regular Meeting of August 4, 2008.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Designating Voting Delegate and Alternate for 2008 League Annual Conference – September 24-27, Long Beach
Recommendation: Adopt Resolution No. 102-2008.
Result of Recommended Action: The Voting Delegate and/or Alternate will be able to represent the City by voting at the Annual Business Meeting of the League of California Cities.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goal: 12

8.3 **Subject:** Ordinance Establishing a Special Tax for Transit-Related Services for the Sunrise Palms Plaza Project
Recommendation: Waive second reading and adopt Ordinance No. 17-2008 **(Roll Call Vote)**.
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by establishing a special tax for transit-related services for the Sunrise Palms Plaza Project.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 11

8.4 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report is intended to provide Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10

8.5 **Subject**: Resolution Approving a Template Reimbursement Agreement with Sunridge Park, LLC for Expenditures Made on Sunrise Boulevard Improvements
Recommendation: Adopt Resolution No. 94-2008 and Resolution No. 101-2008.
Result of Recommended Action: Adoption of these resolutions will approve a template form of a reimbursement agreement for Measure A eligible expenditures and will specifically authorize the City Manager to execute a reimbursement agreement with Sunridge Park, LLC for expenditures incurred in the design of Sunrise Boulevard Improvements.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 11

8.6 **Subject**: Resolution Approving Fourth Amendment to Contract No. 148-2006 between Jones & Stokes Associates, Inc. and the City of Rancho Cordova Regarding Westborough at Easton Environmental Impact Report (EIR) in the Amount of $35,464.50
Recommendation: Adopt Resolution No. 45-2008.
Result of Recommended Action: The changes to the scope of work and cost estimate provided are necessary in order to reflect changes in the additional cost for the completion of the Environmental Impact Report. Total contract amount will increase from current amount of $444,199.50 to $479,664.00.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 2, 4, 7, 8, & 9

9. CONSENT PUBLIC HEARING ITEMS

The Mayor opened the Consent Public Hearing Comment Period. The following individual addressed the Council:

- Alcides Gonzalez, the applicant, expressed his dissatisfaction in the way he was notified about the potential that his Public Hearing might be continued for further discussion.

The Mayor closed the Consent Public Hearing Comment Period.

9.1 **Subject**: Vacation of Public Utility Easement, Pedestrian Easement, and Landscape Easement Over Lots 14, 15, and 16 and a Public Utility Easement Over Lot 96 of Revised Map of Capital Village Phase I Recorded in Book 365 of Maps Page 7
Recommendation: Adopt Resolution No. 96-2008.
Result of Recommended Action: Adoption of this resolution will eliminate easements that are in conflict with the proposed building layout for Lots 14, 15, 16, and 96 of Revised Map of Capital Village Phase I.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 7 and 8

ACTION: Motion by Sander second by McGarvey and carried by 5:0 vote, to approve the staff recommendation to adopt Resolution No. 96-2008.

The following Agenda Item 9.2 was pulled for separate discussion:

9.2 **Subject**: Resolution Approving McGregor Center Design Review and Tentative Parcel Map, Located at 10655 Coloma Road
Recommendation: Adopt Resolution No. 103-2008.
Result of Recommended Action: Adoption of this resolution will approve a tentative parcel map and allow the applicant to create two (2) lots from a 1.07-acre parcel at 10655 Coloma Road and approval of the design review will allow construction of a new

2,340 square foot retail pad building to be occupied by a bakery (on Parcel B – .49 gross acres, .25 net acres). An existing automotive repair shop will continue to occupy Parcel A (.58 gross acres, .45 net acres).
Staff Report: William Campbell, Planning Department
Advances Goal: 9

ACTION: Motion by Budge second by Cooley and carried by 5:0 vote to continue this item to September 15, 2008 with the direction to staff to try and expedite the item and work with the applicant regarding his schedule.

10. PUBLIC HEARING ITEMS

NONE

AT THIS POINT: Council took a brief recess at 6:49 p.m. The Council reconvened at 7:08 p.m.

11. REGULAR CALENDAR ITEMS

11.1 **Subject**: North Mather Roads Discussion
Recommendation: Staff will present future arterial roadway needs west of Sunrise Boulevard and south of Highway 50, with a focus on the North Mather area. Staff will address the need for an arterial connection between the Mather Field Road Interchange at Highway 50, and the Sunrise Boulevard/Douglas Road Intersection. Staff will seek formal endorsement of the concept plan and subsequent follow up to ensure General Plan consistency.
Result of Recommended Action: Agreement on arterial needs in this area will allow the City, County, Federal and private land owners to move forward with improvement plans in this area. An update to the City of Rancho Cordova General Plan Circulation Element may also be needed. Formal approval for any General Plan update will be requested at a subsequent Council Session.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 2

The Mayor opened the public comment period and the following individuals addressed the Council:

- Sam Elliott requesting that rather than a southwest extension of Douglas to provide relief on Sunrise, that an extension of Keifer to Bradshaw be considered.

The Mayor closed the public comment period.

ACTION: Consensus of the Council is that staff is on the "right track" with the proposed improvements, realignments and connections presented this evening. Next steps to be the amendment of the General Plan Circulation Element to reflect these changes.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Skoglund requested that staff contact Gold State Water Company to set up quarterly 2x2 meetings with the Council.

Mayor Budge informed the Council that she had requested City Attorney Lindgren to research an ordinance to ban the use of plastic bags within the City.

13. CITY MANAGER'S REPORT

Assistant City Manager Chinn stated that the August 26, 2008 Work Session is cancelled and elaborated on the August 22, 2008 Rancho Cordova day at the State Fair.

14. CLOSED SESSION

Mayor Budge adjourned to Closed Session at 8:00 p.m. in the Community Board Room to discuss the following item(s):

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: City of Rancho Cordova et al vs. County of Sacramento; Case No. 34-2008-00002478-CU-WM-GDS.

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) - Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova et al.; Case No. S13297

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

Staff Present: Lindgren, Gaebler, Chinn and Silva (for one item)

Mayor Budge adjourned Closed Session at 9:12 p.m.

15. OPEN SESSION – REPORT FROM CLOSED SESSION

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

16. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 8:00 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk