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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, September 15, 2008

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Vice Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 p.m.

Council Members Present:	McGarvey, Sander, Skoglund and Mayor Budge
Council Members Absent:	Cooley
Staff Present:	Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Junker, Abhar, Haven, Trimberger, Oliver, Delaney, S. Snyder, Pearl, Hadley, D. Snyder, and Silva

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meeting video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Vice Mayor Skoglund called on Curt Haven to lead the Pledge.

4. INVOCATION

Pastor Hoey Hoenshell, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1 Assistant City Manager, Joe Chinn Introduced New City Employee Stacy Delaney, City Manager's Office Administrative Assistant.

5.2 Recognition of Vice Mayor Skoglund's Birthday.

AT THIS POINT (5:46) the Council took a brief recess. The Council reconvened at 6:01 p.m. (Mayor Budge and Cooley absent)

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Frank Hudson on City stepping on citizen's rights of posting garage sale signs
- Mary Nesel on lots of traffic at night on Levee Road
- Walt Myers on Noncompetitive Council Election
- Meada Cashatt on long lines and minimal help at the Post Office

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Sander, second by McGarvey and carried by 3:0 (Mayor Budge and Cooley absent) roll call vote, the Consent Calendar was approved, except Item 8.4 was pulled for further discussion.

8.1 **Subject:** Regular Meeting Minutes of September 2, 2008
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Authorizing City Manager to Execute Contract No. 117-2008 Between PBS&J and the City of Rancho Cordova for the Preparation of the Heritage Falls Environmental Impact Report in the Amount of $423,360
Recommendation: Adopt Resolution No. 93-2008.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with PBS&J for the preparation of an Environmental Impact Report for the Heritage Falls Project.
Staff Report: Paul Junker, Planning Director
Advances Goals: 1, 2, 4, 7, 8, and 9

8.3 **Subject:** Resolution Authorizing the Preparation of Suncreek Specific Plan Reimbursement Agreement
Recommendation: Adopt Resolution 106-2008.
Result of Recommended Action: Adoption of the resolution will establish Council support for the reimbursement of project expenses between owners of land within the Suncreek Specific Plan and will authorize the Planning Director and City Attorney to negotiate and prepare the proposed reimbursement agreement. Once complete, the Suncreek Specific Plan Reimbursement Agreement will be presented to Council for review and approval.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 2, 7 and 8

8.5 **Subject:** Resolution Authorizing City Manager to Execute First Amendment Contract No. 139-2008 Between InterWest Consulting and the City of Rancho Cordova for continued GIS Services in the Amount of $93,000.00
Recommendation: Adopt Resolution No. 114-2008.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a First Amendment to Contract No. 195-2007 to extend the contract term from December 10, 2007 to June 30, 2009 and increase the contract amount from $65,000 to $158,000.00.
Staff Report: Jay Hadley, Information Technology Department
Advances Goals: 1, 2, 4, 7, 8, and 9

8.4 **Subject**: Resolution Authorizing the City Manager to Execute Contract No. 84-2006 Change Order No. 2 with Watkin & Bortolussi, Inc. to Increase the Current Contract Amount from $1,708,142.00 to $1,906,318.00 for the Construction of the Mather Field Road/Hwy 50 Interchange Landscaping Project
Recommendation: Adopt Resolution No. 109-2008.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract change order with Watkin & Bortolussi, Inc. in the amount of $198,176.00 for the construction of the Mather Field Road/Hwy 50 Interchange Landscaping Project.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 1

ACTION: Motion by Sander second by McGarvey and carried by a 3:0 (Mayor Budge and Cooley absent) vote, Item 8.4 was approved.

9. CONSENT PUBLIC HEARING ITEMS

9.1 **Subject**: Resolution Approving McGregor Center Design Review and Tentative Parcel Map, Located at 10655 Coloma Road **(Continued from August 18th)**
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

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

- Alcides Gonzales concerned about the rezoning of his property at 10655 Coloma Road and the possibility of it losing its value

Vice Mayor Skoglund closed the Consent Public Hearing Comment Period.

ACTION: Motion by Sander second by McGarvey and carried by 3:0 (Mayor Budge and Cooley absent) vote, Item 9.1 was approved.

10. PUBLIC HEARING ITEMS

AT THIS POINT Mayor Budge arrived at the meeting (7:00 p.m.)

10.1 **Subject:** Resolution of Support Endorsing Updated American River Parkway Plan
Recommendation: Adopt Resolution 110-2008.
Result of Recommended Action: Endorsement of the updated American River Parkway Plan would establish the City's support of the Plan. Assuming the updated Parkway Plan is supported by the local land use agencies (City of Rancho Cordova, City of Sacramento and County of Sacramento) the Plan would then be forwarded to the State Legislature for adoption.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 2, 7 and 8

Mayor Budge opened the Public Hearing Comment period. The following individuals addressed the Council:

- Fred Beiderbecke in support of this item
- Warren Truitt in support of this item
- Kathie Baygell in support of this item
- Regan King in opposition to this item if language is not changed, concerning the relocation of raft rentals in the Sunriver area
- Michael Johnson in support of this item
- David A. Ivazian in support of this item
- Betsy Ivazian in support of this item
- Leann E. Edelblute declined to comment on this item, but does have some concerns
- Gabriele Hoeppel declined to comment on this item, but does have some concerns
- Rebecca Smith in support of this item
- Brian Smith in support to this item
- Betsy Weiland in support of this item
- David Rhines in support of this item, also has concerns about accessibility and safety on bike trail for disabled persons
- Ginger Enrico on communication to residents in the Sunriver area about the site plans
- Tim Keenan in support of this item
- Pam McCallister in support of this item
- Jonas Ekeroth in support of this item

Mayor Budge closed the Public Hearing Comment period.

ACTION: Motion by Skoglund second by McGarvey and carried by a 4:0 (Cooley absent) vote, Council adopted Resolution No. 110-2008 with amendments.

10.2 **Subject:** Resolution for Community Development Block Program (CDBG) 2007-08 Consolidated Annual Performance and Evaluation Report (CAPER) for Submittal to the US Department of Housing and Urban Development (HUD) on September 30, 2008
Recommendation: Adopt Resolution No. 112-2008.
Result of Recommended Action: This action will fulfill the City's reporting requirements for its 2007-08 CDBG funding, and will therefore cause the City to remain in good standing with the US Department of Housing and Urban Development.
Staff Report: Diane Snyder, Economic Development Department – Housing Division
Advances Goals: 1, 4, 5, 6, 7, 8 and 9

Mayor Budge opened the Public Hearing Comment period. The following individual addressed the Council:

- Pam McCallister on how the grants benefit her and her neighbors, specifically the elderly who are in need of help with household chores

Mayor Budge closed the Public Hearing Comment period.

ACTION: Motion by Skoglund second by Sander and carried by a 4:0 (Cooley absent) vote, Council adopted Resolution No. 112-2008.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution of Support Approving Smoke-Free Multi-Unit Housing
Recommendation: Adopt Resolution No.111-2008.
Result of Recommended Action: Adoption of this resolution will encourage property owners and managers of multi-unit housing to designate a portion of rental units as non-smoking units.
Staff Report: Diane Snyder, Economic Development Department – Housing Division, Dian Kiser, California's Clean Air Project, and Cory Koehler, Rental Housing Association
Advances Goals: 6 and 7

ACTION: Motion by Sander second by McGarvey and carried by a 4:0 (Cooley absent) vote, Council adopted Resolution No. 111-2008.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

Planning Director Paul Junker reported on Planning Department Update on the following items:

- Planning Department Overview
- Major Department Efforts
- Planning Staff
- Current Planning Functions
- Public Assistance
- New Construction
- Project Status as of September, 2008
- Projects map (Westborough and Rio del Oro)
- Sunrise/Douglas Commercial
- Suncreek Specific Plan
- The Arboretum – Waegell Property
- Capital Village SPA
- Advance Planning
- General Plan
- Zone Code Update
- Folsom Boulevard Specific Plan
- Annexation
- Regional Planning

- Environmental Division
- Project Environmental Review
- Mitigation Monitoring
- Local and Regional Biological Resource Programs

14. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 9:59 p.m. in honor of Sydney Cooley's stepfather who passed away.

Mindy Cuppy

Mindy Cuppy, City Clerk