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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, October 20, 2008

4:00 P.M. – Study Session
American River Community Room - North

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

MINUTES

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Mayor Budge called the special meeting to order in the American River North Community Room at 4:13 p.m.

Council Members Present:	Cooley, McGarvey, Sander and Mayor Budge
Council Members Absent:	Skoglund
Staff Present:	Chinn, Lehr, Abhar, Holt, McMurtry, Junker, Runner, Haven, Thomas, Pearl, Miller, Meeks and Silva

B. PUBLIC COMMENT

None

C. STUDY SESSION ITEM

Subject: Transit Planning Update (Zinfandel Shuttle)
Recommendation: Staff is seeking direction and input from the Council on a range of service and funding options for initial shuttle service. Routing concepts will be discussed along with possible financial models that will support service between the Zinfandel Station and business and residential areas south of Highway 50.
Result of Recommended Action: Concurrence and guidance will provide a platform for staff to continue planning the details of an implementation plan focusing immediate attention on service location and timing, and on the completion of a sustainable funding plan.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, and 8

ACTION: Discussion item only; no action taken.

D. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the special meeting at 5:21 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 5:45 p.m.

Council Members Present:	Cooley, McGarvey, Sander, Skoglund and Mayor Budge
Staff Present:	Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Lehr, Oliver, Abhar, Junker, Leitner, Simpson, Trimberger, Haven, Harriman, Holt, Pearl, Meeks, Nichols, Flory, Loveless, Runner, Silva, Campbell, Thomas, Garcia, Lebastchi and Stricker

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meeting video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Ted Gaebler to lead the Pledge.

4. INVOCATION

Ross McCarty gave the invocation.

5. PRESENTATIONS

5.1 Bryce Everett and Connor Nishio gave a presentation on their "People to People" trip to Washington D.C.

5.2 Mayor Budge presented a proclamation to Fire Chief Don Mette and Fire Marshal Mike Stewart for "Fire Prevention Month."

5.3 Ted Gaebler presented a Certificate of Recognition to Stacy Leitner for serving as Interim City Clerk.

5.4 Mike Wiley gave a presentation on Sacramento Regional Transit Update, Phase 2 of Transit Master Plan.

AT THIS POINT (6:38 p.m.) Vice Mayor Skoglund arrived at the meeting.

5.5 Economic Development Director Curt Haven, Intern Sara Lebastchi, Neighborhood Services Manager Kerry Simpson and Code Enforcement Officer Phillip Nichols gave a presentation on Foreclosures in Rancho Cordova.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Harold Sams on VFW Buddy Poppy Campaign.
- Joy Moon on Presidential Campaign and supporting John McCain.
- Mary Nesel on Levee Road bollards being moved 45 feet back and asking that Levee Road remain closed.
- Meada Cashatt on keeping Levee Road bollards in the Cordova Meadows area.
- Janet Huddle on Cordova High School Eagle Project, restoring history and uniforms and seeking funding.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

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

8.1 **Subject:** Minutes:
a) Regular Meeting of October 6, 2008; and
b) Special Meeting of October 14, 2008
Recommendation: Adopt Minutes.

8.2 **Subject**: Community Redevelopment Agency Resolution Authorizing Executive Director to Execute Contract No. CRA 06-2008 with West Coast Environmental to Provide Demolition Services for the Demolition of Grandee Apartments, Located at 10545 Folsom Boulevard, in the Amount of $144,865
Recommendation: Adopt Community Redevelopment Agency Resolution No. CRA 12-2008.
Result of Recommended Action: Adoption of this resolution will result in the demolition of the Grandee Apartments.
Staff Report: Micah Runner, Economic Development Department
Advances Goals: 1, 6, 7, 8 and 9
GROWING STRONG NEIGHBORHOODS
COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

8.3 **Subject**: Resolution Authorizing City Manager to Execute a Third Contract Amendment No. 146-2008 with Wood Rodgers Inc. to Provide Engineering Services for the International Drive Extension Project in the Amount of $78,100.00
Recommendation: Adopt Resolution No. 121-2008.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a third contract amendment with Wood Rodgers, Inc., which will increase the total contract amount from $789,780 to $867,880 for engineering design services for the International Drive Extension Project.
The contract amendment will provide additional design services for modifications and enhancements to the bridge and landscaping design for the International Drive Extension Project not included in the original contract (Original Contract No. 115-2006).
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 2

8.4 **Subject**: Approval of Second Revision to the Revised Map of Capital Village Phase II (365 B.M. 9) Lots 334-341 and 412- 416 Subdivision No. RC-04-123.1C
Recommendation: Staff recommends Council approve "Revised Final Map of Revised Map of Capital Village Phase II (365 B.M. 9) Lots 334-341 and 412-416", consisting of 13 lots, located on Lea Sterling Way and Disk Drive.
Result of Recommended Action: Approval of this recommended action will result in the Council approving the recording of the "Revised Final Map of Revised Map of Capital Village Phase II (365 B.M. 9) Lots 334-341 and 412-416"; thereby moving the interior lot lines of 10 lots that will allow a new building product to fit.
Staff Report: Marilyn Phelps, Public Works Department
Advances Goal: 7

AT THIS POINT (8:24 p.m.) the Council took a brief recess. The full Council reconvened at 8:55 p.m.

9. CONSENT PUBLIC HEARING ITEMS

The Mayor opened the Consent Public Hearing Comment Period. There were no speakers. The Mayor closed the Consent Public Hearing Comment Period.

Action on the Consent Public Hearing calendar was taken in the following order:

9.2 **Subject**: Resolution Approving Embassy Suites and Candlewood Suites Design Review and Special Review of Parking, Project No. RC-07-321, Located at Vacant Property across Folsom Boulevard at Kilgore Drive, Adjacent to Highway 50
Recommendation: That Council:
a) Determine the Mitigated Negative Declaration adequate and complete, as required by the California Environmental Quality Act (CEQA) Guidelines; and
b) Adopt Resolution No. 122-2008.
Result of Recommended Action: Adoption of this resolution will approve the construction of two new hotels on Folsom Boulevard, which will promote the development of the City's Convention District and generate a significant amount of revenue for the City through the Transit Occupancy Tax applied to hotel uses.
Staff Report: Shannan Loveless, Planning Department
Advances Goals: 1 and 9

ACTION: Motion by Cooley, second by Sander and carried by 5:0 vote, Council adopted Resolution No. 122-2008 as modified in the supplemental staff report dated October 20, 2008.

Action on items 9.1 and 9.4 was taken concurrently.

9.1 **Subject**: Zinfandel and Sunrise Commercial Center Use Permit for an Over Height Freestanding Sign and Additional Sign Area Over the Requirements Specified in the Special Sign Corridor, Project No. RC-08=342, Located at 1941- 1967 Zinfandel Drive **(Continued From October 6th)**
Recommendation: Council continue matter to November 3, 2008.
Result of Recommended Action: Continuation of this item will allow the applicant adequate time to revise and complete the necessary site plan exhibits for submission with the proposal. This additional time will also allow staff to review and generate the necessary findings.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 8

9.4 **Subject**: Resolution Approving the Issuance of California Municipal Finance Authority Revenue Bonds to Assist Allied Waste North America, Inc. to Finance Improvements to the Existing Collection Facility in the City of Rancho Cordova
Recommendation: Adopt Resolution No. 124-2008.
Result of Recommended Action: The City will conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing concerning a proposed tax exempt revenue bond issuance by the California Municipal Finance Authority (CMFA). A portion of the bond proceeds is intended to finance improvements to the existing collection (hauling) facility for the Project located at Allied Waste Services of Sacramento. All financed assets will be owned and operated by Allied Waste North America, Inc. In order for all or a portion of the bonds to qualify as tax-exempt bonds, the City must conduct a public hearing (TEFRA Hearing), providing the community an opportunity to speak in favor of or against the financing of the project. The bond financing does not create direct fiscal impacts on the City, nor represent an obligation of the City to pay off or guarantee the bonds. CMFA is a joint powers authority created in 2004 to promote community development through the financing of economic development.
Staff Report: Donna Silva, Finance Department
Advances Goals: 4, 9 and 11

ACTION: Motion by Cooley, second by Sander carried by 5:0 vote, Council approved staff recommendation to continue 9.1 to November 3, 2008; and continued item 9.4 to November 3, 2008.

9.3 **Subject**: Resolution Approving CVS Pharmacy Design Review for Mounted Signs, in Compliance with the Capital Village Sign Program, Project No. RC-08-347, Located at the Southeast Corner of Zinfandel Drive and International Drive
Recommendation: That Council:
a) Find that the project has been previously assessed in the Capital Village Environmental Impact Report (EIR); and
b) Adopt Resolution No. 123-2008.
Result of Recommended Action: Approval of the Design Review for mounted signs will provide CVS Pharmacy with appropriate business and directional identification, according to the adopted sign criteria for Capital Village. The project will provide convenient commercial services to the numerous employees south of Highway 50 and the residence of Capital Village and the Villages of Zinfandel. The development of this corner will also compliment the gateway into the Capital Village development.
Staff Report: William Campbell, Planning Department
Advances Goals: 1, 4, 5, 8, and 13

Mayor Budge invited the applicant to address the Council.

- William McDermott (applicant) agreed to the recommendation regarding the sign modification and gave an update on the project.

ACTION: Motion by McGarvey, second by Sander and carried by 5:0 vote, Council adopted Resolution No. 123-2008 with Council direction to add Capital Village Crown to the top of directional signs for this project.

10. PUBLIC HEARING ITEMS

10.1 **Subject**: Ordinance Approving Business and Multi-Family Recycling Program **(Continued from October 6th)**
Recommendation: That Council:
a) Waive first reading and introduce Ordinance No. 20-2008 **(Roll Call Vote)**; and
b) Adopt Resolution No. 125-2008.
Result of Recommended Action: Adoption of the ordinance will require businesses and multi-family properties above a specific size threshold to implement a recycling program. Adoption of the resolution will support the City's efforts to receive grant funds for recycling containers and education for multi-family complexes.
Staff Report: Cyrus Abhar, Public Works Director and Steve Harriman, Integrated Waste Manager
Advances Goals: 1, 4, 8, 10, and 13

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

- Cory Koehler in support of this item
- Jerry Mayberry in support of this item
- Bret Faulkner in support of this item
- Dave Sikich in support of this item
- Bruce Risley in support of this item
- Serena Pancoast in support of this item

ACTION: Motion by Cooley, second by McGarvey and carried by 5:0 roll call vote, Council adopted Resolution No. 125-2008, with Council recommendation to write a recommended letter and request our law-makers to write a letter of support and submit it with the application for grant funds.

11. REGULAR CALENDAR ITEMS

11.1 **Subject**: Teichert Quarry Proposal and Information on Sacramento County Entitlements
Recommendation: Receive and file information presented by staff on the mining applications filed with Sacramento County.
Result of Recommended Action: Staff will refine City perspectives that will guide these very large and long-term projects. The discussion will also focus our comment on the recently released environmental document.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2, 4, and 8

ACTION: Discussion item only; no action taken.

ACTION: Motion by McGarvey and second by Cooley and carried by a 5:0 vote, Council determined to continue agenda items past 11:00 p.m.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

Chief of Police Reuben Meeks reported on Rancho Cordova Police Department Update on the following items:

- Awards received
- Youth Programs (PAL)
- Future Projects (Off-Road PALS, Cadet Program, Use Your Head Program, etc.)
- Community Programs and Events
- Town Hall and Zone Meetings
- The 'Weed and Seed' Crime Prevention Program
- Narcotics Suppression Unit
- Crime Suppression Unit
- License Plate Recognition System
- Traffic
- Speed Reduction Campaign
- Transient Enforcement Detail
- Video Cameras
- Canine Units
- Volunteers
- RCPD Website
- Chief Advisory Board

14. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 11:49 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk