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

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

**Monday, January 5, 2009**

**4:00 P.M. – Special Joint Meeting**
**American River Community Room - North**

**7:30 P.M. – Regular Meeting**
**David B. Roberts Council Chambers**

# MINUTES

## A. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

City Attorney Adam Lindgren called the Special Meeting to order in the American River North Room at 4:07 p.m.

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

Planning Commissioners Present: Burke, Cummings, Johnson, Moe, Savorn, and Vance.

Staff Present: Abhar, Beiswenger, Chinn, Cuppy, Flory, Gaebler, Garcia, Harriman, Haven, Humphrey, Junker, Kellerman, Lindgren, Pearl, Pelote, Peterson, Runner, Sanchez, Simpson, Sparkman, Samuelson and Trimberger

## B. PUBLIC COMMENT

None.

## C. AGENDA ITEM

C.1 **Subject:** AB1234 Ethics Training
**Recommendation:** City Council Members, Planning Commissioners, and Designated Conflict of Interest Filers attend mandated Assembly Bill 1234 ethics training.
**Result of Recommended Action:** Upon completion of a two-hour training session, City officials will receive the minimum ethical standards and laws training, as required every two years.
**Staff Report:** Adam Lindgren, City Attorney

No action. Mr. Lindgren provided ethics training as required by AB1234.

C.2 **Subject:** Project Review Guide and Tools
**Recommendation:** Receive and file staff presentation on Project Review Guide and Tools.
**Result of Recommended Action:** Council will provide direction to staff for process improvements.
**Staff Report:** Cyrus Abhar, Public Works Department, Paul Junker, Planning Department, and Tom Trimberger, Building Department

No action; discussion item only.

## D. ADJOURNMENT OF SPECIAL MEETING

At this point (7:45 p.m.), Council moved into the David B. Roberts Council Chambers for the regular meeting.

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

Mayor Skoglund called the Regular Meeting to order in the David B. Roberts Council Chambers at 7:54 p.m.

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

Staff Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Junker, Chinn, Pearl Sparkman, Silva and Haven.

## 2. METRO CABLE TV TELECAST ANNOUNCEMENT

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

## 3. PLEDGE OF ALLEGIANCE

The Mayor called on Conrade Mayer to lead the Pledge.

## 4. PUBLIC COMMENT

Mayor Skoglund opened up the public comment period. The following individual addressed the Council:

- Conrade Mayer thanking Council Member McGarvey for stating that we are one Rancho Cordova at the December 15, 2008 City Council meeting and for being the keeper of the Cordova Community Council records.

Mayor Skoglund closed the public comment period.

## 5. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

5.1 **Subject:** Ordinance Amending Zoning Code Text and Zoning Map
**Recommendation:** Waive second reading and adopt Ordinance No. 27-2008 as introduced and amended on December 15, 2008. **(Roll Call Vote)**
**Result of Recommended Action:** Adoption of this ordinance is the second of two steps required to approve amendments to the Zoning Code Text and the Zoning Map. The first step was to adopt Resolution No. 144-2008 on December 15, 2008 to approve amendments to the General Plan. Jointly, these actions update land use regulations

throughout the City and will bring the Zoning Code into compliance with the 2006 Rancho Cordova General Plan.
**Staff Report:** Jeffrey S. Beiswenger, Planning Department
**GROWING STRONG NEIGHBORHOODS**

Action: Motion by Budge second by Cooley and carried by a 5:0 vote; Council continued the item to January 20. 2009.

## 6. COUNCIL REPORTS

Council reported on events since the last meeting.

## 7. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

7.1 **Subject:** Ordinance Adding Chapter 16.85 to the City Code to Establish Development Impact Fees for Measure A Transportation Improvements
**Recommendation:** That Council:

a) Waive first reading and introduce Ordinance No. 01-2009 adding Chapter 16.85 to the Rancho Cordova Municipal Code to Establish Development Impact Fees Measure A Transportation Improvements; and
b) Adopt Resolution No. 04-2009 Approving Nexus Study, Establishing the Amount of Fees and Providing for Other Matters Relative to Measure A Transportation Development Impact Fees; and
c) Adopt Resolution No. 05-2009 Approving the Agreement on Operating Protocols for the new Measure A Sacramento Countywide Transportation Mitigation Development Impact Fee Program. **(Roll Call Vote)**

**Result of Recommended Action:** The recommended actions will result in the imposition of a specified development impact fee on new development effective April 1, 2009. The Measure A Fee Program must be adopted by each participating jurisdiction as a condition of receiving the New Measure A sales tax revenues for transportation improvements.
**Staff Report:** Cyrus Abhar, Public Works Department

Action: Motion by Budge second by Sander and carried by a 5:0 roll call vote; Council introduced Ordinance No. 01-2009 and adopted Resolution No. 04-2009 and Resolution No. 05-2009.

## 8. PUBLIC HEARING ITEMS

None.

## 9. REGULAR CALENDAR ITEMS – ROLL CALL VOTE

9.1 **Subject:** Highway 50 Corridor Mobility Partnership Regional Transportation Fee Program
**Recommendation:** That Council:

a) Endorse a proposed Highway 50 Corridor Mobility Partnership Regional Transportation Fee Program concept; and
b) Direct staff to continue to participate in the Highway 50 Corridor Mobility Partnership in order to complete a nexus study as required by Government Code section 66000 et seq. to support the adoption of a regional fee; and
c) Direct staff to return to the Council with recommendations and implementing documentation for a governance structure that facilitates efficient collection, review and oversight of the Regional Fee Program. **(Roll Call Vote)**

**Result of Recommended Action:** This item requests the City Council's endorsement of the proposed regional fee concept and directs staff to begin the required studies and return to the City Council with recommendations to adopt and implement the Regional Transportation Fee Program.
**Staff Report:** Cyrus Abhar, Public Works Department

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

- Martha Lake in support of this item.
- David Hatch in support of this item.
- Robert Holderness in support of this item.

Action: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council approved item A proposed Highway 50 Corridor Mobility Partnership Regional Transportation Fee Program concept.

Action: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council approved items B and C and directed staff to continue to participate in the Highway 50 Mobility Partnership and return to Council.

## 10. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

## 11. CITY MANAGER'S REPORT

## 12. ADJOURNMENT

Mayor Skoglund adjourned the Regular Meeting in honor of CHP officer Joe Sanders of Galt who died in the line of duty in Southern California and Wilbert Panna of Rancho Cordova at 9:55 p.m.

Mindy Cuppy

**Mindy Cuppy, City Clerk**