CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, January 20, 2009

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 Skoglund called the special meeting to order in the Community Board Room at 4:10 p.m.

Council Members:	Budge, Sander, McGarvey, Cooley and Mayor Skoglund
Staff Present:	Gaebler, Chinn (arrived at meeting at 5:25), Junker (arrived at meeting at 5:25) and Lindgren

Council met in Closed Session to discuss the following item:

Conference with Legal Counsel – Public Performance Evaluation (City Attorney Adam U. Lindgren) Pursuant to Government Code Section 54957.

B. ADJOURNMENT OF CLOSED SESSION

Mayor Skoglund adjourned the special meeting at 5:35 p.m. to the David B. Roberts Council Chambers and convened Regular Meeting at 5:44 p.m..

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Council Members Present:	Budge, Sander, McGarvey, Cooley and Mayor Skoglund
Staff Present:	Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Lehr, Abhar, Junker, Oliver, Haven, Simpson, S. Snyder, Silva, Meeks, Lohse, Holt, Miller and Beiswenger

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Mayor called on Chief of Police Reuben Meeks to lead the Pledge.

4. INVOCATION

Dan Demuri, First Covenant Church, gave the invocation.

5. OPEN SESSION – REPORT FROM CLOSED SESSION

Mayor Skoglund reported the City Council conducted a review of the City Attorney Adam Lindgren and his law firm Meyers Nave. The Council reviewed the City Attorney's working performance over the past year and all Council Members agreed the City Attorney is doing a "great job" for the City.

6. PRESENTATIONS

6.1 Chief of Police Reuben Meeks presented a proclamation to outgoing Community Prosecutor Kim Zdobnikow in Honor of Services Rendered to the City of Rancho Cordova.

Mayor Skoglund re-ordered the agenda by bringing forward Agenda Item 6.4

6.4 Director Paul Shane reported on annual updates from the Folsom Cordova Community Partnership.

6.2 Mayor Skoglund Swore-in eleven Americorps National Service Members.

6.3 Mayor Skoglund presented a Proclamation to Rotary Club of Rancho Cordova President Philip Niederberger; President Elect Conrad Mayer; and member Merlin Mack in Honor of the Club's 50th Anniversary.

6.5 Introduction of New City Employees:

- City Clerk Mindy Cuppy introduced new city employee Aimee Kellerman, Administrative Secretary.
- Finance Director Donna Silva introduced new city employee Patty Lohse, Senior Accountant.
- Chief of Police Reuben Meeks introduced new city employee Lt. Greg Maples.

7. PUBLIC COMMENT

The following individuals addressed the Council:

- Ron Fulwider on thanking the City for changing zoning of property on Bonita to commercial mixed use.
- Jerry Ahlin on Council support with County and community leaders on development of new Rugby Complex that will be located at Mather Regional Park.

8. COUNCIL REPORTS

Council reported on events since the last meeting.

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote Council approved the consent calendar except Agenda Item 9.3 was pulled for separate discussion.

9.1 **Subject:** Minutes:
a) Regular Meeting Minutes of December 15, 2008; and
b) Special and Regular Meeting Minutes of January 5, 2009
Recommendation: Adopt Minutes.

9.2 **Subject:** Ordinance Amending Zoning Code Text and Zoning Map **(Continued from January 5, 2009)**
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

9.4 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 13 (3581 Mather Field Road Project)
Recommendation: Adopt Resolution No. 2-2009.
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 13, which will assist the City in meeting the costs of providing City transit-related services by establishing a special tax for transit services for the 3581 Mather Field Road Project.
Staff Report: Cyrus Abhar, Public Works Department

9.5 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 14 (Zinfandel and Sunrise Project)
Recommendation: Adopt Resolution No. 3-2009.
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 14, which will assist the City in meeting the costs of providing City transit-

related services by establishing a special tax for transit services for the Zinfandel and Sunrise Project.
Staff Report: Cyrus Abhar, Public Works Department

9.6 **Subject**: Resolution Authorizing the City Manager to Execute Contract No. 1-2009 for Construction of the White Rock Pedestrian and Safety Improvements Project in the Amount of $865,176.50.
Recommendation: Adopt Resolution No. 6-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a construction contract with Golden Valley Construction, Inc. for construction of the White Rock Pedestrian and Safety Improvements Project.
Staff Report: Cyrus Abhar, Public Works Department
GROWING STRONG NEIGHBORHOODS

9.7 **Subject**: Report Describing the Measures Taken to Alleviate the Conditions which Led to the Adoption of a Temporary Moratorium on the Establishment of New Sexually Oriented Businesses and the Expansion of Existing Sexually Oriented Businesses
Recommendation: The Council receives report.
Result of Recommended Action: This report describes the measures taken to alleviate the conditions which led to the adoption of a temporary moratorium on the establishment of new, and expansion of existing sexually oriented businesses pending the review and amendment of zoning regulations. This report complies with the requirements of Government Code § 65858(d).
Staff Report: Adam U. Lindgren, City Attorney's Office
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The following agenda item was pulled for separate discussion:

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

- Bruce Oulrey on requesting Council to provide more understanding of this item.

Mayor Skoglund closed the public comment period.

9.3 **Subject**: Ordinance Adding Chapter 16.85 to the Rancho Cordova Municipal Code to Establish Development Impact Fees for Measure A Transportation Improvements
Recommendation: Waive second reading and adopt Ordinance No. 1-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will add Chapter 16.85 to the Rancho Cordova Municipal Code to Establish Development Impact Fees Measure A Transportation Improvements.
Staff Report: Cyrus Abhar, Public Works Department

ACTION: Motion by Cooley second by McGarvey and carried by a 5:0 vote Council adopted Ordinance No. 1-2009.

10. CONSENT PUBLIC HEARING ITEMS

NONE

11. PUBLIC HEARING ITEMS

11.1 **Subject:** City Joint Application for State Neighborhood Stabilization Program (NSP) Funds **(CONTINUED FROM DECEMBER 15, 2008)**
Recommendation: That Council continue public hearing to February 17, 2009.
Result of Recommended Action: City may make application with other contiguous cities and or the County of Sacramento for funds to undertake qualified NSP activities associated with a response to the foreclosure crisis.
Staff Report: Reed Flory, Economic Development Department, Housing Division
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Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION: Motion by Cooley second by Budge and carried by a 5:0 vote Council continued Item 11.1 to February 17, 2009.

11.2 **Subject:** Ordinance Amending the Rancho Cordova Municipal Code Relating to the Digital Infrastructure and Video Competition Act of 2006
Recommendation: Waive first reading and introduce Ordinance No. 2-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will implement the requirements of the Digital Infrastructure and Video Competition Act of 2006, California Public Utilities Code Sections 5800 et seq. (the "Act"), and authorize the Sacramento Metropolitan Cable Television Commission ("SMCTC") to enforce the requirements of the Act on behalf of the City.
Staff Report: Adam U. Lindgren, City Attorney's Office

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION: Motion by McGarvey second by Cooley and carried by a 5:0 roll call vote Council waived first reading and introduced Ordinance No. 2-2009.

11.3 **Subject:** Resolution Authorizing an Increase of Parking Violations Fines
Recommendation: That Council table this item to a date not yet determined in the future.
Result of Recommended Action: Staff is requesting additional time to prepare resolution for adoption.
Staff Report: Reuben Meeks, Rancho Cordova Police Department

Mayor Skoglund opened the public comment period. There were no speakers.
Mayor Skoglund closed the public comment period.

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote Council tabled Item 11.3 to a date not yet determined in the future.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** 2009 Legislative Priorities
Recommendation: That Council:
a) Provide direction to staff for FY 2010 appropriations requests, and a platform for discussion with legislators during the National League of Cities Congressional Conference, March 14-18, 2009; and

b) Receive update on City's Legislative Program and provide direction about the 2010 program.
Result of Recommended Action: Submission of at least two requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council Members will hold with congressional representatives with recommended changes and actions for the City's legislative program.
Staff Report: Stephanie Snyder and Alexandra Miller, City Manager's Office; Troy Holt, Public Works Department
Advances Goals: 1 through 13
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Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION 1: Motion by Cooley second by Budge and carried by a 5:0 vote Council received update on City's Legislative Program and approved 2010 program.

ACTION 2: By consensus, Council will send a letter of thanks from Mayor Skoglund to Sen. Steinberg on his contribution to the Hwy 50 Corridor and Regional Transit.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

14. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the League of California Cities meeting at the City of Corning and introduced the following staff to report on department updates:

City Attorney Adam Lindgren reported on the following City Attorney's Office Updates:

- Role of the City Attorney
- City Attorney's Approach
- City Attorney's Team
- City Attorney's Hours at City Hall
- City Attorney Accomplishments

City Clerk Mindy Cuppy reported on the following City Clerk Department Updates:

- Role of the City Clerk
- City Clerk Team
- City Clerk Accomplishments
- City Clerk Goals for 2009

Administrative Secretary Aimee Kellerman discussed the following points:

- Records Management
- Historical Assets Cataloging and Storage
- Contracts Coordination

Deputy City Clerk Brenda Lehr discussed the following points:

- Agenda Process
- Website Maintenance
- 2009 Council Meeting and Conference Calendar
- Professional Accomplishments

Customer Service Specialist Kim Oliver discussed the following points:

- Passport Services
- Proclamations and Certificates of Recognition
- New Role: Customer Service Ambassador
- Meeting Logistics Coordinator

City Clerk Mindy Cuppy discussed the following points:

- Staff Development, Coaching, Goal Setting, Objectives, Performance Measures
- City Council Support
- Community Outreach, Public Relations
- Council Meeting Follow-up and Tracking of Request for Future Agenda Items
- Budget Development and Tracking
- Internal Training Development
- Elections Official

15. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 8:09 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk