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

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

**Monday, May 4, 2009**

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

# MINUTES

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

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:43 p.m.

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

Staff Present: Gaebler, Lindgren, Cuppy, Lehr, Reece, Canfield, Silva, Junker, Beiswenger, Sparkman, Abhar, Thomas, Hadley, Flory, Bontrager, Lt. Gonzalez, Pearl, Chinn, Hall, Blair, Haven, Campbell, and Santini

## 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 Ernest Vance to lead the Pledge.

## 4. INVOCATION

Grant Cox, First Covenant Church gave the invocation.

## 5. PRESENTATIONS

5.1 Vice Mayor Cooley presented a proclamation to Senior Engineer Elizabeth Sparkman and Information Technology Manager Jay Hadley in support of Public Service Recognition Week, May 4-10, 2009.

5.2 Council Member Budge presented a proclamation to Chief Building Official Cyrus Abhar in support of Building Safety Week, May 3-9, 2009.

5.3 Mayor Skoglund presented a proclamation to City Clerk Mindy Cuppy and Deputy City Clerk Brenda Lehr in support of Municipal Clerks Week, May 3-9, 2009.

## 6. PUBLIC COMMENT

The following individuals addressed the Council:

- Robert Sander on Birth and Beyond Program.
- Don Hornby asked for support by Council to consider revising a temporary use permit restrictions to allow a banner to be hung for six to eight months vs. four months and add additional street lighting at River Point Park Aprtment 2051 West La Loma Drive.
- Conrade Mayer spoke on memories and vision of the City's first Mayor, the late Dave Roberts.

## 7. COUNCIL REPORTS

Council reported on events since the last meeting.

## 8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

**ACTION:** Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council approved the consent calendar.

8.1 **Subject:** Regular Meeting Minutes of April 20, 2009.
**Recommendation:** Adopt Minutes.

8.2 **Subject:** Quarterly Treasurer's Report – March 31, 2009
**Recommendation**: This report is informational only. It is recommended that the report be received and filed.
**Result of Recommended Action:** This report provides 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

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Three Public Works Department On-Call Emergency and On-Going Transportation Maintenance Services Agreements in the Amount of $750,000 with Granite Construction (Contract No. 46-2009), MCE (Contract No. 47-2009), and Teichert Construction (Contract No. 48-2009)
**Recommendation**: Adopt Resolution No. 38-2009.
**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute three Public Works Department on-call emergency and ongoing transportation maintenance services agreements for $250,000 each. The total contracted amount will be in an amount not to exceed $750,000.
**Staff Report:** Cyrus Abhar, Public Works Department

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

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

**ACTION:** Motion by Budge second by Cooley and carried by a 5:0 roll call vote, Council waived first reading and introduced Ordinance No. 11-2009.

9.1 **Subject:** Ordinance Amending Chapter 16.85 of the Rancho Cordova Municipal Code, "Establishment of Development Impact Fees for Measure A Transportation Improvements," Removing Unnecessary Language by Deletion of Section 16.85.140
**Recommendation**: Waive first reading and introduce Ordinance No. 11-2009. **(Roll Call Vote)**
**Result of Recommended Action:** Adoption of this ordinance will delete Section 16.85.140 from the Rancho Cordova Municipal Code in order to prevent the Finance Department from having to create unnecessary fund accounts for the collection of development impact fees for Measure A Transportation Improvements.
**Staff Report:** Cyrus Abhar, Public Works Department

## 10. PUBLIC HEARING ITEMS

10.1 **Subject:** Resolution Approving the 2009-10 Community Development Block Grant (CDBG) Action Plan and Authorizing the City Manager to Submit the 2009-10 CDBG Action Plan, Standard Form 424, and Certifications to U.S. Department of Housing and Urban Development (HUD) to Receive $682,662 in CDBG Funding
**Recommendation**: Adopt Resolution No. 37-2009 authorizing the City Manager to submit the following documents:
1. 2009-10 CDBG Action Plan;
2. Standard Form 424; and
3. Various certifications required by HUD.

**Result of Recommended Action:** Adoption of this resolution will allow the City Manager to submit the required documentation to receive $682,662 in CDBG funding for Fiscal Year 2009-10 for housing and community development projects, and to reallocate CDBG program income and unspent funds from previous program years.
**Staff Report:** Reed Flory, Economic Development Department, Housing Services Division

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

**ACTION:** Motion by Budge second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 37-2009 authorizing the City Manager to submit the 2009-10 CDBG Action Plan, Standard Form 424, and various certifications required by HUD.

## 11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Folsom Boulevard Specific Plan Relief Plan
**Recommendation**: That Council directs staff to process the draft relief language to the Planning Commission for formal adoption.
**Result of Recommended Action:** The proposed amendment of the Folsom Boulevard Specific Plan will provide land use flexibility for previously commercial zoned properties that were changed to Medium Density Residential and extending the non-conforming use time provisions from six months to 18 months.
**Staff Report:** William Campbell, Planning Department

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 4:1 vote (Skoglund dissenting), Council directed staff to process the draft relief language to the Planning Commission for formal adoption.

11.2 **Subject:** Approval of Folsom Boulevard Design Review Board for the Folsom Boulevard Specific Plan (Expedited Review) **(CONTINUED FROM APRIL 6TH)**
**Recommendation:** That Council authorizes the preparation of updates to the Municipal Code to create a Design Review Board (DRB) for projects within the Folsom Boulevard Specific Plan and to initiate the recruitment process for DRB members.
**Result of Recommended Action:** Authorization will allow staff to prepare updates to the Municipal Code that will establish the Folsom Boulevard Design Review Board. Specific changes to the Municipal Code will be considered and acted upon by the City Council at a future meeting; additionally, the authorization will allow staff to begin soliciting applications from qualified design professionals to serve on the DRB.
**Staff Report:** Jeff Beiswenger, Planning Department

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

**ACTION:** Motion by Budge second by McGarvey and carried by a 5:0 vote, Council authorized the preparation of updates to the City of Rancho Cordova Municipal Code to create a Design Review Board (DRB) for projects within the Folsom Boulevard Specific Plan and to initiate the recruitment process for DRB members.

**AT THIS POINT:** Council took a brief recess at 7:27 p.m. The full Council reconvened at 7:54 p.m.

11.3 **Subject:** Resolution Increasing Parking Violation Fines
**Recommendation:** Adopt Resolution No. 1-2009
**Result of Recommended Action:** Adoption of this resolution will result in an increase of parking violation fines to match the County of Sacramento update done on July 15, 2008 (County Resolution No. 2008-0781)
**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 Budge second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 1-2009.

11.4 **Subject:** Update of Rio del Oro Project
**Recommendation:** Provide Council with update.
**Result of Recommended Action:** Per the recommendation of Council Member Budge at the April 20th meeting, staff is bringing back an update of the Rio del Oro project for Council review.
**Staff Report:** Joe Chinn, City Manager's Office

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

- Tim Taron provided comments and concerns on project update and future progress.
- Martha Lofgren provided comments and concerns on update and future progress.

Mayor Skoglund closed the public comment period.

**ACTION:** Motion by Sander second by Cooley and carried by a 5:0 vote, Council agreed to continue the Rio del Oro Project Subcommittee with current members, Mayor Dan Skoglund and Council Member Budge, subject to providing ongoing guidance to the entire Council of discussion points.

**ACTION:** By Council consensus the outstanding bill shall be paid prior to approving either limited or full entitlement; transportation, retail, and parks are priorities the subcommittee will be discussing.

## 12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

**The following Council members requested Future Agenda Items:**

- Council member Budge requests that a report back from the City Attorney's office on the proposed Plastic Bag Ban ordinance be brought back to Council. This item was scheduled for an update on May 18th.

## 13. CITY MANAGER'S REPORT

**City Manager Ted Gaebler reported on the following:**

- Congratulated the City for winning the SWEL Award.
- Congratulated Dawn Becker on her successful completion of ICC Permit Technician Certification.
- Supports and recognizes Public Service Week.
- Attending American Society for Public Administration (ASPA) annual dinner and presenting the Public Administrator of the Year award to Citrus Heights City Manager Henry Tingle.
- Attending Sacramento Valley Division Quarterly Meeting.
- May 18th from 12:00 p.m. to 5:00 p.m. will be a dedicated Budget Workshop.
- Population numbers show Rancho Cordova citizen growth to 61,817 at a rate of 1.87%.
- Council dark day scheduled for August 3rd. This meeting has been cancelled.

## 14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 10:39 p.m.

Mindy Cuppy, City Clerk