



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

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

**Monday, May 18, 2009**

**12:00 P.M. to 5:00 P.M. – Budget Workshop  
American River Community Room - North**

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

**MINUTES**

**A. BUDGET WORKSHOP – CALL TO ORDER / ROLL CALL**

Mayor Skoglund called the special meeting to order in the American River North Community Room at 12:33 p.m.

Council Members Present: Budge, McGarvey, Sander (in at 1:09 p.m.), and Mayor Skoglund

Council Members Absent: Cooley

Staff Present: Gaebler, Chinn, Lindgren, Cuppy, Pearl, Leitner, Snyder, Peterson, Behrends, Silva, Hadley, Haven, Abhar, Borre, Holt, Flory, Sparkman, Junker, Meeks, Simpson, Miller, Runner, Boerger, McMurtry, Thomas, Samuelson, and Canfield

**B. PUBLIC COMMENT**

NONE

**C. STUDY SESSION ITEM**

**Subject:** Fiscal Year 2009/10 Budget Workshop

**Recommendation:** Review and discuss Proposed Budget with Council and Community.

**Result of Recommended Action:** Staff will incorporate Council direction into final budget document for adoption at the June 1, 2009 City Council meeting.

**Staff Report:** Donna Silva, Finance Department

**Advances Goals:** 1, 4, 6 and 11

Finance Director Donna Silva gave a presentation on the proposed Fiscal Year 2009/10 Budget.

**ACTION:** Discussion item only; no action taken.

#### **D. ADJOURNMENT OF STUDY SESSION**

Mayor Skoglund adjourned the special meeting at 3:48 p.m.

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

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 p.m.

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

Staff Present: Gaebler, Lindgren, Cuppy, Chinn, Flory, Oliver, Miller, Snyder, Thomas, Junker, Meeks, Abhar, Pearl, Humphrey, Samuelson, Haven, Harriman, Silva, and Kellerman

#### **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 Assemblywoman Alyson Huber to lead the Pledge.

#### **4. INVOCATION**

Kevin Jenkins, Lincoln Village Neighborhood Association, gave the invocation.

#### **5. PRESENTATIONS**

- 5.1 Council Member Sander presented a proclamation to Partnership Specialist Elizabeth Cantu, U.S. Census Bureau and Council received a report on Census 2010.
- 5.2 Vice Mayor Cooley presented a proclamation to 50 Corridor Executive Director Rebecca Garrison in recognition of Bike Month (May 2009).
- 5.3 Mayor Skoglund presented a proclamation to Chair Bruce Oulrey in support of Bicycle Advocates of Rancho Cordova (BARC).
- 5.4 Council Member McGarvey presented a proclamation to Commissioner Melanie Rochin of the Adult Aging Commission in recognition of Older Americans Month (May 2009).
- 5.5 Council Member McGarvey presented a proclamation to Superintendent Dr. Steven Ladd in honor of the 50<sup>th</sup> Anniversary of Elk Grove Unified School District.
- 5.6 Mayor Skoglund presented Key to the City to Assembly Member Alyson Huber, 10<sup>th</sup> Assembly District.

**Mayor Skoglund reordered the Agenda to add the following presentation:**

- 5.7 Council Member Budge introduced Cindy Blain from the Sacramento Tree Foundation who gave a report on the Tree Hero Award, and presented a Legacy Award to Carol Good on behalf of the seven English Walnut trees planted by the Williamson family, which now surrounds the Walnut Wood Education Community Center.

**6. PUBLIC COMMENT**

**The following individuals addressed the Council:**

- Kevin Jenkins on mobile home park rent stabilization.
- Norma Bohannon on mobile home park rent stabilization.
- Dottie Burnett on mobile home park rent stabilization.
- Gary Sostchen on re-zoning of commercial property.
- Brian Kidney on re-zoning of commercial property.
- Alcides Gonzalez on re-zoning and letter to the Grapevine Independent.
- Tula Sostchen on re-zoning of commercial property.
- Dimitrios Kogos on re-zoning of Folsom Boulevard.
- Bob Morgan on automobile extended warranty contracts.
- Anu Kumar on Code Enforcement Inspections and Notices.
- Ron Fulwater on re-zoning of commercial property.

**7. COUNCIL REPORTS**

Council reported on events since the last meeting.

**8. 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.

- 8.1 **Subject:** Minutes:

- a) Regular Meeting Minutes of May 4, 2009; and
- b) Special Meeting Minutes of May 12, 2009.

**Recommendation:** Adopt Minutes.

- 8.2 **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 second reading and adopt 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

- 8.3 **Subject:** Resolution Authorizing Third Contract Amendment with Willdan, Inc. Contract No. 21-2009 for Building Plan Review, Inspection and Permit Services Support to the Building and Safety Department in the Amount of \$500,000 and Extend Contract Term to June 30, 2011.

**Recommendation:** Adopt Resolution No. 39-2009.

**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute a third amendment contract with Willdan, Inc. (Contact No. 21-2009) to continue providing building plan review, inspection and permit services support for the Building and Safety Department. The amendment will increase the total contract amount from \$350,000 to \$850,000 and extend the term of service to June 30, 2011.

**Staff Report:** Cyrus Abhar, Public Works Department

**GROWING STRONG NEIGHBORHOODS**

**9. CONSENT PUBLIC HEARING ITEMS**

NONE

**10. PUBLIC HEARING ITEMS**

NONE

**11. REGULAR CALENDAR ITEMS**

- 11.1 **Subject:** Resolution Finding a Severe Fiscal Hardship will Exist if Additional Local Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California

**Recommendation:** Adopt Resolution No. 40-2009.

**Result of Recommended Action:** If the resolution is adopted, Council directs staff to send copies of Resolution No. 40-2009 to the Governor, our State Legislators, and the League of California Cities.

**Staff Report:** Joe Chinn, City Manager's Office and Donna Silva, Finance Department

**ACTION:** Motion by Budge second by McGarvey and carried by a 5:0 vote, Council adopted Resolution No. 40-2009.

- 11.2 **Subject:** Report Back on Ordinance to Ban Plastic Bags in Grocery Stores and Retail Outlets in Rancho Cordova

**Recommendation:** Provide direction to staff regarding the next steps for the imposition of a plastic bag ban in Rancho Cordova.

**Result of Recommended Action:** If directed to proceed by Council, staff will prepare an ordinance to ban the use of plastic bags in grocery stores and retail outlets in Rancho Cordova. The ban intends to reduce plastic bag litter in the environment, protect wildlife, and reduce waste disposal in landfills.

**Staff Report:** Cyrus Abhar, Public Works Department and Steve Harriman, Public Works Department

**ACTION:** By Consensus, Council requested that staff highlight plastic bag recycling programs that City Hall and local retail stores have implemented, and track State Assembly Bills AB 68 and AB 87 for one year.

**12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

- Council Member Cooley requested more information on mobile home park rent stabilization.
- Council Member Sander requested that staff continue to work on re-zoning issue with the commercial property owners and come back with update.

### **13. CITY MANAGER'S REPORT**

City Manager Ted Gaebler reported on the following:

City Hall a polling for place for the May 19, 2009 Special Election.

### **14. ADJOURNMENT**

Mayor Skoglund adjourned the regular meeting at 7:56 p.m.

  
Mindy Cuppy, City Clerk