



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

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

Monday, June 15, 2009

5:30 P.M.

**Regular Meeting - David B. Roberts Council Chambers
Special Meeting – Community Board Room**

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

Council Members Present: Budge, McGarvey (arrived at 5:49 p.m.), Sander, and Vice Mayor Cooley

Council Members Absent: Mayor Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Junker, Abhar, Chinn, Holt, Trimberger, Runner, Snipes, Reese, Snyder, Oliver, Chan, Richeal, Blair, Miller, Simpson, Thomas, Harriman, Santini, Samuelson, Cervantes, Lopez, Sparkman, Piper, Watson, Stricker, Phelps, Flory, and Kellerman.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Vice Mayor called on Donte Mayer to lead the Pledge.

4. INVOCATION

Kathy Cobb, Rancho Cordova Elks Lodge #2484, gave the invocation.

5. PRESENTATIONS

- 5.1 President and CEO Steve Hammond gave a presentation on the Sacramento Convention and Visitors Bureau.
- 5.2 Vice Mayor Cooley and Assistant Chief of Police Rosanne Richeal presented Certificates of Recognition to the following Rancho Cordova Police Officers Honored for their Heroism:
- David Feldman received a Bronze Star Medal for Outstanding Performance and Bravery While on Duty (Not in attendance)
 - Matthew Silva for Outstanding Effort and Dedication to Duty (Present)
 - Jeremy Day for Outstanding Effort and Dedication to Duty (Not in attendance)
 - Christopher Baker for Outstanding Effort and Dedication to Duty (Present)
 - Alan Kobayashi for Outstanding Effort and Dedication to Duty (Not in attendance)
 - Charles Gailey for Outstanding Effort and Dedication to Duty (Present)
 - Michael Pai for Outstanding Effort and Dedication to Duty (Not in attendance)
 - Steven “Ray” Forsyth for Outstanding Effort and Dedication to Duty (Not in attendance)
 - Gary Gonsalves for Outstanding Effort and Dedication to Duty (Not in attendance)
 - Cassondra Huffman received the Life Saving Medal for Outstanding Effort and Dedication to Duty (Not in attendance)
 - James Waters received the Life Saving Medal for Outstanding Effort and Dedication to Duty (Present)
 - Shannon Schumaker received the Life Saving Medal for Outstanding Effort and Dedication to Duty (Present)
 - Terea Davis received the Life Saving Medal for Outstanding Effort and Dedication to Duty (Present)
 - Glen Petree received the Life Saving Medal for Outstanding Effort and Dedication to Duty (Present)
- 5.3 Vice Mayor Cooley presented a proclamation to Cordova Community Council Fourth of July Committee Members Conrade Mayer, Melody Mayer, and Donte Mayer in Recognition of the 25th Anniversary of the Rancho Cordova Fourth of July Event.
- 5.4 Council Member Budge presented a proclamation to Rancho Cordova Elks Lodge #2484 Past Exalted Ruler Kathy Cobb in Recognition of Flag Day on June 14, 2009.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Riccardo Gaudino on Award Year 2009 Culture Capitol of America
- David Ivazian on clarification of UUT comments by Council Member Budge and City Attorney Adam Lindgren from June 1, 2009 regular meeting public comment
- Vince Mirabile in opposition of Ordinance No. 12-2009 amending the Folsom Boulevard Specific Plan non-conforming use section
- Alcides Gonzalez on re-zoning and Folsom Boulevard Plan Specific Relief Plan
- Gurvinder Sandhu on re-zoning and Folsom Boulevard Plan Specific Relief Plan

7. COUNCIL REPORTS

Council reported on events since the last meeting.

ADDED URGENCY ITEM

Subject: Urgency Resolution No. 60-2009 Objecting to any Seizure by State Government of the City's Street Maintenance Funds

Recommendation: Adopt Resolution No. 60-2009.

City Attorney Adam Lindgren requested that the City Council make the finding that the need for immediate action came to the attention of the City after the posting of the agenda. He indicated that if adopted by the City Council, this resolution will be provided to the State Legislature in support of the League of California Cities effort on behalf of City's to preserve local government funds.

ACTION: Motion by Budge second by McGarvey and carried by a 4:0 (Mayor Skoglund absent) vote; Council made the finding that the need for immediate action came to the attention of the City after the posting of the agenda.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried by a 4:0 (Mayor Skoglund absent) roll call vote; Council approved the consent calendar.

8.1 **Subject:** Regular and Special Meeting Minutes of June 1, 2009.

Recommendation: Adopt Minutes.

8.2 **Subject:** Folsom Boulevard Specific Plan Relief Plan

Recommendation: Waive second reading and adopt Ordinance No. 12-2009 amending the Folsom Boulevard Specific Plan Non-confirming Use section. **(Roll Call Vote)**

Result of Recommended Action: The proposed modifications will extend the period of inactivity during which a nonconforming use will remain legal. This change will assist property owners commercial properties that are zoned Medium Density Residential (MDR) by allowing more time to secure new tenants and complete property improvements when tenants change. The proposed modifications will also expand the commercial uses allowed on such nonconforming MDR properties to include all commercial use types allowed in the Residential Mixed Use (RMU) designation. These changes will facilitate the continued use of existing commercial properties along Folsom Boulevard.

Staff Report: William Campbell, Planning Department

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 63-2009 with Sierra Nevada Construction for the Construction of the 2007/2008 Paving Rehabilitation Project Phase 2 in the Amount of \$1,772,007

Recommendation: Adopt Resolution No. 57-2009.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with Sierra Nevada Construction.

Staff Report: Cyrus Abhar, Public Works Director

GROWING STRONG NEIGHBORHOODS

- 8.4 **Subject:** Ordinance of the City Council of the City of Rancho Cordova Amending Chapter 4.02, "General Provisions," of Title 4, "Business Regulations," of the Rancho Cordova Municipal Code Relating to Laws and Regulations Pertaining to Enforcement
Recommendation: Waive first reading and introduce Ordinance No. 13-2009. (Roll Call Vote)

Result of Recommended Action: Adoption of this ordinance will amend Chapter 4.02 of the Rancho Cordova Municipal Code in order to clarify the penalties imposed by the City for violation of the "Business Regulations" Title of the Code. The ordinance will assist the City's enforcement of violations, such as businesses operating without a business license, by providing a procedure consistent with other types of enforcement.

Staff Report: Donna Silva, Finance Department and Adam Lindgren, City Attorney's Office

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- 8.5 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1

Recommendation: That Council:

- a) Adopt Resolution No. 49-2009 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2009/2010; and
- b) Adopt Resolution No. 50-2009 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2009/2010.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District in the same amounts as charged in previous years. There are no new impacts to existing or new residents.

Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

- 8.6 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District

Recommendation: That Council:

- a) Adopt Resolution No. 51-2009 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2009/2010; and
- b) Adopt Resolution No. 52-2009 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2009/2010.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District to provide for the maintenance and operation costs of certain streets and street lighting services. The assessments only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.

Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

- 8.7 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1

Recommendation: That Council:

- a) Adopt Resolution No. 53-2009 Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2009/2010; and
- b) Adopt Resolution No. 54-2009 Preliminarily Approving the Engineer's Annual Levy

Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2009/2010.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a board range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

- 8.8 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2

Recommendation: That Council:

- a) Adopt Resolution No. 55-2009 Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2009/2010; and
- b) Adopt Resolution No. 56-2009 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2009/2010.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a board range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

- 8.9 **Subject:** Resolutions of Intent to Adopt Conflict of Interest Codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova and Establishing a 60-Day Written Public Comment Period on the Proposed Codes

Recommendation: That Council:

- a) Adopt Resolution No. RCFC 1-2009 Intent of the Rancho Cordova Financing Corporation to adopt a Conflict of Interest Code and establish a 60-day written public comment period; and

COUNCIL ACTING AS THE RANCHO CORDOVA FINANCING CORPORATION

- b) Adopt Resolution No. CRA 7-2009 Intent of the Community Redevelopment Agency of the City of Rancho Cordova to adopt a Conflict of Interest Code and establish a 60-day written public comment period.

COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY

Result of Recommended Action: Adoption of these resolutions will propose the adoption of conflict of interest codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova and will allow a 60-day period for the submission of written public comments on the proposed codes.

Staff Report: Mindy Cuppy, City Clerk's Department

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

ADDED URGENCY ITEM

11.1 **Subject:** Urgency Resolution No. 60-2009 Objecting to any Seizure by State Government of the City's Street Maintenance Funds

Recommendation: Adopt Resolution No. 60-2009.

ACTION: Motion by Budge second by Cooley and carried by a 4:0 (Mayor Skoglund absent) vote; Council adopted Resolution No. 60-2009.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler introduced the following staff to report on the Public Works and Building & Safety Department Updates:

Public Works Director and Chief Building Official Cyrus Abhar introduced Administrative Assistant Maria Lopez to discuss the following points:

- Administrative Team
- Budget
- Fee Program and Special Districts
- Contract Management
- State and Federal Grants
- Agency Coordination

Building Permit Technician Tiffany Piper discussed the following points:

- Building and Safety Team
- Tenant Improvements
- New Construction
- Plan Review
- Building Inspections
- Permit Services
- Post Disaster Safety

Assistant Land Surveyor Marilyn Phelps discussed the following points:

- Engineering Team
- Transportation Improvements
- Traffic Engineering
- Special Projects
- Development Services
- Construction Management
- Transportation Planning
- Bike and Pedestrian Improvements
- Environmental Coordination
- Drainage
- Transit

Facilities Maintenance Worker Tim Watson discussed the following points:

- Facilities Team
- Facilities Management
- Lease Management
- Community Rooms
- Construction Management

Accounting Technician Jeanette Cervantes discussed the following points:

- Operations and Maintenance Team
- Customer Service
- Street Maintenance
- Solid Waste/Recycling
- Landscape Maintenance
- Traffic Operations
- Street Sweeping
- Graffiti Removal
- Fleet Management
- Emergency Response
- Special Events

14. ADJOURNMENT

Vice Mayor Cooley adjourned the regular meeting in memory of George Tsakopoulos to the special meeting in the Community Board Room at 7:37 p.m.

15. SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Vice Mayor Cooley called the special meeting to order in the Community Board Room at 7:44 p.m.

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

Council Members Absent: Mayor Skoglund

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Harriman, Runner, Holt, Snyder, Abhar, Trimberger, Junker, and Flory.

16. PUBLIC COMMENT

NONE

17. SPECIAL MEETING ITEM

- 17.1 **Subject:** Energy Efficiency and Conservation Block Grant (EECBG) Discussion
Recommendation: Receive report and provide feedback on the onset of EECBG activities.

Result of Recommended Action: Council will provide staff with their priorities and vision for future work in developing the Energy Efficiency and Conservation Strategy.

Staff Report: Thomas L. Trimberger, Public Works Department and Paul Junker, Planning Department

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ACTION: Discussion item only; no action taken.

18. ADJOURNMENT OF SPECIAL MEETING

Vice Mayor Cooley adjourned the special meeting at 8:27 p.m.

A handwritten signature in black ink, appearing to read "Mindy Cuppy", written in a cursive style.

Mindy Cuppy, City Clerk