



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

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

**Tuesday, September 8, 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 5:36 p.m.

Council Members Present: Budge, McGarvey, Sander, Cooley (arrived at 6:04 p.m.), and Mayor Skoglund

Staff Present: Lindgren, Lehr, Chinn, Miller, Snipes, Abhar, Snyder, Haven, Blair, Oliver, Kellerman, Silva, Pearl, Hadley, Humphrey, Trimberger, Flory, and Junker

**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 Bob McGarvey to lead the Pledge.

**4. INVOCATION**

Dan Wade, First Covenant Church, gave the invocation.

**5. PRESENTATIONS**

- 5.1 Mayor Skoglund presented a Proclamation to Veterans of Foreign Wars (VFW) Post 10125 Past Commander Billie Hovey in Honor of All American Team of Post Commanders Award.
- 5.2 Council Member McGarvey presented a Proclamation to Retired General Tom Giesler in Recognition of Air Force Week (September 5-13).

- 5.3 Council Member Sander presented a Proclamation to Robert Guthleben in Recognition of Prostate Cancer Awareness Month (September 2009).
- 5.4 Council Member Budge presented a Proclamation to Todd Humphrey and Jay Hadley in Recognition of National Preparedness Month (September 2009).
- 5.5 Marilyn Hamm and Maureen Nelson reported on Volunteers in Neighborhood Services (VINS) updates.
- 5.6 Recognition of Mayor Skoglund's Birthday on September 16<sup>th</sup>.

**ACTION:** By consensus, Council delayed Agenda Item 5.6 until after the adjournment of the regular meeting.

## 6. PUBLIC COMMENT

NONE

## 7. COUNCIL REPORTS

Council reported on events since the last meeting.

## 8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

**ACTION:** Motion by Sander second by Budge and carried by a 5:0 roll call vote, Council approved the Consent Calendar.

- 8.1 **Subject:** Meeting Minutes:

- a) Regular Meeting Minutes of August 17, 2009
- b) Special Meeting Minutes of August 25, 2009
- c) Special Meeting Minutes of September 1, 2009

**Recommendation:** Adopt Minutes.

- 8.2 **Subject:** Ordinance Amending Municipal Code Title 9, "Public Peace, Morals, and Safety," to add Chapter 9.81, "Prohibition Against Unsafe Panhandling

**Recommendation:** Waive second reading and adopt Ordinance No. 17-2009. **(Roll Call Vote)**

**Result of Recommended Action:** Adoption of this ordinance will provide the City with regulations preventing panhandling in certain locations in order to protect the safety of the public as well as the safety of the individuals engaged in the unsafe panhandling.

**Staff Report:** Curt Haven, Economic Development Department, Reuben Meeks, Rancho Cordova Police Department, and Adam U. Lindgren, City Attorney's Office

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Second Amendment Contract No. 90-2009 with KASL Consulting Engineers, Inc. to Continue Providing On-Call Engineering and Land Surveying Services in the Amount of \$100,000

**Recommendation:** Adopt Resolution No. 85-2009.

**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute a second contract amendment with KASL Consulting Engineering, Inc. to increase the current limit from \$300,000 to \$400,000. The contract amendment will provide continued surveying and engineering design services to support the Public Works Department

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

- 8.4 **Subject:** Resolution Authorizing Submittal of an Application to State of California Department of Housing and Community Development (HCD), and Subsequently Entering Into a Standard Agreement with the State, for the Neighborhood Stabilization Program Affordable Rental Housing Component (NSP3).

**Recommendation:** Adopt Resolution No. 86-2009.

**Result of Recommended Action:** City staff will enter into a standard agreement with HCD to accept forgiving loan grant funding for an amount of \$3,677,385.

**Staff Report:** Reed Flory, Economic Development Department, Housing Division

## 9. CONSENT PUBLIC HEARING ITEMS

NONE

## 10. PUBLIC HEARING ITEMS

NONE

## 11. REGULAR CALENDAR ITEMS

NONE

## 12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

## 13. CITY MANAGER'S REPORT

Assistant City Manager Joe Chinn reported on the following:

- Sacramento Philharmonic Orchestra coming to City Hall September 16, 23, and 30<sup>th</sup> at Noon in Council Chambers
- Reported on the success of the First Annual Relay for Life Bazaar
- Prostate Cancer Awareness
- Sacramento Children's Museum ground breaking at event at City Hall on October 21<sup>st</sup>

## 14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 6:47 p.m.

**AT THIS POINT** the Council took a brief recess to recognize Mayor Skoglund's birthday with cake and refreshments in the lobby. The full Council reconvened to the Work Session in the Community Board Room at 7:13 p.m.

## A. STUDY SESSION – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the special meeting to order in the Community Board Room at 7:13 p.m.

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

Staff Present: Lindgren, Chinn, Trimberger, Lehr, Abhar, Snyder, and Junker

## **B. PUBLIC COMMENT**

**The following individual addressed the Council:**

- Dennis Rogers holding a neutral position to the item

## **C. STUDY SESSION ITEM**

**Subject:** Follow-up Discussions from August 25, 2009 Special Meeting on Energy Efficiency and Conservation Block Grant Project Selection

**Recommendation:** Receive report and provide direction to staff.

**Result of Recommended Action:** Staff will take the direction from Council and proceed with the development of an Energy Efficiency and Conservation Strategy and prepare for submittal to the Department of Energy.

**Staff Report:** Tom Trimberger, Special Projects Manager

**Advances Goals:** 1, 11, 13

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

## **D. ADJOURNMENT**

Mayor Skoglund adjourned the special meeting at 8.34 p.m.

A handwritten signature in black ink, appearing to read 'Bren Lehr', written over a horizontal line.

Bren Lehr, Deputy City Clerk