



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

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

**Monday, September 21, 2009**

**5:00 P.M. – Closed Session  
Community Board Room**

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

**MINUTES**

**A. CLOSED SESSION ITEM**

**Council will met in Closed Session to discuss the following items:**

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9 (b)  
(one potential case)

Mayor Skoglund called the closed session to order in the Community Board Room at 5:09 p.m.

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

Staff Present: Lindgren, Junker, Haven, Chinn, and Gaebler

**B. ADJOURNMENT OF CLOSED SESSION**

Mayor Skoglund adjourned the closed session at 5:34 p.m.

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

Mayor Skoglund called the regular meeting to order in the Council Chambers at 5:42 p.m.

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

Staff Present: Gaebler, Lindgren, Chinn, Cuppy, Lehr, Oliver, Meeks, Silva, Blair, Holt, Abhar, Miller, Junker, Pearl, Flory, Haven, Simpson, Jellison, Nichols, Borba, and Rodriguez

## **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**

Vice Mayor Ken Cooley gave the invocation.

## **5. CLOSED SESSION REPORT**

City Attorney Adam Lindgren reported that there was no reportable action.

## **6. PRESENTATIONS**

6.1 Executive Director Darcy Brewer reported on California Capital Airshow.

**AT THIS POINT** Council Member Budge left the Council Chambers at 6:02 p.m.

6.2 Council Member McGarvey presented a proclamation to Scott Meyer for Folsom Cordova Unified School District (FCUSD) Teacher of the Year.

6.3 Presentation of Certificates of Appreciation to Neighborhood Traffic Safety Committee (NTSC) Members Russell Blair, Mickey Boughton, Matt Cummings, Dennis Dunn, and Gerry Lane was delayed to a date not yet determined.

6.4 Council Member Sander presented a proclamation to Event Chair Janet Lemere and Team Captain Coordinator Alex Miller in Recognition of Relay for Life to be held on October 3<sup>rd</sup> and 4<sup>th</sup>.

## **7. PUBLIC COMMENT**

NONE

## **8. COUNCIL REPORTS**

Council reported on events since the last meeting.

## **9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE**

**ACTION:** Motion by Sander second by Cooley and carried by a 4:0 vote (Budge absent)  
Council approved the Consent Calendar.

9.1 **Subject:** Meeting Minutes:

a) Regular Meeting Minutes of September 8, 2009

b) Special Meeting Minutes of September 15, 2009

**Recommendation:** Adopt Minutes.

- 9.2 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 15 (Cordova Restaurant and Casino)  
**Recommendation:** Adopt Resolution No. 78-2009.  
**Result of Recommended Action:** Adoption of this resolution will declare the results of the transit-related services tax election concerning Transit-Related Services Special Tax Area Zone 15, 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 Cordova Restaurant and Casino.  
**Staff Report:** Cyrus Abhar, Public Works Department
- 9.3 **Subject:** Resolution Authorizing the Expenditure Plan for the Utilization of Funds Available from the State Supplemental Law Enforcement Fund (SLESF) which Funds the State's "Citizen's Option for Public Safety" (COPS) Program  
**Recommendation:** Adopt Resolution No. 87-2009.  
**Result of Recommended Action:** Adoption of this resolution will provide preservation of unused prior year grant funds (\$99,421) and allow for the appropriate spending of both the prior year carryover funds and the current year allocation (\$100,000) in accordance with the Government Code 30061.  
**Staff Report:** Donna Silva, Finance Department  
**GROWING STRONG NEIGHBORHOODS**

## 10. CONSENT PUBLIC HEARING ITEMS

NONE

## 11. PUBLIC HEARING ITEMS

AT THIS POINT Council Member Budge returned to the Council Chambers at 6:26 p.m.

- 11.1 **Subject:** Resolution Approving the FY 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Program  
**Recommendation:** Adopt Resolution No. 89-2009.  
**Result of Recommended Action:** Adoption of this resolution will approve the FY 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) and allow staff to submit application to the US Department of Housing and Urban Development (HUD) in accordance with HUD requirements and timelines.  
**Staff Report:** Reed Flory, Economic Development Department, Housing Division  
**GROWING STRONG NEIGHBORHOODS**

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

**ACTION:** Motion by Cooley second by McGarvey and carried by a 5:0 vote; Council adopted Resolution No. 89-2009.

## 12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Appeal of Planning Director's Determination Regarding Proposed Thrift Store Use: Goodwill Industries of Sacramento Valley and Northern Nevada, Inc., Located at 10995 Olson Drive, Zinfandel Square

**Recommendation:** Adopt Resolution No. 91-2009.

**Result of Recommended Action:** Upholding the Planning Director determination would continue to prohibit thrift store uses on properties designated Commercial Mixed Use in Folsom Boulevard Specific Plan, including the subject property located at 10995 Olson Drive

**Staff Report:** Paul Junker, 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 Cooley and carried by a 5:0 vote, Council adopted Resolution No. 89-2009.

- 12.2 **Subject:** Urgency Ordinance Establishing a Temporary Moratorium on the Establishment, Expansion or Relocation of Resale Shops Pending the Review and Possible Amendment of Zoning Regulations Applicable to Such Businesses

**Recommendation:** Waive reading and adopt Urgency Ordinance No. 20-2009.

**Result of Recommended Action:** Adoption of this Ordinance will establish a 45-day temporary moratorium on the establishment, expansion or relocation of resale shops. This moratorium is necessary in order to analyze how to address new imminent threats to public safety, health, and welfare resulting from the location of resale shops.

**Staff Report:** Adam U. Lindgren, City Attorney's Office; Curt Haven, Economic Development Director; and Jeff Beiswenger, Planning Department

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

- Rich Watts in opposition to the item.
- Stephen Patterson in opposition to the item.
- Joseph Mendez in opposition to the item.

Mayor Skoglund closed the public comment period.

**ACTION:** Motion by Budge second by Cooley and carried by a 5:0 vote; Council:

- 1) Adopted Resolution No. 89-2009; and
- 2) Directed the Planning Department to review current zoning provisions and consider whether they are adequate to meet the needs of the City.

## 13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested staff bring a discussion to a future Work Session by this fall to discuss the new City logo/brand shown in the latest City Views Newsletter.

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

City Manager Ted Gaebler reported on the following:

- International County/City Managers Conference
- 50<sup>th</sup> High School Reunion in Oxford, Ohio
- Chamber in Chambers
- RC Leadership Program and Reception for new students
- Thanked community for complying with traffic and safety regulations during the Air Show

City Manager Ted Gaebler called Neighborhood Services, Code Enforcement, and Animal Services Departments to provide updates. Staff members reported on following:

Neighborhood Services Manager Kerry Simpson reported on collaborative enforcement, workflow and education, and bank penalties.

Code Enforcement Officer Chris Jellison reported on general nuisance violations.

Code Enforcement Officer Phillip Nichols reported on the Rental Housing Inspection Program.

Neighborhood Services Manager Kerry Simpson reported on Blight Busters.

Code Enforcement Officer Cindy Borba reported on the implementation of a proactive business enhancement taskforce as part of "Project Crackdown" in the Croetto/Woodberry area.

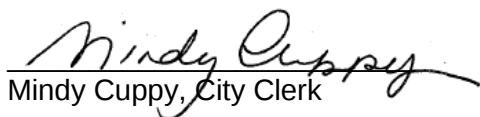
Neighborhood Services Manager Kerry Simpson reported on the successes of neighborhood cleanup.

Neighborhood Services Manager Kerry Simpson, Code Enforcement Officer Chris Jellison, and Code Enforcement Officer Phillip Nichols reported on "What's Next."

Code Enforcement Officer Michael Rodriguez reported on Animal Services in the community, education, reduction in stray animal impound and successes.

#### **15. ADJOURNMENT**

Mayor Skoglund adjourned the regular meeting at 8:12 p.m.

  
Mindy Cuppy, City Clerk