



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

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

Monday, November 16, 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 5:39 p.m.

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

Staff Present: Gaebler, Lindgren, Chinn, Haven, Cuppy, Lehr, Oliver, Abhar, Junker, Blair, Loveless, Hadley, Harriman, Meeks, Silva, Pearl, Bane, Humphrey, Snyder, Gassaway, Campbell, Ulm, Beiswenger, and Flory

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 Boy Scout Troop 363 to Perform a Flag Ceremony and to Lead the Pledge of Allegiance.

4. INVOCATION

Larry Stafford, Cordova Church of Christ gave the invocation.

5. PRESENTATIONS

- 5.1 New Chief Don Meyer, Sacramento County Probation Department, introduced himself to the Council, staff, and public.
- 5.2 Council Member Cooley Presented a Proclamation to Scout Master Marshall Stewart and Members of Boy Scout Troup 363 in Honor of their 50th Anniversary.
- 5.3 Facilities Manager Todd Humphrey introduced new City Employee, Facilities Services Representative Laurel Bane.
- 5.4 Council Member Budge gave a presentation on her visit to Japan in November.
- 5.5 Mayor Skoglund recognized Council Member Sander's Birthday on November 25th.

AT THIS POINT: Council took a brief recess in recognition of Council Member Sander's birthday to enjoy refreshments and cake in City Hall lobby. The full council reconvened at 7:33 p.m.

6. PUBLIC COMMENT

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

- Lee Frechette announcing the Cordova Community Christmas Tree lighting event on November 29, 2009.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

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

- 8.1 **Subject:** Meeting Minutes of Regular Meeting of November 2, 2009

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Ordinance Amending Section 4.22.155(a) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom May Operate or Maintain Within the City from Nine to Thirteen **(Continued from November 2, 2009)**

Recommendation: Continue 2nd reading of Ordinance No. 21-2009 to a date not yet determined in the future.

Result of Recommended Action: Adoption of this Ordinance will amend Section 4.22.115(a) of the Rancho Cordova Municipal Code. The ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from nine (9) card tables to a maximum of thirteen (13) card tables. If table demands meet the operators projections, the increase will generate at least twelve thousand dollars (\$12,000) in additional revenue for the City annually.

Staff Report: Ted Gaebler, City Manager's Office and Adam U. Lindgren, City Attorney's Office

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 124-2009 between the City of Rancho Cordova and EDAW, Inc. for Consulting Services for the Sunrise Douglas Community Plan/Sunridge Specific Plan Environmental Impact Report (EIR) in the Amount of \$143,933
Recommendation: Adopt Resolution No. 98-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with EDAW, Inc. to complete amendments to the Sunrise Douglas Community Plan/Sunridge Specific Plan Environmental Impact Report. This effort will resolve certain obligations of the City as determined in the Vineyards litigation. Funding for this work project will be provided by owners of underdeveloped land within the Sunridge Douglas Community Plan area.
Staff Report: Paul Junker, Planning Department
- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute Second Contract Amendment No. 131-2009 between the City of Rancho Cordova and Mark Thomas & Company for Engineering Design Services for Folsom Boulevard Streetscape Enhancement Project in the Amount of \$950,000
Recommendation: Adopt Resolution No. 103-2009.
Result of Recommended Action: Adoption of this resolution will increase the total contract amount from \$1,361,186 to a not to exceed amount of \$2,311,186. The contract amendment will provide additional design services for the completion of the next two phases of the Folsom Boulevard Streetscape Enhancement Project. The next phase extends from Mather Field Road to 1000' west of Sunrise Boulevard. The final phase will be from Rod Beaudry Drive to Mather Field Road. Construction of the preliminary phase of the project was completed in early 2008 and consisted of landscaped medians, new traffic signals, new pavement striping, and bicycle and pedestrian improvements along Folsom Boulevard from Coloma Road to Cordova Lane.
Staff Report: Cyrus Abhar, Public Works Department
- 8.5 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 16 (11301 Dismantle Court)
Recommendation: Adopt Resolution No. 111-2009.
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 16 that will assist the City in meeting the costs of providing City transit-related services by establishing a special tax for transit services for the 11301 Dismantle Court project.
Staff Report: Cyrus Abhar, Public Works Department
- 8.6 **Subject:** Resolution Approving Annexation of 11301 Dismantle Court Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 112-2009.
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the 11301 Dismantle Court Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, orders the annexation, authorizes the special tax levy on that project, and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works Department

8.7 **Subject:** Quarterly Treasurer's Report

Recommendation: Receive and file report.

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

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Community Redevelopment Agency Resolution of Necessity for Eminent Domain Proceedings to Determine that the Public Interest and Necessity Require the Acquisition of 10447 Folsom Boulevard for the Rancho Cordova Redevelopment Project

Recommendation: Adopt Resolution No. CRA-9-2009.

Result of Recommended Action: Adoption of this Community Redevelopment Agency Resolution of Necessity will authorize the Agency Executive Director to direct the filing of an action in eminent domain to acquire the subject property for the Rancho Cordova Redevelopment Project.

Staff Report: Reed Flory, Economic Development Department, Housing Administration

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 Community Redevelopment Agency Resolution No. CRA-9-2009.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Rescinding, Setting Aside, and Vacating Resolution No. 105-2006, Certifying an Environmental Impact Report and Adopting Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring Plan for the Preserve at Sunridge Project, Ordinance No. 40-2006 Approving a Special Planning Area Rezone for the Preserve at Sunridge Project, Resolution No. 108-2006 Approving a Tentative Subdivision Map for the Preserve at Sunridge Project, and Ordinance No. 41-2006 Approving Department Agreement RC-03-052 for the Preserve at Sunridge Project in Order to Comply with Peremptory Writ of Mandate Issued by the Sacramento County Superior Court

Recommendation: Adopt Resolution No. 113-2009.

Result of Recommended Action: Adoption of this resolution will allow the City to file a required response to the decision issued by the Sacramento County Superior Court on September 28, 2009. This resolution will rescind, set aside, and vacate the described land use approvals for the Preserve at Sunridge Project.

Staff Report: Adam U. Lindgren, City Attorney's Office

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. 113-2009.

11.2 **Subject:** 2010 City Council Meeting Schedule

Recommendation: Staff recommends Council discuss and confirm its meeting schedule for 2010.

Result of Recommended Action: Action on this item will confirm the 2010 meeting schedule for the members of the Rancho Cordova City Council.

Staff Report: Ted Gaebler, City Manager's Department

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

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on Comstock's Magazine article regarding meetings at City Hall facilitated by staff members who are not Department Heads, to work with applicants on details of application prior to approval process.

Staff members reported on the following Planning Department Update topics:

Planning Director Paul Junker reported on the following:

- Long Range and Advanced Planning
- Current Planning
- Environmental Compliance
- Public and City Department Assistance

Administrative Assistant Lorianne Ulm reported on the following:

- Department/Interdepartmental Support
- Coordination of Developer Project Balances
- Contract Administration
- Customer Service

Planning Associate Shannan Loveless reported on the following:

- Current Planning Applications
- Recently Constructed Projects

Principal Planner Bill Campbell reported on the following:

- Additional Planning Support
 - Coordination with Building Department, Economic Department, and Public Works
- Development Projects
 - Westborough
 - Rio Del Oro
 - Sunridge 530 aka "The Preserve"
 - Suncreek
 - The Arboretum

Senior Planning Jeff Beiswenger reported on the following:

- Rancho Cordova Zoning Code
- Folsom Boulevard Planning
- Capital Village Implementation

Planning Director Paul Junker reported on the following:

- Annexation of Existing SOI
- South Sacramento Habitat Conservation Plan Update

14. ADJOURNMENT

Mayor Skoglund adjourned the regular meeting at 9:43 p.m.


Mindy Cuppy, City Clerk