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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, April 5, 2010

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the regular meeting to order in the David B. Roberts Council Chambers at 5:36 p.m.

Council Members Present:	Budge, Sander, Skoglund, McGarvey, and Mayor Cooley
Council Members Absent:	NONE
Staff Members Present:	Gaebler, Lindgren, Chinn, Cuppy, Lehr, Snyder, Harriman, Blair, Holt, Haven, Gassaway, Simpson, Nichols, Lohse, Silva, Junker, Abhar, and Santini

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 Cub Scout Pack #305 who performed the flag ceremony and led the Pledge of Allegiance.

4. INVOCATION

Pastor Becky Goodwin, United Methodist Church of Rancho Cordova, gave the invocation.

5. PRESENTATIONS

5.1 Economic Development Director Curt Haven gave a presentation to the Rancho Cordova City Council celebrating the demolition of the Stagger Inn.

5.2 Mayor Cooley and Council Member Skoglund presented an Award to Congressman Lungren in recognition of his support of the International Extension / Bridge Project.

5.3 Council Member Budge presented a proclamation to Cub Scout Pack #305 in recognition of Creek Week, April 9-17, 2010.

5.4 Neighborhood Services Manager Kerry Simpson and Code Enforcement Officer Phil Nichols gave a presentation in support of Fair Housing Month (April 2010).

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Jill Stockinger regarding the number of library visits and current library programs.
- Shelly Blanchard regarding All America City news.
- Shane Sawyer regarding metal developer fence along Highway 50 sound wall project.
- Sheryl Longsworth did not speak to the Council but City Clerk Mindy Cuppy read her speaker card regarding a community invitation to Soroptimist International of Rancho Cordova Bunco Night.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Sander seconded by Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar with exception to Agenda Item 8.3 and Agenda Item 8.6 that were pulled for separate discussion.

8.1 **Subject:** Meeting Minutes:
a) Regular Meeting Minutes of March 1, 2010; and
b) Special Meeting Minutes of March 23, 2010; and
c) Work Session Meeting Minutes of March 23, 2010.
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Temporarily Suspending Residential Photovoltaic Solar System Permit Fees, in Section 16.90.030 of the Rancho Cordova Municipal Code
Recommendation: Waive second reading and adopt Ordinance No. 2-2010. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will authorize an additional one-year suspension of permit fees for retrofit photovoltaic solar panels in residential buildings. This ordinance supports and encourages the installation of solar panels in residences.
Staff Report: Cyrus Abhar, Public Works Department

8.4 **Subject:** Resolution Changing the Location of Regular City Council Meetings from 3121 Gold Canal Drive to the Current City Hall Location at 2729 Prospect Park Drive
Recommendation: Adopt Resolution No. 18-2010.
Result of Recommended Action: This resolution updates a resolution adopted on July 1, 2003 and is an necessary administrative update.
Staff Report: Adam Lindgren, City Attorney's Office

8.5 **<u>Subject</u>:** Resolution Authorizing the City Manager to Execute a Contract with Coast Landscape Management in an Amount not to Exceed $601,464 for Citywide Landscape Maintenance Services
<u>Recommendation</u>: Adopt Resolution No. 20-2010.
<u>Result of Recommended Action</u>: Adoption of this resolution will allow the Public Works Department to consolidate various City landscape contracts, and the remaining Sacramento County maintained areas to one contract. Approval will allow City staff to have one point of contact for all landscape issues and reduce costs because of increased quantity of work.
<u>Staff Report:</u> Cyrus Abhar, Public Works Department
GROWING STRONG NEIGHBORHOODS

8.7 **<u>Subject</u>:** Report Describing the Measures Taken to Alleviate the Conditions that Led to the Adoption of a Temporary Moratorium on the Establishment, Expansion or Relocation of Resale Shops
<u>Recommendation</u>: That Council receives report.
<u>Result of Recommended Action</u>: This report describes the measures taken to alleviate the conditions that led to the adoption of a temporary moratorium prohibiting the establishment, expansion, or relocation of resale shops. This report complies with the requirements of Government Code Section 65858(d).
<u>Staff Report:</u> Adam U. Lindgren, City Attorney; Curt Haven, Economic Development Department; Jeff Beiswenger, Planning Department
GROWING STRONG NEIGHBORHOODS

The following items were pulled for separate discussion:

AT THIS POINT: Council Member Skoglund left the dais at 7:59 p.m.

8.3 **<u>Subject</u>:** Resolution Authorizing the Establishment of the California Employees Retiree Benefits Trust, to Prefund the Trust for the Actuarially Determined Liability, and Delegation of Authority to Withdraw from the Trust
<u>Recommendation</u>: Adopt Resolution No. 16-2010.
<u>Result of Recommended Action</u>: After the City establishes the trust fund, and remits its liability, the City will have fully funded its annual required contribution for the future costs of allowing its employees to purchase their own health insurance through CalPERS, at their own expense. Adoption of this resolution will establish a trust with CalPERS and fully fund it for the actuarially required contribution (ARC) calculated as of June 30, 2010 of $266,493. Authority to request disbursements from the trust will be delegated to the finance director and the manager of human resources.
<u>Staff Report:</u> Donna Silva, Finance Department

ACTION: Motion by Budge seconded by McGarvey and carried by a 4:0 vote (Skoglund absent); Council adopted Resolution No. 16-2010.

AT THIS POINT: Mayor Cooley left the dais at 8:02 p.m.

AT THIS POINT: Mayor Cooley and Council Member Skoglund returned to the dais at 8:09 p.m.

8.6 **Subject:** 2009 General Plan Annual Report
Recommendation: Receive the 2009 General Plan Annual Report from the Planning Commission as required by State law.
Result of Recommended Action: By receiving this report from the Planning Commission, the City Council is satisfying its statutory obligation under State law. No further action is required on the part of the City Council. The purpose of state law is for the Council and Planning Commission to trace and provide direction to ensure the implementation of the General Plan.
Staff Report: Paul Junker and Christopher Jordan, Planning Department

ACTION: Motion by Budge seconded by McGarvey and carried by a 5:0 vote; Council received the 2009 General Plan Annual Report from the Planning Commission as required by State law.

9. CONSENT PUBLIC HEARING ITEMS

9.1 **Subject:** Ordinances Extending Temporary Suspension of Annual Program Fee Adjustments for Certain Developer Impact Fees
Recommendation: Waive first readings and introduce Ordinance No. 3-2010, Ordinance No. 4-2010, and Ordinance No. 5-2010. **(Roll Call Vote)**
Result of Recommended Action: Adoption of these ordinances will extend the temporary suspension of automatic annual program fee inflationary adjustments for an additional period of one year for the following developer impact fee programs:

a) City Transportation Impact Fee;
b) Sunrise Douglas Community Plan Fee; and
c) Villages of Zinfandel Development Impact Fee

Staff Report: Donna Silva and Rebecca Santini, Finance Department

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

- Dennis Rogers on reduction of school fees.

Mayor Cooley closed the consent public comment period.

ACTION: Motion by Budge seconded by Sander and carried by a 5:0 roll call vote; Council waived first readings and introduced Ordinance No. 3-2010, Ordinance No. 4-2010, and Ordinance No. 5-2010.

AT THIS POINT: Mayor Cooled called on Sheryl Longsworth who returned to the Council Chambers to speak on a community invitation to Soroptimist International of Rancho Cordova Bunco Night.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Direction to Staff Regarding the Draft 2010-11 Community Development Block Grant Action Plan
Recommendation: Review Draft 2010-11 Community Development Block Grant Action Plan, including funding allocation recommendations, and authorize the release of the Action Plan for public review and comment.
Result of Recommended Action: Council to direct staff for funding allocations and authorize release of draft action plan for public review and comment.
Staff Report: Reed Flory, Housing Services Administration

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

- Scott Meyer in support of youth center.
- Aaron Muradyan in support of youth center at McGregor and Coloma.
- Monaé Newton in support of youth center.
- Destynee Boyle in support of youth center at McGregor and Coloma.
- Shelly Hodgkins in support of youth center.
- Zach Hatch in support of youth center.
- Carlton Kropp in support of youth center.

Mayor Cooley closed the public comment period.

ACTION: Motion by Skoglund seconded by McGarvey and carried by a 5:0 vote; Council received the Draft 2010-11 Community Development Block Grant Action Plan and authorized the release of the Action Plan for public review and comment.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Increasing Franchise Fee Rates Paid by Commercial Solid Waste Haulers in Rancho Cordova from the Current 8% to 10% of Gross Collection Revenues
Recommendation: Adopt Resolution No. 17-2010.
Result of Recommended Action: Adoption of this resolution will generate additional revenue to the City of an approximate range of $60,000 to $80,000 annually to fund street sweeping, illegal dumping, road maintenance, and administration of solid waste programs.
Staff Report: Steve Harriman, Public Works Department

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

ACTION: Motion by Budge seconded by Cooley and carried by a 5:0 roll call vote; Council adopted Resolution No. 17-2010.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Sander would like a discussion of the Chief's Outreach Advisory Board (COAB) brought to a future City Council meeting.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following items:

- Encouraged individuals to hear Hardy Acree speak at the Cordova Community Council Luncheon on April 16, 2010 regarding the The Big Build construction project at the Sacramento International Airport.

14. ADDED URGENCY ITEM

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

City Attorney Adam Lindgren requested that the City Council make the finding that there is an immediate need to receive closed session information at the April 5, 2010 City Council meeting.

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 roll call vote; Council made the finding that there is an immediate need for closed session information that came to the attention of the City after the posting of the agenda.

15. ADJOURNMENT

Mayor Cooley adjourned the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room at 9:33 p.m.

16. CLOSED SESSION

Mayor Cooley called the closed session to order in the Community Board Room at 9:48 p.m.

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

Council Members Absent: NONE

Staff Members Present: Lindgren, Gaebler, Chinn, Junker, and Abhar

Council adjourned to Closed Session to discuss the following item(s):

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

Added Urgency Item:

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

17. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

18. ADJOURNMENT

Mayor Cooley adjourned the closed session at 10:48 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk