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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, March 7, 2011

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:38 p.m.

Council Members Present:	Budge, Skoglund, Sander, and McGarvey
Council Members Absent:	Cooley
Staff Members Present:	Lindgren, Gaebler, Cuppy, Lehr, Diamond, Blair, Chinn, Abhar, Haven, Pearl, Silva, Flory, Gassaway, Loveless, Hayes, and Junker

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Cub Scouts Christian Heningburg, Jason, Lopez, and Lance Hayes – Weblos Pack 281 Dragon Den #4 who performed a flag ceremony and led the Pledge.

4. INVOCATION

Dennis Schmidt, New Life Center of Rancho Cordova, gave the invocation.

5. PRESENTATIONS

5.1 Neighborhood Services Manager Kerry Simpson and Code Enforcement Office Ryan Taylor gave an update to Council member on the Rental Housing Program.

5.2 Mayor McGarvey recognized Council Member Cooley's Birthday on March 18.

6. PUBLIC COMMENT

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

- Rev. Dennis Schmidt, New Life Center of Rancho Cordova regarding praise for police department during services for the three young men who passed away a few weeks ago
- Doug Critchfield, Cordova Recreation and Park District (CRPD) Interim District Administrator regarding ongoing park services

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 4:0 roll call vote (Cooley absent); Council approved the Consent Calendar.

8.1 **Subject:** Regular Meeting Minutes.
a) Regular Meeting of February 22, 2011;
b) Special Meeting of February 25, 2011; and
c) Special Meeting of March 1, 2011.
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinances Amending Certain Sections of Title 16 of the City Municipal Code Suspending Automatically Programmed Annual Program Fee Adjustments for a Period of One Year for Certain Development Impact Fee Programs: Villages of Zinfandel Development Impact Fee, Sunrise Douglas Community Plan Fee, and City Transportation Impact Fee
Recommendation: That Council:
a) Waive second reading and adopt Ordinance No. 1-2011;
b) Waive second reading and adopt Ordinance No. 2-2011; and
c) Waive second reading and adopt Ordinance No. 3-2011. **(Roll Call Vote)**
Result of Recommended Action: Adoption of these ordinances would suspend the automatic annual Construction Cost Index (CCI) inflationary fee adjustments for the three development impact fees for a period of one year, beginning March 1, 2011.
Staff Report: Donna Silva, Finance Department

8.3 **Subject**: Resolution Authorizing City Manager to Execute Sub-Grant Agreement with Cordova Recreation and Park District for Economic Development Initiative Special Project Grant Funding for the White Rock Park Community Building
Recommendation: Adopt Resolution 31-2011.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute a Sub-Grant Agreement which will provide pass through grant funding to Cordova Recreation and Park District, received from HUD in 2008, to help cover costs for the construction of the White Rock Park Community Building
Staff Report: David Gassaway, Housing Services

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Discussion of City Gateway Sign Design Concepts
Recommendation: That Council considers staffs presentation and provides direction for proceeding with the Design of City Gateways.
Result of Recommended Action: Staff will present new conceptual gateway designs, present feedback received from recent public outreach efforts on these designs, and request direction from Council on the process for completion.
Staff Report: Paul Junker and Shannan Loveless, Planning Department

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

- Jessica Ocenosak in support of the item
- Rick Sloan in support of the item

Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Skoglund and carried by a 4:0 roll call vote (Cooley absent); Council requests that staff proceed with design Alternate No. 4 with a suggestion to include a curved rock base.

The Mayor reordered the agenda to bring Agenda Item 11.3 next:

11.3 **Subject:** Resolution Authorizing the City Manager to Sign a Fee Waiver and Deferral Agreement with Lennar Homes of California, Inc. Relative to North Douglas I
Recommendation: Adopt Resolution No. 20-2011.
Result of Recommended Action: Adoption of the resolution would approve the agreement and would allow areas that have been sitting vacant to be developed by Lennar Homes of California, Inc. The 661-lot subdivision known as North Douglas I has been the site of repeated vandalism, illegal dumping, dangerous driving, street racing, theft, trespass, and other crimes. By developing the land, vandalism and the dangerous and destructive activities will lessen in the area and at the same time a new area with infrastructure already in place will begin to develop.
Staff Report: Joe Chinn, City Manager's Office, and Donna Silva, Finance Department

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

ACTION: Motion by Budge second by Sander and carried by a 4:0 roll call vote (Cooley absent); Council adopted Resolution No. 20-2011.

11.2 **Subject:** Discussion of Needs and Priorities for the Draft 2011-2016 CDBG Consolidated Plan
Recommendation: No formal action needs to be taken. Staff seeks recommendations and guidance from Council on the needs and priorities to be included in the 2011-2016 CDBG Consolidated Plan.
Result of Recommended Action: Staff will use recommendations and guidance from Council to complete a draft of the 2011-2016 CDBG Consolidated Plan and return to Council on March 21, 2011 to request adoption of a resolution accepting the draft Consolidated Plan and making that draft available for a 30 day public review and comment period.
Staff Report: Reed Flory and David Gassaway, Housing Services

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey 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 the following items:

- Announced that the Business Outlook and Annual Corporate Report as held on Friday, February 25, 2011
- Announcement of National League of Cities Congressional Conference that staff and Council will attend March 12-16, 2011
- Regarding the Council receiving the Cordova Recreation and Park District Draft Master Plan and how the Council would like to respond to the Park District
- Announcement of March 25, 2011 Quarterly Meeting for Sacramento Valley Division of League of California Cities in Anderson, California, and if Council Member might consider mentoring other elected officials
- Report by Economic Development Director Curt Haven and Housing Services Manager Reed Flory regarding the First Value Inn on Folsom Boulevard and Paseo Drive regarding unsafe conditions for human occupation, and discussed options for property owner to address the issues
- Report by Planning Director Paul Junker and Assistant City Manager Joe Chinn in response to Council Member Budge's request regarding streamlining planning processes. The Council requested the City Attorney bring back an ordinance revising the status of the Planning Commission.

ACTION: Motion by Budge second by Sander and carried by a 4:0 roll call vote (Cooley absent); Council requested an ordinance be brought back on April 4, 2011 regarding temporarily disbanding the city's Planning Commission.

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting at 8:57 p.m. in memory of Mrs. James.

Mindy Cuppy, CMC, City Clerk