



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

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

Monday, April 4, 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 5:47 p.m.

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

Council Members Absent: NONE

Staff Members Present: Lindgren, Gaebler, Cuppy, Lehr, Kellerman, Blair, Haven, Simpson, Samuelson, Hadley, Flory, Gassaway, Snyder, Chinn, Abhar, Petersen, Junker, Sparkman, and Diamond

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 Sam Miller to lead the Pledge.

4. INVOCATION

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

5. PRESENTATIONS

- 5.1 Council Member Budge presented a proclamation given in celebration of National Library Week, April 10-16, 2011, and in appreciation of National Library Worker's Day, April 12, 2011 to Branch Supervisor Jill Stockinger and Library Director Rivkah Sass of the Rancho Cordova Branch Library of the Sacramento Public Library System, and Board Secretary Rose Fratti of the Rancho Cordova Library Branch Friends Group.
- 5.2 Economic Development Director Curt Haven, Neighborhood Services Manager Kerry Simpson, Operations Maintenance Manager John Samuelson, and Chief of Police Doug Diamond gave a presentation on Strong Neighborhoods: Graffiti Program and Focus on 50 Report.

6. PUBLIC COMMENT

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

- Lee Frechette regarding update on activities at the Sacramento Valley Live Steamers Railroad Museum
- Neeraj Chauhan regarding licensing of feral cats
- Guy Anderson regarding make-over of Peterson Field

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 5:0 roll call vote; Council approved the Consent Calendar.

- 8.1 **Subject:** Meeting Minutes:

- a) Regular Meeting of March 21, 2011; and
- b) Special Meeting of March 29, 2011.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Ordinance Removing the Mixed Use Requirement for Public/Quasi-Public Uses for the Commercial Mixed Use (CMU) Requirements in the Zoning Code for the Project Located at the Northeast Corner of Zinfandel Drive and Vehicle Drive, Project No. DD7066

Recommendation: Waive second reading and adopt Ordinance No. 4-2011.

Result of Recommended Action: The proposed Zoning Code amendment would allow the approval of public and quasi-public projects within the CMU district without the normally required commercial component. Public and quasi-public facilities are needed to serve the public and are often best located on CMU properties with access to major roadways, commercial uses, and support services. The amendment would benefit the proposed Summerset project located at the northeast corner of Zinfandel Drive and Vehicle Drive, as well as future public and quasi-public projects within CMU districts.

Staff Report: William Campbell, Planning Department

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with AECOM, Inc. for Consulting Services to Complete the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the Sun creek Specific Plan Project in an amount of \$14,000

Recommendation: Adopt Resolution No. 33-2011.

Result of Recommended Action: Adoption of this resolution would amend Contract No. 126-2010-1 by increasing the contract amount from \$815,574 to \$829,574, and authorize AECOM, Inc. to complete amendments to the Sun creek Specific Plan EIR/EIS. The amendment is to perform additional work necessary in order to adjust the Sun creek hydrologic model.

Staff Report: Paul Junker, Planning Department

- 8.4 **Subject:** Resolution Authorizing the City Manager to Sign a Fee Reduction Agreement with Beazer Homes Holdings Corp., Relative to Sunridge Park I

Recommendation: Adopt Resolution No. 39-2011.

Result of Recommended Action: Approval of this agreement and adoption of this resolution would allow areas that have been sitting vacant to be developed by Beazer Homes Holdings Corp. The 37 purchased lots which are part of Sunridge Park Unit A, Village 2A and Village 5A have been sitting vacant.

Staff Report: Joe Chinn, City Manager's Department

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Draft 2011-2012 Community Development Block Grant (CDBG) Action Plan
Recommendation: Review the Draft 2011-12 CDBG Action Plan, direct staff on any modifications to CDBG funding allocations, and authorize release of the Draft 2011-12 CDBG Action Plan for public review and comment.

Result of Recommended Action: Staff will make necessary changes to Draft 2011-12 CDBG Action Plan and release draft for public review and comment.

Staff Report: Reed Flory and David Gassaway, Housing Services

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

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- David Morikawa neutral to the item
- Flora Mahney in support of the item

Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council authorized staff to release of the Draft 2011-12 CDBG Action Plan for public review and comment.

10.2 **Subject:** Ordinance Amending Chapter 2.30 of the Rancho Cordova Municipal Code Assigning the Duties and Functions of the Planning Commission to the City Council
Recommendation: Waive first reading and introduce Ordinance No. 5-2011.

Result of Recommended Action: The recommended action would begin the process of transferring planning duties and responsibilities from the City's Planning Commission to the City Council. If the Ordinance is adopted the Council would assume future planning functions on or about its June 6, 2011 meeting; additionally, the Planning Commission would be disbanded and the terms of the Planning Commissioners would end on May 31, 2011.

Staff Report: Paul Junker, Planning Department

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

- Frederick Beiderbecke in opposition of the item

Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Sander and carried by a 4:1 roll call vote (Cooley dissented); Council waived first reading and introduced Ordinance No. 5-2011.

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge has asked for a consideration of updating the sign ordinance.

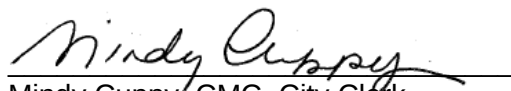
13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following items:

- Reminder of Community Meeting scheduled for Wednesday, April 13 at Mills Middle School regarding gang activity that the Rancho Cordova Police Department will report out information as well receive information from the community
- Announced that the Tuesday, April 12 Work Session is cancelled
- Introduced City Attorney Adam Lindgren from the City Attorney's Office who gave the following updates to Council Members:
 - What does the City Attorney's Office do for the City of Rancho Cordova?
 - Who does the City Attorney work for?
 - Who is in the City Attorney's Office?
 - What did the City Attorney's Office accomplish for the City in 2010?
 - What are some accomplishments that we can look forward to from the City Attorney's office in 2011?
- Introduced City Clerk Mindy Cuppy, Deputy City Clerk Bren Lehr, and Administrative Secretary Aimee Kellerman from the City Clerk's Department who gave the following updates to Council Members:
 - What you already know about the City Clerk's office
 - Certification accomplishments
 - Networking opportunities
 - Update on Invitation to the Bridge Presentation by City Manager Ted Gaebler
 - How the City Clerk's Department will wow the Council next year
 - History of the City Clerk

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting at 9:07 p.m.


Mindy Cuppy, CMC, City Clerk