



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

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

Monday, May 2, 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 5:41 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Lehr, Blair, Holbrook, Haven, Holt, Silva, Peterson, Chinn, Junker, Hall, Sparkman, Abhar, McCoy, Hadley, Humphrey, Watson, Bane, Chan, Flory, Gassaway, and Diamond

Planning Commissioners Present: Burke, Cummings, Johnson, Konarski, Savorn, Smith, and Vance

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 Therese Burke to lead the Pledge.

4. INVOCATION

Eva Rutter, a student from the St. John Vianney School gave the invocation.

5. PRESENTATIONS

- 5.1 Lori Soldano, Sacramento County of Education volunteer, Dr. Curt Debert, creator of SAGE (Students for the Advancement of Global Entrepreneurship), and Philip Moore, LINKs Principal, gave a presentation regarding two LINKs High Risk Academy students, Sierra Goodman, Soraida Reygova, Arlette Lovato attending a SAGE competition.
- 5.2 Council Members recognized the City of Rancho Cordova Planning Commissioners for their service to the City and Community.
- 5.3 Chief of Police Doug Diamond and Neighborhood Services Manager Kerry Simpson gave a report back to Council on Growing Strong Neighborhoods regarding Focus on 50.
- 5.4 Assistant City Manager Joe Chinn and Human Resources Manager Stacey Peterson, gave a presentation including a video in recognition of Public Service Week, and presented proclamations to staff members of the Information Technology Department and Facilities Management Division for their exemplary public service to our community.

The Mayor added the following item to the agenda:

- 5.5 City Manager Ted Gaebler introduced new Assistant Fire Chief Chris Holbrook.

6. PUBLIC COMMENT

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

- Walt Myers regarding maintenance of vacant property and street signs sitting at odd angles
- Sheryl Longsworth regarding invitation to second annual Bunco Blast

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

8.1 **Subject:** Regular Meeting Minutes of April 18, 2011.

Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Amending the Zoning Code Placement of Chapter 23.322 to 23.1000 and Amending the Text of the South Sunrise Special Planning Area (SSSPA)

Recommendation: That Council:

a) Waive second reading and adopt Ordinance No. 6-2011. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will allow minor amendments to the SSSPA zoning text that will allow the owners and operations of recycle facilities to comply with the screening measures and site improvement standards of the South Sunrise area. This modification will also allow the owners and operations of recycling facilities greater flexibility in the sales of salvaged and clean title vehicles. The new standards will provide better screening provisions that will be cost effective to the property owners and provide for a reasonable period to comply with the standards.

Staff Report: William Campbell, Planning Department

8.3 **Subject:** Resolution Awarding a Construction Contract to FBD Vanguard Construction Inc., Contract No. 54-2011 for the ADA Sidewalk Repair Project in the Amount of \$121,897

Recommendation: Adopt Resolution No. 44-2011.

Result of Recommended Action: Adoption of this resolution would award a construction contract to FBD Vanguard Construction Inc., the lowest responsive bidder, who would perform work on the ADA Sidewalk Repair Project. Work performed under this contract consists, in general, of furnishing all labor, materials, tools, equipment, incidentals, and for doing all work necessary to remove and replace concrete curb, gutter, and sidewalk at various locations in the City of Rancho Cordova.

Staff Report: Cyrus Abhar, Public Works Department

8.4 **Subject:** Resolution Authorizing the City Manager to Enter into Contract Amendment No. 126-2010-2 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 \$15,950

Recommendation: Adopt Resolution No. 46-2011.

Result of Recommended Action: Adoption of this resolution will amend Contract No. 126-2010-1 by increasing the contract amount from \$829,574 to \$845,524, and authorize AECOM, Inc. to complete amendments to the Sun creek Specific Plan EIR/EIS. The amendment is to perform additional work necessary to adjust the Sun creek traffic section.

Staff Report: Paul Junker, Planning Department

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving and Adopting the 2011-16 Community Development Block Grant (CDBG) Consolidated Plan

Recommendation: Adopt Resolution No. 30-2011.

Result of Recommended Action: Adoption of this resolution would authorize the City Manager to submit the 2011-16 CDBG Consolidated Plan to the Department of Housing and Urban Development (HUD), and direct staff to make any technical modifications deemed necessary.

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: Motion by Skoglund second by Cooley and carried by a 5:0 roll call vote; Council adopted Resolution No. 30-2011.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving and Adopting the 2011-12 Community Development Block (CDBG) Action Plan

Recommendation: Adopt Resolution No. 29-2011.

Result of Recommended Action: Adoption of this resolution would authorize the City Manager to submit the 2011-12 CDBG Action Plan to the Department of Housing and Urban Development (HUD), and direct staff to make any technical modifications deemed necessary.

Staff Report: Reed Flory and David Gassaway, Housing Services

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

- Robert Sander in support of the item

Mayor McGarvey closed the public comment period.

ACTION: Motion by Sander second by Budge and carried by a 5:0 roll call vote; Council adopted Resolution No. 29-2011.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Initiating an Application to Sacramento Local Agency Formation Commission (LAFCO) to Detach from County Service Area 1 (Street Lighting)

Recommendation: Staff recommends that the City Council take the following actions:

- a) Adopt Resolution No. 43-2011 initiating the process of detaching the portion of County Service Area 1 (CSA-1) which is within the City of Rancho Cordova from County jurisdiction; and
- b) Direct staff to prepare all necessary application materials and submit a formal application to the Sacramento Local Agency Formation Commission for the detachment from CSA-1.

Result of Recommended Action: Adoption of this resolution will initiate the detachment process through LAFCO and direct staff to begin preparation of the formal application materials. Completion of the detachment process will give the City full control of street lighting, and maintenance thereof, in the City.

Staff Report: Cyrus Abhar, Public Works 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 Cooley and carried by a 5:0 roll call vote; Council adopted Resolution No. 43-2011 and directed staff to prepare all necessary applications materials and submit a formal application to the Sacramento LAFCO for the detachment from CSA-1.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Sander would like a future discussion regarding the holes in code regarding property maintenance issues

13. CITY MANAGER'S REPORT

- Announcement of budget hearing on May 16 and proposed adoption on June 6
- Addressed City Clerks Association of California to raise awareness and restore luster to City Clerk organizations

ADDED URGENCY ITEM TO CLOSED SESSION

Conference with Real Property Negotiators – Government Code Section 54956.8 - Property: 10271 Folsom Boulevard (APN: 076-0212-017-0000).

Agency negotiators: Ted Gaebler, Joe Chinn and Adam Lindgren

Negotiating parties: First Value Inn

Under negotiation: Price and terms of payment

City Attorney Adam Lindgren requested that the City Council make the finding that the need for immediate action came to the attention of the City after the posting of the agenda.

ACTION: Motion by Cooley second by Budge and carried by a 5:0 vote, the City Council made the finding that the need for immediate action came to the attention of the City after the posting of the agenda.

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting in memory of Sharon Tate to closed session in the Community Board Room at 7:54 p.m.

15. CLOSED SESSION

Mayor McGarvey called the closed session to order in the Community Board Room at 8:03 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Abhar, Flory, Haven, and Silva

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

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) - Name of case: Community Redevelopment Agency of the City of Rancho Cordova v. Land IDM, Inc., et. al.; Sacramento County Superior Court Case No. 34-2009-00064520.

Added urgency item:

Conference with Real Property Negotiators – Government Code Section 54956.8 - Property: 10271 Folsom Boulevard (APN: 076-0212-017-0000).

Agency negotiators: Ted Gaebler, Joe Chinn and Adam Lindgren

Negotiating parties: First Value Inn

Under negotiation: Price and terms of payment

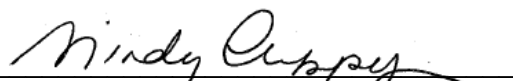
The item had been added to the agenda as an urgency item based on findings adopted by the City Council.

16. OPEN SESSION – REPORT FROM CLOSED SESSION

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

17. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 8:33 p.m. in memory Sharon Tate.


Mindy Cuppy, CMC, City Clerk