



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

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

Tuesday, September 6, 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 5:42 p.m.

Council Members Present: Budge, Skoglund, Sander, Cooley (arrived at 9:40 PM) and Mayor McGarvey

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Downton, Abhar, Chinn, Blair, Stricker, Snyder, Holbrook, Snipes, Campbell, Junker, Holt 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 Judy Thomas to lead the Pledge.

4. INVOCATION

Betty Taylor, Metro Fire CERT Outreach Coordinator, gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor McGarvey presented proclamation to Metro Fire CERT Assistant Chief, Chris Holbrook for National Preparedness Month.

Metro Fire CERT Assistant Chief, Chris Holbrook presented on Disaster Preparedness.

- 5.2 President Jeffrey Galinovsky presented on Folsom Cordova Education Foundation (FCEF).

Presentation Item 5.3: Folsom Boulevard Update was added after the posting of the agenda.

- 5.3 Public Works Director, Cyrus Abhar gave update on Folsom Boulevard.

- 5.4 City Clerk, Mindy Cuppy introduced new City employee, Ashley Downton.

6. PUBLIC COMMENT

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

- Leon Misamore regarding the financial impact on our community from Golden State Water Company's App #A11-07-017, 2013, 2014, 2015.

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council 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 Items.

- 8.1 **Subject:** Meeting Minutes of:
a) August 15, 2011 Regular Meeting; and
b) August 23, 2011 Special Meeting.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with BakerCrew Consulting in the Amount of \$300,000

Recommendation: Adopt Resolution No. 92-2011.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 80-2011 between the City of Rancho Cordova and BakerCrew Consulting (Sandy Baker) to provide support and technical services of the Hansen V7 System. This will cover support for all Departments regarding the Hansen System. As an additional effort, we will be revisiting each department's implementation and make sure the system is being used correctly and that all possible processes were captured.

Staff Report: Jay Hadley, Information Technology Department



- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Final Contract Change Orders Totaling \$27,251 for the Rancho Cordova Police Station Project
Recommendation: Adopt Resolution No. 93-2011.
Result of Recommended Action: Adoption of this resolution will authorize the execution of three final change orders totaling \$27,251 for the Rancho Cordova Police Station Project.
Staff Report: Cyrus Abhar, Public Works Department

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

ACTION: Motion by Sander second by Skoglund and carried by a 4:0 roll call vote (Cooley absent), Council adopted Resolution No. 94-2011 and Resolution No. 95-2011.

- 9.1 **Subject:** A Resolution Approving Conditional Use Permits (CUP) for M & M Development to Allow the Storage and Sales of Restored Vehicles and Boats, Project No.'s DD7287 and DD7289; Located at 12420 and 12408 Gold Flake Court
Recommendation: That Council:
a) Adopt Resolution No. 94-2011 CUP for 12420 Gold Flake Court; and
b) Adopt Resolution No. 95-2011 CUP for 12408 Gold Flake Court. **(Roll Call Vote)**
Result of Recommended Action: Adoption of these resolutions will allow the applicant to conduct this new business in the Security Park area. The main business is involved with the storing of the vehicles and boats that are to be restored, returned for further restoration processing and for sale after the restoration is complete. No restoration, body work, mechanical rebuilding or painting will be conducted on site.
Staff Report: William Campbell, Planning Department

10. PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 10.1 **Subject:** An Ordinance Amending the Zoning Code and Specific Plan with Minor Text Revisions and Map Updates
Recommendation: That Council:
a) Waive the first reading and reintroduce Ordinance No. 12-2011 with text correction made to Attachment 1, Article 9, Chapter 23.901 (Residential Uses); and
b) Waive the second reading and adopt Ordinance No. 13-2011 as introduced on August 15, 2011. **(Roll Call Vote)**
Result of Recommended Action: Adoption of these ordinances would: 1) amend a variety of procedural regulations and minor land use regulations within the Zoning Code; and 2) approve text and map revisions affecting the allowed development density on several existing residential parcels. Adoption of the first ordinance would approve zoning code text edits to update procedural requirements, permitted land uses and development standards. Adoption of the second ordinance would approve a text amendment to the Villages of Zinfandel SPA and a map amendment in the Folsom Boulevard Specific Plan in order to implement provisions within the General Plan Housing Element.
Staff Report: Jeff S. Beiswenger, Planning Department

Sander recused himself at 7:31 PM.

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

ACTION: Motion by Sander second by Budge and carried by a 4:0 roll call vote (Cooley



absent); Council reintroduced Ordinance No. 12-2011.

ACTION: Motion by Budge second by Skoglund and carried by a 3:0 roll call vote (Cooley absent and Sander recused); Council adopted Ordinance No. 13-2011.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** An Ordinance Amending the Folsom Boulevard Specific Plan to Change Regulations Related to Existing Industrial Buildings (**Continued from August 15, 2011**)

Recommendation: Waive first reading and introduce Ordinance No. 11-2011. (**Roll Call Vote**)

Result of Recommended Action: Adoption of this ordinance will amend Section IV of the Folsom Boulevard Specific Plan. The amendment will provide greater flexibility for allowed uses within existing industrial buildings in the Office Professional Mixed Use (OPMU) and Urban Reserve 1 (UR-1) zones. In addition, this amendment will revise the Regulating Plan maps and associated language to provide for more feasible implementation of development within Pulse Points.

Staff Report: Paul Junker and Shannan Loveless, Planning Department

Sander returned at 7:42 PM.

Mayor McGarvey opened the public comment period. There were no speakers. 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 introduced Ordinance No. 11-2011.

11.2 **Subject:** Proposed Zip Code Change

Recommendation: Discuss and provide direction on next steps related to the United States Postal Service review of proposed zip code change.

Result of Recommended Action: Council will discuss a strategy to keep the Rancho Cordova community together and provide information to the U.S. Postal Service.

Staff Report: Joe Chinn and Troy Holt, City Manager's Office

No Staff Report included for this item

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

- Douglas Diamond, Commander of Sheriff's East Division, in opposition to zip code change.
- Chris Holbrook, Metro Fire CERT Assistant Chief, in opposition to zip code change .
- City Clerk referenced a letter received from Cordova Recreation and Park District Interim District Administrator expressing the District's support to the City in their opposition to GenCorp's request.

Mayor McGarvey closed the public comment period.

ACTION: Council directed City staff to keep Council updated on news from the U.S. Postal Service (USPS) and letters submitted to the USPS. Council directed City staff to bring the item back for discussion at the September 19, 2011 City Council meeting.

- 11.3 **Subject:** Discussion and Possible City Council Action on a Policy in Response to State Regulations Regarding Tickets and Passes to Events
Recommendation: Discuss and consider possible action.
Result of Recommended Action: As a result of its participation in and sponsorship of various critical civic activities, the City is provided tickets or passes to these events. The State has increasingly regulated this and related topics. This item will consider an appropriate response to the new state regulations.
Staff Report: Adam U. Lindgren, City Attorney's Office

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

ACTION: Motion by Sander second by McGarvey and carried by a 4:0 roll call vote (Cooley absent); Council approved Resolution No. 96-2010 adopting the policy.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Budge requested the zip code update to return for discussion at the September 19, 2011 City Council Meeting.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Discussion of City Council and Staff Retreat Scheduling;
- Reception for New Leadership Class on September 7, 2011 at City Hall in the American River Room from 5 - 7 p.m.;
- Thank You to Organizers of Police Department Open House;
- California Capital Airshow Announcement;
- Rancho Cordova Luncheon Announcement September 16, 2011;
- Rancho Cordova Police Department Update; and
- Discussion of Call Back Policy from City Staff

Council Member Cooley arrived at 9:40 PM.

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting to closed session in the Community Board Room at 10:05 PM in memory of Jim Purvis and Jerry Mello.

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Closed Session to order in the Community Board Room at 10:05 PM.

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

Staff Present: Gaebler, Lindgren, Abhar, Chinn, and Diamond



16. PUBLIC COMMENT

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

17. CLOSED SESSION

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

Conference with legal council: anticipated litigation ((Government Code Section 54956.9(b)), one (1) potential case.

18. OPEN SESSION – REPORT FROM CLOSED SESSION

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

19. ADJOURNMENT

Mayor McGarvey adjourned the Closed Session at 10:25 p.m.


Mindy Cuppy, CMC, City Clerk