



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

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

Monday, October 17, 2011

**5:30 PM – 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 5:33 p.m.

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

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Chinn, Cuppy, Kellerman, Diamond, Junker, Abhar, Garcia, Flory, Silva, Hadley, Snyder, and Blair

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 George Burnash to lead the Pledge.

4. INVOCATION

Reverend Jack McNary, Pastor, River Valley Church gave the invocation.

5. PRESENTATIONS

- 5.1 Council Member Budge presented proclamation to Rancho Cordova Library Branch Supervisor, Jill Stockinger in support of National Friends of Libraries Week, October 16-22, 2011.
- 5.2 Rancho Cordova Chief of Police, Doug Diamond, Officer Zach Hatch, and Officer Shelly Hodgekins presented on the Police Activities League (PAL).
- 5.3 Metro Fire CERT Outreach Coordinator, Betty Taylor presented on the Great California Shakeout on October 20, 2011.
- 5.4 Director of the Sacramento County Department of Human Assistance, Paul Lake presented on the Sacramento County Homeless JPA.
- 5.5 Allied Waste Services Community Relations Manager, Heather Pollock presented on the Trim Your Waste Contest.
- 5.6 Executive Director of the Cordova Community Council, Shelly Blanchard presented on the Seasonal Ice Rink coming to Capital Village.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. 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 Cooley and carried by a 4:0 roll call vote (Skoglund absent); Council approved the Consent Calendar with the exception of Agenda Item 8.2, which was pulled for a separate discussion.

- 8.1 **Subject:** October 3, 2011 Meeting Minutes
Recommendation: Adopt Minutes.

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Contract with Salaber Associates, Inc. for Construction Management and Plan Review Services
Recommendation: Adopt Resolution No. 103-2011
Result of Recommended Action: Adoption of the resolution would authorize the City Manager to execute a two year on-call contract with Salaber Associates, Inc. in the amount of \$600,000 for on-call construction management and inspection services.
Staff Report: Cyrus Abhar, Public Works Department



- 8.2 **Subject:** Resolution Approving the Planning Department Section of the City's Fee and Deposit Schedule

Recommendation: Adopt Resolution No. 102-2011. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution will amend the Planning Application Deposits Fee and Deposit Schedule, resulting in collecting a deposit for the Limited Use Permit, and collecting a fee for the newly created Administrative Use Permit.

Staff Report: Paul Junker, Planning Department

ACTION: Motion by Cooley second by McGarvey and carried by a 3:1 roll call vote (Budge Dissenting and Skoglund Absent); Council adopted Resolution No. 102-2011.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** 2011 Memorandum of Agreement (MOA) between the South Sacramento Habitat Conservation Plan (SSHCP) Plan Partners

Recommendation: Adopt Resolution No. 104-2011.

Result of Recommended Action: Adoption of this resolution and execution of the Memorandum of Agreement will affirm the City's commitment to the SSHCP and will authorize and direct the City to assist with funding of SSHCP efforts in the event that currently secured funds are not adequate to complete the SSHCP.

Staff Report: Paul Junker, Planning 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 4:0 roll call vote (Skoglund Absent); Council adopted Resolution No. 104-2011.

- 11.2 **Subject:** Financial Update

Recommendation: Receive and File.

Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2011 and on the status of the current year budget to actual for the General Fund.

Staff Report: Donna Silva, Finance Department

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested consideration of a discussion on the appropriate level of review for some of the Land Use Permits.

13. CITY MANAGER'S REPORT

Acting City Manager, Joe Chinn reported on the following:

- Great California Shakeout event at City Hall on Thursday, October 20, 2011
- Chamber of Commerce hosting the Economic Forum on Friday, November 4, 2011 at 7:30 a.m.
- Cordova Community Council hosting State of the City luncheon on Friday, November 4, 2011 at 11:30 a.m.

14. ADJOURN TO CLOSED SESSION

Mayor McGarvey adjourned the regular meeting to Closed Session in the Community Board Room in memory of Al Russel at 8:15 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session meeting to order in the Community Board Room at 8:15 p.m.

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

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Chinn, Abhar, Junker, Haven, 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 items:

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.*, Sacramento Superior Court Case No. 34-2009-00043404.

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 8:44 p.m.


Mindy Cuppy, CMC, City Clerk