



**CITY OF RANCHO CORDOVA
CITY COUNCIL AGENDA
Special Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
September 2, 2003
5:30 P.M.**

1. Call to Order

2. Roll Call: Council Members: Cooley, McGarvey, Sander, Budge, Roberts

3. Adjournment to Closed Session for the Following Purpose:

1. Public Employee Appointment

Public employee appointment – Title: City Manager
Government Code section 54957.

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9
(One case).

4. Pledge of Allegiance - Please remain standing.

Invocation to be presented by Pastor Boyd, Sun River Church

Metro Cable TV telecast announcement.

5. Agenda Approval

6. Approval of Minutes

a. July 21, 2003

b. July 7, 2003

7. **Council Announcements**

8. **Oral Communications-Public Comment**

Citizens wishing to address the Council-Elect for any matter not on the agenda may do so at this time. If you wish to be heard on a listed agenda item, please wait until that point on the agenda. **Please keep your comments to three minutes or less.** Please state your name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited by law from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take action arose after the posting of the agenda.

9. **Presentations**

- a. Update on Mather Community Campus.

10. **Consent Calendar**

- a. Resolution No.51-2003, Recognizing the Accomplishments of William Alexander Leidesdorff Jr. and his Legacy as a Prominent Civic Leader and African American pioneer for the Rancho Cordova area and the State of California.
- b. Resolution No. 54-2003, A Resolution in Support of a Federal Grant Application Being Submitted by the Rancho Cordova Weed and Seed Program for 2003-04 Funding.

11. **Public Hearings**

None

12. **Action Items**

- a. Authorization to execute contracts with the County of Sacramento to provide Building, Safety, and Engineering services for the City of Rancho Cordova.
- b. Adopt Resolution No. 52-2003 Requesting Regional Transits Approval of Annexation to Regional Transit's Boundary, Declaring Need for Regional Transit to Operate Transit Service within the City of Rancho Cordova, and Requesting the Sacramento Area Council of Governments to Approve the Annexation of the City of Rancho Cordova to Regional Transits District Boundary.
- c. Discussion and direction regarding composition, role, terms, method of appointment and other issues related to creation of a Planning Commission, and potential role of CORPAC.

d. Regulation of Commercial Solid Waste Collection in the City of Rancho Cordova.

1. Adopt Ordinance No. 15-2003, An Urgency Ordinance of the City of Rancho Cordova Regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises.

2. Adopt Resolution No. 55-2003, A Resolution of the City of Rancho Cordova Establishing a Franchise Fee for Commercial Solid Waste Collection Franchises and Appointing the Assistant to City Manager as the Administrator For Commercial Solid Waste Franchises.

e. Discussion of proposed Community Development Block Grant Projects for 2003-04.

f. Consider Resolution No. 53-2003, A Resolution of the City Council of the City of Rancho Cordova Pursuing a Boundary Change Between the Elk Grove School District and the Folsom Cordova School District.

g. Set date for a City Council Workshop on Transportation Issues.

h. Status Report on six month Goals and Objectives.

13. **Council Reports**

14. **Council Requests for Future Agenda Items**

15. **City Manager's Report**

16. **Adjournment**

**Upcoming Meeting Dates: September 15, 2003 – Regular City Council Meeting
October 6, 2003- Regular City Council Meeting**

Tonight's meeting of the Rancho Cordova City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel. Tune to Metro Cable Channel 14 for playback times. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 942-0255 or www.cityofranhocordova.org. Requests must be made as early as possible and at least one full business day before the start of the meeting.

I, Diana Biddle, the Interim City Clerk, for the City of Rancho Cordova, declare under penalty of perjury that the foregoing agenda for the September 2, 2003 special meeting of the Rancho Cordova City Council was posted on, August 29, 2003 at the office of the City of Rancho Cordova, 3121 Gold Canal Drive, Rancho Cordova, California, 95670 and was available for public review at that location. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 29th day of August, 2003 at Rancho Cordova, California.

Diana Biddle, Interim City Clerk