



CITY COUNCIL AGENDA
Regular City Council Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
October 20, 2003
6:30 P.M.

1. Call to Order

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

3. Pledge of Allegiance Please remain standing

Invocation will be presented by Reverend Elder Dr. Freda Smith, Senior Pastor of the Cathedral of Promise Metropolitan Community Church (at Mather)

Metro Cable TV telecast announcement

4. Agenda Approval

5. Approval of Minutes

Special Meeting August 20, 2003

Special Meeting August 25, 2003

Special Meeting August 25, 2003

6. Oral Communications – Public Comment

Citizens wishing to address the Council 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 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.

7. Presentations

None

8. Consent Calendar

- a. Waive reading and adopt Ordinance No. 17-2003, An Ordinance of the City Council of the City of Rancho Cordova Approving the Development Agreement for RC-03-003, The Anatolia III Project. (Second Reading).
- b. Waive reading and adopt Ordinance No. 18-2003, An Ordinance of the City Council of the City of Rancho Cordova Establishing a City of Rancho Cordova Planning Commission (Second Reading).
- c. Treasurer's Report for Month Ending September 30, 2003. (Receive & File)
- d. Resolution No. 39-2003, A Resolution of the City of Rancho Cordova Endorsing Policies to Encourage Investment in Local Telecommunications Services in California, Investment in Local Communities and Increased Employment Opportunities. (This resolution was tabled at the July 21, 2003 Council meeting with a request for additional information)
- e. Resolution No. 68-2003 Authorizing the City Manager or His Designee the authority to accept Grant Deeds, Rights-of-Way and Easements.
- f. Departmental Activity Reports (Receive & File)

9. Public Hearings

- a. Approve Mather-East Project No. RC-03-004 – Parcel Map: Location/APN Southwest corner of Sunrise Boulevard and Douglas Road APN:067-0030-027. (continued from October 6, 2003 regular council meeting)
 1. Adopt Resolution No. 63-2003, A Resolution of the City Council of Rancho Cordova Approving a Tentative Parcel Map For Assessor Parcel Number 067-0030-027, For the Mather East Project No. RC-03-004, Subject to the Findings and Conditions of Approval/MMRP.

- b. McDonald's Restaurant Rebuild – Project No. RC-03-006 – Conditional Use Permit.**
 - 1. Resolution No. 67-2003, A Resolution of the City Council of the City of Rancho Cordova Approving a Conditional Use Permit for the McDonald's Restaurant Drive-Thru Project # RC-03-006**
- c. Aerojet Groundwater Remediation Program C1 and C7 Project No RC-03-035 Conditional Use Permit**
 - 1. Resolution No. 66-2003, A Resolution of the City Council of the City of Rancho Cordova Approving a Conditional Use Permit for the Aerojet Groundwater Treatment Facilities Located on the Northwest Corner of International Drive and Reserve and the Northwest Corner of Zinfandel Drive and Cordova Lane Project # RC-03-035**

10. Action Items

- a. Community Workshop on Solid Waste – Presentation by R3 Consulting Group; consideration and possible action on concurrent solid waste procurement options.**
- b. Consider Ordinances Continuing Sacramento County Development Impact fees Beyond the Interim Period.**
 - 1. Ordinance No. 19-2003, An Urgency Ordinance of the City of Rancho Cordova Continuing Development Impact Fees in Effect, to Become Effective Immediately (4/5th vote required)**
- c. Consider Ordinances Continuing the Sacramento County Code and Zoning Code Beyond the Interim Period.**
 - 1. Ordinance No. 20-2003, An Urgency Ordinance of the City of Rancho Cordova Providing for the Adoption by Reference of Certain Provisions of The County Code and Zoning Code of the County of Sacramento. (4/5th vote required)**
 - 2. Waive reading and introduce Ordinance No. 21-2003, An Ordinance of the City of Rancho Cordova Providing for the Adoption by Reference of Certain Provisions of the County Code and Zoning Code of the County of Sacramento. (First Reading)**
- d. Resolution No. 69-2003, A Resolution of the City Council of Rancho Cordova Revising, Approving and Adopting a Conflict of Interest Code for the City of Rancho Cordova.**

- e. Consider Memorandum of Understanding Between the City of Rancho Cordova & County of Sacramento for Wildlife Services.

11. Council Reports

12. Written Correspondence

- a. California Debt and Investment Advisory Commission letter regarding investment portfolio reporting requirements.

13. Council Requests for Future Agenda Items

14. City Manager's Report

15. Adjournment

Upcoming Meeting Dates: **October 27, 2003 Special Council Meeting
(Transportation Workshop)**

November 3, 2003 Regular Council Meeting
November 17, 2003 Regular Council Meeting

Tonight's meeting of the Rancho Cordova City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety. 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.cityoffranchocordova.org. Requests must be made as early as possible and at least on full business day before the start of the meeting.

City Clerk's Certificate of Posting of Agenda

I, Lisa Brown, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the October 20, 2003 regular meeting of the Rancho Cordova, Cordova City Council was posted on October 17, 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.cityofranchocordova.org

Signed this 17th day of October, 2003 at Rancho Cordova, California.

Lisa Brown, Deputy City Clerk