



CITY COUNCIL AGENDA
Regular City Council Meeting
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova
May 17, 2004
6:30 P.M.

Call to Order

Metro Cable TV Telecast Announcement

Roll Call: Council Members: Cooley, McGarvey, Sander, Skoglund, and Mayor Budge

Pledge of Allegiance

Invocation

1. Reverend Marilyn Ericksen, outgoing Pastor of Fair Oaks United Methodist Church

Presentation:

2. 50 Corridor Cycling Proclamation for Bike to Work Week

Consent Calendar

3. **Subject:** City Council Meeting Minutes of:
 - a. Special Meeting of April 29, 2004
 - b. Regular Meeting of May 3, 2004

Recommendation: Approve the minutes as processed.

4. **Subject:** Second Reading and Adoption of Ordinances amending Chapters 16.02, "Uniform Administrative Code," 16.04, "Building Code," 16.24, "Plumbing Code," 16.28, "Electrical Code," 16.32, "Mechanical Code," and 16.36, "Swimming Pools," of the Rancho Cordova Municipal Code

Recommendation: Waive reading of the body of the ordinances and adopt Ordinances Nos. 15-2004, 16-2004, 17-2004, 18-2004, 19-2004, and 20-2004. **(Roll Call Vote)**

5. **Subject:** Second Reading and Adoption of Ordinance No. 11-2004 Replacing Existing Title 21, Section 21.14 (Specific Plan Ordinance) with New Title 1, Chapter 10, Article 11 of the City of Rancho Cordova Zoning Code for Specific Plan Procedures and Title II Chapter 35, Article 11, for a Specific Plan Land Use Zone
Recommendation: Waive reading of the body of the ordinance and adopt Ordinance 11-2004. **(Roll Call Vote)**
6. **Subject:** Resolution No. 68-2004 Appointing a Representative of the Rancho Cordova City Council to Serve on the Sacramento Regional County Sanitation District and County Sanitation District 1 Boards
Recommendation: Adopt Resolution No. 68-2004.
7. **Subject:** Resolution Authorizing Public Employees' Retirement System (PERS) Service Credit Purchases by an Employee to be Paid by Pre-tax Payroll Deduction
Recommendation: Adopt Resolution 61-2004 authorizing PERS Service Credit purchases by an employee of the City to be paid by pre-tax payroll deduction.
8. **Subject:** Resolution 66-2004 Calling the November 2, 2004 General Municipal Election
Recommendation: Adopt Resolution 66-2004 call the November 2, 2004 General Municipal Election, requesting the Board of Supervisors of Sacramento County to consolidate the General Municipal Election with the Statewide General Election.
9. **Subject:** Election Concerning Establishment of Tax for Police Services
Recommendation: Move to announce the results of the election concerning the Establishment of a Special Tax for Police Services for Special Tax Area 4 (Quick Fit Tire Subdivision) (Project No. RC-03-055).
10. **Subject:** Approve Quick Fit Tire Final Parcel Map – Subdivision No. RC 03-055 and accept roads and easements offered for dedication. Approve Quick Fit Tire Final Parcel Map – Subdivision No. RC 03-055 and accept roads and easements offered for dedication
Recommendation: Approve this parcel map.
11. **Subject:** Resolution No. 69-2004 Authorizing the City Manager to Execute an Agreement with the County of Sacramento for Street Light and Highway Safety Light Maintenance and Operations Services in County Service Area No. 1 and Resolution No. 70-2004 Consenting to the Formation of Benefit Zone No. 2 of County Service Area No. 10 to Provide Transportation-related Services, and Authorizing City Manager to Execute an Agreement with the County of Sacramento for such Transportation Services
Recommendation: Adopt Resolution No. 69-2004 and Resolution No. 70-2004.
12. **Subject:** El Dorado Hills Incorporation Committee Request for Funds
Recommendation: That the City Council enters into a Memorandum of Understanding (MOU) with the Incorporation Committee of El Dorado Hills for \$25,000 (twenty-five thousand dollars) to pay for a portion of the cost of the EIR that is required as part of the incorporation effort.

13. **Subject:** Workers' Compensation and Liability Insurance for the Police Contract with the Sacramento Sheriff's Department
Recommendation: Readopt 2004-05 Service Plan with insurance plan included as outlined in the staff report

Oral Communications

14. 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 other than a Consent Calendar item, please wait until that point on the agenda. Comments on Consent Calendar items will be heard prior to action on the Consent Calendar by providing a Speaker Card to the City Clerk before the Consent Calendar is discussed. Please keep your comments to three minutes or less and provide a Speaker Cards to the City Clerk. 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 immediate action arose after the posting of the agenda.

Public Hearings

15. **Subject:** 3791 Recycle Road RC-04-082 Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act Guidelines and adopts Resolution No. 62-2004 approving the Development Plan Review for Project No. RC-04-082, 3791 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
16. **Subject:** 3811 Recycle Road RC-04-083 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 63-2004 approving the Development Plan Review for Project No. RC-04-083, 3811 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".

17. **Subject:** 3806 Recycle Road RC-04-084 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 64-2004 approving the Development Plan Review for Project No. RC-04-084, 3806 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
18. **Subject:** 3781 Recycle Road RC-04-085 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 65-2004 approving the Development Plan Review for Project No. RC-04-085, 3781 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
19. **Subject:** Community Facilities Fees. The City has determined that a fee program is needed to mitigate the impacts of future development on the following municipal facilities: city hall, police station and vehicles, community center, corporation yard, library, museum and parking structures. Fees being considered: single family residential is \$3,061, multi-family residential \$2,391, and square footage fee of \$0.39 for commercial, \$0.64 for office and \$0.17 for industrial spaces
Recommendation: Conduct a public hearing and initiate the recommended Community Facilities Fee Program by adopting Resolution 59-2004 (continued from 5/3/04). **(Roll Call Vote)**

Regular Calendar Items

20. **Subject:** Establishment of a Victim's Memorial Signage Program within the Jurisdictional Boundaries of the City
Recommendation: Adopt Resolution No. 53-2004.
21. **Subject:** Mortgage Credit Certificate Program for First-Time Homebuyers
Recommendation: Adopt Resolution No. 67-2004 Authorizing an Agreement with the County of Sacramento (SHRA-Sacramento Housing & Redevelopment Agency) for the Issuance of Mortgage Credit Certificate for First-Time Homebuyers.
22. **Subject:** Presentation of Scope of Services and Budget for completing a comprehensive update of the City of Rancho Cordova General Plan. Staff is seeking direction and authorization to commence work on the General Plan update
Recommendation: Consider staff's presentation, the proposed General Plan Scope of Services and Budget, and any comments of the public; identify specific changes, as necessary, to the proposed Scope of Services, and direct staff to commence work on the General Plan update.

23. **Subject:** Presentation of Scope of Services for completing Interim Design Guidelines for the City of Rancho Cordova. Staff is seeking direction and authorization to commence work on the Interim Design Guidelines

Recommendation: Consider staff's presentation, the proposed Interim Design Guidelines Scope of Services, and any comments of the public, identify specific changes, as necessary, to the proposed Scope of Services, and direct staff to commence work on the Interim Design Guidelines.

Council Reports

Written Correspondence

24. Letter of appreciation from Janet Cobb, Executive Director of the California Wildlife Foundation, to the Rancho Cordova City Council for the city's allocation of \$5,000 to be used for the River Discovery Trail at Nimbus Hatchery.

Council Requests for Future Agenda Items

City Manager's Report

Adjournment

Upcoming Meeting Dates:

Monday, June 7, 2004 – Special Budget Study Session at 1:00 p.m.

Monday, June 7, 2004 – Regular City Council Meeting

Tuesday, June 15, 2004 – Study Session

Monday, June 21, 2004 – Regular City Council Meeting

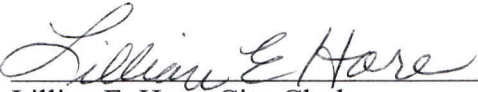
Tonight's meeting of the Rancho Cordova City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. The city does not control scheduling of this telecast and persons interested in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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 942-0255 or lhare@cityofranhocordova.org at least 48 hours prior to the meeting.

City Clerk's Certificate of Posting of Agenda

I, Lillian Hare, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the May 17, 2004 regular meeting of the Rancho Cordova City Council was posted on May 13, 2004 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 13th day of May 2004 at Rancho Cordova, California.



Lillian E. Hare, City Clerk