

AGENDA
CITY OF RANCHO CORDOVA
CITY COUNCIL

Monday, May 16, 2005

5:30 p.m. – Regular and Special Meeting

Council Chambers
3121 Gold Canal Drive, Rancho Cordova, California



Ken Cooley, Mayor
Robert J. McGarvey, Vice Mayor
Linda Budge, Council Member
David M. Sander, Council Member
Dan Skoglund, Council Member

MAKING YOUR POINT – MAKING IT COUNT

Government decision-making takes time—time for public input, time for analysis, and time for weighing both sides of the issue before making an informed decision.

People sometimes complain that the process takes too long, delay progress, costs extra money and is frustrating for discussion participants. Others say that the process doesn't give people enough time to comment and that decisions are made too quickly without enough consideration for all sides of the issue.

The foundation for democracy in America is our constitutional right to tell our elected leaders what we think about issues that affect us. This right is enjoyed by all citizens, regardless of education, background, or experience. Rancho Cordova leaders welcome you to public meetings and encourage you to participate in discussions that affect you.

The way you present your message at the podium can help or hurt your ability to persuade your audience. It can either facilitate or obstruct the public participation process. Whether you are an experienced public speaker or speaking at the podium for the first time, it may be helpful to remember these public meeting tips:

- Identify your main points. Writing them down will help you organize your thoughts and remember them when you're at the podium.
- Check your facts. Accuracy improves your credibility and helps you make a positive impression.
- Handouts summarizing your position may be distributed to policy makers and staff before or after your presentation. Busy leaders appreciate clear, concise information (one or two pages) that helps them identify your key points and remember your presentation.
- Don't be nervous. If you are, don't apologize for it. Public Officials see many citizens who are nervous when speaking in front of an audience. It may help to take a deep breath and exhale slowly just before you approach the podium.
- As you begin to speak, state your name and address clearly for the record. If you represent a group or organization, please state that information as well.



- Make your position known at the beginning, then present supporting information. You will sound organized, which helps people to understand your position.
- Keep your presentation short and simple. Attention spans are brief and people will remember a short presentation better than they will one that rambles and includes too much information.

- Don't repeat yourself. It uses valuable time and people tune out when they hear the same thing over and over. If a previous speaker has already made the point you planned to make, simply refer to that speaker and emphasize your support for that position.

- Be cautious about using humor which is very subjective. While some may laugh, others may be offended.

- Persuade, don't badger your audience. Compelling presentations can be very persuasive to both policy makers and public meeting audiences; however, insulting or degrading language can make you

appear belligerent, reducing your credibility as well as the power of your message.

- Close your comments with an action statement such as, "Adopt this resolution" or "I urge you to vote 'no' on this ordinance."

Rancho Cordova City leaders appreciate your interest in issues that affect the community. We hope these tips will help you prepare and present your remarks so they will be clear, concise, accurate and credible. If you follow these guidelines, your audience is likely to listen, pay attention, and maybe even agree with you!

Rancho Cordova City government is not the City Council, City staff or Rancho Cordova citizens – it's all of us working together to understand each others' opinions so we can make the best decisions for our community.

THANK YOU FOR PARTICIPATING!



**RANCHO CORDOVA
CITY COUNCIL & FINANCING CORPORATION BOARD OF DIRECTORS
AGENDA**

**City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

Monday, May 16, 2005

**4:00 P.M. – Closed Session
4:30 P.M. – Study Session
5:30 P.M. – Regular & Special Meeting**

Call to Order

Roll Call: Council Member: Budge, McGarvey, Sander, Skoglund & Mayor Cooley

Oral Communications

1. Public Comment

Citizens wishing to address the Council for any matter on the Closed Session or Study Session agenda may do so at this time. **Please keep your comments to three minutes or less and provide a Speaker Card to the City Clerk.** Please state your name and community of residence.

Adjourn to Closed Session for the Following Purpose:

2. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9 (two cases).

Reconvene to Study Session

Study Session

3. **Subject:** Rio del Oro Specific Plan Study Session – RC-03-14 City Council study session to review the current project status and to discuss land use and circulation design issues associated with the project
Recommendation: Staff will provide an overview of the project, the currently projected schedule for project review, and issues currently under consideration within the project's review. The Council is requested to provide general comments and input, but no formal action is requested or proposed within this study session.

Regular Meeting

Call to Order

Roll Call: Council Member: Budge, McGarvey, Sander, Skoglund & Mayor Cooley

Reports from Closed Session

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Reverend Doctor Keith Posehn, Cordova Presbyterian Church, will give the invocation.

Presentations

2. Proclamation for National Public Works Week, May 15-21, 2005
3. Sacramento County Sheriff's Department of Communication

Consent Calendar – Roll Call Vote

4. **Subject:** Minutes of City Council Meetings:
 - a. Special Meeting of April 26, 2005
 - b. Regular Meeting of May 2, 2005

Recommendation: Adopt Minutes.

5. **Subject:** Resolution Adopting the Sacramento County Multi-Hazard Mitigation Plan as Rancho Cordova's Official Plan to meet the Requirements for Funding under the Federal Emergency Management Agency (FEMA) Pre and Post Disaster Mitigation Grant Programs

Recommendation: Adopt Resolution No. 63-2005.

6. **Subject:** Resolution Amending the Findings on which Resolution No. 28-2005, Adopting Park and Open Space Standards, was Adopted

Recommendation: Adopt Resolution No. 61-2005 amending Resolution No. 28-2005 and adding additional findings to park and open space standards.

Consent Public Hearings

7. **Subject:** Adoption of Disadvantaged Business Enterprise (DBE) Program for the City of Rancho Cordova and DBE Goals for Federal Fiscal Year 2005/06
Recommendation: Adopt Resolution No. 59-2005 the DBE Program and Resolution No. 60-2005 approving the annual DBE goal of five percent for U.S. Department of Transportation-Assisted Projects for Federal Fiscal Year 2005/06

8. **Subject:** Resolution Documenting Findings for Local Electrical Code Amendments and Ordinance Updating the Rancho Cordova Electrical Code
Recommendation: Adopt Resolution No. 54-2005 and waive first reading and introduce Ordinance No. 11-2005. **(Roll Call Vote)**

Oral Communications

9. 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 Card 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

10. **Subject:** Northwest Exteriors – RC-04-137 – Sun Center Drive at Gold Pan Court - Design Review – Design Review for construction of two concrete tilt-up office/warehouse buildings in the MP zoning on a 1.65 acre site.
Recommendation: Adopt Resolution No. 56-2005 approving the Design Review for Northwest Exteriors, project No. RC-04-137, subject to the findings, evidence, Design Review Package and Conditions of Approval.
11. **Subject:** Rancho Cordova Interim General Plan - Adoption of the Draft Land Use Map Book and Draft Circulation Plan as part of the Interim General Plan: Provide direction to staff to proceed with the preparation of a Final Land Use Map and with the creation of a Draft General Plan that implements the Draft Land Use Map and Draft Circulation Plan and with the preparation of a Draft Environmental Impact Report based on the Draft Land Use Map.
Recommendation: Adopt Resolution No. 57-2005 and direct staff to proceed.
12. **Subject:** Urgency Resolution to Establish An Interim Traffic Impact Mitigation Fee to be Applied at the Same Rates as Those Adopted Previously as Part of Urgency Ordinance No. 30-2005 which Established an Interim Traffic Impact Mitigation Fee Applicable to New Commercial and Residential Developments in the City.
Recommendation: Adopt Urgency Resolution No. 58-2005.

***7:00 pm Break**

Adjourn to Financing Corporation Board Special Meeting

Call to Order

Roll Call: Directors Budge, McGarvey, Sander, Skoglund & President Cooley

13. **Subject:** Resolution Authorizing the Execution and Delivery of Not to Exceed \$21 Million Certificates of Participation, Authorization and Directing Execution of Related Lease Financing Documents, Approving Official Statement and Authorizing Official Actions
Recommendation: Adopt Resolution No. 2005-04.

Reconvene to Rancho Cordova City Council Meeting

Regular Calendar Items

14. **Subject:** Resolution Authorizing the Execution and Delivery of Not to Exceed \$21 Million Certificates of Participation, Authorizing and Directing Execution of Related Lease Financing Documents, Trust Agreement, and Certificate Purchase Agreement, Approving Official Statement and Authorizing Official Actions
Recommendation: Adopt Resolution No. 62-2005.

Correspondence

Council Reports

Council Requests for Future Agenda Items

City Manager's Report

Economic Development Report

Adjournment

Upcoming Meeting Dates:

<i>Tuesday, May 24, 2005</i>	<i>Study Session – General Plan & Water Update</i>
<i>Monday, June 6, 2005</i>	<i>12 Noon Study Session – Budget & 5:30 p.m. - Regular City Council Meeting</i>
<i>Wednesday, June 15, 2005</i>	<i>Study Session (topic(s) to be determined)</i>
<i>Monday, June 20, 2005</i>	<i>Regular City Council Meeting (to include adoption of 2005-06 Final Budget)</i>

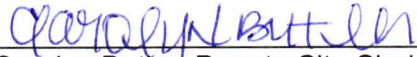
Tonight's meeting of the Rancho Cordova City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. It will be webcast at www.sacmetro cable.tv. 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, Carolyn Butler, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the May 16, 2005 Regular and Special Meeting of the Rancho Cordova City Council was posted on May 12, 2005 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 12th day of May 2005 at Rancho Cordova, California.



Carolyn Butler, Deputy City Clerk