



**CITY COUNCIL AGENDA
City Council Chambers
3121 Gold Canal Drive, Rancho Cordova**

Tuesday, July 5, 2005

**4:30 P.M. – Closed Session
5:30 P.M. – Regular Meeting**

CLOSED SESSION

Call to Order

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

Oral Communications

A. Public Comment

Citizens wishing to address the Council for any matter on the Closed 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:

- B. Conference with Legal Counsel -- Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 (one case).
- C. Existing Litigation Government Code Section 54956.9 - Vineyard Area Citizens for Responsible Growth v. City of Rancho Cordova and Sunrise Douglas Property Owners Association.

REGULAR MEETING

Call to Order

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

Reports from Closed Session

Metro Cable TV Telecast Announcement (meeting will not be videotaped)

Pledge of Allegiance

Invocation

1. Pastor Jim Boyd, Sun River Church, will give the invocation.

Presentations

2. Sacramento Regional Transit Representatives will present information on the X Configuration Change and the Federal Railroad Administration's Mandated Horn Rule.
3. Eppie G. Johnson, Great Race Founder, will make a presentation on this year's Great Race, the World's Oldest Triathlon.

CONSENT CALENDAR – ROLL CALL VOTE

4. **Subject:** Resolution to Authorize Increase in Amount of Certificates of Participation to be Issued to Acquire the Kilgore Business Park.
Recommendation: Adopt Resolution No. 82-2005.
5. **Subject:** Second Reading of Ordinance No. 12-2005 Amending the Zoning Code from AG-80 to AG-20 on Assessor Parcel Number 067-0100-018 for Project Known as Sierra Sunrise Project.
Recommendation: Waive second reading and adopt Ordinance No. 12-2005. **(Roll Call Vote)**
6. **Subject:** Resolution Authorizing the City Manager to Execute a Contract with DPR Construction, Inc. for Construction Management Services for the New City Hall Improvements at 2729 Prospect Park Drive in Rancho Cordova
Recommendation: Adopt Resolution No. 83-2005.

CONSENT PUBLIC HEARINGS

7. **Subject:** Resolution to Extend Interim Traffic Impact Mitigation Fee
Recommendation: Adopt Resolution No. 79-2005 extending Urgency Resolution No. 58-2005 establishing an Interim Traffic Impact Mitigation Fee, for 30 days.

ORAL COMMUNICATIONS

8. 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

9. **Subject:** An Urgency Ordinance of the City of Rancho Cordova Extending a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries, to Become Effective Immediately.
Recommendation: Adopt Urgency Ordinance No. 14-2005. **(Roll Call Vote)**
10. **Subject:** Grantline West Mining – RC-04-145 – SM Overlay and Conditional Use Permit - Surface Mining (SM) zone overlay and a Conditional Use Permit for a 583-acre proposed mining area within a 1,100-acre site of Aerojet. The site is within the existing dredge tailings on the western portion of Aerojet. The mined gravel will be transported by conveyor to the crushing facility on the east side of Grantline Road.
Recommendation: Waive first reading and introduce Ordinance No. 13-2005 placing the Surface Mining (SM) Overlay Zone and adopt Resolution No. 81-2005 approving the Conditional Use Permit, subject to the submitted Reclamation Plan and the Conditions of Approval for the Grantline West mining Operation. **(Roll Call Vote)**
11. **Subject:** Target – RC-05-150 – Design Review - Design Review for Exterior Remodel and Addition to the Existing Store.
Recommendation: Adopt Resolution No. 80-2005 approving the Design Review for the Target Store Remodel RC-05-150, subject to the findings, Conditions of Approval, and Design Review Package.

***7:00 PM BREAK**

REGULAR CALENDAR

12. **Subject:** Resolution to Initiate of Sphere of Influence Annexation with Local Agency Formation Commission (LAFCO)
Recommendation: Adopt Resolution No. 84-2005.

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

Building Department

ADJOURNMENT

Upcoming Meeting Dates:

<i>Wednesday, July 13, 2005</i>	<i>5:30 p.m. – Special Meeting on Design Guidelines</i>
<i>Monday, July 18, 2005</i>	<i>4:30 p.m. – Closed Session</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Wednesday, July 20, 2005</i>	<i>5:30 p.m. – Special Meeting – Summit with Developers</i>
<i>Monday, August 1, 2005</i>	<i>5:30 p.m. – Regular Meeting</i>

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@cityofranchocordova.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 July 5, 2005 Regular Meeting of the Rancho Cordova City Council was posted on June 30, 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.cityofranchocordova.org.

Signed this 30th day of June 2005 at Rancho Cordova, California.

Carolyn Butler, Deputy City Clerk