

REGULAR CONCURRENT MEETING CITY COUNCIL & COMMUNITY REDEVELOPMENT AGENCY

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

Monday, August 1, 2005

**4:30 p.m. – Closed Session
5:30 p.m. – Regular Meeting**

AGENDA



**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!



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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 Real Property Negotiator – Government Code Section 54956.8

Property:	2729 Prospect Park Drive, Rancho Cordova, California
Agency Negotiators:	Ted A. Gaebler, William J. Thomas
Negotiating Parties:	Rancho Cordova Chamber of Commerce
Under Negotiation:	Price and Terms of Payment for Lease

REGULAR MEETING

Call to Order

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

Reports from Closed Session

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Reverend Akira Sebe, Sacramento Gedatsu Church, will give the invocation.

Presentations

2. Sacramento Air Quality District on Spare the Air Day.
3. Birthday Recognition for Vice Mayor McGarvey (*cake will be served at the break*).

CONSENT CALENDAR – ROLL CALL VOTE

4. **Subject:** Minutes of City Council Special Meeting of June 15, 2005,
Recommendation: Adopt Minutes.
5. **Subject:** Resolution for North Douglas Mitigated Negative Declaration Addendum. The Addendum Analyzes Off Site Drainage Improvement and the Extension of Americanos Road from the Project Site to Douglas Road.
Recommendation: Adopt Resolution No. 99-2005, approving the addendum to the Mitigated Negative Declaration for the North Douglas Project.
6. **Subject:** Resolution Authorizing City Manager to Execute a Second Amendment to the Consulting Services Agreement between the City of Rancho Cordova and EDAW, Inc., for Expanded Scope of Work Relating to the Preparation of an Environmental Impact Report (EIR) Environmental Impact Statement (EIS) for the Rio del Oro Development Project RC-03-014.
Recommendation: Adopt Resolution No. 104-2005.
7. **Subject:** Resolution Approving Subdivision No. 04-070 Final Map of Anatolia Commons and Execute Subdivision Improvement Agreement located at the north east corner of Anatolia Drive and Sophocles Drive.
Recommendation: Adopt Resolution No. 98-2005.
8. **Subject:** Resolution Authorizing the Reimbursement of Expenditures Associated with the Acquisition of the Kilgore Business Park (Geremia Property).
Recommendation: Adopt Resolution No. 100-2005.

9. **Subject:** Resolution Adopting Bylaws for the Community Redevelopment Agency of the City of Rancho Cordova.
Recommendation: Adopt Agency Resolution No. 101-2005.

ORAL COMMUNICATIONS

10. Public Comment

Citizens wishing to address the Council/Redevelopment Agency for **any matter not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. The Mayor will call you to the podium at this point on the agenda.** Note, 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.

If you wish to be heard on a listed agenda item, please complete and submit a (blue) Speaker Card to the City Clerk and wait until the item is discussed. The Mayor will call you up to the podium to address the Council/Redevelopment Agency.

All speakers are encouraged to keep your comments to three minutes or less and to state your name and community of residence.

PUBLIC HEARINGS

11. **Subject:** Target – RC-05-150 – Design Review - Design Review for Exterior Remodel and Addition to the Existing Store Located at 10881 Olson Drive (**continued from July 5th & July 18th meetings**).
Recommendation: Adopt Resolution No. 80-2005 approving the Design Review for the Target Store Remodel RC-05-150, subject to the findings and Conditions of Approval.
12. **Subject:** Stone Creek Office Park – Design Review RC-04-100 Located at Northwest corner of Bear Hollow Drive and Zinfandel Drive.
Recommendation: Adopt Resolution No. 95-2005 approving the Design Review for the Stone Creek Office Park (RC 04-100), Subject to the Findings, Evidence, Design Review Submittal, and Conditions of Approval.
13. **Subject:** Summerset Condominiums RC-04-143 Tentative Subdivision Map, Design Review, and Special Development Permit Located at Corner of Zinfandel and Vehicle Drive.
Recommendation: Adopt Resolution No. 96-2005 approving the Summerset Condominiums Project, RC 05-143, subject to the Findings, Design Review Package, and Conditions of Approval.
14. **Subject:** Resolution Adopting the Sunrise Douglas Community Plan Development Impact Fee Program Nexus Study Update, Including a Revised Capital Improvement Program and Increased Development Impact Fees for Sewer and Off-site Water Facilities and Resolution Providing Conceptual Approval of a Sunrise Douglas Community Development Impact Fee Program Credit/Reimbursement Agreement
Recommendation: Adopt Resolution No. 93-2008 and Resolution No. 94-2005.

15. **Subject:** Urgency Resolution Establishing Interim Transportation Impact Fees and Resolution Extending the Authorization for an Interim Transportation Impact Fee for 30 Days.

Recommendation: Adopt Urgency Resolution No. 92-2005 and Resolution No. 97-2005.

16. **Subject:** Resolution Approving the Proposed Park Development Impact Fee Nexus Study for the Sunrise Douglas Community Plan and the Adoption of a New Fee Schedule Parks.

Recommendation: Continue public hearing to September 6, 2005 in order to allow refinement of the Draft Nexus Study.

*** 7:30 P.M. - BREAK**

REGULAR CALENDAR

17. **Subject:** Urgency Resolution Establishing Interim Parks Fees for the Sunridge Specific Plan and a Resolution Extending the Authorization for Interim Parks Fees for the Sunridge Specific Plan for 30 Days.

Recommendation: Adopt Urgency Resolution No. 105-2005 and Resolution No. 106-2005.

18. **Subject:** Folsom Boulevard - Plans and Implementation Strategies.

Recommendation: Receive staff presentation and provide direction on the purpose and scope for the Folsom Boulevard Town Hall Meeting.

19. **Subject:** Revised Downtown Vision Scope – Amendment to Expanded General Plan Scope of Services.

Recommendation: Receive Downtown Vision scope, an attachment to Resolution No. 89 -2005 for the Expanded General Plan Scope of Services, adopted on July 18th, revised based on City Council direction on July 18, 2005.

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

UPCOMING MEETINGS

Monday, August 15, 2005	5:30 p.m. – Regular Meeting – CANCELLED
Tuesday, September 6, 2005	4:30 p.m. – Closed Session 5:30 p.m. – Regular Meeting
Monday, September 19, 2005	4:00 p.m. – Joint City Council/Redevelopment Agency/Planning Commission Study Session on Redevelopment Project Area Survey 5:30 p.m. – Regular Meeting
Tuesday, September 27, 2005	5:30 p.m. – Water Update/Comprehensive Planning Process for Achieving Quality Growth/The Development Process (Flow Chart) in its Totality Study Session

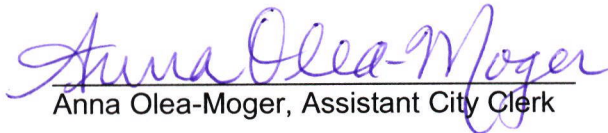
Tonight's meeting of the Rancho Cordova City Council & Community Redevelopment Agency is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for 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.

CERTIFICATION OF POSTING OF AGENDA

I, Anna Olea-Moger, Assistant City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the August 1, 2005 Regular Concurrent Meeting of the Rancho Cordova City Council & Community Redevelopment Agency was posted on July 28, 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 28th day of July 2005 at Rancho Cordova, California.


Anna Olea-Moger, Assistant City Clerk