

REGULAR CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

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

Monday, October 17, 2005

4:00 p.m. – Study Session

**(The Study Session will last until approximately 6:30 p.m.
at which time the Regular Meeting will commence)**

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!



**REGULAR CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

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

Monday, October 17, 2005

**4:00 P.M. – Study Session
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Regular Meeting

AGENDA

STUDY SESSION

Call to Order

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

Public Comment

At a study session, citizens are invited and encouraged to participate in discussion during the time the matter is discussed. Citizens wishing to address the Council for any matter not on the 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. 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.

Study Session Item

1. Water Supply and Delivery Workshop

REGULAR CONCURRENT MEETING

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

1. Boy Scout Troops 363 and 601

Invocation

2. Reverend Christine Leigh-Taylor, St. Clement's Episocal Church, will give the invocation.

Presentation

3. Presentation and Report on October 5 Bus Tour of North Bay Area Downtowns and Town Centers

CONSENT CALENDAR – ROLL CALL VOTE

4. **Subject:** Minutes of City Council Meetings:
 - a. Regular Meeting of September 6, 2005
 - b. Special Meeting of September 30, 2005**Recommendation:** Adopt Minutes.
5. **Subject:** Second Reading of Ordinance No. 20-2005 Authorizing an Amendment to the Contract to Provide Section 21354.5 (2.7% @ 55 Formula) Between the City Council of the City of Rancho Cordova and the Board of Administration of the California Public Employees' Retirement System
Recommendation: Waive second reading and adopt Ordinance No. 20-2005. **(Roll Call Vote)**
6. **Subject:** Resolution Authorizing the Implementation of the Tobacco Licensing Permit
Recommendation: Adopt Resolution No. 128-2005.
7. **Subject:** Awarding Contract to the Lowest Responsive Bidder Capitol City Tile & Marble Inc. for Ceramic and Stone Tile Trade for the New City Hall
Recommendation: Award contract to Capitol City Tile & Marble Inc.
8. **Subject:** Second Amendment to Existing Contract Between the City and Barnum & Celillo Electric for Electrical and Fire Alarm Trade for the New City Hall
Recommendation: Award second amendment contract to Barnum & Celillo Inc.

ORAL COMMUNICATIONS

9. 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

10. **Subject:** Urgency Ordinance Establishing Permanent Citywide Transportation Impact Fee and Resolution Adopting a Transportation Impact Fee Schedule
Recommendation: Adopt Urgency Ordinance No. 24-2005, Establishing Permanent Citywide Transportation Impact Fee, and Resolution No. 127-2005 Adopting Fee Schedule **(Roll Call Vote)**
11. **Subject:** Urgency Resolution Establishing an Interim Citywide Transportation Impact Fee - **Please be advised that this item will be considered only if the urgency ordinance for the permanent fee (agenda item #10) is not adopted.**
Recommendation: Adopt Urgency Resolution No. 126-2005.
12. **Subject:** Action Items Related to the Formation and Authorization for Bonds of the City of Rancho Cordova Sunridge North Douglas Community Facilities District No. 2005-1
Recommendation: That Council:
 - a. Adopt Resolution No. 131-2005 Formation of Community Facilities District and to Levy a Special Tax in Sunridge North Douglas Community Facilities District No. 2005-1
 - b. Adopt Resolution No. 132-2005 Deeming it Necessary to Incur Bonded Indebtedness in Sunridge North Douglas Community Facilities District No. 2005-1
 - c. Adopt Resolution No. 133-2005 Calling Special Election in Sunridge North Douglas Community Facilities District No. 2005-1
 - d. Adopt Resolution No. 134-2005 Declaring Election Results of Sunridge North Douglas Community Facilities District No. 2005-1
 - e. Waive First Reading and Introduce Ordinance No. 26-2005 Levying a Special Tax within Sunridge North Douglas Community Facilities District No. 2005-1 **(Roll Call Vote)**

13. **Subject:** Mills Shopping Center Design Review
Recommendation: Adopt Resolution No. 125-2005 approving the Design Review for the remodel of Mills Shopping Center, 10303-10379 Folsom Boulevard, RC-04-136, subject to the Findings, Design Review Package, and Conditions of Approval.
14. **Subject:** Summerset Condominiums RC-04-143 Tentative Subdivision Map, Design Review, and Special Development Permit
Recommendation: Adopt Resolution No. 129-2005 approving a Tentative Subdivision Map, Design Review for 34 condominium units and a Special Development Permit to allow for a reduction in setbacks for Summerset Condominiums, Project No. RC-05-143, subject to the Findings, Design Review Package, and Conditions of Approval.

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

REGULAR CALENDAR

15. **Subject:** Ordinance Regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises
Recommendation: Waive first reading and introduce Ordinance No. 22-2005 regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises, and continue the ordinance to the Council Meeting of November 7, 2005. **(Roll Call Vote)**
16. **Subject:** Sacramento Transportation and Air Quality Collaborative Memorandum of Understanding (MOU) and Invoice
Recommendation: Authorizing the City Manager to Execute the Sacramento Transportation and Air Quality Collaborative MOU effective July 1 through December 31, 2005 and authorizing the Finance Department to pay the City's operation of the Collaborative in the amount of \$6,558.00.

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

CLOSED SESSION

17. Conference with Legal Council – Anticipated Litigation – Government Code Section 54956.9(b): One potential case.

ADJOURNMENT

UPCOMING MEETINGS	
<i>Tuesday, November 1, 2005</i>	<i>5:30 p.m. – Closed Session</i>
<i>Monday, November 7, 2005</i>	<i>5:30 p.m. – Regular Concurrent Meeting</i>
<i>Wednesday, November 9, 2005</i>	<i>6:30 p.m. – Joint Study Session with Rancho Cordova Recreation and Park District</i>
<i>Tuesday and Wednesday, November 15-16, 2005</i>	<i>Study Session – Annual Council Retreat</i>
<i>Monday, November 21, 2005</i>	<i>5:30 p.m. – Regular Concurrent Meeting</i>

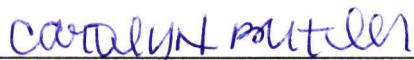
Tonight's meeting of the Rancho Cordova City Council & Community Redevelopment Agency is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. It will be webcast at www.sacmetroable.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, Carolyn Butler, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the October 17, 2005 Regular Concurrent Meeting of the Rancho Cordova City Council/CRA/RCFC was posted on October 13, 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 13th day of October 2005 at Rancho Cordova, California.



Carolyn Butler, Deputy City Clerk