

REGULAR CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

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

Monday, November 7, 2005

**4:00 p.m. – Study 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!



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

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

Monday, November 7, 2005

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

AGENDA

STUDY SESSION

Call to Order

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

Public Comment

1. Public Comment

At a study session or special meeting, citizens wishing to address the Council for **any matter 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 action on any unagendized item. **All speakers are encouraged to keep your comments to three minutes or less and to state your name and community of residence.**

Study Session Item

2. **Subject:** Transportation Impact Fee Workshop - The purpose of the workshop is to respond to outstanding inquiries from the City Council, the BIA and Chamber of Commerce regarding the Nexus Study methodology and fee implementation. The workshop will also include discussion of policies related to infill, rate alternatives and non residential rate adjustments for economic development reasons.

Recommendation: No action required.

REGULAR MEETING

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

3. Pastor Steve Curran, Mayhew Community Baptist Church, will give the invocation.

CONSENT CALENDAR – ROLL CALL VOTE

4. **Subject:** Minutes of City Council Regular Meeting of October 3, 2005
Recommendation: Adopt Minutes.
5. **Subject:** Resolution for Adoption of Greenprint Initiative.
Recommendation: Adopt Resolution No. 139-2005.
6. **Subject:** Second Reading of Ordinance No. 26-2005 Levying a Special Tax Within Sunridge North Douglas Community Facilities District No. 2005-1.
Recommendation: Waive second reading and adopt Ordinance No. 26-2005. **(Roll Call Vote)**
7. **Subject:** Second Reading of Ordinance No. 18-2005 Amending Rancho Cordova Municipal Code Chapter 9.28, "Curfew".
Recommendation: Waive second reading and adopt Ordinance No. 18-2005. **(Roll Call Vote)**
8. **Subject:** Adoption of Redevelopment Project Area Preliminary Plan, Selection of Project Area Boundary and Project Area Legal Description.
Recommendation: Adopt Resolution No. 145-2005.
9. **Subject:** Rejection of Bids for Telephone System at New City Hall
Recommendation: Adopt Resolution No. 142-2005.
10. **Subject:** Awarding Contract to the Lowest Responsive Bidder New West Partitions for Metal Stud Framing and Drywall for the New City Hall.
Recommendation: Award contract to New West Partitions.
11. **Subject:** Awarding Contract to the Lowest Responsive Bidder Robert Simas Floor Company for Carpet and Resilient Flooring Trade for the New City Hall.
Recommendation: Award contract to Robert Simas Floor Company.
12. **Subject:** Second Amendment to Existing Contract Between the City and ACCO Engineered Systems for Heating Ventilation and Air Conditioning Trade for the New City Hall.
Recommendation: Approve contract amendment #2 to ACCO Engineered Systems.

13. **Subject:** First Amendment to Existing Contract Between the City and CH&D Architects for Architectural Services and Limited Structural Engineering Consultant for the New City Hall.
Recommendation: Approve contract amendment #1 to CH&D Architects.

CONSENT PUBLIC HEARINGS

14. **Subject:** Target Store Remodel – RC-05-150 – Design Review Amendment and Special Review of Parking- A 5,567 SF Addition to a Previously-Approved Design Review.
Recommendation: Adopt Resolution No. 136-2005 approving the modification to the Target Remodel Project, thereby adding 5,567 square feet of retail space and the reduction of 52 parking spaces, subject to the Findings and Conditions of Approval.
15. **Subject:** Mather GET - RC-05-194 – Conditional Use Permit/Design Review for Construction of a Combined Water Treatment Facility at an Undeveloped Site Located at 10699 North Mather Boulevard.
Recommendation: Adopt Resolution No. 138-2005.
16. **Subject:** Adoption of the Final Draft Source Reduction and Recycling Element, Household Hazardous Waste Element, and Nondisposal Facility Element AB 939 Planning Documents, and Negative Declaration/ Initial Study for the Source Reduction and Recycling Element and Household Hazardous Waste Element.
Recommendation: Adopt the final draft SRRE, HHWE and NDFE and adopt Resolution No. 143-2005 adopting the the CEQA Negative Declaration/Initial Study.

ORAL COMMUNICATIONS

17. 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

18. **Subject:** Mills Shopping Center Design Review (**Continued from October 17, 2005.**).
Recommendation: Due to lack of submittal of required materials by the applicant, staff recommends this item be continued to the City Council meeting of November 21, 2005.
19. **Subject:** An Urgency Ordinance Adopting a Permanent Citywide Transportation Impact Fee and Approving the Nexus Study, and Urgency Resolution Imposing Transportation Impact Fees on New Development in the City.

Recommendation: Adopt Urgency Ordinance No. 24-2005 Adopting a permanent Citywide Transportation Impact Fee, and Urgency Resolution No. 127-2005, establishing the amount of the Transportation Impact Fees. **(Roll Call Vote)**

20. **Subject:** Resolution to Extend Interim Transportation Impact Fee.

Recommendation: Adopt Resolution No. 135-2005 extending an Interim Transportation Impact Fee for 30 days.

21. **Subject:** Mining Policy Fee Ordinance

Recommendation: Continue to December 5, 2005 meeting.

22. **Subject:** Resolution Creating a Transit-Related Services Special Tax Area in Newly Developing Areas to Provide Financing for Transit-Related Services.

Recommendation: Adopt Resolution No. 141-2005 Creating the Transit-Related Services Special Tax Area and Indicating Intent to Impose the Tax on New Development.

***7:00 PM BREAK**

23. **Subject:** Gold Canal – RC-05-181 – Design Review for Two Office Buildings on a 2.36 Acre Site on the East Side of Gold Canal Drive, North of White Rock Road Adjacent Parcels on Gold Canal Drive.

Recommendation: Adopt Resolution No. 137-2005 approving Design Review for Project No. RC-05-181, for the construction of the Gold Canal Office Buildings located on Gold Canal Drive, subject to the Design Package and Conditions of Approval.

24. **Subject:** Ordinance Amending Ordinance No. 18-2003 Changing the Functions of “Zoning Administrator” to “Planning Director” for Certain Administrative Approvals. The Planning Director Would be Able to Approve Minor Projects With or Without the Hearings, as Provided in the Zoning Code.

Recommendation: Continue this item to the City Council meeting of November 21, 2005.

25. **Subject:** Zoning Code Amendments Regarding Screening of Trash Containers and Mechanical Equipment.

Recommendation: Waive first reading and introduce Ordinance No. 27-2005. **(Roll Call Vote)**

REGULAR CALENDAR

26. **Subject:** Resolution Approving the Application for Grant Funding from the California Office of Traffic Safety to Fund Traffic Enforcement Officer.

Recommendation: Adopt Resolution No. 144-2005.

27. **Subject:** Ordinance Regulating Commercial Solid Waste Collection, Transportation or Disposal and Establishing Commercial Solid Waste Collection Franchises **(Continued from October 17, 2005)** and Resolution Authorizing the City Manager to Execute Non-Exclusive Commercial Solid Waste and Recyclables Collection Franchise Agreements.

Recommendation: Waive first reading and introduce Ordinance No. 22-2005. **(Roll Call Vote)** and adopt Resolution No. 140-2005.

28. **Subject:** Ordinance Amending Section 16.18.401 of the Rancho Cordova Municipal Code Relating to the Identification of Public Nuisances.

Recommendation: Waive first reading and introduce Ordinance No. 25-2005. **(Roll Call Vote)**

29. **Subject:** Quarterly Financial Report

Recommendation: Receive and file report.

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

30. Planning Department

31. Police Communication and 911 and Non-Emergency Response System Used by the Rancho Cordova Police Department

CLOSED SESSION

Adjourn to Closed Session for the Following Purpose:

32. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Government Code Section 54956.9 (b) (one case).
33. Conference with Legal Counsel Existing Litigation Government Code Section 54956.9 – City of Rancho Cordova v. 99 Cent Store.

Reports from Closed Session

ADJOURNMENT

Upcoming Meeting Dates:

Wednesday, November 9, 2005 6:30 p.m. – Joint Study Session with Cordova Recreation and Park District

Thursday, November 10, 2005 6:30 p.m. – Redevelopment Community Meeting at Mills Middle School

Monday, November 14, 2005	5:30 p.m. – Study Session – Town Hall Meeting on Folsom Boulevard
Tuesday and Wednesday, November 15-16, 2005	Study Session – Annual Council Strategic Planning Session
Monday, November 21, 2005	5:30 p.m. – Regular Meeting
Tuesday, November 29, 2005	5:30 p.m. – Study Session – Traffic Phasing Study & Development Sequence

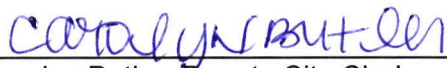
Tonight's meeting of the Rancho Cordova City Council/CRA/RCFC is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. It will 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.

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 November 7, 2005 Special & Regular Meeting of the Rancho Cordova City Council was posted on November 3, 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 3rd day of November 2005 at Rancho Cordova, California.



Carolyn Butler, Deputy City Clerk