



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

**City Hall Community Room North
2729 Prospect Park Drive, Rancho Cordova**

Monday, February 6, 2006

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

AGENDA

CLOSED SESSION

Council will Adjourn to Closed Session for the Following Purpose:

1. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Government Code Section 54956.9 (b) (one case).

ADJOURN TO REGULAR MEETING

REGULAR MEETING

Call to Order

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

Report from Closed Session

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

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

ORAL COMMUNICATIONS

3. Public Comment

Citizens wishing to address the Council for any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard.** Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

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.

CONSENT CALENDAR ITEM

4. **Subject:** Minutes of City Council Regular Meeting of October 17, 2005
Recommendation: Adopt Minutes.

CONSENT PUBLIC HEARING ITEMS

5. **Subject:** Ordinance for Zoning Text Amendment Revisions Changing the Functions of "Zoning Administrator" to "Planning Director" and Deletion of Irrelevant Zoning Code Sections
Recommendation: Waive first reading and introduce Ordinance No. 01-2006. **(Roll Call Vote)**
Result of Recommended Action: The recommended changes will improve the response time to the public requesting minor permits that would have been heard by the Planning Commission and removes obsolete provisions from the Code that do not apply to the City of Rancho Cordova.
Staff Report: William Campbell, Planning
6. **Subject:** An Urgency Ordinance Adopting a Permanent Citywide Transportation Impact Fee
Recommendation: Adopt Urgency Ordinance No. 06-2006. **(Roll Call Vote)**
Result of Recommended Action: The result of this action will continue in effect the Transportation Impact Fees until fees established by Ordinance No. 33-2005 take effect on February 18, 2006.
Staff Report: Cyrus Abhar, Public Works
7. **Subject:** Resolution Authorizing the City Manager to Reimburse the Cordova Recreation and Park District for Costs Incurred to Renovate Rancho Cordova Parks
Recommendation: Adopt Resolution No. 10-2006.
Result of Recommended Action: At the last joint meeting of the City and Cordova Recreation and Park District, the City Council gave conceptual approval of four projects to improve existing parks. This resolution and agreement are necessary to implement that initial City Council direction.
Staff Report: Adam Lindgren, City Attorney's Office

PUBLIC HEARING ITEMS

8. **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2005-2 (Landscape Maintenance)
Recommendation: Adopt the following Resolutions and waive first reading and introduce Ordinance No. 05-2006 levying a special tax within the Capital Village subdivision in Community Facilities District No. 2005-2 (Landscape Maintenance) (**Roll Call Vote:**)
- (a) Adopt Resolution No. 07-2006 forming a community facilities district and levying a special tax in Community Facilities District No. 2005-2 (Landscape Maintenance).
 - (b) Adopt Resolution No. 08-2006 calling for a special election in Community Facilities District No. 2005-2 (Landscape Maintenance) for the Capital Village subdivision.
 - (c) Adopt Resolution No. 09-2006 declaring election results of Community Facilities District No. 2005-2 (Landscape Maintenance) for the Capital Village subdivision.
- Result of Recommended Action:** The result of the recommended actions will complete the formation of the District and will authorize the levy of a special tax to pay for landscape maintenance services within the Capital Village subdivision.
- Staff Report:** Cyrus Abhar, Public Works and Bill Thomas, Finance
9. **Subject:** Resolution Establishing Supplemental Community Facilities Fees Within the City of Rancho Cordova to Fund Construction of Municipal Facilities Relating to Animal Services, Telecommunication and Computer Systems, and a Records Management System
Recommendation: Adopt Resolution No. 06-2006.
Result of Recommended Action: Adoption of this resolution will allow the City to collect development impact fees from new developments in Rancho Cordova to help fund construction of municipal facilities related to animal service, telecommunication and computer systems, and a records management system.
Staff Report: Bill Thomas, Finance

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

REGULAR CALENDAR ITEMS

10. **Subject:** Rancho Cordova Community Development Block Grant (CDBG) Program Funding Choices for 2006-07.
Recommendation: Allocate the federal limit of up to 15 percent (\$105,634) of the CDBG allocation to funding public services through nonprofit community-based organizations and provide general direction on what programs and activities to support with CDBG funds during FY 2006-07.
Result of Recommended Action: The direct fiscal impact will be an annual entitlement of Community Development Block Grant funds to the City to be used for community and economic development activities. In FY 2006-07, the City will receive \$704,227 and will likely receive a similar amount annually through 2011 to carry out the activities listed in the Consolidated Plan. Up to 20 percent of the CDBG allocation can be used for grant administration, and City General Funds are not needed for program management.
Staff Report: Jim Carney, City Manager's Office

11. **Subject:** 2006 Kilgore Cemetery Restoration
Recommendation: Approve the scope and estimated fee of the 2006 Kilgore Cemetery Restoration and authorize solicitation of bids when final design is completed.
Result of Recommended Action: The result of recommended actions will allow staff to proceed with final design and to solicit bids for construction. Upon receipt of bids, staff will return to Council for authorization to award the contract.
Staff Report: Bill Thomas, Finance and Cyrus Abhar, Public Works
12. **Subject:** City of Rancho Cordova Five-Year Road Rehabilitation Plan
Recommendation: Approve the City of Rancho Cordova Five Year Road Rehabilitation Plan that will address the challenge of deferred maintenance and approve the preliminary scope of the City of Rancho Cordova 2006 Road Rehabilitation Project that will rehabilitate several collector roads in the city.
Result of Recommended Action: The result of recommended actions will allow staff to begin planning for maintenance projects, to proceed with final design of the 2006 Road Rehabilitation Project, and to solicit bids for construction. Upon receipt of bids, staff will return to Council for authorization to award the contract.
Staff Report: Cyrus Abhar, Public Works
13. **Subject:** Resolution Supporting Collaboration with Other Regional Partners in Developing a Governance Structure for the Elk Grove-Rancho Cordova-El Dorado Connector Project
Recommendation: Adopt Resolution No. 05-2006.
Result of Recommended Action: Support of collaborative transportation planning in the eastern area of Sacramento County will allow staff to take the necessary steps to implement a joint powers authority to expedite construction of the Elk Grove-Rancho Cordova-El Dorado connector.
Staff Report: Cyrus Abhar, Public Works
14. **Subject:** Status Report Related to US 50 Corridor Mobility Partnership and Consider Continued Participation in Partnership
Recommendation: Receive report and direct staff to continue participation in the partnership.
Result of Recommended Action: Continuing the City's participation in the partnership is a benefit to its ability to better plan future mobility in the east area of Sacramento County.
Staff Report: Cyrus Abhar, Public Works
15. **Subject:** Resolution for Recycle Water Program to Establish a Large-Scale Recycled Water Program in Rancho Cordova and to Indicate Intent to Adopt a Citywide Recycled Water Distribution System Ordinance.
Recommendation: Adopt Resolution No. 11-2006
Result of Recommended Action: Adoption of this Resolution will impose a condition of approval for new developments requiring installation of a "purple pipe" recycled water system and indicate intent to adopt a citywide recycled water distribution ordinance.
Staff Report: Cyrus Abhar, Public Works
16. **Subject:** City Policy on Street Truck Parking
Recommendation: Direct staff regarding desired policy for street truck parking within the city.
Result of Recommended Action: Once Council has provided direction, Public Works and Police Department staffs will begin the process of implementing the chosen method of truck restriction.

Staff Report: Cyrus Abhar, Public Works and Tom McMahon, Police

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

<i>UPCOMING MEETINGS</i>	
<i>**Tuesday, February 21, 2006</i>	<i>5:30 p.m. – Regular Meeting [**On Tuesday due to Presidents' Day Holiday]</i>
<i>Tuesday, February 28, 2006</i>	<i>5:30 p.m. – Development Round Table & General Plan ProForma & Fees</i>
<i>Monday, March 6, 2006</i>	<i>4:00 p.m. – Parks & Open Space Fees Study Session</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Monday, March 20, 2006</i>	<i>4:00 p.m. – Open Space Performance Standards Study Session</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Tuesday, March 28, 2006</i>	<i>5:30 p.m. – General Plan</i>

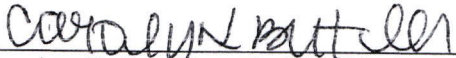
Tonight's meeting of the Rancho Cordova City Council/CRA/RCFC is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems, and will be shown in its entirety. Tune to Metro Cable Channel 14, for playback times. It will be webcast at www.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, Carolyn Butler, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the February 6, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on February 2, 2006 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city web site at www.cityofranhocordova.org.

Signed this 2nd day of February 2006 at Rancho Cordova, California.


Carolyn Butler, Deputy City Clerk