



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

**City Council Chambers
2729 Prospect Park Drive, Rancho Cordova
and
***Caribbean Beach Resort
900 Cayman Way, Lake Buena Vista, Florida**

**Monday, March 6, 2006
5:30 P.M. – Regular Meeting**

AGENDA

REGULAR MEETING

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Cub Scout Pack 28 Den 2 will lead the Pledge of Allegiance.

Invocation

1. Pastor David McFarland of the New Life Center will give the invocation.

Presentations

2. State Department of Parks & Recreation Superintendent Robert Williamson
3. Recognition of Rancho Cordova Christmas Lights Award Winners
4. Proclamation for Arbor Day

*Time listed on the agenda is approximate and for convenience only

***NOTE: Council Member Cooley will be joining the meeting via conference call from Florida

ORAL COMMUNICATIONS

5. 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 is an emergency or the need to take immediate action arose after the posting of the agenda.

CONSENT CALENDAR ITEMS – ROLL CALL VOTE

6. **Subject:** Minutes of City Council Meetings
 - a. Special Meeting of November 1, 2005
 - b. Special Meeting of November 9, 2005
 - c. Special Meeting of November 14, 2005**Recommendation:** Approve Minutes.
7. **Subject:** Second Reading and Adoption of Ordinance No. 07-2006 Approving Development Agreements for Douglas 103, Douglas 98, Grantline 208, and Arista del Sol
Recommendation: Waive second reading and adopt Ordinance No. 07-2006. **(Roll Call Vote)**
Result of Recommended Action: The proposed agreements tax property in the development to pay for added police protection services, collect funds from the developer for existing park renovation and new park construction, and annex the development into a road maintenance district.
Staff Responsible: Bill Campbell, Planning
8. **Subject:** Second Reading and Adoption of Ordinance No. 08-2006 Amending the Specific Plan and Approving the Rezone of SunRidge East Projects
Recommendation: Waive second reading and adopt Ordinance No. 08-2006. **(Roll Call Vote)**
Result of Recommended Action: The approval will allow the eastern portion of the SunRidge Specific Plan to develop according to the General Plan, protect over 120 acres of sensitive wetlands habitat, and provide needed infrastructure.
Staff Responsible: Bill Campbell, Planning
9. **Subject:** Kilgore Cemetery Updated Gate and Fence Design
Recommendation: Approve the updated design concept of the proposed gate and fence.
Result of Recommended Action: Approval will allow staff to incorporate an update of the previously reviewed design into final construction drawings.
Staff Responsible: Cyrus Abhar, Public Works

10. **Subject:** Resolution Endorsing Assembly Bill 2137 Regarding Weighted Voting Structure for Sacramento Regional Transit District (RT).
Recommendation: Adopt Resolution No. 23-2006.
Result of Recommended Action: The action will endorse legislative changes to the current method of voting by the RT Board (“one member, one vote”) to a weighted voting system that will allow and promote greater participation by regional members.
Staff Responsible: Stephanie Snyder, City Manager’s Office
11. **Subject:** Resolution Supporting Regional Flood Control
Recommendation: Adopt Resolution No. 24-2006
Result of Recommended Action: The action will support the efforts of California’s Governor, its State Legislators, and the City’s Congressional Representatives to obtain federal funding needed for strengthening levees and achieving a 200-year level of flood protection.
Staff Responsible: Stephanie Snyder, City Manager’s Office

CONSENT PUBLIC HEARING ITEM

12. **Subject:** Resolution Extending An Interim Authorization for Supplemental Community Facilities Fees in Rancho Cordova to Fund Construction of Municipal Facilities Related to Animal Services, Telecommunication & Computer Systems, and a Records Management System.
Recommendation: Hold public hearing and adopt Resolution No. 22-2006.
Result of Recommended Action: The resolution will extend for 30 days the temporary authorization granted by the City Council on February 6, 2006, for the immediate collection of new development impact fees for the above-stated purposes. The fees will be collected from applicants for new development projects in the City.
Staff Responsible: Bill Thomas, Finance

PUBLIC HEARING ITEMS

There are no public hearing items

* 7:30 P.M. - BREAK

REGULAR CALENDAR ITEMS

13. **Subject:** Annual Report on Residential Solid Waste Collection and Recycling Services Contract with Allied Waste Services, Inc., Report on Status of Recycling and Planning Process (AB 939) and Commercial Solid Waste Issues
Recommendation: Receive annual report.
Result of Recommended Action: The report will provide information about Allied Waste services and other solid waste related issues. Staff will receive input from the Council and input from the community regarding solid waste issues. The report includes summaries on residential collection services, commercial hauler franchise fees, illegal dumping issues, 2005 residential tonnages, garbage cart distribution, on-call Neighborhood Cleanup

Program, Used Oil Block Grant, annual rate adjustment, update on commercial solid waste programs and update on AB 939 planning process (recycling diversion rate within the City).
Staff Responsible: Cyrus Abhar, Public Works

14. **Subject:** Review of Community Room Rental Policy

Recommendation: Review and comment on the proposed City Hall community room rental policy.

Result of Recommended Action: The proposed policy addresses both the objective of operating revenues and serving the community. Once Council has reviewed the policy, City staff will begin renting City Hall facilities.

Staff Responsible: Tom Trimmerger, Building

15. **Subject:** Review of Draft Housing Program/Housing Element

Recommendation: Review final policy issues associated with the Housing Element and provide direction to staff. If the Element is acceptable to the Council, the Council will direct staff to submit the Draft Housing Element to HCD for review.

Result of Recommended Action: The City Council will continue its review of the Draft Housing Program. Following review and discussion, the Council will decide whether the Draft Housing Element is ready to submit to the Department of Housing and Community Development (HCD) for initial review. The City will continue to work on specific housing programs over the next two months. The Draft Housing Element will return to the City Council for review in May/June 2006.

Staff Responsible: Paul Junker, Planning

16. **Subject:** Highway 50 Bus/Carpool Lane and Community Enhancements Project

Recommendation: Conceptually approve the scope of community enhancements proposed along Highway 50 within Rancho Cordova.

Result of Recommended Action: Approval of the conceptual scope will allow staff to negotiate with Caltrans to include community enhancements with their installation of new bus and carpool lanes on Highway 50 within Rancho Cordova. Community enhancements proposed by staff consist of approximately 4.5 miles of new sound walls and the new landscaping along the corridor.

Staff Responsible: Cyrus Abhar, Public Works

17. **Subject:** Citywide Goals & Objectives

Recommendation: Approve the citywide goals and direct staff to develop action plans for objectives and incorporate objectives in current and future work through the annual budget process.

Result of Recommended Action: The action will approve 12 citywide goals developed over recent months of collaborative work between Council and staff for the purpose of guiding both existing and new projects with a sense of the City's priorities.

Staff Responsible: Stephanie Snyder, City Manager's Office

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

UPCOMING MEETINGS	
<i>Monday, March 20, 2006**</i>	<i>**4:00 p.m. – Note earlier start time for Regular Meeting to accommodate Town Hall meeting scheduled by Congressman Dan Lundgren at 7:00 p.m.</i>
<i>Tuesday, March 28, 2006</i>	<i>5:30 p.m. – Work Session –Open Space Performance Standards & Fees and Discussion with Sacramento Metropolitan Air Quality Management District</i>
<i>Monday, April 3, 2006</i>	<i>4:00 p.m. – Study Session – Transit Plan 5:30 p.m. – Regular Meeting</i>
<i>Monday, April 17, 2006</i>	<i>5:30 p.m. – Regular Meeting</i>
<i>Tuesday, April 25, 2006</i>	<i>5:30 p.m. – Work Session – Code Enforcement Program</i>

ADDITIONAL INFORMATION

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays prior to the Regular City Council Meeting. If you have any technical questions related to the agenda items, please contact the appropriate departments as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building Department	(916) 851-8760
Finance Department	(916) 851-8730
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Redevelopment & Economic Development Department	(916) 851-8780

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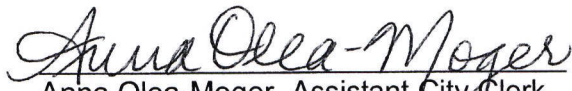
***NOTE: Council Member Cooley will be joining the meeting via conference call from Florida

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) 851-8720 or lhare@cityofranhocordova.org at least 48 hours prior to the meeting.

CERTIFICATION OF AGENDA POSTING

I, Anna Olea-Moger, Assistant City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the March 6, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on March 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 March 2006 at Rancho Cordova, California.


Anna Olea-Moger, Assistant City Clerk