



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

**City Hall
David B. Roberts Council Chambers
2729 Prospect Park Drive, Rancho Cordova
and
9 East Wilson Street, Madison, Wisconsin

Monday, July 17, 2006

5:30 P.M. – Regular Meeting

AGENDA

REGULAR MEETING – CALL TO ORDER

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Pastor Jeff Koons, First Covenant Church, will give the invocation

Presentations

2. Proclamation for Gay Jones Retirement from Metro Fire.
3. Recognition of the Cordova Girls Softball League All Star Team.

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

**Vice Mayor Sander will join the meeting via conference call from Wisconsin

ORAL COMMUNICATIONS

4. 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 ITEMS – ROLL CALL VOTE

5. **Subject:** Trinity Garden Rezone, Tentative Subdivision Map, Residential Design Review and Development Agreement, RC-05-190.
Recommendation: Waive second readings and adopt Ordinance No. 44-2006, rezoning the Trinity Garden Estates Project and Ordinance No. 45-2006 approving the Development Agreement. **(Roll Call Vote)**
Result of Recommended Action: Adoption will approve entitlements to allow the applicant to obtain building permits to construct a 2.1-acre project with 20 single-family attached units as proposed on the northeast corner of Trinity River Drive and Coloma Road, subject to conditions of approval and the provisions of the Development Agreement.
Staff Report: Jeffrey Beiswenger, AICP, Planning Department
Advances Goals: 1, 6 and 7
6. **Subject:** Capital Village Special Planning Area Amendment, Tentative Parcel Map and Commercial Design Review, RC-05-193.
Recommendation: Waive second reading and adopt Ordinance No. 46-2006 adopting amendments to the Capital Village Special Planning Area (CVSPA). **(Roll Call Vote)**
Result of Recommended Action: Adoption will approve entitlements for a 307,424 s.f. commercial project on 27.4 acres. The amendments to the CVSPA increase allowable height, decrease minimum parking requirements and change the development standards within the Loft District. The Tentative Parcel Map creates a separate parcel for each building. The preliminary site plan and signs package are approved, subject to a subsequent design review process.
Staff Report: Jeffrey Beiswenger, AICP, Planning Department
Advances Goals: 1, 4 and 7

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7. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 27 (Arista del Sol Subdivision); RC-04-077.
Recommendation: Adopt Resolution No. 127-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 27, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Arista del Sol Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
8. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 28 (Douglas 98 Subdivision); RC-03-025.
Recommendation: Adopt Resolution No. 128-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 28, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Douglas 98 Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
9. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 29 (Douglas 103 Subdivision); RC-05-134.
Recommendation: Adopt Resolution No. 129-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 29, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Douglas 103 Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
10. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 30 (Montelena Subdivision); RC-04-132.
Recommendation: Adopt Resolution No. 130-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 30, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Montelena Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10

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11. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 32 (Cresleigh Sunridge Subdivision); RC-03-027.
Recommendation: Adopt Resolution No. 132-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 32, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Cresleigh Sunridge Subdivision.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
12. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 33 (Sunridge Park – Phase II Subdivision, Villages 2B, 5C and 5D); RC-04-096.
Recommendation: Adopt Resolution No. 133-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 33, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Villages 2B, 5C and 5D.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
13. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 34 (Sunridge Park – Phase II Subdivision, Villages 1B, 4C, 4D, 8C and 11B); RC-04-096.
Recommendation: Adopt Resolution No. 134-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 34, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Villages 1B, 4C, 4D, 8C and 11B.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
14. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 35 (Sunridge Park – Phase II Subdivision, Villages 9B and 10B); RC-04-096.
Recommendation: Adopt Resolution No. 135-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 35, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Villages 9B and 10B.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10

15. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 36 (Sunridge Park – Phase II Subdivision, Lots D, E, F, G and 11); RC-04-096.
Recommendation: Adopt Resolution No. 136-2006.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 36, which will assist the City to meet the costs of providing City law enforcement services by establishing a special tax for police protection services for the Sunridge Park – Phase II Subdivision, Lots D, E, F, G and 11.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
16. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 31 (Anatolia IV Subdivision); RC-03-023.
Recommendation: Adopt Resolution No. 131-2006, declaring the result of the police tax election concerning Special Police Tax Area Zone 31.
Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 31. In order to go into effect, the special tax must be approved by two-thirds of the affected property owners voting in a mail-ballot election to be held by the City. The landowner intentionally did not return the circulated police tax ballot and therefore the tax in Zone 31 cannot go into effect.
Staff Report: Adam Lindgren, City Attorney's Office
Advances Goals: 5 and 10
17. **Subject:** Resolution Authorizing City Manager to Extend Contract of Sandy Salerno in Amount of \$135,000 for Consulting Services.
Recommendation: Adopt Resolution No. 139-2006.
Result of Recommended Action: The result of the proposed action will continue to provide management assistance in Finance, the City Manager's office and Redevelopment for a period of eleven (11) months beginning on August 1, 2006.
Staff Report: Bill Thomas, Finance Department
Advances Goal: 10
18. **Subject:** Resolution Authorizing City Manager to Execute Contract with Wood Rodgers in the Amount of \$400,000 for Preliminary Engineering Design
Recommendation: Adopt Resolution No. 141-2006
Result of Recommended Action: Action will allow City Manager to execute a contract for consultant services with Wood Rodgers for preliminary engineering work for roadway improvements in the area south of Mather including Zinfandel Drive, Douglas Road, Eagles Nest and Excelsior Road and documentation support for the preparation of an Environmental Document for the roadway improvements. Funding for the preliminary engineering will be provided from the Transportation Impact Fees Fund.
Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department
Advances Goal: 2

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19. **Subject:** Resolution Authorizing the City Manager and Public Works Director to Execute Letters Certifying that Rights-of-Way Have Been Acquired for Federally Funded Projects in Accordance with Federal Regulations.

Recommendation: Adopt Resolution No. 140-2006.

Result of Recommended Action: Approval would authorize the City Manager and Public Works Director to execute right-of-way certification documents on behalf of the City for the Folsom Boulevard Beatification Project, and future federally funded projects which may require new rights-of-way or easements within the City of Rancho Cordova.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 3, 4 and 5

CONSENT PUBLIC HEARING ITEM

20. **Subject:** Resolution to Order Delinquent Refuse Service Charges be Collected on the Tax Roll.

Recommendation: It is recommended that the City Council:

- (a) Adopt Resolution No. 137-2006 Ordering Delinquent Refuse Service Charges be Collected on the Tax Roll.
- (b) Direct staff to file a copy of the Delinquent Service Charges Report with the County Assessor on or before the 25th day of August, 2006.

Result of Recommended Action: Adoption of this resolution will allow the City to record liens on delinquent residential solid waste accounts. The delinquent amounts will be placed on the property tax rolls by the County Assessor's Office, and collected in December and March. The recovered revenues will be split accordingly between Allied Waste and the City.

Staff Report: Cyrus Abhar and Kathy Garcia, Public Works Department

Advances Goal: 9

PUBLIC HEARING ITEMS

21. **Subject:** Resolution of Intent to Grant a Water Franchise to the Golden State Water Company and California American Water Company

Recommendation: Adopt Resolution No. 138-2006

Result of Recommended Action: Passage of this resolution will indicate the intention of the City to grant water franchises to the Golden State Water Company and California American Water Company for purposes of operating and maintaining water pipelines within the City's rights-of-way. The resolution will also set an additional public hearing date for consideration of the franchises.

Staff Report: Cyrus Abhar, Public Works Department and Joe Chapman, City Attorney's Office

Advances Goals: 7 and 10

22. **Subject:** The Preserve Special Planning Area Rezone, Tentative Subdivision Map and Development Agreement; RC-03-052. **(Continued from the July 5, 2006 Meeting)**

Recommendation: That Council:

- (a) Adopt Resolution No. 105-2006 certifying the FEIR;
- (b) Adopt Resolution No. 106-2006 approving an amendment to mitigation measures BR-2 and BR-4 (with further revisions as specified in mitigation measure MM 4.9.10 of the FEIR) in the Sunrise Douglas Community Plan;
- (c) Waive first reading and introduce Ordinance No. 40-2006 approving the Special Planning Area Rezone; **(Roll Call Vote)**

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- (d) Consider Resolution No. 108-2006 a Tentative Subdivision Map for the “Preserve at Sunridge”, subject to the Conditions of Approval, Sections 1 and 2 and formal adoption at August 7, 2006 Regular City Council Meeting;
- (e) Waive first reading and introduce Ordinance No. 41-2006 accepting the terms of the draft Development Agreement, as submitted. **(Roll Call Vote)**

Result of Recommended Action: Approval will allow the orderly development of a key parcel within the Sunridge area. This project will allow the extension of two major streets from the Anatolia’s to connect Sunrise Blvd. to Grantline Road and Douglas Road to Kiefer Road. One of the major General Plan Land Use components will be implemented by this project that will provide a “Town Center” commercial node to support the new residential development

Staff Report: William Campbell, Planning Department

Advances Goals: 1, 2, 6 and 7

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

REGULAR CALENDAR ITEMS

- 23. **Subject:** Urgency Ordinance Amending Title 6 of the Rancho Cordova Municipal Code, Adding Chapter 6.130 and Sections 6.130.010 to 6.130.069, Relating to the Protection of Children From Sexual Offenders. **(Continued from the July 5, 2006)**
Recommendation: Adopt Urgency Ordinance No. 47-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this Urgency Ordinance will protect children from contact and potential sexual assault by registered sex offenders.
Staff Report: Adam Lindgren, City Attorney’s Office
Advances Goal: 5
- 24. **Subject:** Options and Strategies to Improve the Performance of the Residential Bulky Item Cleanup Program
Recommendation: Receive report regarding options and strategies to improve the performance of the residential Bulky Item Cleanup Program and provide direction to staff on the preferred option(s) for implementation.
Result of Recommended Action: The primary objectives of this report are to:
 - (a) Identify potential solutions and strategies to improve the performance of the existing “on-call” bulky item collection program; and
 - (b) Identify alternatives to the existing program.**Staff Report:** Cyrus Abhar, Public Works Department
Advances Goals: 1, 3, 5, 7 and 9
- 25. **Subject:** Legislative Update on Assembly Bill 2987 Regarding Telecommunications
Recommendation: Review information and comment on AB 2987, directing staff on future legislative activities regarding the bill
Result of Recommended Action: As a result of Council comments on AB 2987, staff will be able to determine an appropriate course of action regarding support or opposition to the bill
Staff Report: Stephanie Snyder, City Manager’s Office
Advances Goals: 3, 5, 7 and 10

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CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

ADJOURNMENT

ADDITIONAL INFORMATION

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays prior to the Regular City Council Meeting.

CITYWIDE GOALS - (Adopted March 20, 2006)	
1.	Foster a Positive Image of Rancho Cordova
2.	Improve Transportation & Connectivity
3.	Ensure the Availability of the Best Public Services in the Region
4.	Establish a Vibrant Downtown
5.	Ensure a Safe Community
6.	Improve the Quality of Housing In Rancho Cordova
7.	Sustain a Livable Community
8.	Drive Diverse Economic Opportunities
9.	Foster Responsible Citizenship
10.	Practice Sound Fiscal Management
11.	Establish Logical (City) Boundaries
12.	Continue To Provide Regional Leadership

UPCOMING MEETINGS	
<i>Wednesday, July 31, 2006</i>	<i>5:30 p.m. – Work Session on Westborough Development Project and Sunrise Intersections for Anatolia Development</i>
<i>Monday, August 7, 2006</i>	<i>4:00 p.m. – Study Session on Rio del Oro</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Monday, August 21, 2006</i>	<i>Regular Meeting To Be Cancelled</i>
<i>Tuesday, September 5, 2006</i> <i>Due to Labor Day Holiday</i>	<i>4:00 p.m. – Study Session on Folsom Blvd. Development ProForma</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Monday, September 18, 2006</i>	<i>5:30 p.m. – Regular Meeting</i>
<i>Tuesday, September 26, 2006</i>	<i>5:30 p.m. – Work Session on Metropolitan Transportation Plan and Legislative Program</i>

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If you have any technical questions related to the agenda items, please contact the appropriate department 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

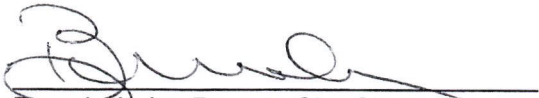
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems. Tune to Metro Cable Channel 14, for playback times. It will be webcast at www.sacmetroable.tv. A VHS copy is also available for check out from any library branch. 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, Brenda Lehr, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the July 17, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on July 14, 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 14th day of July 2006 at Rancho Cordova, California.


Brenda Lehr, Deputy City Clerk

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