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

AMENDED AGENDA

City Hall
David B. Roberts Council Chambers
2729 Prospect Park Drive, Rancho Cordova

Monday, August 7, 2006

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

CLOSED SESSION

Council will Meet in Closed Session for the Following Purpose:

A. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (a) – City of Rancho Cordova vs. County of Sacramento

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

Closed Session Report

The City Attorney will report on action taken in Closed Session.

Presentation(s)

2. Introduction of New Employees
3. Presentation Commemorating 50th Anniversary of Sister Cities International
4. Recognition of Mayor McGarvey's Birthday.

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 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

6. **Subject:** Minutes of City Council Meetings:
   a. Regular Meeting of February 21, 2006
   b. Regular Meeting of March 6, 2006
   c. Regular and Special Meeting of March 20, 2006
   d. Special Meeting of April 25, 2006
   e. Special Meeting of July 10, 2006

   Recommendation: Adopt Minutes.

7. **Subject:** The Preserve - Special Planning Area Rezone, Tentative Subdivision Map and Development Agreement; RC-03-052.
   Recommendation: That Council:
   (a) Waive second readings and introduce Ordinance No. 40-2006 approving the Special Planning Area Rezone and Ordinance No. 41-2006 accepting the terms of the draft Development Agreement **(Roll Call Vote)**
   (b) Adopt Resolution No. 108-2006 approving the Tentative Subdivision Map.
   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

8. **Subject:** Mather Field Road – Highway 50 Interchange Landscaping Project Award of Contract
   Recommendation: Award the Mather Field Road – Highway 50 Interchange Landscaping Project to the lowest responsive bidder, Watkin & Bortolussi, Inc., in the amount of $1,860,479.40
   Result of Recommended Action: Watkin & Bortolussi, Inc. will furnish all labor, materials, and equipment for the landscaping and irrigation, removing/replacing curb, gutter, gore pavement, installing contrasting pavement, and asphalt repair in the Mather Field Road – Highway 50 Interchange. Construction will begin in September 2006 upon City Council approval and will be completed in the Spring of 2007.
   Staff Report: Cyrus Abhar and Kathy Garcia, Public Works Department
   Advances Goal: 1

9. **Subject:** Resolution Declaring the Result of Mail Ballot Election Regarding the Special Tax for Police Services for Special Police Tax Area Zone 2A (Sundance Subdivision); RC-04-122.
   Recommendation: Adopt Resolution No. 145-2006.
   Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 2A, 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 Sundance 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 37 (Grantline 208 Subdivision); RC-04-064.
    Recommendation: Adopt Resolution No. 146-2006.
    Result of Recommended Action: Adoption of this resolution will declare the result of the police tax election concerning Special Police Tax Zone 37, 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 Grantline 208 Subdivision.
    Staff Report: Adam Lindgren, City Attorney's Office
    Advances Goals: 5 and 10

11. **Subject:** Resolution Approving Subdivision No. RC-05-157 Final Map of Anthology at Anatolia and Execute Subdivision Improvement Agreement
    Recommendation: Adopt Resolution No. 126-2006
    Result of Recommended Action: Approval will result in the city entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with CH (Anatolia I), L.P., a California Limited Partnership and the recording of the final subdivision map creating 118 new residentially zoned lots, located on the south side of Douglas Road approximately 894 feet east of Sunrise Boulevard.
    Staff Report: Cyrus Abhar and Marilyn Phelps, Public Works Department.
    Advances Goals: 3 and 6

12. **Subject:** A Resolution Accepting Two Easements for Right of Way and One Easement for Light and Air, from Buzz Oates Development, L.P., which were previously granted to the County of Sacramento
    Recommendation: Adopt Resolution No. 147-2006

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Result of Recommended Action: Adoption of this resolution will result in the City's acceptance of three easements that were granted to the County of Sacramento pursuant to County conditions attached to an application for a parcel to be certified as lawful. Since the time these conditions were imposed, the City of Rancho Cordova has incorporated resulting in the proper grantee for the three easements to be the City and not the County.
Staff Report: Cyrus Abhar, Public Works Department and Adam Lindgren, City Attorney's Office
Advances Goals: 2 and 7

13. **Subject:** Designation of Voting Delegate and Alternate for 2006 League Annual Conference – September 6-9, San Diego.
Recommendation: Adopt Resolution No. 114-2006, designating a Voting Delegate and an Alternate for the 2006 League Annual Conference.
Result of Recommended Action: The Voting Delegate and/or Alternate will be able to represent the City by Voting at the Annual Business Meeting of the League of California Cities.
Staff Report: Lillian Hare, City Clerk's Department
Advances Goal: 12

14. **Subject:** Resolution Approving and Executing the Granting of an Easement for Water Pipeline to Sacramento County Water Agency Through a Drainage Channel Owned in Fee by the City of Rancho Cordova
Recommendation: Adopt Resolution No. 142-2006
Result of Recommended Action: Approval of this recommended action will result in the City granting an easement for a water pipeline to the Sacramento County Water Agency through property owned in fee by the City to provide water service to the proposed Anatolia Fire Station.
Staff Report: Cyrus Abhar and Marilyn Phelps, Public Works Department
Advances Goals: 3 and 6

15. **Subject:** Resolution Approving Subdivision No. RC-04-123.2 Final Map of Capital Village Phase II, Consisting of 187 Proposed Lots, Located Between International Drive and Disc Drive at Prospect Park Drive and Execute Subdivision Improvement Agreement
Recommendation: Adopt Resolution No. 143-2006
Result of Recommended Action: Approval of this recommended action will result in the City entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with Beazer Homes Holdings Corp., a Delaware Corporation and the recording of the final subdivision map creating 187 new residentially zoned lots.
Staff Report: Cyrus Abhar and Marilyn Phelps, Public Works Department
Advances Goals: 3 and 6

16. **Subject:** Resolution Approving Subdivision No. RC-03-003.02 Final map of Anatolia III, Village 23, Consisting of 116 Proposed Lots, Located at the Northwest Corner of Jaeger Road and Kiefer Road and Execute Subdivision Improvement Agreement.
Recommendation: Adopt Resolution No. 144-2006
Result of Recommended Action: Approval of this recommended action will result in the City entering into a Subdivision Improvement Agreement guaranteeing the construction of public roads and utilities with Lennar Renaissance, Inc., a California Corporation and the recording of the final subdivision map creating 116 new residentially zoned lots.
Staff Report: Cyrus Abhar and Marilyn Phelps, Public Works Department

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Advances Goals: 3 and 6

17. **Subject:** Resolution in Support of Proposition 86 – The Tobacco Tax of 2006
Recommendation: Adopt Resolution No. 148-2006
Result of Recommended Action: Adoption of the resolution supports the Coalition for a Healthy California's initiative intended to reduce smoking, especially among children, and fund critical health care priorities such as disease prevention, medical research, children's health insurance, and emergency room care.
Staff Report: Anna Olea-Moger, City Clerk's Department
Advances Goals: 3, 8, and 12

18. **Subject:** Approve Amendment to California Public Employees' Retirement System Contract
Recommendation: That Council:
(a) Adopt Resolution No. 151-2006
(b) Waive first reading introduce Ordinance No. 49-2006 **(Roll Call Vote)**
Result of Recommended Action: The City will have the ability to provide 2 years of additional retirement service credit to employees whose positions are eliminated due to a reduction and re-structuring of positions within their department(s).
Staff Report: Lillian Hare, City Clerk's Department
Advances Goal: 11

19. **Subject:** Resolution Authorizing Application to the State Department of Industrial Relations for Certificate of Consent to Self-Insure Workers' Compensation Liabilities
Recommendation: Adopt Resolution No. 153-2006
Result of Recommended Action: Action will allow the City Manager authorization to make application to the State of California Industrial Relations Department for a certificate of consent to self-insure workers' compensation liabilities.
Staff Report: Bill Thomas, Finance Department
Advances Goals: 3 and 10

CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

20. **Subject:** Ellenwood Condominiums RC-05-148 Development Agreement.
Recommendation: Waive first reading and introduce Ordinance No. 48-2006 approving the Development Agreement for the Ellenwood Condominiums. **(Roll Call Vote)**
Result of Recommended Action: The Development Agreement will allow the project to record the final map and obtain the Department of Real Estate clearance for condominiums. The project will be supporting the City by providing a special tax for police services and providing funds to Cordova Recreation and Parks District to improve existing parks within the community.
Staff Report: William Campbell, Planning Department
Advances Goals: 6 and 10

21. **Subject:** Bramano Hotel RC-06-237 Design Review.
Recommendation: That Council determine the project is Categorically Exempt under Section 15301, Existing Facilities of the California Environmental Quality Act (CEQA) Guidelines, and adopt Resolution No. 145-2006.
Result of Recommended Action: Approval will allow the applicant to make exterior improvements to the Bramano Hotel. This includes new paint, upgraded spa facilities, a stamped concrete driveway, canopy entryway, and new landscaping.

Staff Report: Anne Hersch, Planning Department
Advances Goal: 1

22. **Subject:** Elections on the Proposition of Amending the Rate and Method of Apportionment and Authorized Facility and Resources for CFD's 2004-1 and 2005-1
Recommendation: Continue the public hearing and elections to September 5, 2006 at the request of the developer.
Result of Recommended Action: No action to be taken on August 7.
Staff Report: Bill Thomas, Finance Department
Advances Goals: 5, 7 and 10

REGULAR CALENDAR ITEMS

23. **Subject:** 2006 Rancho Cordova Pavement Rehabilitation Project Award of Contract
Recommendation: Award 2006 Rancho Cordova Pavement Rehabilitation Project to the lowest responsive bidder.
Result of Recommended Action: The lowest responsive bidder will furnish all labor, materials, and equipment for the placement of rubberized asphalt concrete pavement overlay, for the removal and replacement of curb, gutter and sidewalk improvements, for the installation of sidewalk ramps, storm drainage inlets, storm drain pipes and thermoplastic pavement striping and marking and for asphalt pavement removal and reconstruction within the limits of work. Construction will begin in the Spring of 2007.
Staff Report: Cyrus Abhar and Kathy Garcia, Public Works Department
Advances Goals: 1 & 2

24. **Subject:** Creation of the Sacramento Central Groundwater Authority and Appointment of City Representatives.
Recommendation: Adopt Resolution No. 146-2006.
Result of Recommended Action: Adoption would authorize creation of the Sacramento Central Groundwater Authority (SCGA) through execution of a joint powers agreement (JPA). In addition, adoption will authorize appointment of City and Golden State Water Company representatives to the SCGA governing board. Signatories to the JPA would consist of the Cities of Rancho Cordova, Elk Grove, Folsom, Sacramento and the County of Sacramento. Fiscal impact to the City of Rancho Cordova would be $10,000 per year to pay the City's share of ongoing data collection, analysis and reporting. The total cost would be paid collectively by all members of the board and is estimated to be $278,000 per year.
Staff Report: Cyrus Abhar and Albert Stricker, Public Works Department
Advances Goals: 1, 3, 5, 7, 9 and 12

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.cityofranchocordova.org on Thursdays prior to the Regular City Council Meeting.

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

UPCOMING MEETINGS	
Monday, August 21, 2006	***Regular Meeting Cancelled***
Wednesday, August 23, 2006	***5:30 p.m. – Work Session on Folsom Blvd. Specific Plan Update***
Tuesday, September 5, 2006 Due to Labor Day Holiday	***4:00 p.m. – Study Session on Folsom Blvd. Development ProForma 5:30 p.m. – Regular Meeting***
Monday, September 18, 2006	***5:30 p.m. – Regular Meeting***
Tuesday, September 26, 2006	***5:30 p.m. – Work Session on Metropolitan Transportation Plan and Legislative Program***
Monday, October 2, 2006	***4:00 p.m. – Study Session To Be Determined 5:30 p.m. – Regular Meeting***
Monday, October 16, 2006	***5:30 p.m. – Regular Meeting***
Tuesday, October 24, 2006	***5:30 p.m. – Work Session – Joint Meeting with Cordova Recreation and Park District***
Monday, October 30, 2006	***5:30 p.m. – Work Session***

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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.sacmetrocable.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) 851-8720 or lhare@cityofranchocordova.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 August 7, 2006 Regular Meeting of the City Council/CRA/RCFC was posted and available for review on August 3, 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.cityofranchocordova.org.

Signed this 3rd day of August 2006 at Rancho Cordova, California.

Brenda Lehr, Deputy City Clerk