CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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

Monday, September 18, 2006

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

AGENDA

CLOSED SESSION

Council will Meet in Closed Session for the Following Purpose:

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

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

2. Pastor David McFarland, New Life Center, will give the invocation.

Closed Session Report

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

Presentation(s)

4. Railyards Presentation by Thomas Enterprises, developer Deborah Pacyna, VP Public Affairs Fleishman-Hillard.
5. Proclamation for Project Help for Family Day.
6. Proclamation for Ovarian Cancer Awareness Month.
7. Recognition of Council Member Skoglund's Birthday.

ORAL COMMUNICATIONS

8. **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

9. **Subject:** Minutes of City Council Meetings:
   a. Regular Meeting of April 17, 2006
   b. Special and Regular Meeting of May 15, 2006
   c. Regular Meeting of June 5, 2006
   d. Special and Regular Meeting of July 5, 2006
   e. Regular Meeting of July 17, 2006
   f. Special Meeting of July 31, 2006
   g. Regular Meeting of August 7, 2006

   Recommendation: Adopt Minutes.

10. **Subject:** Two Ordinances Granting a Water Franchise to the Golden State Water Company and California American Water Company.
    Recommendation: Waive second readings and adopt Ordinance No. 52-2006 granting a water franchise to Golden State Water Company and Ordinance No. 53-2006 granting a water franchise to California American Water Company. **(Roll Call Vote)**
    Result of Recommended Action: Passage of these ordinances will grant water franchises to the Golden State and California American Water Companies for purposes of operating and maintaining water pipelines within the City's rights-of-way.
    Staff Report: Cyrus Abhar, Public Works Department.
    Advances Goals: 7 and 10

11. **Subject:** Old Placerville Road RC-05-183, Tentative Subdivision Map, Residential Design Review, Special Development Permit and Development Agreement.

Recommendation: Waive second readings and adopt Ordinance No. 50-2006 rezoning a portion of the property to RD-10 and Ordinance No. 51-2006 approving a Development Agreement. **(Roll Call Vote)**
Result of Recommended Action: Approval of the Tentative Subdivision Map will allow for the creation of 40 parcels with four parcels designated for office buildings, 35 residential parcels designated for single-family homes, and one parcel designated for an access driveway. The rezone will divide the property into two zoning districts: MP Zone on 2.5 acres for the office buildings and RD-10 zone on 2.5 acres for the residential development. The Special Development Permit will allow for the deviation of typical lot size and setback requirements. The Residential Design Review will allow for the construction of the single-family homes according to the approved plans. A Development Agreement accompanies the project approval.
Staff Report: Jeffrey Beiswenger, Planning Department.
Advances Goals: 1, 6 and 7

12. **Subject:** Resolution Acknowledging Obligations Imposed by Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP).
Recommendation: Adopt Resolution No. 161-2006.
Result of Recommended Action: The New Countywide Measure A Ordinance for Transportation Improvements approved by voters in November 2004 calls for the implementation of the Sacramento Countywide Transportation Mitigation Fee Program. Adoption would acknowledge the City's obligation with respect to implementation of the Sacramento Countywide Transportation Mitigation Fee as a condition of receiving its allocation of local Road Maintenance Formula Funds, and use tax imposed by the Sacramento Transportation Authority. It also demonstrates to the financial markets that the SCTMFP represents a legitimate revenue stream on which to extend credit. The fee effective April 1, 2009 will be charged to new development and does not impact the existing residents.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goals: 2 and 10

13. **Subject:** Resolution Endorsing Sacramento Municipal Utility District's Annexation of Cities of West Sacramento, Davis, Woodland and the Unincorporated Portions of Yolo County for Provision of Electrical Services.
Recommendation: Adopt Resolution No. 162-2006.
Result of Recommended Action: Adoption of the Resolution fulfills Council direction given at the September 5th Regular meeting following presentations from SMUD Board Member Patterson and Yolo County Supervisor Yamada.
Staff Report: Adam Lindgren, City Attorney's Office and Anna Olea-Moger, City Clerk's Office.
Advances Goal: 4

14. **Subject:** Urgency Ordinance Amending Rancho Cordova Municipal Code Chapter 16.18, Section 16.18.205(d), Relating to the Abatement of Public Nuisances.
Recommendation: Adopt Urgency Ordinance No. 54-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of Ordinance will give the District Attorney's Office more options in addressing violations to the nuisance code.
Staff Report: Adam Lindgren, City Attorney's Office.
Advances Goals: 5 and 12

ANY ITEM THAT IS NOT INITIATED BEFORE 11 P.M. WILL BE CONTINUED TO THE NEXT DAY AT 5:30 P.M. OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL

15. **Subject:** Ordinance Amending Chapter 6.130, Section 6.130.040(a) of the Rancho Cordova Municipal Code Relating to the Protection of Children from Sexual Offenders.
Recommendation: Waive first reading and introduce Ordinance No. 55-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of Ordinance will protect children from contact and potential sexual assault by registered sex offenders while using Rancho Cordova's public libraries.
Staff Report: Adam Lindgren, City Attorney's Office.
Advances Goal: 5

16. **Subject:** Update Resolution Authorizing a Pre-Tax Payroll Deduction Plan for Public Employees' Retirement System (CalPERS) Service Credit Purchases.
Recommendation: Adopt Resolution No. 163-2006.
Result of Recommended Action: Adoption of Resolution will allow employees to make service credit purchases using pre-tax dollars at no cost to the City.
Staff Report: Lillian Hare, Human Resources Department.
Advances Goal: 3

PUBLIC HEARING ITEMS

17. **Subject:** Elections on the Proposition of Amending the Rate and Method of Apportionment and Authorized Facility and Resources for Community Facilities District's 2004-1 Sunridge Park and 2005-1 North Douglas. **(Continued from July 5, July 17, August 7 and September 5)**
Recommendation: Continue the public hearing and elections to October 16, 2006 at the request of the developer.
Result of Recommended Action: No action to be taken on September 18, 2006.
Staff Report: Bill Thomas, Finance Department.
Advances Goals: 5, 7 and 10

*7:30 P.M. - BREAK

REGULAR CALENDAR ITEMS

18. **Subject:** Update on Citywide Goals & Objectives.
Recommendation: Review status report on 13 Citywide Goals & Objectives, including staff action plans, and direct staff as needed.
Result of Recommended Action: The last review of the Citywide Goals & Objectives was during the annual budget process. This item gives the City Council an opportunity to review the current status of projects and plans to give direction where needed or desired.
Staff Report: Stephanie Snyder, City Manager's Office.
Advances Goals: 1 through 13

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

19. Animal Services Division Activities 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)	
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
13.	Continue To Provide Regional Leadership

UPCOMING MEETINGS	
Tuesday, September 26, 2006	***5:30 p.m. – Work Session Legislative Program***
Monday, October 2, 2006	***4:00 p.m. – Study Session on Public Information*** ***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 on Metropolitan Transportation Plan***

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 amoger@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 September 18, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on September 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.cityofranchocordova.org.

Signed this 14th day of September 2006 at Rancho Cordova, California.

Brenda Lehr, Deputy City Clerk