



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

**City Hall Council Chambers
2729 Prospect Park Drive, Rancho Cordova**

Monday, November 20, 2006

**5:30 P.M. – Regular Meeting
7914 Illinois Route 140, Edwardsville, IL, 62025

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

Presentation(s)

2. Introduction of New City Employees
3. Recognition of Vice Mayor Sander's Birthday

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

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NOTE: **Council Member Sander will be joining the Regular Meeting via conference call from Illinois.

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

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:** Minutes of City Council Meetings:
a. Special and Regular Meeting of October 2, 2006
b. Regular Meeting of October 16, 2006
Recommendation: Adopt Minutes.
6. **Subject:** Ordinance Amending Chapter 4.22, “Cardrooms” of the Rancho Cordova Municipal Code.
Recommendation: Waive second reading and introduce Ordinance No. 56-2006. (**Roll Call Vote**)
Result of Recommended Action: Passage of this ordinance will eliminate a two-year local residency/business requirement for cardroom license applicants and extend the sunset provision of the City’s Cardroom Ordinance, which is currently set to expire at the end of 2006.
Staff Report: Joseph Chapman, City Attorney’s Office
Advances Goals: 1, 8, and 10
7. **Subject:** Resolution Authorizing the City Manager to Execute a Joint Exercise of Powers Agreement to Establish a Joint Powers Authority for the Elk Grove-Rancho Cordova-El Dorado Connector Project
Recommendation: Adopt Resolution No. 180-2006.
Result of Recommended Action: Approval will authorize the creation of Elk Grove-Rancho Cordova-El Dorado Connector Authority through execution of a Joint Powers Agreement (JPA). The JPA Managing Agency will oversee the environmental study, design and engineering, and construction of a transportation corridor that connects the Cities of Elk Grove, Rancho Cordova, and El Dorado County. The Elk Grove-Rancho Cordova-El Dorado Connector Project (Connector Project) will link residential areas and employment centers and will provide multi-modal options for travel, including transit, bicycle, and pedestrian facilities. The Connector Project is intended to relieve congestion, improve access and mobility and enhance economic vitality.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2, 6, 8 and 13
8. **Subject:** Resolution Authorizing City Manager to Execute the Sunrise Douglas Community Plan Development Impact Fee Program Credit/Reimbursement Agreement with U.S. Home/KB North Douglas and Cordova Recreation and Park District for the North Douglas Park Improvements.
Recommendation: Adopt Resolution No. 171-2006.
Result of Recommended Action: Approval will allow Developer to proceed with community park improvements and receive fee credits and reimbursements for the constructed park facilities.
Staff Report: Joe Chinn, City Manager’s Office

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Advances Goals: 1, 7, and 12

9. **Subject:** Resolution Designating the Sacramento County Environmental Management Department as the Local Enforcement Agency for the City of Rancho Cordova Solid Waste Activities

Recommendation: Adopt Resolution No. 185-2006.

Result of Recommended Action: Adoption will allow the Sacramento County Environmental Management Department (EMD) to act as the enforcement agency for the City of Rancho Cordova's solid waste activities. Currently the County of Sacramento Local Enforcement Agency (LEA) enforces the solid waste activities within the City of Rancho Cordova. The County has implemented an internal organizational program realignment which changes the agency responsible for enforcement of solid waste activities within the City to EMD from the LEA. Due to this change, the California Integrated Waste Management Board requires a Resolution from both the County and the City designating EMD as the appropriate enforcement agency.

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

Advances Goal: 3

10. **Subject:** Resolution Authorizing Use of Facsimile and/or Logo Signatures in Relation to Deposit Accounts.

Recommendation: Adopt Resolution No. 187-2006

Result of Recommended Action: Approval will change the authorized facsimile signatures on the City's Wells Fargo Checking and Payroll Accounts.

Staff Report: Sandy Salerno, Finance Department

Advances Goal: 11

11. **Subject:** Resolution Approving an Amendment to the Employment Agreement with the City Manager.

Recommendation: Adopt Resolution No. 190-2006.

Result of Recommended Action: The Amendment will change the City Manager's salary range from 483 to 527, and make no other changes. The resulting salary will be competitive with that for city managers in Northern California cities.

Staff Report: Adam Lindgren, City Attorney's Office

Advances Goals: 1 through 13

CONSENT PUBLIC HEARING ITEM

12. **Subject:** Sunrise-Douglas Neighborhood Distribution Bulk Substation RC-06-229 Conditional Use Permit and Design Review, Located on the Southeast Corner of the Sunridge Park Subdivision, South of Douglas Road and East of Jaeger Road.

Recommendation: Adopt Resolution No. 186-2006, determining the Mitigated Negative Declaration prepared for the Sunrise-Douglas Neighborhood Distribution project is adequate and approving Conditional Use Permit and Design Review.

Result of Recommended Action: Granting the Use Permit will not be detrimental to the City or the community in which the substation is located. The proposed site is the best location for this facility, given the need of the transformers in close proximity to the power line easement, and its separation from developed land. Relocating this facility elsewhere would require additional unsightly towers and poles.

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Staff Report: Bill Campbell, Planning Department
Advances Goal: 3

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

REGULAR CALENDAR ITEMS

13. **Subject:** 2006-2007 First Quarter Financial Operating Report
Recommendation: Receive and file report.
Result of Recommended Action: No action required.
Staff Report: Sandy Salerno, Finance Department
Advances Goal: 11

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

CITY MANAGER'S REPORT

14. Police Department Update.

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)	
10.	Foster Responsible Citizenship
11.	Practice Sound Fiscal Management
12.	Establish Logical (City) Boundaries
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

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UPCOMING MEETINGS	
<i>Tuesday, November 14, 2006</i>	<i>4:00 p.m. – Closed Session Public Employee Performance Evaluation</i>
<i>Monday, November 20, 2006</i>	<i>5:30 p.m. – Regular Meeting</i>
<i>Tuesday, November 28, 2006</i>	<i>5:30 p.m. – Work Session on Metropolitan Transportation Plan and Folsom Boulevard Specific Plan</i>
<i>Monday, December 4, 2006</i>	<i>4:00 p.m. – Study Session on Rio Del Oro Policy Issues Regarding Circulation and Parks and Open Space</i> <i>5:30 p.m. – Regular Meeting</i>
<i>Monday, December 18, 2006</i>	<i>5:30 p.m. – Regular Meeting</i>

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

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CERTIFICATION OF POSTING OF AGENDA

I, Anna Olea-Moger, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the November 20, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on November 16, 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 16th day of November 2006 at Rancho Cordova, California.


Anna Olea-Moger, CMC, City Clerk

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