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, December 18, 2006
4:30 P.M. – Closed Session
5:30 P.M. – Regular Meeting

AGENDA

CLOSED SESSION

Council will meet in Closed Session to discuss the following:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a):

(a) Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova et al.; Case No. S132972

(b) Name of case: California Native Plant Society v. City of Rancho Cordova et al.; Case No. 06CS01311.

Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): (one potential case).

ADJOURNMENT OF CLOSED SESSION

REGULAR MEETING – CALL TO ORDER

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

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

Invocation

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

Closed Session Report

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

Special Ceremonies

3. Swearing-in of New Mayor.
4. Presentation to Outgoing Mayor.
5. Swearing-in of New Vice Mayor.

ORAL COMMUNICATIONS

6. **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

7. **Subject:** Ordinance Amending Chapter 5.50, "Cable Television Ordinance" of the Rancho Cordova Municipal Code.
   Recommendation: Waive the first reading and introduce Ordinance No. 59-2006. **(Roll Call Vote)**
   Result of Recommended Action: This ordinance accomplishes some minor housekeeping changes requested by the Sacramento Metropolitan Cable Commission, which relate to the timing of meetings held by the Commission and the dissolution of the Commission.
   Staff Report: Joe Chapman, City Attorney's Office
   Advances Goals: 3 and 10

8. **Subject:** Resolution Authorizing the City Manager to Execute a One (1) Year Extension to the Non-Exclusive Commercial Solid Waste and Recyclables Collection Franchise Agreements Between the City and the Commercial Franchises.
   Recommendation: Adopt Resolution No. 196-2006.
   Result of Recommended Action: The primary objective of this extension to the Commercial Solid Waste and Recyclables Collection Franchise Agreements is to allow sufficient time for Staff to complete discussions with the Solid Waste Authority and execute a

new franchise agreements and an ordinance to commercial waste haulers in the City regarding a consistent regional commercial diversion strategy.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 3

9. **Subject:** Resolution Authorizing the City Manager to Execute a Consulting Service Contract Not To Exceed $325,000 with Parsons Brinkerhoff Quade & Douglas, Inc. for the Promenade Feasibility Study Project.
Recommendation: Adopt Resolution No. 197-2006.
Result of Recommended Action: This project addresses feasibility and preliminary engineering for a gateway structure over Highway 50 and will deliver a concept that will set the stage for environmental evaluation design and construction of this future landmark. The project will also fulfill the City's requirements for obligating a $300,000 SACOG Community Design Program grant.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 2

10. **Subject:** Resolution Authorizing the Execution of a Consultant Service Agreement with Jones and Stokes in the Amount of $423,804 for Preparation of Westborough at Easton EIR.
Recommendation: Adopt Resolution No. 198-2006.
Result of Recommended Action: This resolution will authorize the City Manager to execute a contract with Jones and Stokes for the preparation of the Westborough at Easton Environmental Impact Report.
Staff Report: Paul Junker, Planning Department
Advances Goal: 10

11. **Subject:** Resolution Approving the Execution of the First Amendment to the Collection Services Contract with Allied Waste Services to Establish the Illegal Pile Collection Fee for the Bulky Item Pickup Program.
Recommendation: Adopt Resolution No. 188-2006.
Result of Recommended Action: The primary objective of this First Amendment to the Contract is to establish the Illegal Pile Collection Fee, which will allow Allied to charge a fee to residents for the collection of "illegal" bulky item debris piles.
Staff Report: Cyrus Abhar and Kathy Garcia, Public Works Department
Advances Goals: 1, 3, 5, 7, and 9

CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

12. **Subject:** An Ordinance Amending Chapter 16.18 "Nuisance Code" Section 16.18.205 (f) of the Rancho Cordova Municipal Code relating to Administrative Citations.
Recommendation: Waive the first reading and introduce Ordinance No. 60-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this Ordinance will provide step-by-step guidelines for designated staff to issue administrative citations for violations of the City Code. The Ordinance will also establish fines associated with the citations and hearing procedures for all citation challenges.
Staff Report: Curt Haven, Economic Development Department and Kerry Simpson, Neighborhood Services Division
Advances Goals: 1, 5, 6, 8, 10, and 13

13. **Subject:** Ordinance Adopting Title 8, "Animals", Regarding the Regulations and Functions of Animal Services and Establishment of Fees Associated with Licensing and Field Services.
Recommendation: Waive the first reading and introduce Ordinance No. 61-2006. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this Ordinance will establish regulations and functions pertaining to Animal Services and establish fees associated with licensing, impoundment of non-spayed or un-neutered dogs or cats, and field services.
Staff Report: Curt Haven, Economic Development Department and Michael Rodriquez, Animal Services Division
Advances Goals: 1, 4, 6, 8, 10, and 13

14. **Subject:** Capital Village Commercial Project RC-05-193, Chili's Restaurant Request for Amendment to Conditions of Approval to Allow a Larger Sign, Located at Zinfandel Drive between Data Drive and International Drive.
Recommendation: Staff recommends Council deny this request.
Result of Recommended Action: No changes to the Capital Village Commercial Project Conditions of Approval.
Staff Report: Jeffrey Beiswenger, Planning Department
Advances Goals: 1 and 5

PUBLIC HEARING ITEMS

15. **Subject:** Anatolia Marketplace Project RC-06-222 Design Review and Conditional Use Permit, Located at Southeast corner of Sunrise Boulevard and Douglas Road.
Recommendation: Adopt Resolution No. 199-2006.
Result of Recommended Action: Approval would grant planning entitlements needed to construct a 125,529 sq. ft. shopping center on approximately 14.7 acres with a grocery store, gas station with a carwash, fast-food restaurant with a drive-thru, and 5 multi-tenant retail buildings. The applicant is requesting conditional use permits to allow the construction of a gas station and to allow additional building height.
Staff Report: Jeffrey Beiswenger, Planning Department
Advances Goals: 1, 2, 6, 8, and 9

16. **Subject:** Urgency Ordinance Extending a Temporary Moratorium on the Establishment of New Cardrooms.
Recommendation: Adopt Urgency Ordinance 62-2006. **(Roll Call Vote)**
Result of Recommended Action: This ordinance will extend the current moratorium on the establishment of new cardrooms in the City for an additional 6 months.
Staff Report: Joseph Chapman, City Attorney's Office
Advances Goals: 1, 4, and 8

*7:00 P.M. - BREAK

REGULAR CALENDAR ITEMS

17. **Subject:** Planning Commissioner Appointments.
Recommendation: That re-elected Council Members Linda Budge and Dan Skoglund submit their respective nominations for Planning Commissioner to the full City Council for

formal approval to fill Planning Commissioner terms that coincide with their Council Member terms.
Result of Recommended Action: Action on this item will result in Council's appointment of two members of the community to serve on the Planning Commission for terms commencing January 2007 and ending December 2010.
Staff Report: Anna Olea-Moger, City Clerk's Department
Advances Goals: 1 through 13

18. **Subject:** 2007 City Council Conference Attendance & Meeting Schedule.
Recommendation: That Council determine its conference attendance and meeting schedule for 2007.
Result of Recommended Action: Action on this item will confirm the 2007 conference attendance and meeting schedule for Rancho Cordova City Council Members.
Staff Report: Anna Olea-Moger, City Clerk's Department
Advances Goals: 1 through 13

19. **Subject:** Council Member Appointments to Regional Boards, Commissions, 2x2's and Subcommittees for 2007.
Recommendation: That Council Member appointments for 2007 be determined for the listed Boards, Commissions, 2x2's and Subcommittees reflected in the attachment to the staff report.
Result of Recommended Action: Action on this item will confirm the 2007 Rancho Cordova City Council Member appointees and alternates to various boards and committees within the region to which Rancho Cordova provides leadership representation.
Staff Report: Anna Olea-Moger, City Clerk's Department
Advances Goals: 1 through 13

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)	
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
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

UPCOMING MEETINGS	
Tuesday, January 2, 2007	***5:30 p.m. Tentative Study Session in lieu of a regular meeting TBD: Sacramento Public Library Authority JPA Master Plan Agreement***
Tuesday, January 16, 2007	***4:00 p.m. Tentative Study Session: Traffic Threshold Policy Discussion 5:30 p.m. Regular Meeting***
Monday, January 22, 2007 and Tuesday, January 23, 2007	***8:00 a.m. to 5:00 p.m. Tentative Special Meeting for Annual Council / Management Staff Meeting***
Tuesday, January 30, 2007 Or Wednesday, January 31, 2007	***6:00 p.m. Tentative American River Parkway Joint Meeting with City of Sacramento, Sacramento County, CORC***
Monday, February 5, 2007	***4:00 p.m. Tentative Study Session: Smart Growth Leadership Institute 5:30 p.m. Regular Meeting***

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, Anna Olea-Moger, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, December 18, 2006 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on December 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 December 2006 at Rancho Cordova, California.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk

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

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