



**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, March 5, 2007

5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers

AGENDA

REGULAR MEETING – CALL TO ORDER

Call to Order

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

Metro Cable TV Telecast Announcement

Pledge of Allegiance

Invocation

1. Pastor John Plastow, First Covenant Church, will give the invocation.

Presentation(s)

2. Presentation on Regional Issues of Interest, Senator Darrell Steinberg.
3. Proclamation for Arbor Day.
4. Proclamation for Scary U 2007.
5. Recognition of Council Member Cooley's Birthday.

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:** Minutes of City Council Meetings:
a. Regular Meeting of December 4, 2006.
b. Regular Meeting of January 16, 2007.
c. Regular Meeting of February 5, 2007.
Recommendation: Adopt Minutes.
8. **Subject:** Approval of a Template Credit/Reimbursement Agreement for Privately Constructed Public Facilities Included in the Transportation Impact Fee Program.
Recommendation: Adopt Resolution No. 25-2007.
Result of Recommended Action: Approval of the Template Agreement and the Resolution will allow the City Manager, or designee, to execute agreements of a similar form and scope with Developers constructing projects in the City of Rancho Cordova. It also allows the Public Works Director to authorize construction of transportation facilities, or portions thereof, in lieu of transportation impact fees or reimburse for such facilities from the transportation fund.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 11
9. **Subject:** An Ordinance Establishing a Special Tax for Police Protection Services for Gold Flake Court Subdivision, Owned by Louis E. Jones III, Rebecca S. Jones and M&M Development.
Recommendation: Waive second reading and adopt Ordinance No. 03-2007. (**Roll Call Vote**)
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing City law enforcement services by creating a special tax area zone and establishing a special tax for police protection services for the Gold Flake Court Subdivision.
Staff Report: Adam Lindgren, City Attorney's Department
Advances Goals: 1, 6, 8, 11, and 13

CONSENT PUBLIC HEARING ITEMS

10. **Subject:** Resolution Establishing Licensing Fees and Field Services Fees Related to Animal Services.
Recommendation: Adopt Resolution No. 08-2007.
Result of Recommended Action: Adoption of this resolution will establish licensing fees for dogs and cats and establish field services fees for owner requested pick-up of an animal or any required trip associated with the duties of Animal Services.
Staff Report: Curt Haven, Economic Development Department and Michael Rodriguez, Animal Services Department
Advances Goals: 1, 6, 8, 10, 11, and 13
Fosters Strong Neighborhood Initiative

PUBLIC HEARING ITEMS

None

REGULAR CALENDAR ITEMS

11. **Subject:** Verbal Report on Status of Citywide Goals and Objectives.

Recommendation: Receive verbal report.

Result of Recommended Action: The City Council and the public are informed about the status of ongoing and completed projects consistent with the Citywide Goals.

Staff Report: Stephanie Snyder, City Manager's Department

Advances Goals: 1 through 13

Fosters Strong Neighborhood Initiative

CITY MANAGER'S REPORT

- Folsom South Canal Project – Cyrus Abhar, Public Works Department
- Strong Neighborhoods Initiative – Curt Haven, Economic Development Department

CORRESPONDENCE

COUNCIL REPORTS

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

UPCOMING MEETINGS	
<i>Monday, March 19, 2007</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, March 27, 2007</i>	<i>5:30 p.m. Work Session on Folsom Blvd. Revitalization Strategy and Folsom Blvd. Streetscape Improvement Project Phase II</i>
<i>Monday, April 2, 2007</i>	<i>4:00 p.m. Study Session on Rio del Oro Project Workshop and Update 5:30 p.m. Regular Meeting</i>
<i>Tuesday, April 10, 2007</i>	<i>5:30 p.m. Work Session TBD</i>
<i>Monday, April 16, 2007</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

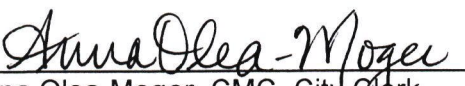
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, SureWest and Strategic Technologies Cable Systems. Tune to Metro Cable Channel 14, for playback times. A VHS copy is 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.

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, March 5, 2007 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on March 1, 2007 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 1st day of March, 2007 at Rancho Cordova, California.


Anna Olea-Moger, CMC, City Clerk