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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, November 5, 2007

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the Dave B. Roberts Council Chambers at 5:34 p.m.

Present: Council Members Cooley, McGarvey, Skoglund, Budge and Mayor Sander
Staff Present: Gaebler, Chinn, Lindgren, Chapman, Olea-Moger, Lehr, Oliver, Abhar, Junker, Silva, Snyder, Hadley, Meeks and Meredith.

2. METRO CABLE TV TELECAST ANNOUNCEMENT

The Mayor announced the video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Donna Silva, led the pledge.

4. INVOCATION

Pastor Mark Shetler, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1. Mayor Sander presented a Proclamation to Diane Goddard, Representative of American Diabetes Association for World Diabetes Day on November 14th.

5.2. Mayor Sander announced the presentation of Proclamation to Jeri Clinger and Richard Clinger, Artistic Directors and Founders of Galena Street East Dancers for Excellence in Performance and Community Service would be rescheduled to a future meeting.

5.3. Council Member McGarvey read a Proclamation for the Veteran's Day Celebration that he will present at the Veteran's Memorial Plaza on November 12th.

The Mayor added the following item to the agenda:

5.4. Introduction of new Rancho Cordova Police Department employee Assistant Chief of Police Rich Meredith by Chief of Police Reuben Meeks.

5.5. Finance Director Donna Silva and Gene Webb, Chief, Administrative Division of Sacramento County Sheriff's Department reported on the County's Alarm Permit Fees.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Archbishop Mikhael regarding the lack of response from the Human Rights/Fair Housing Commission (HR/FHC) housed in Rancho Cordova City Hall to his two letters responding to the September 12th HR/FHC letter invoicing property owners renting or leasing apartments, rooming houses, and other residential facilities in the City. The Archbishop advised that the Eastern Catholic Church did purchase the Nouveau Way properties listed on the invoice; however, the Church does not charge its elderly/disabled priests & nuns living at the properties rent.
- Melody Granger-Mayer and Susan Nicholson thanked the Council for their on-going support with Relay for Life of Rancho Cordova.
- Linda Smith regarding Weed and Seed Program and upcoming community events.
- Bruce Risley regarding tour of Shriners Hospital for Children in celebration of 10th Anniversary.
- Scottie Moore on Folsom Boulevard improvements and on an alternative facility for holding local events other than Hagen Park.

7. CONSENT CALENDAR ITEMS

ACTION: Motion by McGarvey second by Skoglund and carried by a 5:0 vote the Consent Calendar was approved.

7.1. **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 6 for the Old Placerville Road Project.
Recommendation: Adopt Resolution No. 119-2007.
Result of Recommended Action: Adoption of this resolution will declare the result of the transit-related services tax election concerning Transit-Related Services Special Tax Area Zone 6. In order to go into effect, the special tax must be approved by two-thirds of the affected property owners voting in a mail-ballot election to be held by the City. The landowner decided to redesign the project and intentionally did not return the circulated special transit tax ballot; therefore, the tax in Zone 6 cannot go into effect.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 11

7.2. **Subject:** Resolution Authorizing City Manager to Execute a Lease Agreement with Allan H. Omand for the Rancho Cordova Neighborhood Center Located at 10665 Coloma Road, Suite 100.
Recommendation: Adopt Resolution No. 125-2007.
Result of Recommended Action: Council approval will extend lease agreement for a period of 36 months allowing City staff to continue daily operations and provide customer service to the community.
Staff Report: Joe Chinn, City Manager's Office
Advances Goals: 4, 6 and 11
Growing Strong Neighborhoods

7.3. **Subject:** Resolution Awarding 2nd Amendment of Contract to DKS Associates for On-Call Professional Services Related to Traffic and Transportation Planning in the amount of $150,000.
Recommendation: Adopt Resolution No. 126-2007.
Result of Recommended Action: Adoption of resolution will increase the contract amount to $400,000 for purpose of providing continued professional services through 2011 to support the Public Works Department in response to complex transportation and traffic analysis issues. Work performed related to development projects will be funded through developer deposits. Work related to City traffic issues will be funded through either the transportation impact fee or project capital funds.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 2

7.4. **Subject:** Quarterly Treasurer's Report.
Recommendation: Receive and file report.
Result of Recommended Action: This report is intended to provide the Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10

8. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

Mayor Sander opened the Consent Public Hearing comment period. There were no speakers. Mayor Sander closed the Consent Public Hearing comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote the Consent Public Hearing Items were approved.

8.1. **Subject:** Urgency Resolution Extending the Authority to Continue Current Development Impact Fees for the Provision of Transportation Improvements. **(Roll Call and Four/Fifth's Vote Required)**
Recommendation: Adopt Urgency Resolution No. 124-2007.
Result of Recommended Action: Adoption of this urgency resolution will extend the authority to continue the current transportation impact fees on new development, as imposed by Resolution No. 127-2005, for thirty days. These fees will be used to offset traffic impacts created by new development.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 11

8.2. **Subject**: Dismantle Court Design Review, Project No. RC-07-309, Located at 11301 Dismantle Court.
Recommendation: Adopt Resolution No. 127-2007.
Result of Recommended Action: Council approval will allow the applicant to construct a metal building, add landscaping, re-configure parking, and improve pedestrian access. The addition of landscaping will screen the parking lot, fences and industrial buildings on the site. The proposed metal building is appropriately located in the dismantling yard behind a fence in the M-2 (heavy industrial) zone.
Staff Report: Katja Irvin, Planning Department
Advances Goal: 9

8.3. **Subject:** Montelena Development Agreement Amendment, Project No. RC-04-132, Located on the Corner of Douglas Road to the North and Jaeger Road to the East and is within the SunRidge Specific Plan Area.
Recommendation: Waive first reading and introduce Ordinance No. 25-2007. **(Roll Call Vote)**
Result of Recommended Action: The amendment to the Development Agreement is intended solely for clarification purposes. The amendment will clarify that the provisions of the Development Agreement do not apply to the wetland preserve. The amendment will not change any substantive provisions of the Agreement.
Staff Report: William Campbell, Planning Department
Advances Goal: 7

9. PUBLIC HEARING ITEM

9.1. **Subject:** Adoption of 2007-08 Community Development Block Grant (CDBG) Action Plan Amendments.
Recommendation: Adopt Resolution No. 128-2007.
Result of Recommended Action: Council approval of proposed amendments to the Action Plan will serve as the CDBG Budget for July 1, 2007 to June 30, 2008 (FY 2007-08). These amendments will modify the amount of CDBG funding available to the following activities: White Rock Park improvements, Cordova Villa School improvements, senior nutrition services, fair housing services, and administration.
Staff Report: Reed Flory, Economic Development Department
Advances Goals: 1, 4, 5, 6, 7, 8, 9
Growing Strong Neighborhoods

Mayor Sander opened the public hearing on Item 9.1. There were no speakers. Mayor Sander closed the public hearing on Item 9.1.

ACTION: Motion by Cooley second by Budge and carried by a 5:0 vote, Council adopted Resolution No. 128-2007.

10. REGULAR CALENDAR ITEM

10.1. **Subject:** Ordinance Amending Municipal Code 9.28 "Curfew".
Recommendation: Waive first reading and introduce Ordinance No. 23-2007. **(Roll Call Vote)**
Result of Recommended Action: This ordinance will amend the City's daytime curfew regulations in order to improve enforcement coordination with the various school districts serving the City.
Staff Report: Joseph Chapman, City Attorney's Office
Advances Goals: 1, 5, 7 and 9

Mayor Sander opened the public comment period on Item 10.1. There were no speakers. Mayor Sander closed the public comment period on Item 10.1.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote, Council waived the first reading and introduced Ordinance No. 23-2007.

11. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Cooley requested letter be drafted in support of commemorative stamp honoring the achievements and legacy of the late Tom Bradley, former Mayor of Los Angeles.

12. COUNCIL REPORTS

Council Members reported on various events since the last Council meetings.

13. CITY MANAGER'S REPORT

City Clerk Anna Olea-Moger reported on her ongoing stewardship responsibilities as follows:

- Serving as Council's ambassador to citizen participation in the public meeting process by way of managing Council meeting agenda content and notifying the public of meetings.
- Responding to public record requests.
- Serving as the Elections Official coordinating elections and managing related economic disclosure and campaign activity filing requirements.
- Managing department operations.
- Role modeling department core values: Integrity, Knowledge, Accuracy, Responsiveness and Civility.

Customer Service Specialist Kim Oliver reported on the following:

- Passports history and activity to date.
- Preparation of proclamations and catering coordination for Council meetings.

Deputy City Clerk Brenda Lehr reported on the following:

- Developing departmental and Citywide systems including the Future Agenda List, a variety of administrative procedure checklists and implementing of Granicus Streaming Video.

14. CLOSED SESSION

The Council adjourned to Closed Session at 7:12 p.m. to discuss the following item:

14.1. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (a) - (one case) - Name of case: *California Native Plant Society v. City of Rancho Cordova et al*; Case No. 06CS01311.

15. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action.

16. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 7:30 p.m. in memory of Daniel Maloney, Cordova Community Church Respite Program and Alan Hunter, former President of Rancho Cordova Chamber of Commerce and Executive Officer of the State Franchise Tax Board.

Anna Olea-Moger

Anna Olea-Moger, CMC, City Clerk