CITY OF Rancho Cordova
Incorporated July 1, 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, February 06, 2012

5:30 PM – 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 David B. Roberts Council Chambers at 5:36 p.m.

Council Members Present:	Cooley, McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Chinn, Junker, Silva, Campbell, Haven, Holt, Runner, and Snyder

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

City Clerk, Mindy Cuppy announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Curt Haven led the pledge.

4. INVOCATION

Council Member Cooley gave the invocation.

5. PRESENTATIONS

NONE.

6. PUBLIC COMMENT

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

7. COUNCIL REPORTS

Council reported on events since the last meeting.

6. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Shelly Blanchard on Cordova Community Council Community Volunteer Awards Winners

- Wayne Hart on the winning the zip code issue

Mayor Sander closed the public comment period.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Cooley; Council approved the Consent Calendar.
Carried by a 5:0 vote.

8.1 **Subject:** Meeting Minutes of:
a) January 17, 2012 Regular Meeting; and
b) January 30-31, 2012 Special Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Ordinance Amending the Folsom Boulevard Specific Plan (FBSP) to Add Building Replacement Policy and Exceptions Sections
Recommendation: Waive second reading and adopt Ordinance No. 2-2012.
Result of Recommended Action: Adoption of this ordinance will amend Section IV of the Folsom Boulevard Specific Plan. The amendment will add greater flexibility for development within the Specific Plan by adding Building Replacement Policy and Exceptions sections.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 5, 9, and 11

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Three On-Call Contracts for Emergency Electrical Maintenance in the Amount not to Exceed $200,000 for Each Contract
Recommendation: Adopt Resolution No. 8-2012.
Result of Recommended Action: Adoption of this resolution will allow Public Works to

contract with ITS Republic, M&M Electric, and Pacific Excavation, to repair street lights which have been damaged by wire theft.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 6, 8, and 11

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **Subject:** Resolution Approving PetSmart Indoor Animal Training and Daytime Boarding Conditional Use Permit - Project No. DD7399; Located at 10830 Olson Drive
Recommendation: Adopt Resolution No. 9-2012.
Result of Recommended Action: Adoption of this resolution will allow the applicant to expand their training facility, along with providing a day camp component for daytime boarding only. No exterior modifications are proposed to the existing building. The day camp will be conducted within the interior of the existing building.
Staff Report: William Campbell, Planning Department
Advances Goals: 5 and 9

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

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 9-2012.
Carried by a 5:0 vote.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Authorizing the City Manager to Execute an Operational Agreement with the County of Sacramento for Participation in the Quarry Truck Management Plan Program
Recommendation: Adopt Resolution No. 10-2012.
Result of Recommended Action: Adoption of this resolution will authorize the execution of an Operational Agreement with the County of Sacramento. This agreement will define the benefits and obligations of each party for participation in the Quarry Truck Management Plan (TMP) program.
Staff Report: Cyrus Abhar, Public Works Department and Adam U. Lindgren, City Attorney's Office
Advances Goals: 2 and 11

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

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 10-2012.
Carried by a 5:0 vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Annual Corporate Report on Friday, February 24 at 10:30 a.m.
- Attended Annual City Manager's Conference
- Lunch with Metro Fire Chief Curt Hankey
- Suncreek Specific Plan
- The Ranch at Sunridge
- Montelena - Sunridge Specific Plan
- Entertainment Center Update

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting in memory of Joe Fraccola and Ralph Brown at 7:03 p.m.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk