

**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**

Tuesday, February 21, 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 5:33 PM.

Council Members Present: Cooley, McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Chinn, Silva, Chan, Gassaway, Haven, Holt, Simpson, Snyder, Simpson, Blair, Junker, Samuelson, Mitchell, Casebeer, Lopez, Humphrey, and Nobriga

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Scottie Moore led the pledge.

4. INVOCATION

St. John Vianney Student, John Sami gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor Sander presented a proclamation to Scottie Moore, President and Founder of Save Our Cats & Kittens - Sensibly (SOCKS) in Support of Spay Day 2012.
- 5.2 Sacramento County Probation Division Chief, Michael Bays gave update on the Rancho Cordova Community Alliance (Probation Department Partnership).

6. PUBLIC COMMENT

At this point Vice Mayor Budge left the meeting.

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

- Corey Carskaddon in opposition of Agenda Item 9.1
- Julie Nervo in support of Agenda Item 9.1
- Joy Moon regarding the passing of a pastor
- Dereck Oceanosak, Megan Ayala, and William Luce requesting financial support for our public service and leadership projects training
- Tera Kolvenbach in support of Spay/Neuter proclamation

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Skoglund second by Cooley; Council approved the Consent Calendar.

Carried by a 4:0 roll call vote. (Budge absent)

- 8.1 **Subject:** February 6, 2012 Regular Meeting Minutes.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Quarterly Treasurer's Report

Recommendation: Receive and File Report.

Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet the requirements as provided by state law.

Staff Report: Donna Silva, Finance Department

Advances Goal: 10

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Skoglund second by Cooley; Council approved the Consent Public Hearing with the exception of Agenda Item 9.1 which was pulled for a separate discussion.

Carried by a 4:0 roll call vote. (Budge absent)



- 9.2 **Subject:** Resolution Approving Walgreen's Conditional Use Permit and Public Convenience and Necessity for Off-site Alcohol Sales - Project No. DD7354; Located at 10701 Folsom Boulevard and 10708 Alicante Way
Recommendation: Adopt Resolution No. 12-2012.
Result of Recommended Action: Adoption of this resolution will allow Walgreen's to sell alcohol (beer and wine only) at its new store located at 10701 Folsom Boulevard. This will provide Walgreens customers the convenience to purchase alcoholic beverages, along with the other convenience items in one stop.
Staff Report: William Campbell, Planning Department
Advances Goals: 9
- 9.3 **Subject:** Ordinances Temporarily Extending the Suspension of Annual Program Fee Inflationary Adjustments for Certain Development Impact Fees
Recommendation: Waive first readings and introduce ordinances, temporarily suspending the automatic annual program fee inflationary adjustments for a period of one year for the following development impact fee programs:
a) Ordinance No. 3-2012 Villages of Zinfandel Development Impact Fee
b) Ordinance No. 4-2012 Sunrise Douglas Community Plan Fee
c) Ordinance No. 5-2012 City Transportation Impact Fee
Result of Recommended Action: Adoption of these ordinances will suspend the automatic annual Construction Cost Index (CCI) inflationary fee adjustments for the three development impact fees for a period of one year, beginning March 1, 2012.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1 and 13
- 9.1 **Subject:** Resolution approving the abandonment of a 10 foot planting easement parallel to and adjacent to Highway 50 on lot 88 of Bradshaw Woods unit no. 4 located on residential property at 3214 Hogarth Drive
Recommendation: Adopt Resolution No. 11-2012.
Result of Recommended Action: Adoption of this resolution will remove the 10 foot Planting Easement shown on the map of Bradshaw Woods Unit No. 4 recorded in Book 128 of Maps, at Page 8.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 2

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

- Corey Carskaddon in opposition to this item

ACTION: Motion to Continue by Cooley second by McGarvey; Council continued Agenda Item 9.1 to the March 5, 2012 council meeting.
Carried by a 4:0 voice vote. (Budge absent)

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

13. CITY MANAGER'S REPORT

Public Works, Building and Safety, and Facilities Department presented on the following:

- Capital Improvement Projects
- Street Rehabilitation
- White Rock Community Pathway
- Allied Waste Contract Extension
- Operation and Maintenance
- Supporting Community Activities
- Quarry Truck Management Plan
- Grants Received
- Development Services
- The Road Ahead
- Supporting Growing Strong Neighborhood Program
- Folsom Boulevard Streetscape Enhancement Project
- Sidewalk and ADA Projects
- CordoVan Next Phase
- Transitioning Services
- Safety Measures
- Rancho Cordova Parkway Interchange EIR Circulation
- Douglas Bike Rail Connection
- Building and Safety Division
- 2011 Permit Summary
- What's New in 2012
- Construction Projects
- Facilities Division
- Behind the Scenes with Video

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting to closed session in the Community Board room at 7:45 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board room at 7:51 PM.

Council Members Present: Cooley, McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Abhar, Chinn, Haven



16. CLOSED SESSION

Conference with legal counsel, existing litigation (Government Code Section 54956.9 (a)) Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al., Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal counsel, existing litigation (Government Code Section 54956.9 (a)) City of Rancho Cordova v. Simon Building, LLC et al., Sacramento Superior Court Case No. 34-2009-00032782.

Conference with legal counsel, anticipated litigation (Government Code Section 54959.9 (b)) one (1) potential case.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

18. ADJOURNMENT

Mayor Sander adjourned the closed session at 8:48 PM.


Mindy Cuppy, CMC, City Clerk