



**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, March 18, 2013

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

**Followed by Special Meeting
David B. Roberts Council Chambers**

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:32 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Junker, Campbell, Chinn, Flory, Garcia, Hayes, Holt, Snyder, Terry, Snipes, Reed, George, Stricker, Blair, Doshi, Grossi, Haven

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Jerry Mayberry led the pledge.

4. INVOCATION

Pastor Dustin Larsen from First Covenant Church gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Appreciation to Former Assembly Member Alyson Huber.
- 5.2 Presentation Regarding Trim Your Waste Contest by Allied Waste Services Community Relations Manager, Heather Pollock.
- 5.3 Presentation of Proclamation in Support of Creek Week to Christy Probst, Sacramento Area Creeks Council Committee Member.
- Britton Snipes accepted the Proclamation on behalf of Sacramento Area Creeks Council.
- 5.4 Rancho Cordova Chamber of Commerce Education Committee Presented on a Recently Completed Project. David Reid, Chair of the Committee was Joined by Several Members of the Education Committee.

6. PUBLIC COMMENT

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

- Danielle Marquis, Representative for Assemblyman Cooley.

Mayor Budge 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 McGarvey second by Terry;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of March 4, 2013 Regular Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** A Resolution Authorizing a 2nd Amendment to the Professional Services Agreement with Stricker Cato Murphy Architects, P.S., Which Will Allow for the Provision of Extra Funding for Revised Sprinkler Design Services Needed for the Horizons @ New Rancho Senior Multi-family Housing Project.
Recommendation: Adopt Resolution No. 32-2013.
Result of Recommended Action: Stricker Cato Murphy Architects, P.S. will continue to provide architectural and contracts management services for the Horizons @ New Rancho senior housing project, and will allow for revised fire sprinkler design for the project consistent with the 2010 edition of the National Fire Protection Association

Standards #13R, and RADCO requirements.

Staff Report: Dana Grossi, Housing Services Assistant; Jessica Hayes, Housing and Community Development Specialist.

Advances Goals: 1, 2, 3, and 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Blue Front Recycling Company Conditional Use Permit; Project No. DD7684 – Located at 10971 Olson Drive – Continued from February 4, 2013 and February 19, 2013.

Recommendation: Staff recommends that the City Council:

1. Adopt the attached Resolution 35-2013 Denying Blue Front Recycling Company Conditional Use Permit, Project No. DD7684 located at 10971 Olson Drive.
2. Direct Planning staff to evaluate potential alternative locations for a certified recycling center.

Result of Recommended Action: The recommended action will deny the request for the Blue Front facility at the proposed location. Because State law requires that consumers have convenient access to recycling facilities, an alternative solution is required. Until such time as a consolidated recycling facility is established in a suitable location, the State will require affected store to either provide in-store recycling or to pay a fee of \$100 per day to the State.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 2, and 6.

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

- Ivan Silva, owner of Blue Front Recycling.
- Joe Alvarado.

Mayor Budge closed the public comment period.

ACTION: Motion to approve by Sander second by McGarvey;
Carried by a 5:0 roll call vote.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Skoglund asking for a resolution to end the tenure with the Human Rights/Fair Housing JPA.

Terry requested a discussion about considering restructuring the Chamber of Commerce loan.

13. CITY MANAGER'S REPORT

Major Development Projects.

14. ADJOURN TO WORK SESSION

Mayor Budge will adjourn the regular meeting to a special meeting in the David B. Roberts Council Chambers meeting in memory of Joe Boyd at 7:17 PM.

15. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the David B. Roberts Council Chambers at 7:46 PM.

Council Members Present: McGarvey, Budge, Sander, Terry, Skoglund (7:50 PM)

Council Members Absent: None

Staff Members Present: Cook, Gaebler, Lindgren, Cuppy, Abhar, Junker, Silva, Chinn, Snyder, George, Terry, Haven

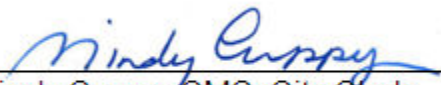
16. SPECIAL MEETING ITEM

16.1 Update on Ethics, Transparency and Governance.

ACTION: Discussion item only; no action taken.

17. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:35 PM.


Mindy Cuppy, CMC, City Clerk