



**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, July 02, 2012

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Vice Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:39 PM.

Council Members Present: Cooley, McGarvey, Skoglund, Budge, Richeal, Blair, Stricker

Council Members Absent: Sander

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Silva, Flory, Holt, Runner

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Don Harper, VFW 581, led the pledge.

4. INVOCATION

Rajan Zed, Universal Society of Hinduism, will give the invocation.

5. PRESENTATIONS

- 5.1 Folsom Boulevard Construction Update by Senior Engineer, Albert Stricker.

6. PUBLIC COMMENT

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

- Rueben Marquez regarding card rooms at the Cordova Casino
- Amir Daliri requesting participation in the public workshop scheduled on July 10, regarding cardroom tax
- John Park regarding cardroom tax
- Jane Daly regarding cardroom tax

Vice 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 Skoglund second by McGarvey; Council approved the Agenda Item 8.1, continued Agenda Item 8.5 to a date uncertain, and pulled 8.2, 8.3, and 8.4 for separate discussions and motions.
Carried by a 4:0 voice vote. (Sander absent)

- 8.1 **Subject:** Meeting Minutes of:
a) June 18, 2012 Regular Meeting; and
b) June 26, 2012 Special Meeting.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Clear Channel Outdoor Digital Freeway Signs Project - Zoning Code Amendment

Recommendation: Waive second reading and adopt Ordinance No. 16-2012.

Result of Recommended Action: Approving this Zoning Code Amendment establishes a Conditional Use Permit requirement and development standards for digital freeway signs within the City limits. The proposed Zoning Code amendment would require any applicant desiring to install a digital freeway sign to apply for a Conditional Use Permit from the City Council and enter into an Operating Agreement with the City.

Staff Report: Curt Haven, Economic Development, Jessica Jordan, Planning Department

Advances Goal: 6.

ACTION: Motion to approve by McGarvey second by Budge; Council adopted Ordinance No. 16-2012.
Carried by a 3:1 roll call vote. (Cooley dissenting) (Sander absent)

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Non-Exclusive Commercial Solid Waste and Recyclables Collection Franchise Agreement

Recommendation: Adopt Resolution No. 55-2012.

Result of Recommended Action: Adoption of a resolution will allow the City Manager to execute a Commercial Solid Waste and Recyclables Collection Franchise Agreement with Zanker Road Resources Management, LTD.

Staff Report: Cyrus Abhar, Public Works Director

Advances Goals: 5.

ACTION: Motion to approve by Skoglund second by Cooley; Council adopted Resolution No. 55-2012.

Carried by a 4:0 voice vote. (Sander absent)

8.4 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls

Recommendation:

	That	Council:
a) Adopt Resolution No. 56-2012;		and
b) Set a Public Hearing for July 16, 2012.		

Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls.

Staff Report: Donna Silva, Finance Department

Advances Goal: 5.

ACTION: Motion to approve by Skoglund second by McGarvey; Council adopted Resolution No. 56-2012.

Carried by a 4:0 voice vote. (Sander absent)

8.5 **Subject:** Resolution Adopting the Process for the Disposition of Successor Agency Real Property Assets

Recommendation: Adopt Agency Resolution No. SA 5-2012.

Result of Recommended Action: Adoption of this resolution will allow staff to move forward with disposing of real property assets owned by the Successor Agency.

Staff Report: Micah Runner, Economic Development Department

Advances Goal: 6

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Consideration of the Proposed Use of Recently Awarded State Local Housing Trust Fund (LHTF) Matching Grant Funds to Support the Horizon Senior Project, Mather Veterans' Village or Similar Development Opportunities

Recommendation: Adopt Resolution No. 57-2012.

Result of Recommended Action: Adoption of this resolution will permit staff to proceed with actions required to commit grant money on a timely basis.

Staff Report: Reed Flory, Housing Division

Advances Goals: 1, 2, 3, 5, and 6.

GROWING STRONG NEIGHBORHOODS

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

- Don Harper in support of this item
- John Bigley in support of this item

Vice Mayor Budge closed the public hearing period.

ACTION: Motion to approve by Cooley second by McGarvey; Council adopted Resolution No. 57-2012.
Carried by a 4:0 roll call vote. (Sander absent)

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Authorizing the City Manager to Sign an Exclusive Negotiating Rights Agreement (ENRA) with Urban Housing Communities (UHC), and Approval of Expenditure of Pre-Development Funds for the Horizons @ New Rancho Senior Housing Project

Recommendation: Adopt Resolution No. 58-2012.

Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the ENRA with Developer for the development of the Horizons @ New Rancho Senior Affordable Housing Project. It will also authorize the expenditure of funds from the Local Housing Trust Fund matching grant program for the predevelopment costs necessary to prepare a competitive HOME grant application for project gap funding.

Staff Report: Reed Flory, Housing Division

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

GROWING STRONG NEIGHBORHOODS

ACTION: Motion to approve by Skoglund second by McGarvey; Council adopted Resolution No. 58-2012.
No Action by a 5:0 roll call vote. absent)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

13. CITY MANAGER'S REPORT

Economic Development Manager, Micah Runner gave update on the Entertainment Center Agreement and Environmental Analysis Project.

Major Projects Update:

- Entertainment Center Agreement and Environmental Analysis Project Update

14. ADJOURNMENT

Vice Mayor Budge adjourned the regular meeting to closed session in the Community Board room in memory of Tilly Goff.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Vice Mayor Budge called the Closed Session to order in the Community Board room

at 7:45 PM.

Council Members Present: Cooley, McGarvey, Skoglund, Budge

Council Members Absent: Sander, Stricker, Richeal, Blair

Staff Members Present: Gaebler, Lindgren, Abhar, Silva, Runner

16. CLOSED SESSION

Conference with real property negotiators (Government Code Section 54956.8) Real Property Located at: 10235 Folsom Boulevard, APN: 076-0213-01 and 076-0213-012 and 10259 Folsom Boulevard, APN: 076-0213-003, 076-0213-004, and 076-0213-005.

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

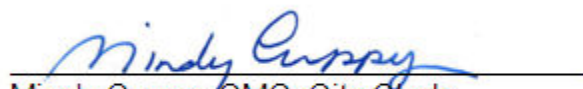
Conference with legal counsel, existing litigation (Government Code Section 54956.9(a) Health, Education & Legal Patients' Rights, a California Unincorporated, Non-Profit Association v. the City of Rancho Cordova , et al.; Sacramento County Superior Case No.: 34-2012-80001146.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

Vice Mayor Budge adjourned the closed session at 8:36 PM.


Mindy Cuppy, CMC, City Clerk