



**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, April 02, 2012

**4:00 PM – Special Meeting/Closed Session
Community Board Room**

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the Closed Session to order in the Community Board Room at 4:21 PM.

Council Members Present: Cooley, McGarvey, Skoglund (in at 5:24 PM), Budge, Sander

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren

2. CLOSED SESSION

City Attorney Annual Review

3. ADJOURNMENT

Mayor Sander adjourned the Closed Session to the regular meeting in the David B. Roberts Council Chambers at 5:32 PM.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Junker, Campbell, Hadley, Holt, Haven, Blair, Ulm, Richeal

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedules.

6. PLEDGE OF ALLEGIANCE

Assembly Member Alyson Huber led the pledge.

7. INVOCATION

Pastor Jack McNary, River Valley Church gave the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

Mayor Sander reported that Council conducted and completed a successful evaluation of the City Attorney's Office.

9. PRESENTATIONS

At this point, Mayor Sander added the following presentation to the agenda.

- 9.6 Assembly Member Alyson Huber recognized Council Member Robert J. McGarvey as Veteran of the Year in the 10th Assembly District.

At this point, Mayor Sander announced that agenda items 9.1 and 9.3 will not be presented tonight and will be moved to a later date.

- 9.1 Presentation of Proclamation in Honor of the 70th Anniversary of Aerojet Corporation.
- 9.2 Vice Mayor Budge presented a proclamation to Director of Corporate Services, Steve Hibbs in recognition of VSP as Business of the Year, LEED Platinum Certified.
- 9.3 Presentation of Proclamation in Recognition of Los Rios Community College as Organization of the Year.
- 9.4 Mayor Sander presented a proclamation to Shawn Harrison, Founder and Co-Director of Soil Born Farms.



- 9.5 Executive Director and Air Pollution Control Officer, Larry Greene gave a presentation update on the Sacramento Metropolitan Air Quality Management District.

10. PUBLIC COMMENT

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

- Alcides Gonzales regarding rezone on Folsom Boulevard

Mayor Sander Closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Cooley; Council approved the Consent Calendar with one modification in Ordinance No 6-2012 to read "This Ordinance shall take effect and be enforced thirty (30) days after its adoption".
Carried by a 5:0 roll call vote.

- 12.1 **Subject:** Meeting Minutes of:
a) March 19, 2012 Regular Meeting; and
b) March 27, 2012 Special Meeting.
Recommendation: Adopt minutes.

- 12.2 **Subject:** Healthy Eating Active Living (HEAL) Cities Campaign Resolution
Recommendation: Adopt Resolution No. 26-2012.
Result of Recommended Action: Adoption of this resolution demonstrates the City's support for the HEAL Cities Campaign and its commitment to creating a community that promotes the health and wellness of people who live and work in Rancho Cordova.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 3, and 8

- 12.3 **Subject:** An Ordinance Amending Chapter 4.22, "Cardrooms," of the Rancho Cordova Municipal Code, and Chapter 16.17, "Maintenance of Foreclosed Property," of the Rancho Cordova Municipal Code
Recommendation: Waive the first reading and introduce Ordinance No. 6-2012.
Result of Recommended Action: Adoption of Ordinance No. 6-2012 will amend Chapter 4.22, "Cardrooms," of the Rancho Cordova Municipal Code to reinstate Sections 4.22.005, 4.22.105, 4.22.110, 4.22.115, 4.22.125 and 4.22.145 pertaining to the licensing and regulation of cardrooms, repeal Section 4.22.165 of Chapter 4.22, and repeal Section 16.17.060 of Chapter 16.17, "Maintenance of Foreclosed Residential Property," pertaining to the automatic sunset of certain provisions of these chapters in the Rancho Cordova Municipal Code.
Staff Report: Adam U. Lindgren, City Attorney's Office
Advances Goals: 1, 6, 8, 10, and 11
GROWING STRONG NEIGHBORHOODS

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

14.1 Montelena Douglas General Plan Amendment, Rezone, Tentative Parcel and Subdivision Maps and Development Agreement Amendment - Project No. DD6667 - **CONTINUED FROM MARCH 19, 2012**

Recommendation: That Council:

- a) Adopt Resolution No. 27-2012 General Plan amendment, tentative parcel and subdivision map for that portion of Villages 4 and 5 of the Montelena project, subject to the draft Conditions of Approval; and
- b) Waive first reading and introduce Ordinance No. 7-2012 approving a zone change for that portion of Villages 4 and 5 of the Montelena project and the second amendment to the Development Agreement for the Montelena project.

Result of Recommended Action: Adoption of this resolution and ordinance will allow the owner to increase the commercial opportunity within the original Montelena project and provide Metro Fire with a permanent site for a new station. The modification is confined to Villages 4 and 5 of the original plan that was exclusively residential. This modification will provide a better balance with land uses in the area and capitalize on a significant corner of Douglas Road and Rancho Cordova Parkway that was not anticipated in the County's adoption of the Sunridge Specific Plan.

Staff Report: William Campbell, Planning Department

Advances Goals: 1, 7, and 8

GROWING STRONG NEIGHBORHOODS

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

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 27-2012 and waived the first reading and introduced Ordinance No. 7-2012. Carried by a 5:0 roll call vote.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council requested the following topics to brought back at a future meeting:

- Soil Born Farms Update
- Larry Canfield Memorial

17. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Berkeley 3rd Annual Economic Summit
- California Capital Airshow Tickets and Governor's Club Sponsorship Available

Planning Department reported on the following:

- Special Projects and Programs
- Regional Planning Efforts
- South Sacramento Habitat Conservation Plan
- Civic Engagement
- Litigation on Development Entitlements/Permits
- Planning Staff on Matrix Teams
- Supporting City Events
- City of Rancho Cordova Volunteer Program
- Current Planning Project Review
- Westborough
- Rio Del Oro
- Sunridge Specific Plan
- The Ranch
- Suncreek Specific Plan
- The Arboretu - Weagell
- Local Development Trends
- Advance Planning Programs
- Rancho Cordova General Plan
- Zoning Code Amendments
- Special Planning Area / Specific Plan Amendments

18. ADJOURNMENT

Mayor Sander adjourned the regular meeting in Memory of Rex Babin at 7:28 PM.


Mindy Cuppy, CMC, City Clerk