



**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, January 06, 2014**

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

**MINUTES**

**1. REGULAR MEETING - CALL TO ORDER / ROLL CALL**

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 PM.

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

Council Members Absent: None

Staff Members Present: Sparkman, George, Gaebler, Lindgren, Cuppy, Abhar, Chinn, Junker, Silva, Gassaway, Hadley, Haven, Holt, Thomas, Ibrahim, Goold, Hayes, Hall, Blair

**2. METRO CABLE TV TELEVISION ANNOUNCEMENT**

The City Clerk read the meetings recordings and playback schedules.

**3. PLEDGE OF ALLEGIANCE**

Ted Gaebler led the pledge.

#### 4. INVOCATION

The Mayor called on Larry Stafford from Cordova Church of Christ to give the invocation.

#### 5. PRESENTATIONS

5.1 Presentations Honoring the Legacy of City Manager Ted A. Gaebler on the Occasion of His Retirement from the following organizations:

- Sacramento County Sheriff Scott Jones
- Representing Congressman Ami Bera, Faith Whitmore, District Director
- Representing Senate President pro Tempore Darrell Steinberg, Russell Collins Stiger, District Representative
- Assembly Member Ken Cooley
- Don Nottoli, Sacramento County Supervisor
- Mel Turner, Mayor of the City of Citrus Heights
- Gay Jones, Sacramento Metropolitan Fire District
- Zak Ford, Folsom Cordova Unified School District
- Brian Danzl, Cordova Recreation and Park District
- Dale Van Dam, Folsom Lake College Foundation
- Charles Anderson, League of California Cities
- Pamela Miller, Continuing Education for Public Officials (CEPO)
- Board Members, California Capital Airshow
- Mindy Cuppy, City Clerks Association of California
- Board Members, Rancho Cordova Chamber of Commerce
- Board Members, Cordova Community Council
- David Sander, Sacramento Children's Museum
- Devin Duggan, West Coast Regional Director, International City/County Management Association (ICMA)

#### 6. PUBLIC COMMENT

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

**AT THIS POINT:** At 6:44 PM the Council took a celebratory break in honor of retiring City Manager Ted Gaebler. The full council resumed at 7:20 PM.

#### 7. COUNCIL REPORTS

Council reported on events since the last meeting.

#### 8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

**ACTION:** Motion to approve by Budge second by Terry;  
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of December 13, 2013 Special Meeting and December 16, 2013 Regular Meeting.  
**Recommendation:** Adopt Minutes.

- 8.2 **Subject:** Second Reading of Ordinance No. 43-2013, Amending Chapters 1.01, 6.60, 6.90, 6.120, 8.04, 9.80 and 16.18 of the Rancho Cordova Municipal Code Regarding Criminal, Administrative, and Civil Code Enforcement Authority and Increasing Fines for Code Violations as Allowed Under State Law.  
**Recommendation:** Waive the second reading and adopt Ordinance No. 43-2013.  
**Result of Recommended Action:** This Ordinance makes amendments to the Municipal Code which are necessary to ensure that the newly established prosecution services program may be successful in enforcing the code through criminal remedies. The amendments eliminate some conflicting code provisions which exist because the City inherited its code from Sacramento County; these conflicts could prevent successful criminal prosecution of individuals who violate the Municipal Code. These amendments will also allow the City more flexibility in code enforcement by making it clear that criminal, administrative, and civil remedies are available for any provision of the code when so allowed under State law. These amendments also increase the fines for misdemeanors and infractions to the maximum amounts allowed under State law.  
**Staff Report:** Adam Lindgren, City Attorney.  
**Advances Goals:** 1, 2, 5.
- 8.3 **Subject:** Second Reading of Ordinance No. 44-2013, Amending the Folsom Boulevard Specific Plan and Amending the City's Zoning Code Map.  
Waive the second reading and adopt Ordinance No. 44-2013.  
**Result of Recommended Action:** Adoption of Ordinance 44-2013 would amend the Folsom Boulevard Specific Plan consistent with direction provided by City Council. Major changes include streamlining the Specific Plan, amending land use designations to be more consistent with existing land uses, and incorporate strategies to encourage redevelopment and investment on Folsom Boulevard. This action would also apply city zoning designations to 147 acres of land to be removed from the FBSP.  
**Staff Report:** Paul Junker, Planning Director and Pam Johns, Special Projects Manager.  
**Advances Goals:** 1, 2, 6.
- 8.4 **Subject:** Resolution No. 1-2014 Honoring the Legacy of Ted A. Gaebler on the Occasion of His Retirement.

## 9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** 3500 Fitzgerald Road Industrial Building and Yards Major Design Review; Project No. DD8407 – Located at 3500 Fitzgerald Road.  
**Recommendation:** Adopt Resolution 2-2014.  
**Result of Recommended Action:** Adoption of this resolution would allow the applicant to construct a 10,118 square feet industrial building, internally divided into two tenant spaces, each with individual exterior yard area. The proposed building will be occupied by new auto dismantlers.  
**Staff Report:** Jessica Jordan, Senior Planner.  
**Advances Goals:** 1, 2, 6.

David Anderson, the applicant, answered Council's questions.

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

**ACTION:** Motion to Continue to Regular Meeting on January 21, 2014.  
Carried by a 5:0 vote.

**10. PUBLIC HEARING ITEMS**

NONE.

**11. REGULAR CALENDAR ITEMS**

NONE.

**12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

NONE.

**13. CITY MANAGER'S REPORT**

City Manager Ted Gaebler thanked everyone for tonight's presentations honoring him.

**14. ADJOURNMENT**

Mayor Budge adjourned the meeting to closed session in the Community Board Room at 7:58 PM.

**15. CELEBRATORY BREAK**

The Council did not take an additional break.

**16. CLOSED SESSION - CALL TO ORDER/ROLL CALL**

Mayor Skoglund called the special meeting to order in the Community Board Room at 8:04 PM.

**17. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential cases)

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Thomas

**PUBLIC EMPLOYEE APPOINTMENT**

Title: City Manager

Pursuant to Government Code Section 54957

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Ted A. Gaebler and Adam Lindgren

Unrepresented employee: City Manager

Pursuant to Government Code Section 54957

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Peterson, Murray

**18. OPEN SESSION - REPORT FROM CLOSED SESSION**

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

**19. ADJOURNMENT**

Mayor Skoglund adjourned the meeting at 9:44 PM.

  
Mindy Cuppy, CMC, City Clerk