



**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 03, 2014

**4:00 PM – Special Meeting
American River Community Room North**

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

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor Skoglund called the special meeting to order in the American River Community Room North at 4:11 PM.

Council Members Present: McGarvey, Skoglund, Budge, Terry, Sander (arrived at 4:24 PM)

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Chinn, Simpson, Cook, Davis, Haven, Diaz, Snyder (arrived at 4:36 PM)

2. PUBLIC COMMENT

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

- Cory Koehler
- Attal Sadiq

- Diann Rogers

Mayor Skoglund closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** City Council Discussion Regarding Proposed Amendments to Rancho Cordova Municipal Code Sections on Smoking to Include Electronic Cigarettes, Smoking Prohibitions for Outdoor Public Areas, and Tobacco Sales and Licenses.
Recommendation: Discuss the draft ordinance amending smoking regulations within the City's Municipal Code, and direct staff on whether to proceed with the item at a future meeting and whether any changes are necessary.
Result of Recommended Action: If so directed by Council, staff will make necessary changes and bring the ordinance back to a regular meeting for introduction and first reading. This draft ordinance repeals the current outdated smoking ordinance and implements a streamlined set of regulations. As drafted, the ordinance would treat electronic cigarettes like traditional cigarettes, effectively prohibiting them wherever the smoking of traditional cigarettes is prohibited. It would also prohibit smoking on patios where food and beverages are consumed.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2.

ACTION: Motion to update the smoking ordinance to include e-cigarettes and marijuana by Budge second by McGarvey;
Carried by a 5:0 vote.

ACTION: Discussion regarding smoking in public outdoor areas listed in section 6.84.030(A) (26). Direction to bring back to a future work session.

4. ADJOURNMENT OF STUDY SESSION

Mayor Skoglund adjourned the meeting at 5:23 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:46 PM.

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

Council Members Absent: None

Staff Members Present: Chinn, Lindgren, Cuppy, Junker, Holt, Kennedy, Diaz, Jordan, Davis, Haven, Sparkman, George, Simpson, Silva

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Alan Withers led the pledge.

8. INVOCATION

Mayor Skoglund called for a moment of silence in memory of all of those who are suffering.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation Honoring Women's History Month Presented to the Soroptimist International of Rancho Cordova club.
- 9.2 Saving Lives Campaign Presented by Alan Withers and George Burnash from Cordova Community Collaborative.

10. PUBLIC COMMENT

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

- Chuck Shaw, expressed appreciation to Council

Mayor Skoglund 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 Terry;
Carried by a 5:0 roll call vote.

- 12.1 **Subject:** Meeting Minutes of February 18, 2014 Regular Meeting.
Recommendation: Adopt Minutes.

- 12.2 **Subject:** Second Reading of Ordinance No. 2-2014 and No. 3-2014, Ordinance Amendments to Eliminate North Vineyard Well Protection Fee and Groundwater Optimization Fee.
Recommendation: Waive the second reading and adopt Ordinance No. 2-2014 and No. 3-2014.
Result of Recommended Action: Adoption of these Ordinances will revise Ordinance SZC-2002-0014 by deleting conditions 24 and 25 and Ordinance SZC-2002-0015 by deleting conditions 23 and 24 as they relate to the establishment and collection of fees for the North Vineyard Well Protection Insurance Program and the Groundwater Optimization Program.
Staff Report: Cyrus Abhar, Public Works Director & Elizabeth Sparkman, Senior Engineer.
Advances Goal: 6.

- 12.3 **Subject:** Second Reading of Ordinance No. 4-2014 and No. 5-2014, Ordinances Reinstating the Annual Program Fee Inflationary Adjustments for Certain Plan Area Development Impact Fee Programs and Changing the Annual Adjustment Date Starting in 2015.
Recommendation: Waive the second reading and adopt by title only Ordinance No. 4-2014 and 5-2014, reinstating the annual program fee inflationary adjustments and changing the adjustment date for the following Development Impact Fee Programs:
a) Villages of Zinfandel Special Plan Area
b) Sunrise Douglas Community Plan Area
Result of Recommended Action: Adoption of these Ordinances will reinstate the annual Construction Cost Index (CCI) inflationary fee adjustment for certain Plan Area Development Impact Fee Programs without making up for the suspension of past adjustments and changes the adjustment date from March 1st to January 1st starting in 2015 to be consistent with other fee programs.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** An Urgency Ordinance of the City of Rancho Cordova Extending a Temporary Moratorium on the Establishment and Operation of Computer Gaming and Internet Access Businesses, to Become Effective Immediately.
Recommendation: Adopt Urgency Ordinance No. 6-2014, extending for one (1) year a temporary moratorium on the establishment and operation of Computer Gaming and Internet Access Businesses pending the review and possible amendment of zoning regulations applicable to these types of establishments.
Result of Recommended Action: Adoption of this Ordinance will extend, one (1) year, the temporary moratorium on the establishment, expansion or relocation of Computer Gaming and Internet Access Businesses previously adopted by the City Council on March 4, 2013 via Urgency Ordinance No. 5-2013 and extended by ten (10) months and fifteen (15) days via Urgency Ordinance No. 10-2013. This moratorium is needed in order to: (1) further address the community concerns regarding the establishment and operation of Computer Gaming and Internet Access Businesses; (2) further study the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) further study and determine what local regulations may be appropriate or necessary for Computer Gaming and Internet Access Businesses; (4) further study and determine the appropriate zoning and location for these types of businesses; and (5) determine appropriate measures to ensure the protection of public health, safety and welfare.
Staff Report: Paul Junker, Planning Director and Adam Lindgren, City Attorney.
Advances Goals: 1, 2.

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

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

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Budge and McGarvey requested an update on marijuana regulations. City Attorney's office will bring back an update to council.

17. CITY MANAGER'S REPORT

Planning Department Report to Council.

City Attorney Brief Update on Community Prosecutor Schedule.

18. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 7:35 PM.


Mindy Cuppy, CMC, City Clerk