



**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 17, 2014

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

Council Members Absent: None

Staff Members Present: Chinn, Lindgren, Cuppy, Abhar, Junker, Silva,
Downton, Flory, Gassaway, Haven, Simpson, Thomas,
Ibrahim, Goold, George

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Ty Danzl led the pledge.

4. INVOCATION

Pastor Jeff Koons from First Covenant Church gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Ty Danzl for Completing His Eagle Scout Community Project and Fulfilling the Requirement to Attain His Eagle Scout.
- 5.2 Presentation of Proclamation Recognizing March as the Month of the Young Professional Presented to Verna Sulpizio, PAC Chair, Metro EDGE and Vice Chair, ULI Sacramento Young Leaders Group.
- 5.3 Regional Transit Police Services Overview Presented by Mark Lonergan, Regional Transit Chief Operating Officer and Norm Leong, Regional Transit Police Lieutenant.

6. PUBLIC COMMENT

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund 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 Budge second by Terry;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of March 3, 2014 Special and Regular Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: Provide City Council with information concerning the City's investment portfolio and to meet state code.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 4.
- 8.3 **Subject:** Approval of Parcel Map of Subdivision No. 2014-001-01; aka northwest corner of Old Placerville Road and Systems Parkway.
Recommendation: Approval of Parcel Map of Subdivision No. 2014-001-01 being a portion of parcel 5 of Mather Business Park recorded in Book 70 of Parcel Maps, at Page 28; located on the northwest corner of Old Placerville Road and Systems Parkway.
Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map creating two separate parcels, each containing an existing commercial building.
Staff Report: Cyrus Abhar, Public Works Director.
Advances Goals: 1 and 2.
- 8.4 **Subject:** Mortgage Credit Certificate (MCC) Program.
Recommendation: Approve Resolution for participation in the Sacramento County Mortgage Credit Certificate (MCC) Program.
Result of Recommended Action: The MCC helps first-time homebuyers and/or

homeowners in federally designated target areas reduce the amount of Federal income tax they pay by receiving a tax credit for 20 percent of the annual interest paid on the mortgage loan.

Staff Report: Peter Ibrahim, Housing Services Division.

Advances Goal: 1.

8.5 **Subject:** 2013 General Plan Annual Report.

Recommendation: Receive the 2013 General Plan Annual Report as required by State law.

Result of Recommended Action: By receiving this report, the City Council is satisfying its statutory obligation under State law. No further action is required on the part of the City Council. The purpose of the report is to provide an annual accounting of implementation of the General Plan.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1,2,6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** An Urgency Ordinance of the City Council Establishing a Temporary Moratorium on the Establishment and Operation of Private Smokers' Lounges, E-Cigarette Lounges, Vapor Bars, and Hookah Bars, to Become Effective Immediately.

Recommendation: Adopt Urgency Ordinance No. 8-2014, establishing a temporary moratorium on the establishment and operation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars, pending the review and possible amendment of zoning regulations applicable to these types of establishments.

Result of Recommended Action: Adoption of this Ordinance will establish a forty-five (45) day temporary moratorium on the establishment, expansion or relocation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars. This moratorium is needed in order to: (1) address the community concerns regarding the establishment and operation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars; (2) study the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) study and determine what local regulations may be appropriate or necessary for private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars; (4) 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: Adam Lindgren, City Attorney and Paul Junker, Planning Director.

Advances Goals: 1 and 2.

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

- Preston Reese, in support of item 11.1.

Mayor Skoglund closed the public comment period.

ACTION: Motion to approve item 11.1 with modifications made to the draft ordinance by Terry second by Budge;
Carried by a 5:0 roll call vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council requested smoking ordinance draft item be brought to staff on 4/28 council meeting.
- Skoglund requested an appointment of a council member to join the Commission as an ex-officio member on the Sacramento County Adult and Aging Commission to be brought to a future council meeting.

13. CITY MANAGER'S REPORT

Joe Chinn, City Manager, reported on his attendance at National League of Cities.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 7:14 PM.


Mindy Cuppy, CMC, City Clerk