



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, November 07, 2011

**4:00 P.M. Special Meeting/Work Session
American River Room North**

**5:30 P.M. - Regular Meeting
David B. Roberts Council Chambers**

**Special Meeting/Work Session to Follow the Regular Meeting
American River Room North**

MINUTES

1. STUDY SESSION – CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Special Meeting to order in the American River Room North at 4:11 p.m.

Council Members Present: Skoglund, Sander, and Mayor McGarvey

Council Members Absent: Budge and Cooley

Staff Members Present: Gaebler, Lindgren, Cuppy, Diamond, Chinn, and Abhar

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** AB 109 Update (Corrections Realignment)
Recommendation: Receive Update.
Result of Recommended Action: Council will hear and discuss update.
Staff Report: Doug Diamond, Rancho Cordova Police Department.
Advances Goal: 6

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF SPECIAL MEETING / WORK SESSION

Mayor McGarvey adjourned the special meeting to Closed Session in the Community Board Room at 5:00 p.m.

5. CLOSED SESSION - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Closed Session to order in the Community Board Room at 5:11 p.m.

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

Council Members Absent: None

Staff Members Present: Lindgren, Gaebler, Chinn, Junker, Abhar, Runner, and Thomas

6. CLOSED SESSION

Council adjourned to Closed Session to discuss the following items:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) – Name of case: Vineyard Area Citizens for Responsible Growth, et. al. v. City of Rancho Cordova et. al.; Case No. S132972

The remaining closed session items were continued to closed session at the end of the meeting.

7. ADJOURNMENT OF CLOSED SESSION

Mayor McGarvey adjourned the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers at 5:42 p.m.



8. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:46 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Holt, Campbell, Junker, Thomas, Minkler, Snyder, Fontes, Diamond, Blair, Lane, Abhar, Silva, and Runner

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

10. PLEDGE OF ALLEGIANCE

The Mayor called on Len Simon to lead the Pledge.

11. INVOCATION

Council Member Ken Cooley gave the invocation.

12. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in Closed Session.

13. PRESENTATIONS

13.1 Public Information and Legislative Affairs Manager, Troy Holt gave presentation of Special Commendations for Airshow Public Safety.

13.2 Executive Director of the Cordova Community Council, Shelly Blanchard gave update on the Seasonal Ice Rink at Capital Village.

14. PUBLIC COMMENT

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

15. COUNCIL REPORTS

Council reported on events since the last meeting.

16. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

- 16.1 **Subject:** Meeting Minutes of:
a) October 17, 2011 Regular Meeting
b) November 2, 2011 Special Meeting.
Recommendation: Adopt Minutes.

17. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion by Budge second by Sander and carried by a 5:0 roll call vote; Council adopted Resolution No. 105-2011 and Resolution No. 106-2011.

- 17.1 **Subject:** Resolution Approving the Metro City Soccer Limited Use Permit and Letter of Public Convenience and Necessity, Project No's DD7326 and DD7327, Located at 11327 Folsom Boulevard, Suite 120

Recommendation: Adopt Resolution No. 105-2011.

Result of Recommended Action: Adoption of this resolution will allow Metro City to sell beer as a convenience to the players and attendees of the facility. Due to the amount of adult play after the youth sessions; the operators of the Metro City believe the sale of beer with package food product will better cater to the demand of the individuals using the facility.

Staff Report: William Campbell, Planning Department

Advances Goal: 5

- 17.2 **Subject:** Resolution Certifying the Final Revised Environmental Impact Report for the Sunrise Douglas Community Plan and the Sunridge Specific Plan

Recommendation: Adopt Resolution No. 106-2011.

Result of Recommended Action: Adoption of Resolution No. 106-2011 will certify the Final Revised Environmental Impact Report (FREIR) for the Sunrise Douglas Community Plan and SunRidge Specific Plan (SRSP), as required by court order after the decision in Vineyard Area Citizens for Responsible Growth v. City of Rancho Cordova (2007) 40 Cal. 4th 412. The resolution would certify that the FREIR complies with the California Environmental Quality Act (Public Resources Code Section 21000, et seq.), that the FREIR reflects the agency's independent judgement, and that the Rancho Cordova City Council has reviewed and considered the information in the FREIR.

Staff Report: Adam U. Lindgren, City Attorney's Office

Advances Goals: 1, 2, 4, 7, and 8

18. PUBLIC HEARING ITEMS

NONE.

19. REGULAR CALENDAR ITEMS

19.1 **Subject:** Legislative Priorities

Recommendation: Provide direction to staff for Fiscal Year (FY) 2013 funding requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 10 -14, 2012; also, receive update on City's Legislative Program and provide direction about the 2012 program.

Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.

Staff Report: Troy Holt, City Manager's Office

Advances Goals: 1 through 13

ACTION: Discussion item only, no action taken

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

21. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- European vacation
- South African Safari purchased from the Rancho Cordova Chamber of Commerce two years ago

22. ADJOURNMENT TO STUDY SESSION

Mayor McGarvey adjourned the regular meeting to the special meeting in the American River Room North at 6:46 p.m.

23. SPECIAL MEETING / WORK SESSION - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the special meeting to order in the American River Room North at 6:57 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Runner, Chinn, Junker, Abhar, Silva, Hoffman, and Diamond

24. SPECIAL MEETING ITEM

24.1 **Subject:** Land Use East of Sunrise

Recommendation: Discussion only.

Result of Recommended Action: Discussion item only; no action needed.

Staff Report: Joe Chinn, City Manager's Office, Paul Junker, Planning Department, and Micah Runner, Economic Development Department

Advances Goals: 8, 9, 10, and 11

ACTION: Discussion item only; no action taken.

25. ADJOURNMENT TO CLOSED SESSION

Mayor McGarvey adjourned the special meeting to closed session in the Community Board Room at 8:46 p.m.



26. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 8:58 p.m.

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

Council Members Absent: None

Staff Present: Lindgren, Gaebler, Chinn, Junker, Abhar, Thomas, and Runner

27. CLOSED SESSION

Council adjourned to Closed Session to discuss the following items:

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.*, Sacramento Superior Court Case No. 34-2009-00043404.

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

28. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 11:06 p.m.

29. OPEN SESSION – REPORT OUT FROM CLOSED SESSION

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


Mindy Cuppy, CMC, City Clerk