



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

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

Monday, November 21, 2011

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Chinn, Cuppy, Kellerman, Diamond, Blair, Runner, Campbell, Hayes, Dumford, Simpson, Chinn, Abhar, Mingay, Crone, Lee, Rodriguez, Lohse, Nichols, Casebeer, Mitchell, and Taylor

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Mayor called on Ron Cooper to lead the Pledge.

4. INVOCATION

Frank Russell, Sacramento Law Enforcement Chaplaincy, gave the invocation.

5. PRESENTATIONS

- 5.1 Economic Development Manager, Micah Runner introduced Rancho Cordova Travel and Tourism Executive Director, Jeff Stone.
- 5.2 Cordova Community Council Executive Director, Shelly Blanchard and Access Sacramento Executive Director, Ron Cooper gave presentation of an Award for Winning the Western Access Video Excellence Award (WAVE) for iFest.
- 5.3 Craig Osborn and Gary Parker gave presentation on the Rancho Cordova Historical Society Display in the Second Floor Display Case at City Hall.
- 5.4 Public Works Director, Cyrus Abhar presented on Status of Zinfandel to Douglas Boulevard Project.
- 5.5 Council recognized Council Member David Sander's Birthday on November 25, 2011.

CELEBRATORY BREAK

At this point (6:32 p.m.) Council took a brief recess for refreshments in recognition of Council Member Sander's birthday. The full Council reconvened at 6:50 p.m.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey 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 by Budge second by Cooley and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

- 8.1 **Subject:** Meeting Minutes of:
 - a) November 7, 2011 Special and Regular Meeting; and
 - b) November 15, 2011 Special Meeting.**Recommendation:** Adopt Minutes.

- 8.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10



- 8.3 **Subject:** Resolution Authorizing Submittal of California State Department of Housing and Community Development Application for CalHome Grant Funding for Single Family Rehabilitation Loan Program
Recommendation: Adopt Resolution No. 107-2011.
Result of Recommended Action: Adoption of this resolution would 1) authorize staff to submit to the California State Department of Housing and Community Development (HCD) for CalHome funding in an amount not to exceed \$720,000; 2) authorize the City Manager to execute a standard agreement if selected for such funding and any amendments thereto; and 3) authorize the City Manager to execute any related documents necessary to participate in the CalHome program.
Staff Report: Reed Flory, Housing Services
Advances Goals: 1, 4, 6, 7, 8, 11, and 13
GROWING STRONG NEIGHBORHOODS

9. 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 Cooley and carried by a 5:0 roll call vote; Council adopted Resolution No. 108-2011.

- 9.1 **Subject:** Resolution Approving a Conditional Use Permit and Letter of Public Convenience and Necessity - Project No. DD7314; Located at 10655 Folsom Boulevard
Recommendation: Adopt Resolution No. 108-2011.
Result of Recommended Action: Adoption of this resolution will approve this request, thereby allowing Wal-Mart to sell alcohol at its store located at 10655 Folsom Boulevard. This will provide Wal-Mart customers the ability to purchase alcoholic beverages, along with all other shopping items in one stop.
Staff Report: William Campbell, Planning Department
Advances Goal: 5

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Demonstration of the Rancho Cordova Community Map Portal
Recommendation: Discussion item only; no action needed.
Result of Recommended Action: N/A
Staff Report: Jay Hadley and Mark Dumford, Information Technology Department
Advances Goals:

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

ACTION: Discussion item only, no action taken

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

The following items were requested to come back to Council at a future date:

- Research results on Charter Cities by Consultant Ian Kaiser
- What to do about Copper Theft in the City

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- League of California Cities Sacramento Valley Division Meeting to be held in Gridley, CA on December 2, 2011
- City Hall Closed for Furlough Day on Wednesday, November 23, 2011 and Thanksgiving Holiday on Thursday and Friday, November 24 – 25, 2011
- Holiday Cards are ready to be signed by Council

Neighborhood Services Presented on the following:

- Growing Strong Neighborhoods
- Have a Heart; Donate Smart
- Neighborhood Clean Ups
- Focus on Fifty
- Bight Busters
- Animal Services Facebook Page
- Community Outreach
- Christmas in Cordova Event
- Volunteers in Neighborhood Services
- Rental Housing Program
- General Code Enforcement
- Code Violations
- Revenues

14. ADJOURNMENT TO CLOSED SESSION

Mayor McGarvey adjourned the regular meeting to closed session in the Community Board Room at 9:31 p.m.

15. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 9:36 p.m.

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

Council Members Absent: None

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

16. 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.

17. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 11:24 p.m.

18. 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