CITY OF RANCHO CORDOVA
CALIFORNIA
Incorporated 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, August 17, 2009

5:30 P.M. – 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 5:42 p.m.

Council Members Present:	Budge, McGarvey, and Mayor Skoglund
Council Members Absent:	Cooley and Sander
Staff Present:	Gaebler, Lindgren, Cuppy, Abhar, Snyder, Haven, Blair, Oliver, Ramirez, Kellerman, Santini, Silva, Pearl, Loveless, Junker, and Richeal

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 Darcy Brewer to lead the Pledge.

4. INVOCATION

Curt Haven, Economic Development Director, gave the invocation.

5. PRESENTATIONS

5.1 Council Member Budge and Assistant Chief of Police, Roseanne Richeal presented proclamations to Jeff Ross, Eric Elliot, and Larry Morrison, who were involved in a traffic accident rescue.

5.2 Bruce Wagstaff, Executive Director of the Department of Human Assistance, presented on Mather Community Campus.

5.3 Shelly Blanchard, Cordova Community Council, Darcy Brewer, Executive Director of the California Capital Airshow, and Mark Davis, Board Member presented on the California Capital Airshow.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Gay Martin on gate at Citrus Road and Coloma being left open.
- Jerry Koshman on business being re-zoned.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried 3:0 (Cooley and Sander absent) roll call vote, Council approved the Consent Calendar.

8.1 **Subject:** Regular Meeting Minutes of July 20, 2009.
Recommendation: Adopt Minutes.

8.2 **Subject:** Quarterly Treasurer's Report
Recommendation: This report is informational only. It is recommended that the report be received and filed.
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

8.3 **Subject:** Resolutions Adopting Conflict of Interest Codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova
Recommendation: That Council:
a) Adopt Resolution No. RCFC 2-2009; and
COUNCIL ACTING AS THE RANCHO CORDOVA FINANCING CORPORATION
b) Adopt Resolution No. CRA 8-2009.
COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY
Result of Recommended Action: Adoption of these resolutions will approve and adopt conflict of interest codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova bringing us into compliance with Government Code §87300.
Staff Report: Mindy Cuppy, City Clerk's Department

8.4 **Subject:** Resolution Designating Voting Delegate and Alternates for 2009 League of California Cities Annual Conference
Recommendation: Adopt Resolution No. 81-2009.
Result of Recommended Action: The Voting Delegate and/or Alternate will be able to represent the City by voting at the Annual Business Meeting of the League of California Cities.
Staff Report: Mindy Cuppy, City Clerk's Department

8.5 **Subject:** Ordinance Establishing a Special Tax for Transit-Related Services for the Cordova Restaurant and Casino
Recommendation: Waive second reading and adopt Ordinance No. 14-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by establishing a special tax for transit-related services for the Cordova Restaurant and Casino.
Staff Report: Cyrus Abhar, Public Works Department

8.6 **Subject:** Resolution of Annexation of Cordova Restaurant and Casino Project to the City of Rancho Cordova Community Facilities District 2008-1(Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 83-2009.
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the Cordova Restaurant and Casino Project Annexation to Community Facilities District 2008-1 (Street Lighting and Road Maintenance), orders the annexation, authorizes the special tax levy on that project, and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works Director

8.7 **Subject:** Resolution Authorizing Execution of a Workforce Investment Act (WIA) and American Reinvestment and Recovery Act (ARRA) Service Contract from Sacramento Employment and Training Agency
Recommendation: Adopt Resolution No. 84-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City to enter into a WIA/ARRA contract with Sacramento Employment and Training Agency to perform business outreach services under the Workforce Investment Act (WIA) and American Recovery and Reinvestment Act (ARRA).
Staff Report: Micah Runner, Economic Development Department

9. CONSENT PUBLIC HEARING ITEMS

9.1 **Subject:** Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Tax Bill
Recommendation: Adopt Resolution No. 59-2009.
Result of Recommended Action: Adoption of this resolution will authorize delinquent refuse service charges to be added to the tax roll thereby allowing Allied Waste Services to collect past due accounts. The City Municipal Code allows the property tax rolls to be utilized to collect delinquent charges. The City's contract with Allied Waste Services requires the City to assist Allied Waste Services with the collection of delinquent refuse accounts.
Staff Report: Donna Silva and Rebecca Santini, Finance Department

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

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote; Council adopted Resolution No. 59-2009.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Resolution Approving Shell Gas Station Expansion Conditional Use Permit and Design Review, Project No. DD6373, Located at the Southeast Corner of Zinfandel Drive and Sunrise Boulevard – **Continued from July 20, 2009**
Recommendation: Adopt Resolution No. 69-2009.
Planning Commission Recommendation: The Planning Commission, on a 4-2 vote, recommended that the City Council approve the Design Review and Conditional Use Permit associated with the Shell Gas Station expansion, with some amendments to the Conditions of Approval.
Result of Recommended Action: If approved, the applicant will construct a 1,000 square foot addition to the convenience store associated with the existing Shell Gas Station, located at the southeast corner of Zinfandel Drive and Sunrise Boulevard. The existing store is 987 square feet, and upon completion, the store will expand to a total of 1,987 square feet.
Staff Report: Shannan Loveless, Planning Department

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

- Yvonne Slevin in support of this item.
- Betty Storey in opposition of this item.
- Kathleen Willoughby in opposition of this item.
- Jay Gill (Kathleen Willoughby submitted a letter of opposition on his behalf).
- Dottie Burnett in opposition of this item.
- Norma Bohannnan in opposition of this item.
- Lynda McDonald in opposition of this item.
- Richard Yates in opposition of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote; Council adopted Resolution No. 69-2009 with the following amendment to the design package, that prior to the issuance of a building permit for this project, the applicant will demonstrate to the City that it has taken good faith efforts to secure the property owner's approval to extend the sidewalk from the edge of the project on the southern boundary, offsite to meet The Mobil Country Club entrance.

AT THIS POINT: Council took a brief recess at 8:10 p.m. The Council reconvened at 8.34 p.m.

10.2 **Subject:** Hearing to Abandon a 10 Foot Pedestrian Easement Bounded by Moraine Circle, Cordova Gardens Elementary School, Lot 197 and Lot 198 as Shown on the Plat of Cordova Gardens Unit No. 3 Recorded in Book 50 of Maps, Page 28
Recommendation: Consider adoption of Resolution No. 79-2009.
Result of Recommended Action: Adoption of this resolution will close off the easement for the existing pedestrian walkway and incorporate half of the 10-foot strip to the adjacent properties.
Staff Report: Cyrus Abhar, Public Works Department

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

- Paul Philley in opposition to this item.
- Patricia Carbone in support of this item.
- Kevin Xu in support of this item.
- Conrade Mayer in support of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote on Agenda Items 10.2 and 10.3 that were done simultaneously; Council adopted Resolution No.'s 79-2009 and 80-2009.

10.3 **Subject:** Hearing to Abandon a 10 Foot Pedestrian Easement, Located Contiguous to and Parallel to the Southerly Boundary Line of Lot 107 of Walnut Woods Unit 2 Recorded in Book 82 of Maps, at Page 7 on May 20, 1968; Providing Pedestrian Access between Queenwood Drive and the School, and a 10 Foot Pedestrian Easement Shown as Lot "A" on Cordova Woods Unit No. 1 Recorded in Book 107 of Maps, at Page 2 on October 20, 1976, Providing Pedestrian Access between Berrywood Drive and the School
Recommendation: Consider adoption of Resolution No. 80-2009.
Result of Recommended Action: Adoption of this resolution will close off the easements for the existing pedestrian walkways. The abandoned pedestrian easement adjacent to 2605 Queenwood Drive will be incorporated into the yard. The abandoned pedestrian easement between Berrywood Drive and the school will be incorporated in the yard of 2480 Berrywood Drive.
Staff Report: Cyrus Abhar, Public Works Department

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

- James Terry in support of this item.
- Dennis Farrell in support of this item.
- Richard Staniforth in support of this item.
- Therese Volk in opposition of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote on Agenda Items 10.2 and 10.3 were done simultaneously. Council adopted Resolution No.'s 79-2009 and 80-2009.

11. REGULAR CALENDAR ITEMS – ROLL CALL VOTE

11.1 **Subject:** Report on Unsafe Panhandling and Ordinance Amending Municipal Code Title 9, "Public Peace, Morals, and Safety, " to add Chapter 9.81, "Prohibition Against Unsafe Panhandling
Recommendation: That Council:
a) Receive Report; and
b) Waive first reading and introduce Ordinance No. 17-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will provide the City with regulations preventing panhandling in certain locations in order to protect the safety of the public as well as the safety of the individuals engaged in the unsafe panhandling. The report will provide the City Council with an update of what activities are currently done to

prevent unsafe panhandling and present future steps in dealing with the issue.
Staff Report: Curt Haven, Economic Development Department, Reuben Meeks, Rancho Cordova Police Department, and Adam U. Lindgren, City Attorney's Office
GROWING STRONG NEIGHBORHOODS

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) roll call vote; Council waived the first reading and introduced Ordinance No. 17-2009.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- California Capital Airshow
- Auditors at the City of Rancho Cordova
- Budget update in October
- Bob Hall's passing

14. CLOSED SESSION

Mayor Skoglund adjourned the regular meeting to Closed Session at 9:50 p.m. in memory of Bob Burns Jr. a Rancho Cordova resident and Elk member who recently passed away.

Council may adjourn to Closed Session to discuss the following item:

City of Rancho Cordova v. County of Sacramento et al, Sacramento Superior Court No. 34-2008-00002478-CU-WM-GDS

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9 (b) (one potential case)

15. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken by Council.

16. ADJOURNMENT

Mayor Skoglund adjourned the Closed Session at 10:07 p.m.

Mindy Cuppy

Mindy Cuppy, City Clerk

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

JOINT SPECIAL MEETING/WORK SESSION
City Council and Planning Commission

Rancho Cordova City Hall
2729 Prospect Park Drive, Rancho Cordova
American River North Community Room

Tuesday, August 25, 2009 at 5:30 p.m.

MINUTES

WORK SESSION

Mayor Skoglund called the joint special meeting to order at 5:31 p.m.

Council Members Present:	Budge, McGarvey, Sander, Cooley (arrived at 5:45 p.m. and left at 6:30 p.m.), and Mayor Skoglund
Planning Commissioners Present:	Burke, Cummings, Johnson (arrived at 5:48 p.m.), Vance, and Chair Moe
Planning Commissioners Absent:	Konarski, Savorn
Staff Present:	Abhar, Beiswenger, Haven, Harriman, Junker, Lehr, Lindgren, Samuelson, Snyder, Trimberger.

Work Session Topic

1. Energy Efficiency and Conservation Block Grant (EECBG Project Selection)

ACTION: Discussion item only; no action taken.

Oral Communications

Mayor Skoglund opened the public comment period for Work Session Topic 1. There were no speakers. Mayor Skoglund closed the public comment period.

AT THIS POINT the Council took a brief recess. The meeting reconvened at 7:20 p.m.

Work Session Topics

2. Folsom Boulevard Specific Plan, Updates to Land Development Regulations

ACTION: Discussion item only; no action taken.

Oral Communications

Mayor Skoglund opened the public comment period for Work Session Topic 2. The following speakers addressed Council:

1. Jerry Koshman would prefer to bring back the old zoning code, but in support of new zoning code.
2. Melissa Gates thanked staff for listening to her concerns.
3. Gary Stostchen thanked staff for listening to his concerns and asks that Council consider what happens to the owners through achieving their vision.
4. Jimmy Kogos thanked staff for listening to his concerns and confirmed status of non-confirming uses.
5. Dimitries Kogos in opposition to the item.
6. Gloria Contreras regarding objection to mixing residential and commercial uses.

Mayor Skoglund closed the public comment period.

ADJOURNMENT

The joint special meeting was adjourned at 9:10 p.m.

Bren Lehr, Deputy City Clerk