

**MINUTES OF THE MEETING OF June 6, 2007**

The Sacramento Local Agency Formation Commission met this second day of May, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Commissioners: Charles Rose, Chair;  
Susan Peters, Jimmie Yee, Gay Jones, Robert King Fong,  
Christopher Tooker, Steve Miklos, Alternate Commissioners Jerry Fox,  
Leo Fassler.

ABSENT: None.

STAFF: Peter Brundage, Executive Officer; Donald Lockhart, Assistant Executive Officer; Nancy Miller, Commission Counsel.

Chair Charles Rose called the meeting to order at 5:32 P.M.; Alternate Commissioner Fox led the Pledge of Allegiance; the Assistant Executive Officer called the roll.

**1. Results of Special District Elections**

Peter Brundage announced that Charles Rose was re-elected to Special District Office No. 6, and Jerry Fox was elected to Special District Alternate Commissioner. The Commission extended congratulations to both members.

**2 & 3: Minutes and Consent Calendar**

Commissioner Tooker moved approval of the Minutes of May 2, 2007 and Claims dated May 31, 2007. The motion was seconded by Commissioner Miklos and unanimously passed.

**PUBLIC HEARINGS AND ACTION ITEMS**

**SEPARATE [ACTION ITEMS]**

**4. Request from City of Sacramento to Concurrently Process Sphere of Influence Amendment and Annexation of Aspen-Fruitridge Center**

The item was continued to the August Agenda at the request of the City of Sacramento. Commissioner Tooker moved approval. The motion was seconded by Commissioner Miklos and unanimously passed.

**5. Request from City of Elk Grove to Concurrently Process Sphere of Influence Amendment and Annexation of Franklin Crossing 86+ Acre Remainder**

Commissioner Yee recused himself, and left the room. There was Commission discussion. Commissioner Tooker moved approval. The motion was seconded by Commissioner Miklos and unanimously passed. Commissioner Yee returned.

**6. City of Rancho Cordova Detachment from County Service Area No. 10 (15-05)**

Commissioner Peters recused herself, and left the room. There was Commission discussion. Commissioner Tooker moved approval. The motion was seconded by Commissioner Miklos and unanimously passed. Commissioner Peters returned.

**7. Arden-Arcade Incorporation Proposal**

- a. Status Report**
- b. Contract for CEQA Analysis**
- c. Contract for Comprehensive Analysis**

Peter Brundage provided the staff presentation. There followed ninety minutes of Commission discussion. At the outset, Commissioners Yee and Tooker reiterated for the record that the staff proposed timeline, while aggressive, should be viewed only as a guideline. The proponents are required “pay as they go” i.e., keep adequate funds in the project balance to cover expenses. The funds must on hand prior to the authorization of work by the consultants. Inadequate funds will cause work to stop. The RFP process yielded only one CEQA response (Michael Brandmand Associates,) and three for the CFA. Beverly Burr Consultants was awarded the CFA contract, per the staff recommendation. The Commission directed staff to include annexation discussion in the EIR; and to augment the CFA Scope of Work to include analysis of annexation to the City of Sacramento, as well as the impact to affected special districts. All agreed that the proposal will be subject to rigorous and thorough analysis. Public testimony was received from Bill Walker, who does not favor incorporation. Joel Archer, project proponent acknowledged that the schedule is a guideline only, and noted that the new city would benefit from receipt of Vehicle License Fees (VLF.) The VLF is slated to “sunset” for any incorporation approved after January 1, 2009. Trish Harrington spoke in favor of incorporation. Commissioner Tooker moved approval of the staff recommendation, as modified by Commission direction regarding the issues of annexation and special district implications. The motion was seconded by Commissioner Miklos and unanimously passed.

- 8. Contract Amendments for FY 2006-07**
  - a. Miller, Owen & Trost**
  - b. Planning Partners**

Peter Brundage provided the staff presentation. There followed brief Commission discussion. Commissioner Tooker moved approval of the staff recommendation. The motion was seconded by Commissioner Fong and unanimously passed.

- 9. FY 2006-07 Appropriation Adjustment Request to Amend FY 2006-07 Adopted Budget**

Peter Brundage provided the staff presentation. There followed brief Commission discussion. Commissioner Miklos moved approval of the staff recommendation. The motion was seconded by Commissioner Peters and unanimously passed.

- 10. FY 2007-08 Final Budget**

Peter Brundage provided the staff presentation. There followed brief Commission discussion. Commissioner Tooker moved approval of the staff recommendation. The motion was seconded by Commissioner Miklos and unanimously passed.

- 11. Personal Services Agreement with Lynda Ives for Part-Time Clerical Support**

Peter Brundage provided the staff presentation. There followed brief Commission discussion. Commissioner Miklos moved approval of the staff recommendation. The motion was seconded by Commissioner Peters and unanimously passed.

- 12. Municipal Service Review Report Back**

Information only, no action required. There was Commission discussion.

#### **OTHER INFORMATION [ ACTION] ITEMS**

- 13. Update: Legislation**
- 14. Update: Work Plan**
- 15. Update: CALAFCo Conference**

These items were reviewed; no action was taken.

**REPORTS/QUESTIONS**

- 16. **Executive Officer**
- 17. **Commission Chair**
- 18. **Commissioners**
- 19. **Commission Counsel**

None.

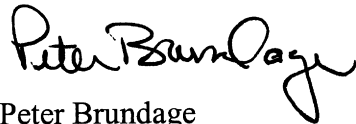
**PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA**

None.

There was no further business; the meeting was adjourned at 7:53 PM.

Respectfully submitted,

***SACRAMENTO LOCAL AGENCY FORMATION COMMISSION***



Peter Brundage  
Executive Officer

DL/dl  
(Minutes June 6, 2007)