

MINUTES
OF THE
SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
ECONOMIC DEVELOPMENT COMMISSION
SACRAMENTO CITY FINANCING AUTHORITY

REGULAR MEETING

JANUARY 10, 2002

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Fargo at 7:06 p.m. on the above date in the City Council Chamber located at 915 I Street

ROLL CALL

Present: Council Members Hammond, Jones, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo

Absent: Council Members Cohn and Yee

PLEDGE OF ALLEGIANCE was led by Mayor Fargo

10.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

10.1 Resolution recognizing "Ruofs" (Rufus) and Rulands Used Office Furniture Store.

Mr. & Mrs. Ruland were present to accept the resolution recognizing Ruofs and Council's appreciation for their contributions to the City of Sacramento.

11.0 CLOSED SESSION REPORT

12.0 PUBLIC HEARINGS

12.1 Amendment to the North Natomas Community Plan and City Code related to the Employment Center (EC) Designation and Zone (M01-054), located in North Natomas - Ordinance amending Section 17.24.050, Chapter 17.24, Section 17.56.030, Chapter 17.56, and

Table 17.24.030B of Section 17.24.030 Title 17 of the City Code related to the Employment Center Zone. (continued from 9/19/01 [staff]; 10/16/01, item 12.1 [staff], 11/20/01, item 12.1 [staff]) (PFP'd 12/4/01, item 2.8) (continued from 12/11/01, item 12.1 [staff]; 12/18/01, item 12.1 [staff]) (D-1)

A motion was made by Council Member Tretheway, seconded by Council Member Jones, to continue Item 12.1 to January 22, 2002. The motion carried by a vote of 7-0, Council Members Cohn and Yee being absent.

13.0 STAFF REPORTS

13.1 Acceptance of the Crocker Art Museum Master Plan study prepared by Gwathmey Siegel and Associates Architects, New York, New York. (D-1) (continued from 12/18/01, item 4.3[staff])

Lial Jones, Director of the Crocker Art Museum, presented the Crocker Art Museum Master Plan study to Council. Ms. Jones reiterated the Crocker Art Museum's vision, to create a world-class museum facility that will generate a high level of excitement, complement its surroundings, offer a meaningful museum experience, and be an integral component of the greater Sacramento region's cultural and economic life.

Ms. Jones said the Master Plan study addressed the programmatic requirements of the Museum for the next fifteen years, in the context of the existing facility and its adjacent land. The goal of the Master Plan study was to create an architectural program for the Museum to meet current and future needs and to create massing concepts that would lead to the selection of a preferred footprint for any new construction.

A motion was made by Council Member Tretheway, seconded by Council Member Waters, to adopt a resolution to accept the Master Plan documents and approve proceeding with the next phase of the expansion project. The motion carried by a vote of 7-0, Council Members Cohn and Yee being absent.

RESOLUTION NO. 2002-011

ACCEPTANCE OF THE
CROCKER ART MUSEUM MASTER PLAN

14.0 SHRA

None

15.0 COUNCIL IDEAS AND QUESTIONS

- 15.1 Council Member Sheedy said a meeting was held at the new Triangle Park Plaza on January 9, 2002, regarding establishing a neighborhood watch program; the first meeting of the Robla Park Community Association will be held on January 24th at 7:00 PM at the Taylor Street Elementary School; the application period for the newly developed North Sacramento Redevelopment Advisory Commission closes at 5:00 PM on January 11th; a bus will transport marchers from the Firehouse Community Center to Sacramento College on January 21st at 7:30 AM for the Martin Luther King march to the Capital.
- 15.2 Council Member Tretheway congratulated the new Fire Academy graduates and thanked Mayor Fargo for hosting the Youth Hostel move.
- 15.3 Council Member Jones asked the City Manager's Office for a report back on how to prevent tragic events such as the first fatal shooting of the New Year.
- 15.4 Council Member Pannell said \$61,000 was raised during the United Negro Telethon, which she co-hosted.

16.0 CITIZENS ADDRESSING COUNCIL AGENCY OR AUTHORITIES BY PERSONAL APPEARANCE ON MATTERS NOT ON THE AGENDA

- 16.1 Doug (last name unknown) voiced his concern regarding carts being taken away from the homeless by the police. Mayor Fargo asked the City Manager to investigate and report back.
- 16.2 Janet Wolf-Eshe, a resident of 57th Street between T & Broadway, spoke regarding residential security lights. Mayor Fargo asked the City Manager's Office to meet with Ms. Wolf-Eshe.

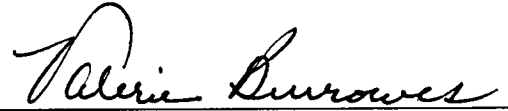
17.0 ANNOUNCEMENTS

None

ADJOURNMENT

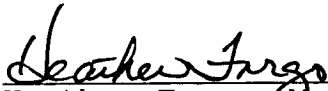
There being no further business to come before the Council, the meeting was adjourned 8:08 p.m. in memory of Father Michael J. O'Hara, pastor of Sacred Heart Parish in East Sacramento since 1984. He passed away December 19, 2001; Keith Thomas, brother of City Manager Bob Thomas, passed away December 22, 2001; Howard Evanson, long time advocate of City issues and the Downtown area, passed away January 1, 2002; and Tony Gora, Mayor of Galt who passed away January 7, 2002.

Submitted



Valerie Burrowes, City Clerk

Approved



Heather Fargo, Mayor