

CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Tuesday, February 16, 2010

5:30 p.m. – Regular Meeting

AGENDA



Ken Cooley, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Linda Budge, Council Member

Dan Skoglund, Council Member



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

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

Tuesday, February 16, 2010

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

AGENDA

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Associate Pastor Jeff Davies, Cordova Neighborhood Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Cordova High School Interact Club Vice President Vanessa Martinez, and Presentation by Interact Club Advisors Perry Mansch and Sue Gamanche; Rotary Member John Barris; Interact Club Vice President Vanessa Martinez; and Interact Club Members Ally Rutz and Jerry Xoing on 2009 Updates.
- 5.2 Presentation by Folsom Lake College Assistant Professor of Art Heike Schmid regarding Student Art Show at City Hall.
- 5.3 Recognition of Employees and Staff who have chosen to work for the citizens of the Rancho Cordova Community for five years.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a (blue) Speaker Card to the City Clerk. **For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard.** Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS

- 8.1 **Subject:** Special and Regular Meeting Minutes of February 1, 2010
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 the City Manager to Execute a Contract Agreement with Double B Demolition, Inc. in the Amount of \$134,246
Recommendation: Adopt Resolution No. 5-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract agreement with Double B Demolition, Inc. for the demolition of the Stagger Inn and five contiguous properties.
Staff Report: Reed Flory, Housing Administrator
Advances Goals: 1, 5, 6, 7, 8, 9, and 13
GROWING STRONG NEIGHBORHOODS
- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Interwest Consulting Group in the Amount of \$105,000
Recommendation: Adopt Resolution No. 7-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract amendment with Interwest Consulting Group to continue providing internal GIS Service to the Public Works Department. The amendment will increase the contract from \$175,000 to \$280,000 and extend the term of service to expire on January 31, 2011.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 4

- 8.5 **Subject:** Adoption of Annual Investment Policy
Recommendation: Adopt Resolution No. 8-2010.
Result of Recommended Action: Adoption of this resolution will guide the City's investment of excess funds through December 31, 2010, and will result in compliance with state and city law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 11
- 8.6 **Subject:** Resolution Authorizing the Mayor to Execute a Contract Amendment with Meyers Nave
Recommendation: Adopt Resolution No. 10-2010.
Result of Recommended Action: Adoption of this resolution will allow the Mayor to execute a contract amendment with Meyers Nave to continue to provide city attorney services.
Staff Report: Ted Gaebler, City Manager's Office
Advances Goals: 3 and 11

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Authorizing the Executive Director to Execute a Disposition and Development Agreement with Los Rios Community College District and Making Determinations Pursuant to Environmental Review Under California Environmental Quality Act (CEQA)
Recommendation: Adopt Resolution No. CRA 3-2010.
Result of Recommended Action: Adoption of this resolution will allow the Executive Director to execute the Development and Disposition Agreement with Los Rios Community College District to purchase real property from the Community Redevelopment Agency (CRA) to construct an 80,000 square foot Community College Center.
Staff Report: Micah Runner, Community Redevelopment Agency
Advances Goals: 1 and 9
GROWING STRONG NEIGHBORHOODS
COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY
- 10.2 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Agreement with Redflex Traffic Systems, Inc.
Recommendation: Adopt Resolution No. 9-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract agreement with Redflex Traffic Systems, Inc. for a Red Light Photo Enforcement Program that will enhance a safer community and promote responsible citizenship within the City of Rancho Cordova.
Staff Report: Marc Fontes, Rancho Cordova Police Department, and Joe Chinn, City Manager's Office
Advances Goals: 6 and 10
GROWING STRONG NEIGHBORHOODS

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Discussion of Land East of Sunrise Boulevard and Along Folsom Boulevard Regarding General Plan Amendment (GPA) and Rezone of Annexation Area

Recommendation: That Council consider staff's presentation and provide general direction to guide GPA and Rezone efforts.

Result of Recommended Action: The City has recently completed all approvals for the annexation of land generally east of Sunrise Boulevard and along Folsom Boulevard between Sunrise and Hazel (City Sphere of Influence). Council direction will authorize and provide guidance to staff to amend the General Plan and Zoning regulations that apply to these lands that will become part of the City on July 1, 2010.

Staff Report: Paul Junker, Planning Department

Advances Goals: 9, 11, and 12

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Department Updates: City Clerk's Department and City Attorney's Office.

14. ADJOURNMENT

Mayor Cooley will adjourn the regular meeting in the David B. Roberts Council Chambers to closed session in the Community Board Room.

15. CLOSED SESSION – CALL TO ORDER / ROLL CALL

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

16. PUBLIC COMMENT

Citizens wishing to address the Council regarding the item on the agenda may do so at this time. Please state your name and community of residence and keep your comments to three minutes or less.

17. CLOSED SESSION ITEM

Council may adjourn to Closed Session to discuss the following item(s):

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

18. OPEN SESSION – REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

19. ADJOURNMENT

ADDITIONAL INFORMATION

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11 P.M. WILL BE CONTINUED TO THE NEXT DAY AT 5:30 P.M. OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays prior to the Regular City Council Meeting.

CITYWIDE GOALS - (Adopted March 20, 2006)	
3.	Champion Employee Development & High Performance Work Environment
7.	Improve the Quality of Housing In Rancho Cordova
1.	Foster a Positive Image of Rancho Cordova
6.	Ensure a Safe Community
13.	Continue To Provide Regional Leadership
5.	Establish a Vibrant Downtown
9.	Drive Diverse Economic Opportunities
12.	Establish Logical (City) Boundaries
8.	Sustain a Livable Community
10.	Foster Responsible Citizenship
4.	Ensure the Availability of the Best Public Services in the Region
11.	Practice Sound Fiscal Management
2.	Improve Transportation & Connectivity

UPCOMING MEETINGS	
<i>Tuesday, February 23, 2010</i>	<i>5:30 p.m. Work Session on Discussion of User Fee Updates</i>
<i>Thursday, February 25, 2010</i>	<i>10:00 a.m. – 2:00 p.m. 4th Annual Financial Issues Workshop and Corporation Report</i>
<i>Monday, March 1, 2010</i>	<i>4:00 p.m. Study Session on Sunridge 530 Project 5:30 p.m. Regular Meeting</i>
Monday, March 15, 2010	REGULAR COUNCIL MEETING CANCELLED
<i>Tuesday, March 23, 2010</i>	<i>5:30 p.m. Work Session on Follow Up Discussion from 4th Annual Financial Issues Workshop and Corporate Report -</i> TENTATIVE
Friday, April 2, 2010	FURLOUGH DAY – CITY HALL CLOSED
<i>Monday, April 5, 2010</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, April 13, 2010</i>	<i>5:30 p.m. Work Session on Suncreek Specific Plan Discussion</i>
<i>Monday, April 19, 2010</i>	REGULAR COUNCIL MEETING CANCELLED

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building Department	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Parks District)	(916) 362-9602
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9673
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 566-4000

The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. A VHS copy is available for check out from any library branch, a DVD copy is available from the City Clerk's Department, and a webcast of this meeting will be available for viewing via Granicus Video Streaming from the City's website within 48 hours of adjournment of this meeting. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the February 16, 2010 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on February 11, 2010 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city web site at www.cityofranchocordova.org.

Signed this 11th day of February 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk