

# CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, June 7, 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

## 2010

**NOTE:** PROPOSED REGULAR CITY COUNCIL MEETING DATES ARE SCHEDULED ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> MONDAY'S OF EACH MONTH, UNLESS WHEN FALLING ON A HOLIDAY, THE MEETING WILL BE SCHEDULED ON THE FOLLOWING TUESDAY (THESE DATES ARE SHADED PICK AND ARE SUBJECT TO CHANGE). REFER TO HOLIDAY SCHEDULES BELOW.

| S         | M  | T  | W  | T  | F  | S  | S    | M        | T  | W  | T  | F  | S    | S        | M  | T  | W  | T  | F      | S        |    |  |  |  |  |
|-----------|----|----|----|----|----|----|------|----------|----|----|----|----|------|----------|----|----|----|----|--------|----------|----|--|--|--|--|
| JANUARY   |    |    |    |    |    | 1  | 2    | FEBRUARY |    |    |    |    |      | MARCH    |    |    |    |    |        | APRIL    |    |  |  |  |  |
| 3         | 4  | 5  | 6  | 7  | 8  | 9  |      | 1        | 2  | 3  | 4  | 5  | 6    |          |    |    |    |    | 1      | 2        | 3  |  |  |  |  |
| 10        | 11 | 12 | 13 | 14 | 15 | 16 |      | 7        | 8  | 9  | 10 | 11 | 12   | 13       | 4  | 5  | 6  | 7  | 8      | 9        | 10 |  |  |  |  |
| 17        | 18 | 19 | 20 | 21 | 22 | 23 |      | 14       | 15 | 16 | 17 | 18 | 19   | 20       | 11 | 12 | 13 | 14 | 15     | 16       | 17 |  |  |  |  |
| 24        | 25 | 26 | 27 | 28 | 29 | 30 |      | 21       | 22 | 23 | 24 | 25 | 26   | 27       | 18 | 19 | 20 | 21 | 22     | 23       | 24 |  |  |  |  |
| 31        |    |    |    |    |    |    |      | 28       |    |    |    |    |      |          | 25 | 26 | 27 | 28 | 29     | 30       |    |  |  |  |  |
| MAY       |    |    |    |    |    | 1  | JUNE |          |    |    |    |    | JULY |          |    |    |    |    | AUGUST |          |    |  |  |  |  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  |      |          | 1  | 2  | 3  | 4  | 5    |          |    |    |    | 1  | 2      | 3        | 4  |  |  |  |  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |      | 6        | 7  | 8  | 9  | 10 | 11   | 12       | 4  | 5  | 6  | 7  | 8      | 9        | 10 |  |  |  |  |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |      | 13       | 14 | 15 | 16 | 17 | 18   | 19       | 11 | 12 | 13 | 14 | 15     | 16       | 17 |  |  |  |  |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |      | 20       | 21 | 22 | 23 | 24 | 25   | 26       | 18 | 19 | 20 | 21 | 22     | 23       | 24 |  |  |  |  |
| 30        | 31 |    |    |    |    |    |      | 27       | 28 | 29 | 30 |    |      |          | 25 | 26 | 27 | 28 | 29     | 30       | 31 |  |  |  |  |
| SEPTEMBER |    |    |    |    |    | 1  | 2    | OCTOBER  |    |    |    |    |      | NOVEMBER |    |    |    |    |        | DECEMBER |    |  |  |  |  |
|           |    |    | 1  | 2  | 3  | 4  |      | 3        | 4  | 5  | 6  | 7  | 8    | 9        |    | 1  | 2  | 3  | 4      | 5        | 6  |  |  |  |  |
| 5         | 6  | 7  | 8  | 9  | 10 | 11 |      | 10       | 11 | 12 | 13 | 14 | 15   | 16       | 7  | 8  | 9  | 10 | 11     | 12       | 13 |  |  |  |  |
| 12        | 13 | 14 | 15 | 16 | 17 | 18 |      | 17       | 18 | 19 | 20 | 21 | 22   | 23       | 14 | 15 | 16 | 17 | 18     | 19       | 20 |  |  |  |  |
| 19        | 20 | 21 | 22 | 23 | 24 | 25 |      | 24       | 25 | 26 | 27 | 28 | 29   | 30       | 21 | 22 | 23 | 24 | 25     | 26       | 27 |  |  |  |  |
| 26        | 27 | 28 | 29 | 30 |    |    |      | 31       |    |    |    |    |      |          | 28 | 29 | 30 |    |        |          |    |  |  |  |  |

2010 PROPOSED HOLIDAY SCHEDULE – CITY HALL CLOSED (SHOWN IN BLUE)

|                                          |                                 |                                      |
|------------------------------------------|---------------------------------|--------------------------------------|
| NEW YEAR'S DAY (FRI, JAN 1)              | INDEPENDENCE DAY (SUN, JUL 4)   | DAY AFTER THANKSGIVING (FRI, NOV 26) |
| MARTIN LUTHER KING JR. DAY (MON, JAN 18) | LABOR DAY (MON, SEP 6)          | CHRISTMAS EVE (FRI, DEC 24)          |
| PRESIDENT'S DAY (MON, FEB 15)            | VETERAN'S DAY (THUR, NOV 11)    | CHRISTMAS DAY (SAT, DEC 25)          |
| MEMORIAL DAY (MON, MAY 31)               | THANKSGIVING DAY (THUR, NOV 25) |                                      |

## 2011

| S         | M  | T  | W  | T  | F  | S  | S        | M  | T  | W  | T  | F  | S        | S  | M | T  | W  | T  | F        | S  |    |    |   |    |    |    |    |    |    |    |  |
|-----------|----|----|----|----|----|----|----------|----|----|----|----|----|----------|----|---|----|----|----|----------|----|----|----|---|----|----|----|----|----|----|----|--|
| JANUARY   |    |    |    |    |    | 1  | FEBRUARY |    |    |    |    |    | MARCH    |    |   |    |    |    | APRIL    |    |    |    |   |    |    |    |    |    |    |    |  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  |          |    | 1  | 2  | 3  | 4  | 5        |    |   | 1  | 2  | 3  | 4        | 5  |    |    |   |    |    |    |    |    |    |    |  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |          | 6  | 7  | 8  | 9  | 10 | 11       | 12 |   | 3  | 4  | 5  | 6        | 7  | 8  | 9  |   |    |    |    |    |    |    |    |  |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |          | 13 | 14 | 15 | 16 | 17 | 18       | 19 |   | 10 | 11 | 12 | 13       | 14 | 15 | 16 |   |    |    |    |    |    |    |    |  |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |          | 20 | 21 | 22 | 23 | 24 | 25       | 26 |   | 17 | 18 | 19 | 20       | 21 | 22 | 23 |   |    |    |    |    |    |    |    |  |
| 30        | 31 |    |    |    |    |    |          | 27 | 28 |    |    |    |          |    |   | 24 | 25 | 26 | 27       | 28 | 29 | 30 |   |    |    |    |    |    |    |    |  |
| MAY       |    |    |    |    |    |    | JUNE     |    |    |    |    |    | JULY     |    |   |    |    |    | AUGUST   |    |    |    |   |    |    |    |    |    |    |    |  |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |          |    |    | 1  | 2  | 3  | 4        |    | 3 | 4  | 5  | 6  | 7        | 8  | 9  |    | 1 | 2  | 3  | 4  | 5  | 6  |    |    |  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 |          | 5  | 6  | 7  | 8  | 9  | 10       | 11 |   | 10 | 11 | 12 | 13       | 14 | 15 | 16 |   | 7  | 8  | 9  | 10 | 11 | 12 | 13 |  |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 |          | 12 | 13 | 14 | 15 | 16 | 17       | 18 |   | 17 | 18 | 19 | 20       | 21 | 22 | 23 |   | 14 | 15 | 16 | 17 | 18 | 19 | 20 |  |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 |          | 19 | 20 | 21 | 22 | 23 | 24       | 25 |   | 24 | 25 | 26 | 27       | 28 | 29 | 30 |   | 21 | 22 | 23 | 24 | 25 | 26 | 27 |  |
| 29        | 30 | 31 |    |    |    |    |          | 26 | 27 | 28 | 29 | 30 |          |    |   | 31 |    |    |          |    |    |    |   |    | 28 | 29 | 30 | 31 |    |    |  |
| SEPTEMBER |    |    |    |    |    |    | OCTOBER  |    |    |    |    |    | NOVEMBER |    |   |    |    |    | DECEMBER |    |    |    |   |    |    |    |    |    |    |    |  |
|           |    |    |    | 1  | 2  | 3  |          | 2  | 3  | 4  | 5  | 6  | 7        | 8  |   |    |    | 1  | 2        | 3  | 4  | 5  |   |    |    |    |    | 1  | 2  | 3  |  |
| 4         | 5  | 6  | 7  | 8  | 9  | 10 |          | 9  | 10 | 11 | 12 | 13 | 14       | 15 |   | 6  | 7  | 8  | 9        | 10 | 11 | 12 |   | 4  | 5  | 6  | 7  | 8  | 9  | 10 |  |
| 11        | 12 | 13 | 14 | 15 | 16 | 17 |          | 16 | 17 | 18 | 19 | 20 | 21       | 22 |   | 13 | 14 | 15 | 16       | 17 | 18 | 19 |   | 11 | 12 | 13 | 14 | 15 | 16 | 17 |  |
| 18        | 19 | 20 | 21 | 22 | 23 | 24 |          | 23 | 24 | 25 | 26 | 27 | 28       | 29 |   | 20 | 21 | 22 | 23       | 24 | 25 | 26 |   | 18 | 19 | 20 | 21 | 22 | 23 | 24 |  |
| 25        | 26 | 27 | 28 | 29 | 30 |    |          | 30 | 31 |    |    |    |          |    |   | 27 | 28 | 29 | 30       |    |    |    |   | 25 | 26 | 27 | 28 | 29 | 30 | 31 |  |

2011 PROPOSED HOLIDAY SCHEDULE (SHOWN IN GREEN)

|                                          |                                 |                                      |
|------------------------------------------|---------------------------------|--------------------------------------|
| NEW YEAR'S DAY (SAT, JAN 1)              | INDEPENDENCE DAY (MON, JUL 4)   | DAY AFTER THANKSGIVING (FRI, NOV 25) |
| MARTIN LUTHER KING JR. DAY (MON, JAN 17) | LABOR DAY (MON, SEP 5)          | CHRISTMAS EVE (SAT, DEC 24)          |
| PRESIDENT'S DAY (MON, FEB 21)            | VETERAN'S DAY (FRI, NOV 11)     | CHRISTMAS DAY (SUN, DEC 25)          |
| MEMORIAL DAY (MON, MAY 30)               | THANKSGIVING DAY (THUR, NOV 24) |                                      |

## 2012

| S         | M  | T  | W  | T  | F  | S  | S        | M  | T  | W  | T  | F  | S  | S        | M  | T  | W  | T  | F  | S  |          |  |  |  |  |  |  |
|-----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----------|--|--|--|--|--|--|
| JANUARY   |    |    |    |    |    |    | FEBRUARY |    |    |    |    |    |    | MARCH    |    |    |    |    |    |    | APRIL    |  |  |  |  |  |  |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |          |    |    |    | 1  | 2  | 3  |          | 1  | 2  | 3  | 4  | 5  | 6  | 7        |  |  |  |  |  |  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 |          | 5  | 6  | 7  | 8  | 9  | 10 | 11       | 8  | 9  | 10 | 11 | 12 | 13 | 14       |  |  |  |  |  |  |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 |          | 12 | 13 | 14 | 15 | 16 | 17 | 18       | 11 | 12 | 13 | 14 | 15 | 16 | 17       |  |  |  |  |  |  |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 |          | 19 | 20 | 21 | 22 | 23 | 24 | 25       | 18 | 19 | 20 | 21 | 22 | 23 | 24       |  |  |  |  |  |  |
| 29        | 30 | 31 |    |    |    |    |          | 26 | 27 | 28 | 29 |    |    |          | 25 | 26 | 27 | 28 | 29 | 30 | 31       |  |  |  |  |  |  |
| MAY       |    |    |    |    |    |    | JUNE     |    |    |    |    |    |    | JULY     |    |    |    |    |    |    | AUGUST   |  |  |  |  |  |  |
|           |    |    | 1  | 2  | 3  | 4  | 5        |    |    |    |    |    | 1  | 2        | 1  | 2  | 3  | 4  | 5  | 6  | 7        |  |  |  |  |  |  |
| 6         | 7  | 8  | 9  | 10 | 11 | 12 |          | 3  | 4  | 5  | 6  | 7  | 8  | 9        | 8  | 9  | 10 | 11 | 12 | 13 | 14       |  |  |  |  |  |  |
| 13        | 14 | 15 | 16 | 17 | 18 | 19 |          | 10 | 11 | 12 | 13 | 14 | 15 | 16       | 15 | 16 | 17 | 18 | 19 | 20 | 21       |  |  |  |  |  |  |
| 20        | 21 | 22 | 23 | 24 | 25 | 26 |          | 17 | 18 | 19 | 20 | 21 | 22 | 23       | 22 | 23 | 24 | 25 | 26 | 27 | 28       |  |  |  |  |  |  |
| 27        | 28 | 29 | 30 | 31 |    |    |          | 24 | 25 | 26 | 27 | 28 | 29 | 30       | 29 | 30 | 31 |    |    |    |          |  |  |  |  |  |  |
| SEPTEMBER |    |    |    |    |    |    | OCTOBER  |    |    |    |    |    |    | NOVEMBER |    |    |    |    |    |    | DECEMBER |  |  |  |  |  |  |
|           |    |    |    |    |    | 1  |          | 1  | 2  | 3  | 4  | 5  | 6  |          |    |    |    | 1  | 2  | 3  |          |  |  |  |  |  |  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  |          | 7  | 8  | 9  | 10 | 11 | 12 | 13       | 4  | 5  | 6  | 7  | 8  | 9  | 10       |  |  |  |  |  |  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |          | 14 | 15 | 16 | 17 | 18 | 19 | 20       | 11 | 12 | 13 | 14 | 15 | 16 | 17       |  |  |  |  |  |  |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |          | 21 | 22 | 23 | 24 | 25 | 26 | 27       | 18 | 19 | 20 | 21 | 22 | 23 | 24       |  |  |  |  |  |  |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |          | 28 | 29 | 30 | 31 |    |    |          | 25 | 26 | 27 | 28 | 29 | 30 |          |  |  |  |  |  |  |
| 30        |    |    |    |    |    |    |          |    |    |    |    |    |    |          | 25 | 26 | 27 | 28 | 29 | 30 |          |  |  |  |  |  |  |

2012 PROPOSED HOLIDAY SCHEDULE (SHOWN IN PURPLE)

|                                          |                                 |                                      |
|------------------------------------------|---------------------------------|--------------------------------------|
| NEW YEAR'S DAY (SUN, JAN 1)              | INDEPENDENCE DAY (WED, JUL 4)   | DAY AFTER THANKSGIVING (FRI, NOV 23) |
| MARTIN LUTHER KING JR. DAY (MON, JAN 16) | LABOR DAY (MON, SEP 3)          | CHRISTMAS EVE (MON, DEC 24)          |
| PRESIDENT'S DAY (MON, FEB 20)            | VETERAN'S DAY (SUN, NOV 11)     | CHRISTMAS DAY (TUE, DEC 25)          |
| MEMORIAL DAY (MON, MAY 28)               | THANKSGIVING DAY (THUR, NOV 22) |                                      |



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

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

**Monday, June 7, 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**

Chaplain Marty Hills, Sacramento Law Enforcement Chaplaincy, will give the invocation.

**5. PRESENTATIONS**

- 5.1 Presentation by Folsom Cordova Unified School District, Director of Facilities Matt Washburn on School Board Construction Updates.
- 5.2 Presentation of Proclamation to Superintendent Patrick Godwin for Retiring After Five Years with Folsom Cordova Unified School District.
- 5.3 Presentation of Proclamation to Volunteers Lawrence Goedrich and Aaron Rush for Completing Eagle Scout Projects at the City of Rancho Cordova City Hall.

## **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 – ROLL CALL VOTE**

8.1 **Subject:** Meeting Minutes:

- a) Regular Meeting Minutes of May 17, 2010; and
- b) Special Meeting Minutes of May 25, 2010.

**Recommendation:** Adopt Minutes.

8.2 **Subject:** Ordinance Amending the Rancho Cordova Municipal Code Relating to Updates of User Fees

**Recommendation:** Continue second reading and adoption of Ordinance No. 6-2010 to July 6, 2010. **(Roll Call Vote)**

**Result of Recommended Action:** Council will continue the second reading and adoption of Resolution No. 6-2010 to July 6, 2010. Adoption of this ordinance will amend Chapter 16.90 of the Rancho Cordova Municipal Code pertaining to construction permit fees, Title 4 of the Rancho Cordova Municipal Code pertaining to business license fees and fines, and Chapter 12.09 of the Rancho Cordova Municipal Code pertaining to street trench fees to change the procedures for the adoption and establishment of these fees.

**Staff Report:** Donna Silva, Finance Department

**Advances Goal:** 11

**GROWING STRONG NEIGHBORHOODS**

8.3 **Subject:** Resolutions of the City Council of the City of Rancho Cordova and Community Redevelopment Agency of the City of Rancho Cordova Amending the Operating Budget for the City and Agency for the Fiscal Year July 1, 2009 through June 30, 2010, and Providing for the Appropriations and Expenditures of all Sums Set Forth Therein

**Recommendation:** That Council:

- a) Adopt Resolution No. 54-2010. **(Roll Call Vote)**
- b) Adopt Resolution No. CRA 6-2010. **(Roll Call Vote)**

**Result of Recommended Action:** Amendments to the 2009-2010 Adopted Budget will reflect significant variances in expenses and revenues in various funds not originally anticipated in the Budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific funds. No adjustment is needed for the General Fund.

**Staff Report:** Donna Silva, Finance Department

**Advances Goal:** 11

**COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY**

- 8.4 **Subject:** Resolution Updating Business License Processing Fee  
**Recommendation:** Adopt Resolution No. 48-2010  
**Result of Recommended Action:** Effective upon adoption of Resolution 48-2010 a new fee schedule for Business Licenses will be implemented. The new fees are based on our cost of processing and administering business licenses for those entities required to obtain a license under the City of Rancho Cordova Municipal Code.  
**Staff Report:** Donna Silva, Finance Department  
**Advances Goals:** 4, 6, and 11
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Two On-Call Contracts and One Contract Amendment for Construction Management and Plan Review Services  
**Recommendation:** Adopt Resolution No. 36-2010.  
**Result of Recommended Action:** Adoption of this resolution would authorize the City Manager to execute two on-call contracts and one contract amendment as follows:  
a) Contract No. 33-2010 with Willdan, Inc. in an amount of \$500,000 for inspection and plan review services;  
b) Contract No. 48-2010 with Psomas, Inc. in an amount of \$400,000 for construction management and inspection services; and  
c) Third Amendment Contract No. 47-2010 with the County of Sacramento in an amount of \$300,000 for construction management, inspection, and plan review services  
**Staff Report:** Cyrus Abhar, Public Works Department  
**Advances Goals:** 1, 4, 6, and 11
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Second Amendment with MCE Corporation in an amount not to exceed \$85,000 annually, to Continue Providing a Full-Time Contract Maintenance Worker for the Public Works Department  
**Recommendation:** Adopt Resolution No. 41-2010.  
**Result of Recommended Action:** Adoption of this resolution will allow Public Works to continue to contract with MCE Corporation for a maintenance worker to respond to emergencies and to perform routine maintenance within the city limits.  
**Staff Report:** Cyrus Abhar, Public Works Department  
**Advances Goals:** 1, 3, 4, 6, 8, and 11  
**GROWING STRONG NEIGHBORHOODS**
- 8.7 **Subject:** Resolution Awarding a Construction Contract No. 58-2010 to Granite Construction Company for Sunrise Boulevard Widening White Rock Road to Sunrise Park Drive in the Amount of \$174,471  
**Recommendation:** Adopt Resolution No. 42-2010.  
**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute a contract with Granite Construction Company in an amount of \$174,471 for the construction of the Sunrise Boulevard North of White Rock Road Project. The work performed under this contract will include the construction of the third northbound lane and curb, gutter, and sidewalk on Sunrise Boulevard between White Rock Road and Sunrise Park Drive.  
**Staff Report:** Cyrus Abhar, Public Works Department  
**Advances Goals:** 1, 4, 6, and 7  
**GROWING STRONG NEIGHBORHOODS**

- 8.8 **Subject:** Resolution Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHome Program

**Recommendation:** Adopt Resolution No. 45-2010.

**Result of Recommended Action:** Adoption of the resolution will authorize staff to submit an application to the California State Department of Housing and Community Development (HCD) for CalHome funding in an amount not to exceed \$600,000. If selected for this funding, the City Manager will authorize the execution of an agreement any required amendments, and any other related documents necessary to participate in the CalHome program. With a successful application, the funds will be loaned over a two-year period to qualified resident homeowners for needed repairs to single-family dwellings.

**Staff Report:** Reed Flory, Housing Department

**Advances Goals:** 1, 4, 6, 7, 8, 11, and 13

**GROWING STRONG NEIGHBORHOODS**

- 8.9 **Subject:** Resolution Approving City Council Appointment of Beth Walter to the California Capital Airshow Board

**Recommendation:** Adopt Resolution No. 50-2010.

**Result of Recommended Action:** This approval would give Rancho Cordova representation on the California Capital Airshow Board specifically chosen by the City Council.

**Staff Report:** Ted Gaebler, City Manager's Department

**Advances Goals:** 1, 4, 6, and 13

## **9. CONSENT PUBLIC HEARING ITEMS**

- 9.1 **Subject:** Resolution Approving Design Review for White Rock Park Community Building – Project No. DD6860, Located at 10490 White Rock Road

**Recommendation:** Adopt Resolution No. 43-2010.

**Result of Recommended Action:** Adoption of this resolution will allow the Cordova Recreation and Park District to build a new 2500+/- sf community building that will contain a recreation room for community meetings with bathrooms, a small administrative office, an employee break room, storage, and janitorial closet.

**Staff Report:** William Campbell, Planning Department

**Advances Goals:** 1, 4, and 8

**Planning Commission Recommendation:** That the City Council adopt Resolution No. 43-2010, approving the design of the new community building in White Rock Park, consistent with the submitted plans and subject to the Conditions of Approval.

**GROWING STRONG NEIGHBORHOODS**

## **10. PUBLIC HEARING ITEMS**

- 10.1 **Subject:** Resolution Updating Construction/Building Permit Fees

**Recommendation:** Adopt Resolution No. 49-2010.

**Result of Recommended Action:** A new fee schedule for Construction Permits will be implemented 60 days after adoption of this resolution. The new fee schedule is based on the cost of processing, inspecting, and administering building permits, and will allow for an increased level of cost recovery that will help to balance the budget for 2010.

**Staff Report:** Cyrus Abhar, Public Works Department and Donna Silva, Finance Department

**Advances Goals:** 4 and 11

- 10.2 **Subject:** Public Hearing on, and Adoption of, The Fiscal Year 2010/2011 Operating Budget for the City of Rancho Cordova and the Community Redevelopment Agency of the City of Rancho Cordova, Including the Determination of the Appropriations (GANN) Limit for same, and Adoption of the Five-Year Capital Improvement Plan 2010-2015

**Recommendation:** That Council:

Receive input from the public on the Proposed Budget for Fiscal Year 2010/11 for the City of Rancho Cordova and the City of Rancho Cordova Community Redevelopment Agency. Direct staff to process changes discussed during the public hearing, if any, and return with a FY 2010/11 Proposed Budget for final deliberation at this meeting or on June 21, 2010. If no changes are directed, the Proposed Budget, Appropriation Limit and Five Year Capital Improvement Plan (CIP) can be adopted immediately following the public hearing by adopting:

- a) Resolution 51-2010 Approving the Appropriations Limit for Fiscal Year 2010-11 and Making the Annual Election for Adjustment Factors.
- b) Resolution 52-2010 Approving the Citywide Operating Budget for the City for the Fiscal Year July 1, 2010 through June 30, 2011, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein.
- c) Community Redevelopment Agency Resolution CRA 6-2010 Approving the Operating Budget for the Agency For the Fiscal Year July 1, 2010 Through June 30, 2011, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein.
- d) Resolution 53-2010 Approving the Five Year Capital Improvement Plan for the Five Fiscal Years Beginning July 1, 2010 and Ending June 30, 2015.

**Result of Recommended Action:** The Public Hearing will provide the public with the opportunity to have input on the fiscal year 2010/2011 budget prior to adoption of same by the City Council. If there are no changes to the FY 2010/2011 Proposed Budget directed as a result of the public hearing held at this meeting, the budget and Five Year CIP may be adopted as is, with state required Gann (appropriation) limit calculations.

The adoption of the budget will provide financial and program guidelines for the City and Redevelopment Agency's operations for the period beginning July 1, 2010 and ending June 30, 2011. The budget provides both anticipated resources and planned uses of those resources.

Approval of the Appropriations Limit and factors used therein will ensure compliance with state law. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are allocated to provide funding for these multiple year, large scale projects.

**Staff Report:** Donna Silva, Finance Department

**Advances Goal:** 11

**COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY**

## 11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution Placing Three Tax Measures on the November 2, 2010 Ballot Relating to Utility Users, Cardrooms, and Transient Occupancy  
**Recommendation:** Adopt Resolution Nos. 47-2010, 44-2010, and 46-2010  
**Result of Recommended Action:** Residents of the City of Rancho Cordova will have the opportunity to vote on three separate ballot measures in the November 2, 2010 General Election:
- Technical correction to the Transient Occupancy Tax (TOT) Ordinance resulting in a longer statute of limitations
  - Technical corrections to the Utility Users' Tax Ordinance resulting in the protection of the tax from the threats of existing legislation and the modernization of the language to capture advances in communications technology.
  - The creation of a Cardroom Gross Receipts Tax, the proceeds of which may be used for general purposes.
- Staff Report:** Donna Silva, Finance Department  
**Advances Goals:** 4, 6, and 11
- 11.2 **Subject:** Discussion of Proposed Police Station at 2897 Kilgore Road and 2880 Gold Tailings Drive  
**Recommendation:** Council direct staff to continue the architectural design of the Kilgore building and proceed with the preparation of construction contract documents.  
**Result of Recommended Action:** With City Council direction, staff will continue with moving forward with the design of the proposed police station at Kilgore Road.  
**Staff Report:** Joe Chinn, City Manager's Office and Cyrus Abhar, Public Works Department  
**Advances Goals:** 1, 4, and 6
- 11.3 **Subject:** City Council Position on Proposition 16 Imposing Two-Thirds Voter Approval Requirement for Local Public Electricity Providers  
**Recommendation:** Accommodate request of elected Sacramento Municipal Utility District (SMUD) Board representative Nancy Bui-Thompson to discuss the merits of taking a position in opposition on Proposition 16.  
**Result of Recommended Action:** The City Council will be able to discuss the proposed Initiative Constitutional Amendment and determine if taking a position to oppose is in the City's best interest.  
**Staff Report:** Stephanie Snyder, City Manager's Office  
**Advances Goal:** 11

## 12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

## 13. CITY MANAGER'S REPORT

## 14. ADJOURNMENT

## ADDITIONAL INFORMATION

**Rancho Cordova Great Health Challenge** - Rancho Cordova has launched a program intended to promote a healthier community by building awareness for those who live, work, play, or pray here. You are encouraged to join our commitment to get healthy, stay fit, and have fun! Go to <http://www.20tonsin2010.com/> to register.

**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](http://www.cityofranchocordova.org) on Thursdays or Fridays prior to the Regular City Council Meeting.

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

| <b>UPCOMING MEETINGS</b>        |                                                                                             |
|---------------------------------|---------------------------------------------------------------------------------------------|
| <i>Monday, June 21, 2010</i>    | <i>5:30 p.m. Regular City Council Meeting</i>                                               |
| <i>Tuesday, June 29, 2010</i>   | <i>5:30 p.m. Joint Work Session on Parks Tour</i>                                           |
| <i>Monday, July 5, 2010</i>     | <b><i>Independence Day Holiday Observed – City Hall Closed</i></b>                          |
| <i>Tuesday, July 6, 2010</i>    | <i>5:30 p.m. Regular City Council Meeting</i>                                               |
| <i>Tuesday, July 13, 2010</i>   | <i>5:30 p.m. Work Session on Bicycle and Pedestrian Master Plan and Land Use Discussion</i> |
| <i>Monday, July 19, 2010</i>    | <i>5:30 p.m. Regular City Council Meeting</i>                                               |
| <i>Monday, July 26, 2010</i>    | <b><i>PROPOSED FURLOUGH DAY</i></b>                                                         |
| <i>Monday, August 2, 2010</i>   | <b><i>CANCELLED for Council Dark Day</i></b>                                                |
| <i>Tuesday, August 10, 2010</i> | <b><i>CANCELLED for Council Dark Day</i></b>                                                |
| <i>Monday, August 16, 2010</i>  | <i>5:30 p.m. Regular Meeting</i>                                                            |
| <i>Tuesday, August 24, 2010</i> | <i>5:30 p.m. Work Session on Development Fees and Standards</i>                             |

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

| <b>DEPARTMENTAL GENERAL TELEPHONE NUMBERS</b>           |                |
|---------------------------------------------------------|----------------|
| 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 |
| Housing Department                                      | (916) 851-8784 |
| Human Resources Department                              | (916) 851-8740 |
| Information Technology Department                       | (916) 851-8700 |
| Neighborhood Services – Animal Services                 | (916) 851-8770 |
| Parks & Recreation (Cordova Recreation & Park District) | (916) 362-1841 |
| Planning Department                                     | (916) 851-8750 |
| Public Works Department                                 | (916) 851-8710 |
| Rancho Cordova Police Department                        | (916) 875-9600 |
| 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 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 June 7, 2010 Special and Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on June 3, 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](http://www.cityofranchocordova.org).

Signed this 3<sup>rd</sup> day of June 2010 at Rancho Cordova, California.

  
Mindy Cuppy, City Clerk