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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the regular meeting to order in the David B. Roberts Council Chambers at 5:47 p.m.

Council Members Present:	Sander, Budge, Skoglund, McGarvey, and Mayor Cooley
Council Members Absent:	None
Staff Members Present:	Gaebler, Chinn, Lindgren, Cuppy, Lehr, Junker, Simpson, Diamond, Silva, Haven, Blair, Snyder, Humphrey, Ingalls, Harriman, Flory, Runner, Behrends, Campbell, Sparkman, and Pearl

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Sherry Rush to lead the Pledge.

4. INVOCATION

Chaplain Marty Hills, Sacramento Law Enforcement Chaplaincy, gave the invocation.

5. PRESENTATIONS

5.1 Folsom Cordova Unified School District, Director of Facilities Matt Washburn gave a presentation on School Board Construction Updates.

5.2 Mayor Cooley presented a proclamation to Superintendent Patrick Godwin for Retiring After Five Years with Folsom Cordova Unified School District.

5.3 Mayor Cooley presented proclamations to Volunteers Lawrence Goedrich and Aaron Rush for Completing Eagle Scout Projects at the City of Rancho Cordova City Hall.

Lawrence Goedrich and Aaron Rush presented a report to Council Members on projects completed at the City of Rancho Cordova City Hall.

REORDERED REGULAR CALENDAR ITEM

The Mayor reordered the agenda to hear the following Agenda Item 11.3 next on the agenda:

ACTION: Motion by Sander second by McGarvey and carried by a 5:0 vote; Council approved Agenda Item 11.3 to be heard prior to Public Comment on the agenda.

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

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

FIRST ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council approved to strike paragraphs five and six of the draft resolution.

SECOND ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council adopted Resolution No. 56-2010 with amendment.

6. PUBLIC COMMENT

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

- Robert Weitzel regarding problems with booming speakers in cars on Dawes Street, and the need for more police patrol. Mr. Weitzel also requested something be done regarding graffiti at Raley's Shopping Center.
- Donna Dunlap regarding sprinklers running continuously at 10989 Trade Center and the need to warn or fine the property owner about wasting water.

Mayor Cooley closed the public comment period.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar with exception to Agenda Item 8.4 that was pulled for separate discussion.

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
GROWING STRONG NEIGHBORHOODS

AMENDED ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council continued Agenda Item 8.2 to date uncertain.

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 7-2010. **(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
COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY

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

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
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
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
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

The following item was pulled for separate discussion:

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

ACTION: Motion by Skoglund second by Cooley and carried by a 3:1:1 roll call vote (Sander dissented, and Budge abstained); Council adopted Resolution No. 48-2010.

BREAK

AT THIS POINT: The Council took a brief recess at 7:51 p.m. The full council reconvened at 8:22 p.m.

9. CONSENT PUBLIC HEARING ITEMS

The following item was pulled for separate discussion:

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

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

ACTION: Motion by Budge second by McGarvey and carried by a 5:0 vote; Council adopted Resolution No. 43-2010 with Alternative B modified to extend ceramic tile wall to the ground on the northwest side.

10. PUBLIC HEARING ITEMS

ACTION: Motion by McGarvey second by Budge and carried by a 5:0 vote; Council approved to move Agenda Item 10.2 as first public hearing item.

The Mayor reordered the agenda to hear Agenda Item 10.2 as the first public hearing item.

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 No. 51-2010 Approving the Appropriations Limit for Fiscal Year 2010-11 and Making the Annual Election for Adjustment Factors.
b) Resolution No. 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 No. 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 No. 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

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

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

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council:

a) Adopted Resolution No. 51-2010 Approving the Appropriations Limit for Fiscal Year 2010-11 and Making the Annual Election for Adjustment Factors;
b) Adopted Resolution No. 52-2010 Approving the Citywide Operating Budget for the City for the Fiscal Year July 1, 2010 through June 30, 2011, substituting retention of building permit fees consistent with the Sacramento Countywide average (excluding the City of Roseville), acknowledging a potential shortfall of less $185,000, and return for approval of modified fees on June 21, 2010;
c) Adopted Community Redevelopment Agency Resolution No. 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; and
d) Adopted Resolution No. 53-2010 Approving the Five-Year Capital Improvement Plan for the Five Fiscal Years Beginning July 1, 2010 and Ending June 30, 2015.

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

ACTION: Motion by McGarvey second by Sander and carried by a 5:0 vote; Council approved to continue the meeting past 11:00 p.m.

Mayor Cooley opened the public comment period. The following individual addressed the Council:

- Dennis Rogers spoke regarding a campaign for a new rehabilitation program relating to the construction industry that the Building Industry Association (BIA) is supporting, suggestions regarding possible reduction of fees, and clarification of certain fee increases.

Mayor Cooley closed the public comment period.

BREAK

AT THIS POINT: The Council took a brief recess at 10:59 p.m. The full council reconvened at 11:23 p.m.

FIRST ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council continued Agenda Item 10.1 to June 21, 2010 and directed to staff to bring back modified fee amounts that stay at a Sacramento Countywide average (excluding the City of Roseville) for building permit fee costs as to not discourage investment and safety in the community.

SECOND ACTION: Motion by Budge second by Cooley and carried by a 5:0 vote; Council continued Agenda Item 10.1 to June 21, 2010.

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

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

FIRST ACTION: Motion by Budge second by Skoglund and carried by a 5:0 vote; Council continued Agenda Item 11.1 to June 21, 2010.

AMENDED ACTION: Motion by Budge second by Sander and carried by a 5:0 vote; Council re-opened Agenda Item 11.1 for reconsideration of recommended action.

SECOND ACTION: Motion by Budge second by McGarvey and carried by a 4:1 roll call vote (Sander dissenting); Council adopted Resolution Nos. 47-2010, 44-2010, and 46-2010.

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

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

ACTION: Motion by McGarvey second by Skoglund and carried by a 5:0 roll call vote; Council approved staff recommendation to continue the architectural design of the Kilgore building and proceed with the preparation of construction contract documents. Staff will return for Council approval of construction contract documents in the near future.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Council Member Skoglund would like a follow-up from staff regarding the Mather Campus temporary housing
- Mayor Cooley would like a follow-up from the attorney's office regarding ordinance of used good drop-offs at unattended locations

13. CITY MANAGER'S REPORT

NONE

14. ADJOURNMENT

Mayor Cooley adjourned the regular meeting at 12:41a.m.

Mindy Cuppy

Mindy Cuppy, City Clerk