

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, June 21, 2010

5:00 p.m. – Closed Session

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 1ST AND 3RD MONDAY'S OF EACH MONTH, UNLESS WHEN ON A HOLIDAY, THEN THE MEETING WILL BE SCHEDULED ON THE FOLLOWING TUESDAY (DATES ARE SHADED PINK AND SUBJECT TO CHANGE). REFER TO HOLIDAY'S SHADED IN BLUE AND FURLOUGH DAY'S SHADED IN YELLOW BELOW.

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

2011

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

2012

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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 21, 2010

**5:00 P.M. – Closed Session
Community Board Room
5:30 P.M. – Regular Meeting
David B. Roberts Council Chambers**

AGENDA

A. CLOSED SESSION – CALL TO ORDER

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

B. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

C. 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).

D. ADJOURNMENT OF CLOSED SESSION

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 Frank Russell, Law Enforcement Chaplaincy, will give the invocation.

5. OPEN SESSION – REPORT FROM CLOSED SESSION

The Deputy City Attorney will report on action taken in Closed Session.

6. PRESENTATIONS

- 6.1 Presentation by Rancho Cordova Sister Cities Committee Members Bob Arellanes and Mark Zeidler recognizing Facilities Manager Todd Humphrey for his support and assistance with the Committee's participation in iFest on May 15, 2010 to make it a great success. Committee members will also provide Council with an update on recent activities relating to Turrialba, Costa Rica.

7. 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.

8. COUNCIL REPORTS

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

- 9.1 **Subject:** Regular Meeting Minutes of June 7, 2010
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Resolution Authorizing the City Manager to Execute First Contract Amendment with Helen Brewer for Public Relations Services
Recommendation: Adopt Resolution No. 39-2010.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute First Contract Amendment No. 54-2010 that will extend original Contract No. 69-2009 through June 30, 2011.
Staff Report: Nancy Pearl, City Manager's Office
Advances Goals: 1, 10, and 13
- 9.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Fuel Creative Design for Services for the City Views Newsletter
Recommendation: Adopt Resolution No. 40-2010.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute Contract No. 55-2010 with Fuel Creative Design for a one-year period (four City View Newsletter issues) from July 1, 2010 through June 30, 2011.
Staff Report: Nancy Pearl, City Manager's Office
Advances Goals: 1, 3, and 13
- 9.4 **Subject:** Resolution Approving General Fund Advances for Improvement and Operating Costs to the Kilgore Cemetery and a Reimbursement Agreement Between the Kilgore Cemetery Enterprise Fund and the City of Rancho Cordova
Recommendation: Adopt Resolution No. 65-2010.
Result of Recommended Action: Adoption of this resolution will authorize advances for improvement and operating costs to the Kilgore Cemetery for Fiscal Years 2008, 2009, and thereafter, and a reimbursement agreement between the Kilgore Cemetery Enterprise Fund and the City of Rancho Cordova for the advance of \$1,000,000 approved in Resolution No. 176-2006; advances for \$404,611 for improvements and operational costs in Fiscal Year 2008 and 2009; and advances for improvements and operational costs for Fiscal Years after 2009.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1 and 4
- 9.5 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011
Recommendation: That Council:
a) Adopt Resolution No. 57-2010 Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011; and
b) Adopt Resolution No. 58-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 1 for Fiscal Year 2010/2011.
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department
Advances Goals: 4 and 11

- 9.6 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Charges for Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011

Recommendation: That Council:

- a) Adopt Resolution No. 59-2010 Initiating Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011; and
- b) Adopt Resolution No. 60-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Charges for the Transit Related Services Benefit District Zone No. 2 for Fiscal Year 2010/2011.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of charges in the District to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

- 9.7 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1

Recommendation: That Council:

- a) Adopt Resolution No. 61-2010 Initiating Proceedings for the Annual Levy and Collection Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2010/2011; and
- b) Adopt Resolution No. 62-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2010/2011

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District in the same amounts as charged in previous years. There are no new impacts to existing or new residents.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

- 9.8 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District

Recommendation: That Council:

- a) Adopt Resolution No. 63-2010 Initiating Proceedings for the Annual Levy and Collection Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2010/2011; and
- b) Adopt Resolution No. 64-2010 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2010/2011

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District to provide for the maintenance and operation costs of certain streets and street lighting services. The assessments only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

- 9.9 **Subject:** Resolution Authorizing Financial Participation in the South Sacramento Habitat Conservation Plan (SSHCP) and Authorizing the City Manager to Execute a Memorandum of Agreement (MOA) with the SSHCP Partners for the Preparation and Funding of the SSHCP

Recommendation: Adopt Resolution No. 66-2010.

Result of Recommended Action: Adoption of the resolution and execution of the MOA will affirm the City's commitment to the SSHCP and will authorize and direct the City to assist with funding of SSHCP efforts in the event that currently secured funds are not adequate to complete the SSHCP.

Staff Report: Paul Junker, Planning Department

Advances Goals: 1, 2, 8, and 13

10. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 10.1 **Subject:** Resolution Approving Tentative Parcel Map for the Rockingham Center Office Park Located at Rockingham and Mather Field Road – Rockingham Plaza TPM DD6856

Recommendation: That Council:

- a) Accept the Planning Commission recommendation to determine the project is Categorically Exempt and approve the four lot parcel map, subject to the modified Conditions of Approval; and
- b) Adopt Resolution No. 67-2010.

Result of Recommended Action: Adoption of the resolution will allow the subject property to be divided for future sales. Binding provisions will ensure ongoing maintenance of the common property and shared parking, and access to the site.

Staff Report: William Campbell, Planning Department

Advances Goals: 1 and 5

CALLED FORWARD BY COUNCIL MEMBER LINDA BUDGE

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Discussion of Updates to Construction/Building Permit Fees Continued from June 7, 2010

Recommendation: That Council evaluates and selects an option for adjustments to Construction/Building Permit fees.

Result of Recommended Action: Following presentation by staff of options for consideration and based on direction provided by the City Council, staff will subsequently prepare a Fee Schedule and return to Council on July 6, 2010 for adoption of Resolution No. 49-2010.

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

Advances Goals: 4 and 11

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Rescission of Resolution No. 52-2010 and Re-Adoption of the Fiscal Year 2010/2011 Operating Budget for the City of Rancho Cordova
Recommendation: Rescind Resolution No. 52-2010 adopted on June 7, 2010 and re-adopt the Fiscal Year 2010/2011 Operating Budget for the City of Rancho Cordova by approving Resolution No. 68-2010.
Result of Recommended Action: Upon rescission of Resolution No. 52-2010 and adoption of Resolution No. 68-2010 any ambiguities that may have been created in the adoption of the budget at the June 7, 2010 City Council meeting will have been cleared. The budget adopted on June 21, 2010 will be considered the Original Operating Budget for Fiscal Year 2010/2011.
Staff Report: Donna Silva, Finance Department
Advances Goal: 11
- 12.2 **Subject:** Following-up of the April 13, 2010 Work Session Discussion of Sacramento Municipal Utility District (SMUD) Solar Highway Photovoltaic (PV) Demonstration Project
Recommendation: That Council receives information pertaining to designs and concepts of the Solar Highway Photovoltaic (PV) Demonstration Project proposed by SMUD and the California Department of Transportation (CalTrans), and provide feedback on the concepts in order to continue moving forward with the project.
Result of Recommended Action: SMUD representatives will present an overview of the Sacramento Solar Highways project, including concepts and designs for the advanced photovoltaic installation proposed for a portion of Highway 50 and Mather Field Interchange Right-of-Way (ROW) within the City.
Staff Report: Cyrus Abhar and Mark Thomas, Public Works Department
Advances Goals: 1, 8, and 13

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. CITY MANAGER'S REPORT

Economic Development Department Update: Housing and Redevelopment Agency Divisions

15. 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 on Thursdays or Fridays prior to the Regular City Council Meeting.

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

UPCOMING MEETINGS	
<i>Tuesday, June 29, 2010</i>	<i>9:00 a.m. Joint Special Meeting, Parks Tour 5:30 p.m. Work Session CANCELLED</i>
<i>Monday, July 5, 2010</i>	<i>Independence Day Holiday Observed – City Hall Closed</i>
<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</i>
<i>Monday, July 19, 2010</i>	<i>5:30 p.m. Regular City Council Meeting</i>
<i>Monday, July 26, 2010</i>	<i>FURLOUGH DAY – City Hall Closed</i>
<i>Monday, August 2, 2010</i>	<i>5:30 p.m. Regular City Council Meeting - CANCELLED</i>
<i>Tuesday, August 10, 2010</i>	<i>5:30 p.m. Work Session - CANCELLED</i>
<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:

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
Housing Department	(916) 851-8784
Human Resources Department	(916) 851-8740
IT 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

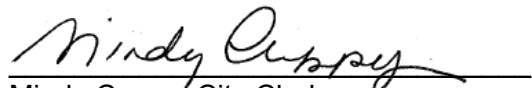
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 21, 2010 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on June 17, 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 17th day of June, 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk