

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Tuesday, July 6, 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 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.

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

S	M	T	W	T	F	S	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						
2	3	4	5	6	7	8		1	2	3	4	5	6		1	2	3	4	5	6					1	2	3
9	10	11	12	13	14	15	6	7	8	9	10	11	12	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	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	20	21	22	23	24	25	26	17	18	19	20	21	22	23
30	31						27	28						27	28	29	30	31			24	25	26	27	28	29	30
MAY							JUNE							JULY							AUGUST						
1	2	3	4	5	6	7			1	2	3	4	5	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	6			1	2	3	4	
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
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

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

Tuesday, July 6, 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

Chaplains Rich Atkinson and Shane Parkins, Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Assemblyperson Alyson Huber Regarding Artwork Donated by Artist Miles Hermann to the City of Rancho Cordova.

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:** Minutes:

- a) Regular Meeting Minutes of June 21, 2010; and
- b) Parks Tour of June 29, 2010

Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Adopting Building Permit Fee Schedule – **CONTINUED FROM JUNE 7, 2010**

Recommendation: Adopt Resolution No. 49-2010.

Result of Recommended Action: Adoption of this resolution will approve a fee schedule for construction permits, commonly referred to as building permits, and will be effective upon the effective date of Ordinance No. 6-2010. There is no fee increase associated with this action. Adoption of the fee schedule by resolution is part of an administrative action to remove the fee schedule for construction permits from an existing ordinance and set those fees by resolution instead.

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

Advances Goals: 4 and 11

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Change Orders 1 and 2 to Contract No. 62-2009 with Sierra Nevada Construction, Inc. for the Construction of the 2007/2008 Paving Rehabilitation Project Phase 2 in the Amount of \$149,145; Change Order No. 1 Covers the Cost Associated with Unforeseen Conditions Encountered During Construction for a Total of \$116,610; and Change Order No. 2 Covers the Cost Associated with Reconciling the Quantities of the Bid Form with the Actual Quantities Placed During Construction for a Total of \$32,535

Recommendation: Adopt Resolution No. 69-2010.

Result of Recommended Action: Adoption of this resolution will authorize an increase of the current contract amount from \$1,772,007.00 to \$1,921,151.74. The contract period is not affected by the change orders.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, 6, and 7

GROWING STRONG NEIGHBORHOODS

- 8.4 **Subject:** Resolution Authorizing Submittal of Grant Applications to the California Department of Resources, Recycling, and Recovery for all Available Grants Under the Used Oil Payment Program
Recommendation: Adopt Resolution No. 70-2010.
Result of Recommended Action: Adoption of this resolution will allow for receipt of grant funding to promote safe and efficient used oil collection and recycling practices by residents and businesses in the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1,4, 8, and 11
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders 1, 6, 7, 10, 12, 13, 14, and 15, with DeSilva Gates Construction for the Construction of the International Drive Extension Project in an Approximate Combined Amount of \$120,000; the Current Change Orders are for Revisions to the Water Supply System, Street Lighting System, Electrical Connection Points, Storm Drain Layout, and Utility Pole Coordination
Recommendation: Adopt Resolution No. 72-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders in an approximate amount of \$120,000 to DeSilva Gates Construction for the International Drive Extension project. Construction Contract No. 117-2009 was approved by Council on October 5, 2009 in an amount of \$7,684,408. Change Order No. 2 was approved by Council on May 3, 2010 in an amount of \$111,077. The total contract amount, including previously approved Change Orders 3, 4, and 5, will total approximately \$7,923,088.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 2
- 8.6 **Subject:** Resolution of Intent of the City Council of the City of Rancho Cordova to Transfer Delinquent Refuse Service Charges to the Tax Bill
Recommendation: That Council:
a) Adopt Resolution of Intention No. 73-2010; and
b) Set a public hearing for August 16, 2010.
Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls.
Staff Report: Donna Silva and Patty Lohse, Finance Department
Advances Goals: 11
- 8.7 **Subject:** Adoption of Resolution Modifying the Transient Occupancy Tax and Introduction of Ordinance Making Revisions to the Transient Occupancy Tax
Recommendation: That Council:
a) Adopt Resolution No. 74-2010; and
b) Waive First Reading and Introduce Ordinance No. 13-2010 (**Roll Call Vote**)
Result of Recommended Action: Adoption of Resolution No. 74-2010 would rescind Resolution No. 47-2010, and reestablish November 2, 2010 as the date for an election on a proposed ballot measure seeking voter approval to modify the City's existing transient occupancy tax, establish policies and procedures in connection with such an election, and request that the County of Sacramento conduct such an election. Ordinance No. 13-2010 is introduced for first reading making revisions to the transient occupancy tax that do not require voter approval.
Staff Report: Donna Silva, Finance Department, and Adam Lindgren, City Attorney's Office
Advances Goal: 11

- 8.8 **Subject:** Adoption of Resolutions Making Minor Changes to Two Previously Council Approved Tax Measures and Reestablishing November 2, 2010 as the Date for An Election on the Proposed Ballot Measures Relating to Utility Users' and Cardrooms

Recommendation: That Council **(Roll Call Vote):**

Adopt Resolutions No. 75-2010 and Resolution No. 76-2010.

Result of Recommended Action: That Council:

- a) Adoption of Resolution No. 75-2010 would rescind Resolution No. 46-2010, and reestablish November 2, 2010 as the date for an election on a proposed ballot measure seeking voter approval to impose a Cardroom Tax for general fund purposes. This resolution adjusts the dates by which direct arguments and rebuttals, both for and against the measure, are due in the City Clerk's office, allowing adequate time to review and prepare the packet for submittal to the County by the statutorily imposed deadlines. Additionally the resolution shortens the ballot language to the maximum allowed per law and approves minor modifications to the proposed ordinance to clarify definitions and payment due dates.
- b) Adoption of Resolution No. 76-2010 would rescind Resolution No. 44-2010, and reestablish November 2, 2010 as the date for an election on a proposed ballot measure seeking voter approval to modify the existing Utility Users' Tax for general fund purposes. The new resolution adjusts the dates by which direct arguments and rebuttals, both for and against the measure, are due in the City Clerk's office, allowing adequate time to review and prepare the packet for submittal to the County by the statutorily imposed deadlines. No change is sought in the proposed ordinance.

Staff Report: Donna Silva, Finance Department, and Adam Lindgren, City Attorney's Office

Advances Goal: 11

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Update on Proposition 19 Regarding Cultivation, Distribution, Use, and Taxation of Marijuana; Discussion of City Policy; Possible Direction to City Staff to Prepare a Tax Measure for Consideration on the November 2, 2010 Ballot

Recommendation: Receive report and provide direction.

Result of Recommended Action: Council and the Community will have the opportunity to consider the potential impacts of possible passage of Proposition 19, to hear about related policies in other cities, and provide direction to City staff.

Staff Report: Adam Lindgren, City Attorney's Office, and Donna Silva, Finance Department

Advances Goals: 6 and 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 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

UPCOMING MEETINGS	
<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>	FURLOUGH DAY – City Hall Closed
<i>Monday, August 2, 2010</i>	5:30 p.m. Regular City Council Meeting - CANCELLED
<i>Tuesday, August 10, 2010</i>	5:30 p.m. Work Session - CANCELLED
<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>
<i>Monday, September 7, 2010</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 14, 2010</i>	<i>5:30 p.m. Work Session on TBD</i>
<i>Monday, September 20, 2010</i>	<i>4:00 p.m. Study Session on TBD</i> <i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 28, 2010</i>	<i>5:30 p.m. Work Session on Land Use Discussion</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) 859-4300

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 July 6, 2010 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on July 2, 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.cityofranhocordova.org.

Signed this 2nd day of July, 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk