

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, July 19, 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

Regular City Council meeting dates are scheduled on the 1st and 3rd Monday's of each month, unless when Monday is a holiday.

If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

City Council Regular Mtg

CANCELLED MTG

City Council Special Mtg

CANCELLED MTG

CITY HALL CLOSED

2010

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CITY HALL CLOSURE DATES						
Fri, Jan 1 – New Years Day Holiday						
Mon, Jan 18 – Martin Luther King Jr. Day Holiday						
Mon, Feb 15 – Presidents Day Holiday						
Fri, Apr 2 – Furlough Day						
Fri, May 28 – Furlough Day						
Mon, May 31 – Memorial Day Holiday						
Mon, Jul 5 – Independence Day Observed						
Mon, Jul 26 – Furlough Day						
Fri, Sep 3 – Furlough Day						
Mon, Sep 6 – Labor Day Holiday						
Mon, Oct 11 – Furlough Day						
Thu, Nov 11 – Veteran's Day Holiday						
Wed, Nov 24 – Furlough						
Thu, Nov 25 – Thanksgiving Holiday						
Fri, Nov 26 – Day After Thanksgiving Day Holiday						
Thu, Dec 23 – Christmas Observed						
Fri, Dec 24 – Christmas Observed						
Mon, Dec 27 – Furlough Day						
Fri, Dec 31 – New Year's Eve Holiday						

* Tuesday, November 9 - Special Meeting -
Closed Session for City Manager & Department
Annual Review & Development

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CITY HALL CLOSURE DATES						
Mon, Jan 17 - Martin Luther King Jr. Day Holiday						
Fri, Feb 18 - Furlough Day						
Mon, Feb 21 - President's Day Holiday						
Fri, Mar 11 - Furlough Day						
Fri, Apr 22 - Furlough Day						
Fri, May 27 - Furlough Day						
Mon, May 30 - Memorial Day Holiday						
Fri, Jun 17 - Furlough Day						
*Mon, Jul 4 - Independence Day Holiday						
*Mon, Sep 5 - Labor Day Holiday						
*Fri, Nov 11 - Veteran's Day Holiday						
*Thu, Nov 24 - Thanksgiving Holiday						
*Fri, Nov 25 – Day After Thanksgiving Day Holiday						
*Thu, Dec 22 - Christmas Observed						
*Fri, Dec 23 - Christmas Observed						
*Fri, Dec 30 - Day Before New Year's Eve Holiday						

*Dates Pending Approval

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

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

Monday, July 19, 2010

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

**End of Meeting Closed Session
Community Board Room**

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

Pastor Becky Goodwin, United Methodist Church of Rancho Cordova, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Hristo Longworth Regarding People to People Student Leadership Summit.
- 5.2 Presentation of Honorary Rotary Memberships by Rancho Cordova Rotary President Beth Walter to Each City of Rancho Cordova City Council Member.
- 5.3 Recognition of Vice Mayor Bob McGarvey's Birthday on August 10, 2010.

BREAK

Council will break for celebratory refreshments in honor of Council Member McGarvey's Birthday.

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 of July 6, 2010;
 - b) Special Meeting of July 12, 2010; and
 - c) Special Meeting of July 13, 2010.**Recommendation:** Adopt Minutes.
- 8.2 **Subject:** Ordinance Making Revisions to the Transient Occupancy Tax
Recommendation: Waive second reading and adopt Ordinance No. 13-2010 (**Roll Call Vote**)
Result of Recommended Action: Adoption of Ordinance No. 13-2010 will make 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

- 8.3 **Subject:** Resolution Rescinding Resolution No. 47-2010
Recommendation: Adopt Resolution No. 83-2010 rescinding Resolution No. 47-2010.
Result of Recommended Action: Rescission of Resolution No. 47-2010 would remove the date for an election on a proposed ballot measure seeking voter approval to modify the City's existing Transient Occupancy Tax to require that records pertaining to the transient occupancy tax be preserved for a period of five years, and to provide that the statute of limitations for actions to collect transient occupancy taxes shall be four years. Rescission of Resolution 47-2010 would also remove policies and procedures in connection with such an election, and remove a request to the County of Sacramento to conduct such an election.
Staff Report: Donna Silva, Finance Department
Advances Goal: 11
- 8.4 **Subject:** Resolution Designating Voting Delegate and Alternates for 2010 League of California Cities Annual Conference to be Held September 15-17 in San Diego, CA
Recommendation: Adopt Resolution No. 71-2009.
Result of Recommended Action: The Voting Delegate and/or Alternates will be able to represent the City by voting at the Annual Business Meeting of the League of California Cities.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goal: 12
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute a Renewal of the Agreement for Law Enforcement Services Between the County of Sacramento and the City of Rancho Cordova
Recommendation: Adopt Resolution No. 86-2010.
Result of Recommended Action: The City will continue to contract for law enforcement services from the County of Sacramento for a term of two years.
Staff Report: Joe Chinn, City Manager's Office
Advances Goals: 4, 6, and 8
- 8.6 **Subject:** A Resolution of the City Council of the City Of Rancho Cordova Establishing the Special Taxes for Police Protection Services For Fiscal Year 2010/11 within the Rancho Cordova Special Police Tax Area
Recommendation: Adopt Resolution No. 82-2010.
Result of Recommended Action: The recommended action is part of the annual process to levy and collect special taxes in the Rancho Cordova Special Police Tax Area (the "District"). The action approves the District's Escalation Factors to be used to calculate the District's Fiscal Year 2010/11 Maximum Special Tax Rates, authorizes and directs the Finance Director to determine, or cause to be determined, the District's Fiscal Year 2010/11 Maximum Special Tax Rates, to establish the Special Taxes to be levied to the District parcels and to cause such charges to be applied to the County Tax Roll. Only developed parcels shall be levied. The special tax rates will not exceed the amounts established through the Zone ordinances previously adopted by the City Council. There are no impacts to existing residents.
Staff Report: Donna Silva, Finance Department
Advances Goals: 4 and 11

- 8.7 **Subject:** Resolution Making Minor Changes to the Cardroom Tax Ballot Measure Language and Reestablishing November 2, 2010 as the Date for an Election on the Proposed Ballot Measure
Recommendation: Adopt Resolution No. 87-2010.
Result of Recommended Action: Adoption of this resolution will rescind Resolution Nos. 46-2010 and 75-2010, making minor changes to the previously adopted Cardroom Tax ballot measure language and reestablish November 2, 2010 as the date for an election on the proposed ballot measure seeking voter approval to impose a Cardroom Tax.
Staff Report: Donna Silva, Finance Department
Advances Goals: 11

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving Tentative Parcel Map for the Rockingham Center Office Park Located at Rockingham and Mather Field Road – Rockingham Plaza TPM DD6856 – **CONTINUED FROM JUNE 21, 2010**
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
PLANNING COMMISSION RECOMMENDATION
- 9.2 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 1
Recommendation: Adopt Resolution No. 78-2010 Confirming the Written Report for Fiscal Year 2010/11 Service Charges and Establishing Fiscal Year 2010/11 Service Charges for Certain Miscellaneous Extended Services Within Transit Related Services Benefit District Zone No. 1.
Result of Recommended Action: Adoption of this resolution will authorize the annual levy and collection of service charges in the District Zone 1 for Fiscal Year 2010/11. These charges will fund a broad range of miscellaneous transportation services within the District as identified in the Engineer's Report. On June 21, 2010 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2010/11.
Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department
Advances Goals: 4 and 11

- 9.3 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Transit Related Services Benefit District Zone No. 2
Recommendation: Adopt Resolution No. 79-2010 Confirming the Written Report for Fiscal Year 2010/11 Service Charges and Establishing Fiscal 2009/10 Service Charges for Certain Miscellaneous Extended Services Within Transit Related Services Benefit District Zone No. 2.
Result of Recommended Action: Adoption of this resolution will authorize the annual levy and collection of service charges in the District Zone 2 for Fiscal year 2010/11. On June 21, 2010 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2010/11. These charges will fund a broad range of miscellaneous transportation services within the District as identified in the Engineer's Report.
Staff Report: Cyrus Abhar, Public Works Department and Donna Silva, Finance Department
Advances Goals: 4 and 11
- 9.4 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1
Recommendation:
Adopt Resolution No. 80-2010 Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2010/2011.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 21, 2010 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2010/2011. The assessments fund the ongoing landscape maintenance services in the District. 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
- 9.5 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District
Recommendation:
Adopt Resolution No. 81-2010 Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2010/2011.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 21, 2010 the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2010/2011. The assessments provide funding for street light and road maintenance and 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

9.6 **Subject:** Resolution Approving Rancho's Club Casino Nonconforming Use Permit Project No. DD6826, Located at 10499B Folsom Boulevard and 2740 Mills Park Drive

Recommendation: The Planning Commission recommends the City Council:

- a) Find the project Categorically Exempt under Section 15301, Existing Facilities, of the California Environmental Quality Act; and
- b) Adopt Resolution No. 84-2010 approving the Nonconforming Use Permit for Rancho's Club Casino, Project No. DD6826, subject to the findings, evidence, Project Plans, and Conditions of Approval.

Result of Recommended Action: Adoption of this resolution will approve the Nonconforming Use Permit and allow Rancho's Club Casino to expand from its existing space into the adjacent vacant corner space in the same building. No additional card tables will be added in the expansion. The nonconforming corner monument sign will be replaced and brought into conformance with current Zoning regulations. Overall, the impacts will be positive for the corner of Folsom Blvd and Mills Park Drive.

Staff Report: Shannan Loveless, Planning Department

Advances Goals: 1

PLANNING COMMISSION RECOMMENDATION

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Department Updates: Public Works, Building & Safety, and Facilities

14. CLOSED SESSION

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

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) – Name of case: Vineyard Area Citizens for Responsible Growth, et. al. v. City of Rancho Cordova et. al.; Case No. S132972

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) – Name of case: Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company; Sacramento Superior Court Case No. 34-2009-00043404

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) – Name of case: Community Redevelopment Agency of the City of Rancho Cordova v. Land IDM, Inc.; Sacramento Superior Court Case No. 34-2009-00064520

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) – Name of case: City of Rancho Cordova v. Simon Building, LLC; Sacramento Superior Court Case No. 34-2009-00032782

15. OPEN SESSION – REPORT FROM CLOSED SESSION

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

16. 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>Monday, July 26, 2010</i>	<i>FURLOUGH DAY – City Hall Closed</i>
<i>Tuesday, July 27, 2010</i>	<i>5:30 p.m. Work Session on Follow-up of Marijuana Business Tax</i>
<i>Monday, August 2, 2010</i>	<i>5:30 p.m. Work Session on Update of Cannabis Business Tax</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>
<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 19, 2010 Regular and Special Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on July 15, 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 15th day of July, 2010 at Rancho Cordova, California.

Mindy Cuppy, City Clerk