

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, September 20, 2010

4:00 p.m. – Joint Study 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

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

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

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

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

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

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

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

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

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

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

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

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

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

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

2011

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

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

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

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

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

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

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

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

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

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

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

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

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

2012

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

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			



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

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

Monday, September 20, 2010

**4:00 P.M. – Joint Study Session
City Council and Planning Commission
American River Community Room - North**

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

A. JOINT STUDY SESSION – CALL TO ORDER / ROLL CALL

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

B. PUBLIC COMMENT

At a study session or 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. JOINT STUDY SESSION ITEM

Subject: City Gateway Sign Design Concepts

Recommendation: Review, discuss, and provide direction to staff and the consultant design team on proposed conceptual City gateway sign designs.

Result of Recommended Action: Direction from the City Council and Planning Commission will allow staff to proceed with refinements to gateway sign design. If conceptual designs are finalized by mid-November of this year, the first gateway sign may be constructed as early as Fall 2011.

Staff Report: Paul Junker, Planning Department

Advances Goals: 1, 9, and 12

D. ADJOURNMENT OF JOINT STUDY 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

David McFarland, New Life Center, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of proclamation to Dallas Love or Francis Johnson in recognition of Constitution Week (September 17-23).
- 5.2 Presentation by Director Janet Baker on Update of County Regional Parks.
- 5.3 Presentation by Economic Development Manager Micah Runner and Management Technician Megan McMurtry on the July 23, 2010 Rancho Cordova Business Walk.

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:** Regular Meeting Minutes of September 7, 2010.

Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinances Approving the Limited Entitlement for Rio del Oro Specific Plan, a Project that Proposes Mixed Use Development on Approximately 3,828 Acres Northeast of Sunrise and Douglas Boulevards – Project No. RC-04-052 – Amendment to Aerojet Special Planning Area, Development Agreement, and Environmental Impact Report

Recommendation: That Council:

- a) Waive second reading and adopt Ordinance No. 14-2010 approving the Rio del Oro Specific Plan that would establish a land plan, zoning standards, and design guidelines, as well as preliminary phasing and financing concepts to guide subsequent detailed finance and phasing plans (**Roll Call Vote**); and
- b) Waive second reading and adopt Ordinance No. 15-2010 amending the Aerojet Special Planning Area that was previously approved by Sacramento County. Approval would affect land within the Rio del Oro project area and amend the City's Zoning Map and Section 23.322.030(C)(4) of the Zoning Code to delete the Rio Del Oro Specific Plan Area from the Aerojet Special Planning Area (**Roll Call Vote**); and
- c) Waive second reading and adopt Ordinance No. 16-2010 approving a Development Agreement that will establish necessary guarantees for the City and Applicant regarding current and future project entitlements and approving Two Tier 1 Development Agreements for the Rio del Oro Project (**Roll Call Vote**); and

Result of Recommended Action: The actions listed above will complete the first stage of project review (Tier 1 Approvals) for the Rio del Oro project. These approvals will establish the mix of land uses within the project (residential, commercial, office, etc.), major road alignments, and the general character of the project. A later stage of the project review, Tier 2 Approvals, will address detailed issues related to the project, including obligations that the developer must meet during project construction. No construction can occur within the project until the Tier 2 Approvals have been completed.

Staff Report: Paul Junker, Pam Johns, and Patrick Angel, Planning Department

Advances Goals: 1, 2, 4, 7, 8, and 9

GROWING STRONG NEIGHBORHOODS

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 to Contract No. 6-2010 with Double B Demolition, Inc. for Urban Infill Demolition of the Woodberry Gardens Apartments in the Amount of \$50,269.15

Recommendation: Adopt Resolution No. 107-2010.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute Change Order No. 1 approving modification of cost of contract from \$134,246.00 to \$184,515.15.

Staff Report: Reed Flory and David Gassaway, Housing Administration

Advances Goals: 6 and 7

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving Owner-Occupied Residential Rehabilitation Loan Program (REHAB-O)

Recommendation: Adopt Resolution No. 103-2010.

Result of Recommended Action: Adoption of this resolution will authorize City staff to implement and operate an Owner-Occupied Residential Rehabilitation Loan Program based on policies and guidelines. Loans will be made available to low-to-moderate income homeowners who have exhausted their efforts to obtain a conventional loan for the purpose of rehabilitating their aging homes and bringing them up to health and safety code standards.

Staff Report: Reed Flory, Housing Administration, and Ryan Taylor, Housing Administration/Code Enforcement

Advances Goals: 1, 4, 6, 7, 8, 9, and 11

GROWING STRONG NEIGHBORHOODS

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Adopting the 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation: Adopt Resolution No. 108-2010.

Result of Recommended Action: Adoption of this resolution will allow City staff to submit the CAPER to the US Department of Housing and Urban Development (HUD) in accordance with HUD requirements and timelines.

Staff Report: Reed Flory and David Gassaway, Housing Administration

Advances Goals: 1, 4, 6, 7, 8, 10, and 13

GROWING STRONG NEIGHBORHOODS

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Ordinance Adding Chapter 6.140 to the Rancho Cordova Municipal Code Relating to Unattended Donation Boxes

Recommendation: Waive first reading and introduce Ordinance No. 21-2010. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will add Chapter 6.140 to the City's Municipal Code regulating unattended donation boxes. This ordinance will promote the community's health, safety, and welfare by regulating unattended donation boxes in order to minimize their potential negative impacts, such as illegal dumping.

Staff Report: Adam U. Lindgren, City Attorney's Office

Advances Goals: 1, 5, 8, 10, and 13

GROWING STRONG NEIGHBORHOODS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Rancho Cordova Police Department Update

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, September 28, 2010</i>	<i>5:30 p.m. Joint Work Session on Development Project Update and Status Report - Specific Plans Application Update and Land Use Discussion</i>
<i>Monday, October 4, 2010</i>	<i>4:00 p.m. Study Session on Business Signage 5:30 p.m. Regular Meeting</i>
<i>Monday, October 11, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Tuesday, October 12, 2010</i>	<i>5:30 p.m. Work Session on 2010-11 Fiscal Status Update and 2009-10 Fourth Quarter Financial Report</i>
<i>Monday, October 18, 2010</i>	<i>4:00 p.m. Study Session - CANCELLED 5:30 p.m. Regular Meeting</i>
<i>Monday, November 1, 2010</i>	<i>4:00 p.m. Study Session on Strong Neighborhoods 5:30 p.m. Regular Meeting</i>
<i>Tuesday, November 9, 2010</i>	<i>4:00 p.m. Closed Session on City Manager and Department Annual Review and Development</i>
<i>Thursday, November 11, 2010</i>	VETERAN'S DAY – City Hall Closed
<i>Monday, November 15, 2010</i>	<i>5:30 p.m. – 6:30 p.m. Regular Meeting (shortened) 6:30 p.m. – 10:00 p.m. Work Session on Update on Infrastructure and Developer Standards and Policies (BIA)</i>
<i>Friday, November 24, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Thursday, November 25, 2010</i>	THANKSGIVING HOLIDAY – City Hall Closed
<i>Thursday, November 26, 2010</i>	THANKSGIVING HOLIDAY – City Hall Closed

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 September 20, 2010 Joint Special and Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on September 16, 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 16th day of September, 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk