CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Monday, October 4, 2010

4:00 p.m. – 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

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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

2011

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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

2012

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CITY HALL CLOSURE DATES
*Mon, Jan 16 - Martin Luther King Jr. Day Holiday
*Mon, Feb 20 - President's Day Holiday
*Mon, May 28 - Memorial Day Holiday
*Wed, Jul 4 - Independence Day Holiday
*Mon, Sep 3 - Labor Day Holiday
*Thu, Nov 22 - Thanksgiving Holiday
*Fri, Nov 23 – Day After Thanksgiving Day Holiday
*Mon, Dec 24 - Christmas Observed
*Tue, Dec 25 - Christmas Day Holiday
*Mon, Dec 31 - New Year's Eve Holiday

*Dates Pending Approval

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, October 4, 2010

4:00 P.M. – Study Session
American River Community Room - North

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

AGENDA

A. 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. STUDY SESSION ITEM

Subject: Discussion of Additional Business Signage for the Cordova Restaurant Casino
Recommendation: Receive applicant's presentation and consideration of additional signage.
Result of Recommended Action: Should the Council support the applicant's request for additional business signage, a formal application would be filed by the applicant to amend their sign program.
Staff Report: Paul Junker and William Campbell, Planning Department
Advances Goal: 5

D. ADJOURNMENT OF 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 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 Mike Schnase, Mayhew Baptist Church, will give the invocation.

5. PRESENTATIONS

5.1 Presentation by Sacramento County Registrar of Voters Jill LaVine and Campaign Services Manager Brad Buyse regarding timing of final ballot tally for the November 2, 2010 General Election and Senate District 1 Primary Election.

5.2 Presentation by Natalla Franklin on Embry Riddle Aeronautical University overview at Mather.

5.3 Presentation by Director of Policy and Planning Prabhakar Somavarapu on update of Discharge Permit by Sacramento Regional County Sanitation District (SRCSD).

5.4 Presentation by League of California Cities, Sacramento Valley Division Representative Charles Anderson, to Mayor Ken Cooley on behalf of the City of Rancho Cordova in recognition of the 2010 Helen Putnam Award for Excellence for Rancho Cordova's Annual Corporate Report.

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 20, 2010.
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Adding Chapter 6.140 to the Rancho Cordova Municipal Code Relating to Unattended Donation Boxes
Recommendation: Waive second reading and adopt 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

8.3 **Subject:** Resolution Designating Mayoral Appointment of James E. Galloway, a Rancho Cordova Representative to the Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB)
Recommendation: Adopt Resolution No. 109-2010.
Result of Recommended Action: The City of Rancho Cordova will have a representative on the SOCAB whose purpose, as outlined in the Board of Supervisors' Ordinance, is…"to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the (Sheriff's) Department and the community it serves."
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 1, 4, 6, and 13

8.4 **Subject:** Biennial Review and Resolution Updating the Conflict of Interest Code for the City of Rancho Cordova Designated Employees
Recommendation: Adopt Resolution No. 109-2010.
Result of Recommended Action: Adoption of this resolution will result in the City's compliance with Fair Political Practices Commission requirements.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 10 and 13

8.5 **Subject:** Resolution Authorizing the City Manager to Execute Restated Contract No. 126-2010 with AECOM, for Consulting Services to Complete the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the Suncreek Specific Plan Project in an Amount Not To Exceed $815,574
Recommendation: Adopt Resolution No. 111-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with AECOM to prepare an EIR/EIS that will analyze potential environmental impacts of the Suncreek Specific Plan, as required under state and federal environmental regulations. Of the total contract amount, approximately $790,000 is work that was authorized under a previous contract and approximately $25,000 is for additional, expanded work required to complete the project review.
Staff Report: Paul Junker, Planning Department
Advances Goal: 8

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 128-2010 with Willdan, Inc. for Building Plan Review and Inspection Services in an Amount Not to Exceed $400,000
Recommendation: Adopt Resolution No. 112-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a new contract with Willdan, Inc. to continue providing building plan review and inspection services support for the Building and Safety Department in an amount not to exceed $400,000 with a term of service to expire on December 31, 2012.
Staff Report: Cyrus Abhar, Building and Safety Department
Advances Goals: 4, 6, 7, 11
GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution of Intention to Establish the Rancho Cordova Tourism Business Improvement District
Recommendation: Adopt Resolution of Intention No. 116-2010.
Result of Recommended Action: Adoption of this resolution will result in a public meeting on October 18, 2010 and a public hearing on December 6, 2010 on the establishment of the Rancho Cordova Tourism Business Improvement District (RCTBID) and the levy of assessments on lodging businesses. A majority of the lodging business owners subject to the assessment have petitioned the City Council to establish the RCTBID. The proposed assessment is $1.50 per room per night charged to the room occupant. A non-profit corporation will be established to fund marketing and sales promotion efforts to increase hotel occupancy levels.
Staff Report: Micah Runner and Megan McMurtry, Economic Development Department
Advances Goals: 1 and 9

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	
Monday, October 11, 2010	***FURLOUGH DAY – City Hall Closed***
Tuesday, October 12, 2010	*5:30 p.m. Work Session on 2010-11 Fiscal Status Update and 2009-10 Fourth Quarter Financial Report and Discussion of Updates and Overview of Proposed Specific Plans*
Monday, October 18, 2010	*4:00 p.m. Study Session on TBD* *5:30 p.m. Regular Meeting*
Monday, November 1, 2010	*4:00 p.m. Study Session on Strong Neighborhoods* *5:30 p.m. Regular Meeting*
Tuesday, November 9, 2010	*5:30 p.m. Closed Session on City Manager and Department Annual Review and Development*
Thursday, November 11, 2010	***VETERAN'S DAY – City Hall Closed***
Monday, November 15, 2010	*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)*
Wednesday, November 24, 2010	***FURLOUGH DAY – City Hall Closed***
Thursday, November 25, 2010	***THANKSGIVING HOLIDAY – City Hall Closed***
Friday, November 26, 2010	***THANKSGIVING HOLIDAY – City Hall Closed***
Monday, December 6, 2010	*4:00 p.m. Study Session -* ***CANCELLED*** *5:30 p.m. Regular Meeting*
Tuesday, December 7, 2010	*5:30 p.m. Work Session on Land Use Discussion / Mix of Residential and Nonresidential East of Sunrise*
Monday, December 20, 2010	*5:30 p.m. Regular Meeting*
Thursday, December 23, 2010	***CHRISTMAS HOLIDAY – City Hall Closed***
Friday, December 24, 2010	***CHRISTMAS HOLIDAY – City Hall Closed***
Monday, December 27, 2010	***FURLOUGH DAY – City Hall Closed***
Friday, December 31, 2010	***NEW YEAR'S EVE – 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 October 4, 2010 special and regular meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on September 30, 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 30th day of September, 2010 at Rancho Cordova, California.

Mindy Cuppy, City Clerk