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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, November 1, 2010

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Cooley called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 p.m.

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

Staff Members Present: Gaebler, Lindgren, Cuppy, Diamond, Junker, Abhar, Silva, Snyder, Samuelson, Holt, Simpson, Bane, Gassaway, Haven, Chinn, and Pearl

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Mayor announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Joshua Shelton to lead the Pledge.

4. INVOCATION

Deacon Walt Little, St. John Vianney Church, gave the invocation.

5. PRESENTATIONS

5.1 Chief of Police Doug Diamond presented Lifesaving Awards to Life Guards Julia Gifford, Kaylin Kemper, and Natalie Belous, and helper Chanel Willhite for near drowning.

5.2 Public Works Director Cyrus Abhar and Streets Operations & Maintenance Manager John Samuelson presented trash grabbers, gloves, and All-America City shirts to Rancho Learning Center Special Education Teacher Patricia Leonard "Miss Tricia", and nine students from various Rancho Cordova schools for helping to Improve the community through trash pickup along city streets. Mayor Cooley also presented proclamations to Miss Tricia and the students.

6. PUBLIC COMMENT

Mayor Cooley opened the public comment period. The following individuals addressed the Council:

- Joy Moon regarding excellent service from America's Tire Company

Mayor Cooley closed the public comment period.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

8.1 **Subject:** Special and Regular Meeting Minutes of October 18, 2010.
Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Amending Sections 16.83 and 16.84 of the City Municipal Code Extending the Temporary Deferral for Payments of Certain Development Impact Fees for an Additional Three Year Term, from July 1, 2010 to June 30, 2013
Recommendation: Waive second reading and adopt Ordinance No. 32-2010 **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will extend the Development Impact Fee Deferral Program, established in May of 2008, and extended in April 2009, for three additional years, to June 30, 2013. Developers will benefit significantly from the program, as it will reduce their cash outlay at the time of building permit issuance.
Staff Report: Donna Silva, Finance Department

8.3 **Subject:** Resolution Appointing Kristin Dilallo-Sherrill and City Staff Steve Harriman as Representatives to the Sacramento Cities/County Solid Waste Advisory Committee
Recommendation: Adopt Resolution No. 122-2010.
Result of Recommended Action: Adoption of this resolution will appoint Mr. Steve Harriman and Ms. Kristin DiLallo-Sherrill as City representatives to Sacramento Cities/County Solid Waste Advisory Committee (SWAC) through December 2013, as well as ensure compliance with the local task force requirement of the California Integrated Waste Management Act (AB 939).
Staff Report: Cyrus Abhar, Public Works Department

8.4 **Subject:** Resolutions Authorizing the City Manager to Execute Contract Change Orders with DeSilva Gates Construction and Fifth Contract Amendment with Wood Rodgers for the International Drive Extension Project
Recommendation: That Council:
a) Adopt Resolution No. 123-2010 for DeSilva Gates Construction; and
b) Adopt Resolution No. 124-2010 for Wood Rodgers; and
Result of Recommended Action: Adoption of these resolutions will authorize the City Manager to execute the contract change orders and amendment for contracts associated with the International Drive Extension project. Contract Change Orders (Construction Contract No. 117-2009) with DeSilva Gates Construction will increase the current contract amount from $7,915,485 to $8,160,485. Contract Amendment No. 141-2010 for engineering services with Wood Rodgers will increase the current Contract No. 87-2009 amount from $1,023,380 to $1,065,580.
Staff Report: Cyrus Abhar, Public Works Department

8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order Nos. 1 and 2 with Martin General Engineering for Construction of the Rossmoor Drive/Zinfandel Drive Street Maintenance Project in an Approximate Combined Amount of $53,137
Recommendation: Adopt Resolution No. 126-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract Change Order Nos. 1 and 2 with Martin General Engineering (Contract No. 38-2010), to increase the current contract amount from $900,405 to $956,542 for the construction of the Rossmoor Drive/Zinfandel Drive Street Maintenance Project. The contract time is increased by 8 days.
Staff Report: Cyrus Abhar, Public Works Department

8.6 **Subject:** Resolution Authorizing the City Manager to Execute First Contract Amendment, to Include an Amount Not to Exceed $12,500 in Reimbursable Expenses for Fees Associated with Demolition Permits, and Contract Change Order No. 2 to Construction Services Agreement No. 6-2010 with Double B Demolition, Inc. in an Amount not to Exceed $5,000 for the New Rancho Affordable Housing Redevelopment Project
Recommendation: Adopt Resolution 127-2010
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to Execute First Contract Amendment and Contract Change Order No. 2 with Double B Demolition, Inc. These actions will amend the existing Construction Services Agreement, No. 6-2010, to include up to $12,500 in reimbursable expenses for fees associated with demolition and hazardous waste abatement permits and to change the contract cost and scope to include $5,000 for work outside of the originally intended scope of work. These actions will increase the original contract amount to $189,015.15 plus up to $12,500 for reimbursable expenses.
Staff Report: David Gassaway, Housing Administration

8.7 **Subject:** Resolution Approving Participation in the Ratification of Sacramento County's New Operational Area Agreement for Emergency Response
Recommendation: Adopt Resolution No. 128-2010.
Result of Recommended Action: Adoption of this resolution would allow the City to be included in the New Operational Area Agreement for Emergency Response currently undergoing revision by the County of Sacramento. The City would become a partner agency responsible for coordinating emergency activities, and serve as a link in the system of communications and coordination between the state's emergency operations centers and the operation centers of the political subdivisions comprising our operational area.
Staff Report: Laurel Bane, Facilities Department

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Legislative Update
Recommendation: Staff will update Council on recent legislation that is of interest to, or has an impact on, public agencies.
Result of Recommended Action: Council will receive a brief report on recent legislation.
Staff Report: Troy Holt, City Manager's Office

ACTION: Discussion item only; no action taken.

11.2 **Subject:** City Gateway Sign Design Concepts
Recommendation: That Council directs staff and the consultant team to further refine the proposed gateway sign designs and prepare construction documents for the funded Folsom Boulevard signs.
Result of Recommended Action: Final direction from Council will allow staff and the consultant team to prepare construction documents that may result in the construction of the first gateway sign as early as Fall 2011.
Staff Report: Paul Junker, Planning Department

Mayor Cooley opened the public comment period. The following individuals addressed the Council:

- Dori Elsenhour on suggested design concepts

Mayor Cooley closed the public comment period.

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 vote; Council received report, provided direction, and continued the item to the December 6, 2010 Regular Council meeting.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Thanked Public Works Director Cyrus Abhar who acted as Acting City Manager on October 18
- Addressing Russian speaking community at a meeting in Rancho Cordova at the Annual Best of the Best meeting
- Announced the process is beginning to determine the Rancho Cordova Chamber of Commerce board member terms
- Announcement that 8400 sq. ft. of space available for lease at City Hall
- Reminder that November 2 is voting day and to get out and vote

City Attorney Adam Lindgren reported on the following:

- The statue of limitations has expired on the approval of Rio del Oro Tier 1 for challenge and will bring back a minor correction to the Development Agreement to next regular meeting
- A court trial involving litigation between the City and Lily Company ended with the anticipation of a favorable decision

Neighborhood Services Manager Kerry Simpson reported on Department Updates for the Neighborhood Services Department: Code Enforcement and Animal Services Divisions.

14. ADJOURNMENT

Mayor Cooley adjourned the closed session at 8:27 p.m.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk