

**CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC**

Monday, December 20, 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

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

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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, December 20, 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 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

Chaplain Judy Johnson, Law Enforcement Chaplaincy, will give the invocation.

5. SPECIAL CEREMONIES

- 5.1 Swearing-in of New Mayor Bob McGarvey and Vice Mayor David Sander.
- 5.2 Presentation to Outgoing Mayor Ken Cooley.

6. PRESENTATIONS

- 6.1 Introduction of Sacramento County Sheriff Elect Scott Jones.
- 6.2 Presentation by Emerge Project Manager Jim Miller to the City Council for the America's Promise Award.
- 6.3 Presentation by Rancho Cordova Elementary Students Regarding Participation in Pennies for Peace.
- 6.4 Presentation by Executive Director Shelly Blanchard of the Cordova Community Council Year End Slideshow.
- 6.5 Presentation of Mayor's Scrapbook by Scottie Moore.
- 6.6 Introduction of New City Employee: Administrative Assistant Kim Walker by Executive Assistant Stacy Leitner.

BREAK

Mayor McGarvey will break for celebratory refreshments in the lobby in honor of incoming and outgoing Council officers.

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:** Special and Regular Meeting Minutes of December 6, 2010.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Planning Commissioner Appointments
Recommendation: That re-elected Council Members Linda Budge and Dan Skoglund submit their respective nominations for Planning Commissioner to the full City Council for formal approval to fill Planning Commissioner terms that coincide with their Council Member terms.
Result of Recommended Action: Action on this item will result in Linda Budge's appointment of Synthia Smith and Dan Skoglund's appointment of Matt Cummings. Both members of the community will serve on the Planning Commission for terms commencing January 2011 and ending December 2014.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 1 through 13
- 8.3 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees for 2011.
Recommendation: That Council Member appointments for 2011 be approved for the listed Boards and Commissions, reflected in the attachment to the staff report.
Result of Recommended Action: Action on this item will confirm the 2011 Rancho Cordova City Council Member appointees and alternates to various boards and commissions within the region to which Rancho Cordova provides leadership representation.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 1 through 13
- 8.4 **Subject:** Resolution Authorizing the City Manager to Enter into Contract Amendment No. 164-2010 with EDAW Inc. an AECOM Company for the Sunrise Douglas Community Plan – Sunridge Specific Plan Environment Impact Report (EIR) in an Amount not to Exceed \$15,256
Recommendation: Adopt Resolution 135-2010.
Result of Recommended Action: Adoption of this resolution will amend Contract No. 124-2009 by increasing the contract amount from \$143,933 to \$159,189, and authorize EDAW to complete amendments to the Sunrise Douglas Community Plan/Sunridge Specific Plan Environmental Impact Report. Work completed under this amendment will resolve certain obligations of the City as determined in the Vineyards litigation. Funding for this work shall be provided by owners of undeveloped land within the Sunrise Douglas Community Plan area.
Staff Report: Paul Junker, Planning Department
Advances Goals: 7, 8, and 11

- 8.5 **Subject:** Resolution Authorizing the City Manager, Assistant City Manager, or Finance Director to Enter into an Agreement with Commerce Bank for the Use of Commercial Cards to Execute Electronic Payment of Vendor Invoices
Recommendation: Adopt Resolution 143-2010.
Result of Recommended Action: If resolution is adopted, Commerce Bank would contact our vendors to offer the use of this program. If interested, our vendors would work with Commerce Bank to establish commercial card accounts that would enable them to receive payments electronically instead of through the issuance and receipt of a traditional paper check.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1 and 11
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 184-2010 with Interwest Consulting Group for GIS Services in an Amount Not to Exceed \$300,000
Recommendation: Adopt Resolution No. 144-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 184-2010 with Interwest Consulting Group for GIS Services (Interwest) in an amount not to exceed \$300,000. Continued work will provide the following: 1) internal GIS Services to staff and others community members; 2) provide a greater source of information to better serve the community; and 3) provide information to the community through a web portal.
Staff Report: Jay Hadley, Information Technology
Advances Goal: 2

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Ordinance Amending Chapter 3.08 of the Rancho Cordova Municipal Code Entitled "Transient Occupancy Tax" to Add an Exemption from the Transient Occupancy Tax (TOT) for Government Employees that Occupy Hotels Within the City of Rancho Cordova
Recommendation: Waive first reading and introduce Ordinance No. 34-2010. (**Roll Call Vote**)
Result of Recommended Action: Adoption of this ordinance amendment, if adopted would bring the ordinance into alignment with our current practice of exempting government employees from the TOT.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving Mid-year Substantial Amendment to the 2010-11 Community Development Block Grant (CDBG) Action Plan
Recommendation: That Council continues the item to January 3, 2011.
Result of Recommended Action: The public hearing will be continued to the next open session of the City Council of the City of Rancho Cordova scheduled for Monday, January 3, 2011. The purpose of the public hearing is to consider adoption of the Amended 2010-11 Community Development Block Grant (CDBG) Action Plan and subsequent submittal to the US Department of Housing and Urban Development. The Amended 2010-2011 Action Plan describes alterations to programs and activities proposed during the 2010-2011 program year.
Staff Report: Reed Flory and David Gassaway, Housing Administration
Advances Goals: 1, 4, 5, 6, 7, 8, 9, 11, and 13
GROWING STRONG NEIGHBORHOODS

11. REGULAR CALENDAR ITEMS

11.1 Subject: 2011 Legislative Priorities

Recommendation: That Council provides direction to staff for Fiscal Year 2011-2012 appropriations requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 11-16, 2011; also, receive update on City's Legislative Program and provide direction about the 2011 program.

Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.

Staff Report: Stephanie Snyder and Troy Holt, City Manager's Office

Advances Goals: 1 through 13

11.2 Subject: City Council Subcommittee to City/Building Industry Association (BIA) Discussions

Recommendation: That Council select one of the options below related to appointing City Council member(s) to serve on a subcommittee to the City/Building Industry Association (BIA) Infrastructure Standards and Cost of Development Review process. If a subcommittee is formed discuss the role of the subcommittee.

Result of Recommended Action: Council to select one of five possible options:

Option A: Council appoints the Mayor and Vice Mayor to serve as a subcommittee to the City/BIA Infrastructure Standards and Cost of Development Review process; or

Option B: Council appoints two members to serve as a subcommittee but not necessarily the Mayor and Vice Mayor; or

Option C: Council appoints one Council Member to serve as the subcommittee to the City/BIA Infrastructure Standards and Cost of Development Review process; or

Option D: Council does not establish a subcommittee to the process, instead receives frequent updates on the processes and issues at Council meetings; or

Option E: Other action as determined by Council.

Staff Report: Joe Chinn, City Manager's Office

Advances Goals: 1, 2, 6, 8, 11, and 13

11.3 Subject: 2011 City Council Meeting Schedule

Recommendation: Staff recommends Council approve its meeting schedule for 2011.

Result of Recommended Action: Action on this item will approve the 2011 meeting schedule for the members of the Rancho Cordova City Council.

Staff Report: Ted Gaebler, City Manager's Office

Advances Goals: 1 through 13

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT OF REGULAR MEETING

15. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following items:

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – (one case) – Name of case: California Native Plant Society v. City of Rancho Cordova et al; Case No. 07CS01311.

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9 (b) (one potential case)

16. OPEN SESSION – REPORT FROM CLOSED SESSION

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

17. ADJOURNMENT OF CLOSED SESSION

ADDITIONAL INFORMATION

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.cityofranhocordova.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>Thursday, December 23, 2010</i>	CHRISTMAS HOLIDAY – City Hall Closed
<i>Friday, December 24, 2010</i>	CHRISTMAS HOLIDAY – City Hall Closed
<i>Monday, December 27, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Friday, December 31, 2010</i>	NEW YEAR’S EVE – City Hall Closed
<i>Monday, January 3, 2011</i>	5:30 p.m. Regular Meeting
<i>Tuesday, January 11, 2011</i>	5:30 p.m. Work Session on Land Use East of Sunrise - TENTATIVE
<i>Monday, January 17, 2010</i>	MARTIN LUTHER KING JR. DAY – City Hall Closed
<i>Tuesday, January 18, 2011</i>	4:00 p.m. Closed Session for City Attorney Evaluation 5:30 p.m. Regular Meeting
<i>Tuesday, January 25, 2011</i>	5:30 p.m. Joint Work Session on Parks Capital Improvement Plan and Development Impact Fees
<i>Monday, January 31, 2011 and Tuesday, February 1, 2011</i>	8:30 a.m. – 5:00 p.m. City Council / Staff Learning Retreat
<i>Monday, February 7, 2011</i>	4:00 p.m. Study Session on TBD 5:30 p.m. Regular Meeting
<i>Tuesday, February 15, 2011</i>	5:30 p.m. Work Session on Transportation - TENTATIVE
<i>Monday, February 21, 2011</i>	PRESIDENT’S DAY – City Hall Closed
<i>Tuesday, February 22, 2011</i>	5:30 p.m. Regular Meeting

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

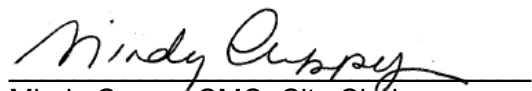
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 December 20, 2010 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on December 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.cityofranchocordova.org.

Signed this 16th day of December, 2010 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk