

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, January 3, 2011

5:30 p.m. – Regular Meeting

AMENDED AGENDA



Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Linda Budge, Council Member

Dan Skoglund, Council Member

Ken Cooley, 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	City Council Regular Mtg	City Council Special Mtg	City Council Special Mtg	CITY HALL CLOSED
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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
*Fri, Dec 23 - Christmas Observed
*Mon, Dec 26 - Christmas Observed
*Fri, Dec 30 - Day Before New Year's Eve Holiday
* Tuesday, November 1 - Special Meeting - Closed Session for City Manager & Department Annual Review & Development

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

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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, January 3, 2011

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

AMENDED AGENDA

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

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

Larry Stafford from Cordova Church of Christ will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Robert Farley, Partner-Up Volunteer Manager for the Folsom Cordova Community Partnership in Honor of National Mentoring Month.

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 December 20, 2010.
Recommendation: Adopt Minutes.
- 8.2 **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 second reading and adopt 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

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Continuation of a Resolution Approving Design Review for the VCA Referral Center Expansion – Project No. DD6884, Located at 9801 Old Winery Place, Subject to the Findings and Evidence in the Resolution, Project Plans, and Conditions of Approval
Recommendation: The Applicant has requested the City Council continue this item to the February 7, 2011 City Council meeting. The Applicant and the adjacent property owner are in the process of revising the CC&Rs that govern the two properties to formally allow this project to be constructed. While all parties are supportive of the project moving forward, it is the preference of the Applicant to wait until the final revisions are made to the CC&Rs before the City Council takes action on this Design Review request. Continuing the item will give time to ensure this task is accomplished to the satisfaction of all parties.
Result of Recommended Action: Continuing the item will delay adoption of the resolution that will approve the project and allow the VCA Animal Hospital to expand its existing facility by approximately 2,875 square feet to accommodate the addition of new veterinary technology.
Staff Report: Bill Campbell and Shannan Loveless, Planning Department
Advances Goals: 1 and 9

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: Adopt Resolution No. 2-2011.

Result of Recommended Action:

1. Adopts the amendment to the 2010-11 CDBG Action Plan; and
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors or as required by HUD.

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

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Discussion of Council and Staff Retreat

14. ADJOURNMENT

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.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, 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 with Cordova Recreation and Park District (CRPD) Board of Directors 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 Capital Improvement Plan (CIP) - 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 January 3, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on December 30, 2011 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 December, 2010 at Rancho Cordova, California.



Mindy Cuppy, CMC, City Clerk