

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, February 7, 2011

4:00 p.m. – Study Session

5:30 p.m. – Regular Meeting

AGENDA



Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Linda Budge, Council Member

Dan Skoglund, Council Member

Ken Cooley, Council Member



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

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

Monday, February 7, 2011

**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 Budge, Skoglund, Cooley, Sander, and Mayor McGarvey

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: South Sunrise Special Planning Area (SPA) Amendment - Planning Department Status Report

Recommendation: That Council receives report and directs staff to begin public hearings on the draft ordinance revision.

Result of Recommended Action: Staff believes that the following modifications to the SPA may assist the recycling operators ability to be code compliant in the following areas:

- a) Elimination of the Conditional Use Permit requirement, and honor previously approved permits; and
- b) The initial review identified standards that would be difficult to enforce that related to the stacking of parts and vehicles, screening materials, setbacks, and landscaping; and
- c) Increased emphasis of visual screening from Sunrise Boulevard; and
- d) Clarifies the rules for sales of “clean title” and “salvaged vehicles” on site as part of the main operation; and
- e) Provides an approval process for electrified fence use; and
- f) Clarifies the separation fence requirements among uses.

Staff Report: William Campbell, Planning Department

Advances Goal: 1

D. ADJOURNMENT OF STUDY SESSION

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Council Members Budge, Skoglund, Cooley, 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

A representative from First Covenant Church will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Eppie Johnson of a plaque to the City Council in support of Eppie's Great Race.
- 5.2 Presentation by Executive Director Robert Sanger regarding an annual update of the Folsom Cordova Community Partnership.
- 5.3 City Manager Ted Gaebler to introduce and welcome General Manager Andrew Roach from Port Maquarie-Hastings Council, Australia, and receive Key to the City by Mayor McGarvey.

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:** Meeting Minutes:

- a) Special meeting of January 17, 2011; and
- b) Regular meeting of January 18, 2011; and
- c) Special meeting of January 27; and
- d) Special meeting of January 31 through February 1, 2011.

Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Authorizing the City Manager to Award a Construction Contract (Contract No. 10-2011) for the Hagan Park and Village Green Park Electrical Improvements Projects to the Lowest Bidder, Cabar Electrical, Inc. in an Amount of \$211,651.42

Recommendation: Adopt Resolution No. 14-2011.

Result of Recommended Action: Adoption of this resolution will allow for installation of new electrical services and modifications to the existing electrical services at Hagan Park and Village Green Park; additionally, improvements would include, but are not limited to trenching and placing electrical lines, providing concrete pads for electrical equipment, and providing transformers and pedestals. Bid Alternate 1 provides electrical lines and service to concert stage location and Bid Alternate 2 provides electrical lines and service to location near the pond. Funding for this project comes from the Energy Efficiency Community Block Grant (EECBG).

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4 and 6

8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for Implementation of the Commercial and Industrial Stormwater Compliance Program Required Under National Pollutant Discharge Elimination System (NPDES) Permit No. CAS0082597

Recommendation: Adopt Resolution No. 15-2011.

Result of Recommended Action: Adoption of this resolution would allow Sacramento County Environmental Management Division to continue providing inspection and enforcement services required by the current NPDES Permit for commercial and industrial businesses located in the City of Rancho Cordova.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4, 8 and 11

8.4 **Subject:** Resolution Authorizing the City Manager to Enter Into a Membership Agreement with National Joint Powers Alliance (NJPA)

Recommendation: Adopt Resolution No. 17-2011.

Result of Recommended Action: Adoption of this resolution will allow the City to become a participating member of the NJPA for the purpose of purchasing products and services through the NJPA's Contract Purchasing Program.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4 and 11

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** 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 Planning Commission recommends the City Council:
a) Find the project Categorically Exempt under Section 15301, Existing Facilities, of the California Environmental Quality Act; and
b) Adopt Resolution No. 1-2011.
Result of Recommended Action: Approving this project will allow VCA Animal Hospital to expand its existing facility by approximately 2,875 square feet to accommodate the addition of new veterinary technology.
Staff Report: William Campbell and Shannan Loveless, Planning Department
Advances Goals: 1 and 9
- 9.2 **Subject:** Resolution Authorizing the City Manager to Execute a Revised Contract Agreement with Redflex Traffic Systems, Inc.
Recommendation: Adopt Resolution No. 16-2011.
Result of Recommended Action: Adoption of this resolution would authorize the City Manager to execute the previously approved, but now modified, professional services agreement between the City of Rancho Cordova and Redflex Traffic Systems Inc. for the Photo Red Light Enforcement Program to improve traffic safety.
Staff Report: Donna Silva, Finance Department and Doug Diamond, Police Department
Advances Goals: 6 and 11

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

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.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>Tuesday, February 15, 2011</i>	<i>5:30 p.m. Work Session on Transportation Infrastructure – Funding and Implementation Strategies</i>
Friday, February 18, 2011	FURLOUGH DAY – CITY HALL CLOSED
<i>Monday, February 21, 2011</i>	PRESIDENT'S DAY – City Hall Closed
Tuesday, February 22, 2011	<i>5:30 p.m. Regular Meeting</i>
<i>Friday, February 25, 2011</i>	<i>5:30 p.m. Work Session on 5th Annual Fiscal Issues Workshop and Corporate Report</i>
<i>Tuesday, March 1, 2011</i>	<i>5:30 p.m. Work Session on Discussion on Land Use East of Sunrise</i>
<i>Monday, March 7, 2011</i>	<i>4:00 p.m. Study Session on TBD 5:30 p.m. Regular Meeting</i>
Friday, March 11, 2011	FURLOUGH DAY – CITY HALL CLOSED
<i>Monday, March 21, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, March 29, 2011</i>	<i>5:30 p.m. Work Session on Crisis Communication and Disaster Preparedness: A Workshop for California's Public Officials</i>

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

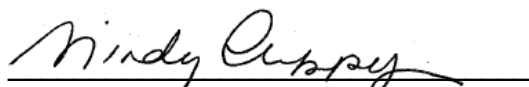
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the February 7, 2011 special and regular meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on February 3, 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.cityofranhocordova.org.

Signed this 3rd day of February, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk