

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, April 18, 2011

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

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

2011

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CITY HALL CLOSURE DATES

Mon, Jan 17 - Martin Luther King Jr. Day
Fri, Feb 18 - Furlough Day
Mon, Feb 21 - President's Day
Fri, Mar 11 - Furlough Day
Fri, Apr 22 - Furlough Day
Fri, May 27 - Furlough Day
Mon, May 30 - Memorial Day
Fri, Jun 17 - Furlough Day
*Mon, Jul 4 - Independence Day
*Mon, Sep 5 - Labor Day
*Fri, Nov 11 - Veteran's Day
*Thu, Nov 24 - Thanksgiving Day
*Fri, Nov 25 - Day After Thanksgiving Day
*Fri, Dec 23 - Christmas Observed
*Mon, Dec 26 - Christmas Observed

* 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
*Mon, Feb 20 - President's Day
*Mon, May 28 - Memorial Day
*Wed, Jul 4 - Independence Day
*Mon, Sep 3 - Labor Day
*Mon, Nov 12 - Veterans Day
*Thu, Nov 22 - Thanksgiving Day
*Fri, Nov 23 - Day After Thanksgiving Day
*Tue, Dec 25 - Christmas Day
*Mon, Dec 31 - New Year's Eve

*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, April 18, 2011

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

AGENDA

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

The Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Assistant Chief Probation Officer Suzanne Collins introducing the Rancho Cordova Community Alliance, a collaborative pilot project with Sacramento County Probation Department.
- 5.2 Introduction of new employee, Animal Services Officer Justin Arnold by Economic Development Director Curt Haven and Neighborhood Services Manager Kerry Simpson.

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 April 4, 2011.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance Amending Chapter 2.30 of the Rancho Cordova Municipal Code Assigning the Duties and Functions of the Planning Commission to the City Council
Recommendation: Waive second reading and adopt Ordinance No. 5-2011. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will allow the Council to assume future planning functions on or about its June 6, 2011 meeting; additionally, the Planning Commission will be disbanded, and the terms of the Planning Commissioners will end on May 31, 2011.
Staff Report: Paul Junker, Planning Department
Advances Goals: 4, 9, and 11
- 8.3 **Subject:** Resolution Awarding a Construction Contract to Biondi Paving, Inc., Contract No. 50-2011 for the 2010 Street Rehabilitation Project in the Amount of \$1,603,742
Recommendation: Adopt Resolution No. 40-2011.
Result of Recommended Action: Adoption of this resolution would award a construction contract to Biondi Paving, Inc., the lowest responsive bidder, who would perform work on the 2010 Street Rehabilitation Project. Work performed under this contract will include the placement of rubberized asphalt overlay, rubberized asphalt cape seal and pedestrian improvements within the limits of work on Prospect Park Drive, Kilgore Road, Sun Center Drive, Trade Center Drive, Business park Drive, Horn Road, and Fite Circle. Improvements proposed on Fite Circle were bid as alternate bid items.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, and 6

- 8.4 **Subject:** Resolutions Authorizing the City Manager to Enter into Two On-Call Agreement with California Pavement Maintenance, Contract No. 48-2011, and Granite Construction, Contract No. 49-2011 for Citywide Street Maintenance Services not to Exceed \$6 Million
Recommendation: That Council:
a) Adopt Resolution No. 41-2011 for California Pavement Maintenance; and
b) Adopt Resolution No. 42-2011 for Granite Construction.
Result of Recommended Action: Adoption of the resolutions would allow the City Manager to execute two three-year on-call contracts terminating on March 31, 2014, with two optional one-year extensions, with California Pavement Maintenance and Granite Construction for Citywide Street Maintenance Services. California Pavement Maintenance will be responsible for routine, ongoing street maintenance and small projects. Granite Construction will be utilized for more complex projects.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, and 11
- 8.5 **Subject:** Resolution Authorizing the Expenditure Plan for the Utilization of Funds Available from the State's Supplemental Law Enforcement Services Fund (SLESF) Which Funds the State's "Citizen's Option for Public Safety" (COPS) Program
Recommendation: Adopt Resolution No. 38-2011.
Result of Recommended Action: Adoption of this resolution would authorize the expenditure plan for the utilization of funds available from the State Supplemental Law Enforcement Fund (SLESF) which funds the State's "Citizen's Option for Public Safety" (COPS) program. This action would result in the preservation of unused prior year grant funds in the amount of \$114,975, and allow for the spending of both the prior year carryover funds and the current year allocation, \$100,000, in accordance with the Government Code 30061.
Advances Goals: 1, 4, 5, 7, and 12
- 8.6 **Subject:** Resolution Authorizing the City Manager to Approve a Purchase Order Amendment for Systems and Space, Inc. in an amount of \$7,261
Recommendation: Adopt Resolution No. 45-2011.
Result of Recommended Action: Adoption of this resolution would provide an amendment to the purchase order to Systems and Space, Inc. for design modifications to the evidence room and both men and women locker rooms for the new Rancho Cordova Police Station. The amended purchase order would increase the amount from \$180,989 to \$188,250.
Advances Goals: 1, 4, and 11

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Ordinance Amending the Zoning Code Placement of Chapter 23.322 to 23.1000 and Amending the Text of the South Sunrise Special Planning Area (SSSPA)

Recommendation: That Council:

- a) Find and determine the edits to the SSSPA are minor in nature and would be Categorically Exempt, Class 5 Minor Alterations in Land Use Limitations; and
- b) Waive first reading and introduce Ordinance No. 6-2011. **(Roll Call Vote)**

Result of Recommended Action: The Planning Commission's recommendation to consider minor amendments to the SSSPA zoning text will allow the owners and operations of recycle facilities to comply with the screening measures and site improvement standards of the South Sunrise area. This modification will also allow the owners and operations of recycling facilities greater flexibility in the sales of salvaged and clean title vehicles. The new standards will provide better screening provisions that will be cost effective to the property owners and provide for a reasonable period to comply with the standards.

Staff Report: William Campbell, Planning Department

Advances Goals: 1 and 11

PLANNING COMMISSION RECOMMENDATION

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.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	
Friday, April 22, 2011	FURLOUGH DAY – CITY HALL CLOSED
Tuesday, April 26, 2011	5:30 p.m. Work Session on Zoning Code Updates/Revision
Monday, May 2, 2011	5:30 p.m. Regular Meeting
Monday, May 16, 2011	12:00 p.m. to 5:00 p.m. Study Session on 2011-2012 Budget 5:30 p.m. Regular Meeting
Tuesday, May 24, 2011	5:30 p.m. Work Session on BIA Discussion
Friday, May 27, 2011	FURLOUGH DAY – CITY HALL CLOSED
Monday, May 30, 2011	MEMORIAL DAY HOLIDAY – CITY HALL CLOSED
Monday, June 6, 2011	12:00 p.m. to 5:00 p.m. 2011-2012 Study Session on Budget - TENTATIVE 5:30 p.m. Regular Meeting
Friday, June 17, 2011	FURLOUGH DAY – CITY HALL CLOSED
Monday, June 20, 2011	5:30 p.m. Regular Meeting
Tuesday, June 28, 2011	5:30 p.m. Work Session on BIA Discussion

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

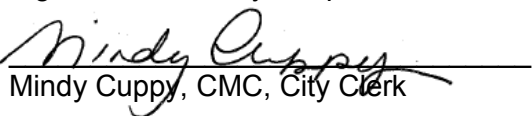
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 Monday, April 18, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on Thursday, April 14, 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 14th day of April, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk