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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:35 p.m.

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

Council Members Absent: Sander

Staff Members Present: Sanchez, Gaebler, Cuppy, Kellerman, Blair, Haven, Samuelson, Garcia, Snyder, Holt, Arnold, Snipes, Campbell, Silva, Casebeer, Mitchell, and Diamond

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Michael Minkler to lead the Pledge.

4. INVOCATION

Todd Gearou, from the Law Enforcement Chaplaincy gave the invocation.

5. PRESENTATIONS

5.1 Assistant Chief Probation Officer Suzanne Collins introduced the Rancho Cordova Community Alliance, a collaborative pilot project with Sacramento County Probation Department.

5.2 Economic Development Director Curt Haven and Neighborhood Services Manager Kerry Simpson introduced new employee, Animal Services Officer Justin Arnold.

6. PUBLIC COMMENT

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

- Tamra Harper regarding leaf blowers

Mayor McGarvey 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 4:0 (Sander absent) vote; Council approved the Consent Calendar with exception to Agenda Item 8.2 that was pulled for separate discussion.

8.1 **Subject:** Regular Meeting Minutes of April 4, 2011.
Recommendation: Adopt Minutes.

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

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

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.

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.

The following item was pulled for separate discussion:

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

ACTION: Motion by Budge second by Skoglund and carried by a 3:1:0 (Cooley dissented) (Sander absent) roll call vote; Council adopted Ordinance No. 5-2011.

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
PLANNING COMMISSION RECOMMENDATION

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

- Vince Alvarado in support of this item

Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 4:0 (Sander absent) vote; Council determined the edits to the SSSPA to be minor in nature as well Categorically Exempted, Class 5 Minor Alternations in Land Use Limitations, and waived first reading and introduced Ordinance No. 6-2011.

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- None

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following items:

- Upcoming furlough day, Friday, April 22, 2011
- Personnel change between Troy Holt and Nancy Pearl

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting in memory of Elmer Carter at 6:41 p.m.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk