

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, May 16, 2011

12:00 p.m. – Budget Workshop

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

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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 - Veterans 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

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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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CITY HALL CLOSURE DATES
*Tue, Jan 1 - New Year's day
*Mon, Jan 21 - Martin Luther King Jr. Day
*Mon, Feb 18 - President's Day
*Mon, May 27 - Memorial Day
*Thu, Jul 4 - Independence Day
*Mon, Sep 2 - Labor Day
*Mon, Nov 11 - Veterans Day
*Thu, Nov 28 - Thanksgiving Day
*Fri, Nov 29 - Day After Thanksgiving Day
*Wed, Dec 25 - Christmas Day
*Tue, 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, May 16, 2011

**12:00 P.M. – 5:00 P.M. – Special Meeting Budget Workshop
American River Community Room - North**

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

AGENDA

A. SPECIAL MEETING – 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. SPECIAL MEETING ITEM

Subject: Fiscal Year 2011/12 Budget Workshop

Recommendation: Review and discuss Proposed Budget with Council and Community.

Result of Recommended Action: Staff will incorporate Council direction into final budget document for adoption at the June 6, 2011 City Council meeting.

Staff Report: Donna Silva, Finance Department

Advances Goals: 1, 4, 6 and 11

D. ADJOURNMENT OF SPECIAL MEETING

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 of Certificates of Recognition to Volunteer Income Tax Assistance (VITA) Volunteers by IRS Outreach and Education Specialist Lorie Declarador.
- 5.2 Presentation of Proclamation to Melanie Rochin, Accepting on Behalf of the Sacramento County Adult Aging Commission in Celebration of Older Americans Month.
- 5.3 Presentation of Mather Clean-up, Status Report and Update by Public Affairs Officer, Linda Geissinger.
- 5.4 Introduction of Public Works Maintenance Workers, Victor Ramos and Ryan Davis by Public Works Director, Cyrus Abhar.

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

- 8.1 **Subject:** Regular Meeting Minutes of May 2, 2011.
Recommendation: Adopt Minutes.

- 8.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento Environmental Management Department for On-Call Hazardous Material Initial Response
Recommendation: Adopt Resolution No. 47-2011.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute a contract with the County of Sacramento Environmental Management Department for on-call hazardous material initial response in the amount not to exceed \$110,000 over three years.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 6, 8, and 11
- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Second Contract Amendment (Contract No. 14-2009-2) with Quincy Engineering, Inc. to Provide Construction Management Services in the Amount of \$107,120 for the International Drive Extension Project
Recommendation: Adopt Resolution No. 48-2011.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the second contract amendment with Quincy Engineering, Inc. in the amount of \$107,120 to continue providing construction management and construction inspection services for the International Drive Extension Project. The current contract amount will increase from \$1,058,300 to \$1,165,420.
This amendment will allow for extended contract duration due to increased field inspections, project closeout, resolution negotiations and federal audit representation.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 2
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute a Second Contract Amendment (Contract No. 47-2009-2) with MCE Corporation Increasing the Not to Exceed Amount to \$200,000 Annually for Two Contract Maintenance Workers and to Provide After Hours Call Services for the Public Works Department
Recommendation: Adopt Resolution No. 49-2011.
Result of Recommended Action: Adoption of this resolution will allow the Public Works Department to continue to contract with MCE Corporation for two maintenance workers to perform routine maintenance within the City limits and to provide after-hours call services in the amount of \$200,000 per year.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 6, 8, and 11

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving Design Review for the Ewing Irrigation Products, Inc. Expansion - Project No. DD7215, Located at 6237 Monier Circle, Subject to the Findings and Evidence in the Resolution, Project Plans, and Conditions of Approval

Recommendation: That Council:

- a) Find the project Categorically Exempt under Section 15301, Existing Facilities, of the California Environmental Quality Act; and
- b) Adopt Resolution No. 48-2011.

Result of Recommended Action: Adoption of this resolution would allow the applicant to expand its existing facility by approximately 4,800 square feet, creating additional warehouse capacity.

Staff Report: Shannan Loveless, Planning Department

Advances Goal: 9

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Economic Development: Housing and Redevelopment Agency Update

14. ADJOURNMENT

Mayor McGarvey will adjourn the regular meeting to closed session in the Community Board Room.

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

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

16. PUBLIC COMMENT

Citizens wishing to address the Council regarding the item on the agenda may do so at this time. Please state your name and community of residence and keep your comments to three minutes or less.

17. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

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

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(a): City of Rancho Cordova v. Lily Co., Case No.: 34-2009-00043404

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

18. OPEN SESSION – REPORT FROM CLOSED SESSION

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

19. 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, May 24, 2011</i>	5:30 p.m. Work Session on Zoning Code Update/Revisions
<i>Friday, May 27, 2011</i>	<i>FURLOUGH DAY – CITY HALL CLOSED</i>
<i>Monday, May 30, 2011</i>	<i>MEMORIAL DAY HOLIDAY – CITY HALL CLOSED</i>
<i>Monday, June 6, 2011</i>	12:00 p.m. to 5:00 p.m. 2011-2012 Study Session on Budget - TENTATIVE 5:30 p.m. Regular Meeting
<i>Friday, June 17, 2011</i>	<i>FURLOUGH DAY – CITY HALL CLOSED</i>
<i>Monday, June 20, 2011</i>	5:30 p.m. Regular Meeting
<i>Tuesday, June 28, 2011</i>	5:30 p.m. Work Session on BIA Discussion
<i>Monday, July 4, 2011</i>	<i>INDEPENDENCE DAY HOLIDAY – CITY HALL CLOSED</i>
<i>Tuesday, July 5, 2011</i>	5:30 p.m. Regular Meeting
<i>Tuesday, July 12, 2011</i>	5:30 p.m. Work Session - TBD
<i>Monday, July 18, 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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the May 16, 2011 special and regular meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on May 12, 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 12th day of May, 2011 at Rancho Cordova, California.


Mindy Cuppy, City Clerk