



**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**

MINUTES

A. SPECIAL MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Special meeting to order in the American River North Room at 12:26 p.m.

Council Members Present: Budge, Cooley (in at 2:45 p.m.), Sander, and Mayor McGarvey

Council Members Absent: Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Silva, Behrends, Simpson, Chinn, Holt, Snyder, Haven, Junker, Diamond, Hadley, Mingay, Thomas, Borre, Sparkman, Runner, Peterson, Leitner, Gassaway, Flory, Hoffman, Chan, Samuelson, Misner, and Abhar

B. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

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

ACTION: Discussion item only. No action taken.

At this point Council took a brief recess. Council reconvened at 2:50 p.m.

D. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned the special meeting at 3:35 p.m.

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, Sander, and Mayor McGarvey

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Diamond, Abhar, Holt, Blair Haven, Snyder, Hadley, Junker, Loveless, Peterson, and Kellerman

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 Bill Hughes to lead the Pledge.

4. INVOCATION

Monty Wood, First Covenant Church gave the invocation.

5. PRESENTATIONS

- 5.1 Mayor McGarvey and IRS Outreach and Education Specialist Lorie Declarador presented Certificates of Recognition to Volunteer Income Tax Assistance (VITA) Volunteers.
- 5.2 Council Member Budge presented a proclamation to Melanie Rochin of the Sacramento County Adult Aging Commission in Celebration of Older Americans Month.
- 5.3 Public Affairs Officer, Linda Geissinger gave a presentation on Mather Clean-up, Status Report and Update.
- 5.4 Public Works Director, Cyrus Abhar introduced Public Works Maintenance Workers, Victor Ramos and Ryan Davis.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council approved the Consent Calendar.

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

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

ACTION: Motion by Sander second by Budge and carried by a 5:0 vote; Council adopted Resolution No. 48-2011.

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Director of Economic Development, Curt Haven reported on Cap-to-Cap (Capitol to Capitol) and City Manager Ted Gaebler along with Assistant City Manager Joe Chinn reported on Sacramento County Supervisorial Redistricting.

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting to closed session in the Community Board Room at 6:55 p.m.

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 7:04 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Chinn, Haven, and Abhar

16. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

17. CLOSED SESSION

Council adjourned 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

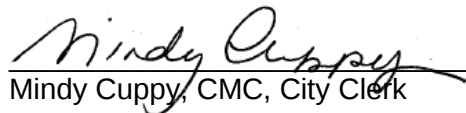
COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

18. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

19. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 7:33 p.m.


Mindy Cuppy, CMC, City Clerk