



CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Tuesday, July 5, 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

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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				
*Fri, Jul 15	-	Furlough Day				
Mon, Sep 5	-	Labor Day				
Fri, Nov 11	-	Veteran's Day				
*Wed, Nov 23	-	Furlough Day				
Thu, Nov 24	-	Thanksgiving Day				
Fri, Nov 25	-	Day After Thanksgiving Day				
Fri, Dec 23	-	Day Before Christmas Eve Day				
Mon, Dec 26	-	Day After Christmas Day				
*Fri, Dec 30	-	Furlough Day				

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* Tuesday, November 1 - Special Meeting -
Closed Session for City Manager & Department
Annual Review & Development

CITY HALL CLOSURE DATES						
Mon, Jan 2	-	Day After New Year's Day				
Mon, Jan 16	-	Martin Luther King Jr. Day				
*Fri, Feb 17	-	Furlough Day				
Mon, Feb 20	-	President's Day				
*Fri, Apr 6	-	Furlough 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				
Mon, Dec 24	-	Christmas Eve				
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**

Tuesday, July 5, 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

Larry Stafford, Cordova Church of Christ, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Plaque to the City of Rancho Cordova by Coach Cody and some of his Team Members of the Colorado Rockies Rancho Cordova Little League Team.
- 5.2 Presentation by Environmental Compliance Program Coordinator Cindel Pena, Rental Housing Association, Regarding the Rancho Cordova Multi-Family Recycling Grant Received in 2008 from CalRecycle.

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 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:** June 20, 2011 Regular Meeting Minutes
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Reappointment of Board Members to the Building Board of Appeals
Recommendation: Reappoint the following people, for the recommended terms: Gary Hatfield, Michael McDermott, David Richter, Marion Smith, Kevin Wilcox and Steven Trout as Members to the Building Board of Appeals
Result of Recommended Action: Members will be reappointed to serve on the Building Board of Appeals.
Staff Report: Cyrus Abhar, Building and Safety Department and Mindy Cuppy, City Clerk's Office
Advances Goals: 1, 4, 5, 6, 7, 8 and 13
GROWING STRONG NEIGHBORHOODS
- 8.3 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2011 League of California Cities Annual Conference to be Held September 21-23 in San Francisco, CA
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 12
- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Contract with Psomas for Construction Management and Inspection Services
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: Adoption of this resolution would authorize the City Manager to execute a two year on-call contract with Psomas, Inc. in the amount of \$800,000 for on-call construction management and inspection services.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 4 and 11

- 8.5 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls
Recommendation: That Council:
a) Adopt Resolution No. __-2011; and
b) Set a Public Hearing for August 15, 2011.
Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls.
Staff Report: Donna Silva, Finance Department
Advances Goals: 4 and 11
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Change Order with Biondi Paving, Inc., for the 2010 Paving Rehabilitation Project
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: Adoption this resolution will allow the City Manager to execute Change Order number 1 with Biondi Paving in the amount of \$ 78,174. This change order will increase the Construction Contract No. 50-2011 from \$1,603,742 to \$1,681,916.
This change order includes the cost associated with repairing unsuitable sections of roadway, the conflicts encountered during the placement of storm drain lines and modifications needed to provide bike detection at the intersection of Folsom Boulevard and Horn Road.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, and 6

9. CONSENT PUBLIC HEARING ITEMS

None.

10. PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 10.1 **Subject:** An Urgency Ordinance of the City Council of the City of Rancho Cordova Extending a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries for a Period of Ten (10) Months and Fifteen (15) Days, to Become Effective Immediately
Recommendation: Waive the reading and adopt Urgency Ordinance No. __-2011. (**Roll Call Vote**)
Result of Recommended Action: Adoption of this Urgency Ordinance will extend a temporary moratorium, for a period of ten (10) months and fifteen (15) days, prohibiting the establishment and operation of medical marijuana dispensaries in Rancho Cordova. This extension is necessary for the City to continue (1) analyzing and addressing the community concerns regarding the establishment and operation of medical marijuana dispensaries; (2) studying the potential impacts the medical marijuana dispensaries may have on public health, safety, and welfare; (3) studying possible alternatives to marijuana dispensaries ranging from highly regulated use in a limited number of zoning districts, to a full and continuing permanent ban.
Staff Report: Adam U. Lindgren, City Attorney's Office and Doug Diamond, Rancho Cordova Police Department
Advances Goals: 1, 5, 6, 8, and 13
GROWING STRONG NEIGHBORHOODS

- 10.2 **Subject:** Resolution Approving Conditional Use Permit for American River Brewing Company, Project No. DD7258, Located at 11151 Trade Center Drive

Recommendation: Adopt Resolution No. __-2011.

Result of Recommended Action: Adoption of this resolution will bring in a new business into this area that can support other businesses in the area and specifically the Event Center on the adjoining parcel. In the future, the owner will provide a tasting room and be able to sell retail, according to the license issued by the State Alcohol Beverage Control Board, which in turn will bring in additional customers into the Convention District as the area transitions from light industrial. The granting of this Conditional Use Permit will not be detrimental to the City or surrounding businesses, due to adequate conditions crafted and the small scale of operation.

Staff Report: William Campbell, Planning Department

Advances Goals: 1 and 5

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Discussion of Options for the Regulation of Medical Marijuana Collectives

Recommendation: That Council provide direction as to whether the Council wishes to allow medical marijuana collectives and cooperatives in the City, or whether the City Council wishes to continue prohibiting medical marijuana collectives and cooperatives.

Result of Recommended Action: City Council direction is needed in order for Staff to continue analyzing issues related to medical marijuana collectives and cooperatives during the moratorium period on such use. Staff will use City Council input and direction to draft appropriate ordinances to implement the Council's direction as to whether to allow or continue prohibiting medical marijuana collectives in the City.

Staff Report: Adam U. Lindgren, City Attorney's Office, Doug Diamond, Ranch Cordova Police Department, Curt Haven, Economic Development Department, and Donna Silva, Finance Department

Advances Goals: 1, 5, 6, 8, and 13

GROWING STRONG NEIGHBORHOODS

- 11.2 **Subject:** Strategy for Sacramento County Redistricting

Recommendation: Discuss a strategy to recommend to Sacramento County Supervisors as the County considers the issue of Supervisorial redistricting.

Result of Recommended Action: Council will discuss a strategy to recommend to Sacramento County Supervisors as they consider the issue of Supervisorial redistricting.

Staff Report: Joe Chinn and Troy Holt, City Manager's Office

Advances Goals: 1 thru 13

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Purity Oil Site Remediation Discussion

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 council: existing litigation (Government Code Section 54956.9(a)).
City of Rancho Cordova vs. All Natural, Inc., case number 34-2011-80000874.

Conference with legal council: anticipated litigation ((Government Code Section 54956.9(b)), one (1) potential case.

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.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	
Tuesday, July 12, 2011	5:30 p.m. Work Session - CANCELLED
Monday, July 18, 2011	5:30 p.m. Regular Meeting
Monday, August 1, 2011	CANCELLED – COUNCIL DARK DAY
Tuesday, August 9, 2011	5:30 p.m. Work Session – Will hold only if needed
Monday, August 15, 2011	5:30 p.m. Regular Meeting
Tuesday, August 23, 2011	5:30 p.m. Work Session - TBD
Monday, September 5, 2011	LABOR DAY HOLIDAY – CITY HALL CLOSED
Tuesday, September 6, 2011	5:30 p.m. Regular Meeting
Tuesday, September 13, 2011	5:30 p.m. Work Session - TBD
Monday, September 19, 2011	4:00 p.m. Study Session 5:30 p.m. Regular Meeting
Tuesday, September 27, 2011	5:30 p.m. Work Session - TBD
Monday, October 3, 2011	5:30 p.m. Regular Meeting
Tuesday, October 11, 2011	5:30 p.m. Work Session - TBD

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 July 5, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on June 30, 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 website at www.cityofranhocordova.org.

Signed this 30th day of June 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk