



CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Monday, December 05, 2011

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Linda Budge, Vice Mayor

Ken Cooley, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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
*Fri, Jul 15 - Furlough Day
Mon, Sep 5 - Labor Day
Fri, Nov 11 - Veterans 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

2013

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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, December 05, 2011

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

AGENDA

1. SPECIAL MEETING ITEM

1.1 Creating a Community Cultural Arts Program

Recommendation: Discuss and provide further direction to staff, if appropriate.

Result of Recommended Action: Council will review the work of the *ad hoc* steering committee in the context of the past year's events, and direct staff to: 1) return to a regular agenda with an ordinance creating a Cultural Arts Commission, 2) assist the *ad hoc* committee in choosing a different but viable structure that could meet the desired community result, or 3) table the discussion until a future time as determined by the City Council.

Staff Report: Ashley Downton, City Clerk's Department and Stephanie Snyder, City Manager's Office

Advances Goals: 1, 5, 6, 8, 9, 10, 11, and 13

GROWING STRONG NEIGHBORHOODS

1.2 Entertainment Center Proposal Update

Recommendation: Discussion on project status and provide further direction if needed.

Result of Recommended Action: Staff will continue to evaluate and negotiate on participation in the proposed entertainment center project.

Staff Report: Micah Runner, Economic Development Department

Advances Goals: 1, 5, and 9

2. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

3. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

4. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

5. INVOCATION

Pastor Bryce Cooley, Cordova Neighborhood Church, will give the invocation.

6. PRESENTATIONS

- 6.1 Presentation on the 38th Annual "Eppies Great Race" by Eppie Johnson.
- 6.2 Presentation Regarding Cordova High School City Semester Intern Program by Faculty Advisor, Cameron Billeci and Principa, Dan Anklam.
- 6.3 Presentation on the Multifamily Recycling Program Update by Rental Housing Association of Sacramento Valley Senior Deputy Director, Cory Koehler and Environmental Compliance Coordinator, Cindel Pena.
- 6.4 Presentation Regarding SMUD East Campus Operations Center (EC-OC) Update by SMUD Chief Workforce Officer, Gary King.

7. 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.

8. COUNCIL REPORTS

9. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

- 9.1 **Subject:** November 21, 2011 Regular Meeting Minutes
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 with Biondi Paving, Inc. for the 2010 Paving Rehabilitation Project
Recommendation: Adopt Resolution No. 109-2011.
Result of Recommended Action: Adoption of this resolution will allow the City

Manager to execute Change Order No. 2 with Biondi Paving, Inc. in the amount of \$53,358. This Change Order will increase Contract No. 50-2011 from \$1,681,916 to \$1,735,274. The Change Order includes the cost associated with balancing the final quantities of the bid form as well as remove and replace unsuitable materials and additional work required at the light rail crossing at Horn Road and Folsom Boulevard.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 6

GROWING STRONG NEIGHBORHOODS

- 9.3 **Subject:** Resolutions Revising the Contract Amounts and Expiration Dates for Three On-Call Civil Engineering Contracts: Wood Rodgers and Associates, Stantec Consulting Engineers, and KASL Consulting Engineers, Inc.

Recommendation: That Council adopt:

- a) Resolution No. 110-2011 Wood Rodgers and Associates;
- b) Resolution No. 111-2011 Stantec Consulting; and
- c) Resolution No. 112-2011 KASL Consulting Engineers, Inc.

Result of Recommended Action: Adoption of Resolution No. 110-2011 will allow the City Manager to execute a contract amendment with Wood Rodgers and Associates to complete the design of the White Rock Road Project and other on-call civil engineering tasks in the amount of \$600,000.

Adoption of Resolution No. 111-2011 will allow the City Manager to execute a contract amendment with Stantec Consulting Engineers to complete the design of the 2012 Sunrise Boulevard Street Rehabilitation Project in the amount of \$300,000.

Adoption of Resolution No. 112-2011 will allow the City Manager to execute a contract amendment with KASL Consulting Engineers to complete the design of the 2012 Street Rehabilitation Project in the amount of \$300,000.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 6

GROWING STRONG NEIGHBORHOODS

- 9.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders with DeSilva Gates Construction for the Construction Close Out for the International Drive Extension Project for the Combined Amount of \$538,530

Recommendation: Adopt Resolution No. 113-2011.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders associated with the construction close out for the International Drive Extension project. Contract Change Orders (Contract No. 117-2009) with DeSilva Gates Construction will increase the current contract amount from \$8,317,274 to \$8,855,804.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 6, 7, 8, and 11

GROWING STRONG NEIGHBORHOODS

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** 2012 City Council Meeting Schedule
Recommendation: Staff recommends Council approve its meeting schedule for 2012.
Result of Recommended Action: Action on this item will approve the 2012 meeting schedule for the members of the Rancho Cordova City Council.
Staff Report: Ted Gaebler, City Manager's Office
Advances Goals: 1 through 13
- 12.2 **Subject:** Selection of 2012 Mayor and Vice Mayor
Recommendation: That Council select its Mayor and Vice Mayor for 2012.
Result of Recommended Action: Council will appoint its leadership officers, per Resolution No. 5-2004. The ceremonial seating of the new Mayor and Vice Mayor will take place at the next Council Meeting on December 19, 2011.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goal: 13

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. CITY MANAGER'S REPORT

City Manager's Office, Management Support and Analysis, Special Projects, Communications and Administrative Support Update to Council with ICMA Video

15. ADJOURNMENT

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

16. STUDY SESSION - CALL TO ORDER / ROLL CALL

17. PUBLIC COMMENT

18. SPECIAL MEETING ITEM

- 18.1 Development Standards within the Folsom Boulevard Specific Plan (FBSP), relating to Pulse Point and Transit Oriented Development (TOD) Overlay Regulations
Recommendation: That Council review development standards and regulations that apply to key locations (Pulse Point and TOD areas) along Folsom Boulevard and determine if these standards accurately reflect the City Council's expectations for future development projects. If amendments to the FBSP are directed, staff requests that guidance be provided on the scope of revisions and the process for completing amendments.
Result of Recommended Action: City Council direction will identify which regulations, if any, should be reconsidered and how any required updates to the Folsom Boulevard Specific Plan should be accomplished. Council direction will be requested on both the long-term vision for the Boulevard as well as guidance on how to consider current pending development applications.
Staff Report: Paul Junker and William Campbell, Planning Department
Advances Goals: 5, 8, 9, and 11

19. ADJOURNMENT OF STUDY SESSION

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

21. CLOSED SESSION

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

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.*, Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

22. ADJOURNMENT

ADDITIONAL INFORMATION

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM 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	



If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(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, December 05, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on <POSTING_DATE> 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 <POSTING_DATE> at Rancho Cordova, California.

Mindy Cuppy, CMC, City Clerk