



CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, December 19, 2011

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Linda Budge, Council Member

Ken Cooley, 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

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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
Tue - Thur, Dec 27-29 City Hall Closed
Fri, Dec 30 - Furlough Day

2012 - PROPOSED

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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

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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
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Tue, Dec 31 - New Year's Eve

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*Dates Pending Approval



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, December 19, 2011

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Cooley, Sander, Skoglund, 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

The Mayor will call on someone in attendance to give the Invocation.

5. SPECIAL CEREMONIES

5.1 Swearing-in of New Mayor David Sander and Vice Mayor Linda Budge.

5.2 Presentation to Outgoing Mayor Robert McGarvey.

5.3 Presentation Commemorating Mayor McGarvey's Year as Mayor by Scottie Moore.

6. CELEBRATORY BREAK

Mayor Sander will break for celebratory refreshments in the lobby in honor of incoming and outgoing Council officers.

7. PRESENTATIONS

- 7.1 Presentation Regarding Trim your Waste Contest by Allied Waste Services Community Relations Manager, Heather Pollock.
- 7.2 Presentation on Rancho Cordova Business Walk Report by Economic Development Senior Analyst, Megan Hoffman.
- 7.3 Presentation of Year End Slideshow by Cordova Community Council Executive Director, Shelly Blanchard.

8. 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.

9. COUNCIL REPORTS

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Meeting Minutes of:
 - a) December 5, 2011 Special and Regular Meeting; and
 - b) December 6, 2011 Special Meeting/Closed Session.**Recommendation:** Adopt Minutes.
- 10.2 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees for 2012
Recommendation: That Council Member appointments for 2012 be approved for the listed Boards and Commissions, reflected in the attachments to the staff report.
Result of Recommended Action: Action on this item will confirm the 2012 Rancho Cordova City Council Member appointees and alternates to various boards and commissions within the region to which Rancho Cordova provides leadership representation.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goals: 1 through 13
- 10.3 **Subject:** 2012 City Council Meeting Schedule
Recommendation: Staff recommends that 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

- 10.4 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Consulting Services Agreement with Sierra Traffic Markings, Inc. for On-Call Striping Maintenance Services in the Amount Not to Exceed \$500,000

Recommendation: Adopt Resolution No. 114-2011.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute an on-call contract with Sierra Traffic Markings, Inc. for Citywide Striping Maintenance.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 11

- 10.5 **Subject:** Resolution Temporarily Suspending the Annual Program Fee Inflationary Adjustment for Community Facilities Impact Fees (CFF)

Recommendation: Adopt Resolution No. 115-2011.

Result of Recommended Action: Adoption of the Resolution will suspend the automatic annual Engineering News Record (ENR) inflationary adjustment for the community facilities impact fees for a period of one year, beginning January 1, 2012.

Staff Report: Donna Silva, Finance Department

Advances Goals: 1 and 13

11. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 11.1 **Subject:** Resolution Approving Mid-Year Amendment to the 2011-12 Community Development Block Grant (CDBG) Action Plan

Recommendation: Adopt Resolution No. 116-2011.

Result of Recommended Action:

1. Adopts the amendment to the 2011-12 CDBG Action Plan; and
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development (HUD); and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors or as required by HUD.

Staff Report: Reed Flory and David Gassaway, Housing Administration

Advances Goals: 1, 4, 5, 6, 7, 8, 9, 11, and 13

GROWING STRONG NEIGHBORHOODS

- 11.2 **Subject:** Resolution Approving Design Review Amendment for Zinfandel Place Corner Patio Area - Project No. DD7385; Located on the Southwest Corner of Zinfandel Drive and White Rock Road

Recommendation: Adopt Resolution No. 117-2011.

Result of Recommended Action: Adoption of this resolution will allow the new owner to make cost effective changes to the design of the Zinfandel Place outdoor plaza in order to finish the project, which in turn will promote the owners ability to sign leases for the end units facing the patio.

Staff Report: William Campbell, Planning Department

Advances Goal: 5

12. PUBLIC HEARING ITEMS

NONE.

13. REGULAR CALENDAR ITEMS

- 13.1 **Subject:** Resolution Authorizing the City Manager to Execute a Renewal Service Agreement with the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA) for Animal Services
Recommendation: Adopt Resolution No. 118-2011.
Result of Recommended Action:
Staff Report: Kerry Simpson, Neighborhood Services
Advances Goals: 1, 4, 6, 8, 10 and 13.
- 13.2 **Subject:** Report Back on Folsom Boulevard Specific Plan Update
Recommendation: Staff recommends the City Council direct staff to prepare an Ordinance to amend the Folsom Boulevard Specific Plan to add Building Replacement Policy and Exceptions sections.
Result of Recommended Action: City Council direction will allow staff to prepare and process the Ordinance and return it for Council consideration in a timely manner. The amendment will add greater flexibility for development within the Specific Plan and be to the benefit of two currently pending development projects applications. Future applications would also benefit from timely processing of the amendment.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1 and 8.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

15. CITY MANAGER'S REPORT

16. ADJOURNMENT

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

17. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

18. 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) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

19. OPEN SESSION - REPORT FROM CLOSED SESSION

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

20. 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	
Friday, December 23, 2011	DAY BEFORE CHRISTMAS EVE – CITY HALL CLOSED
Monday, December 26, 2011	DAY AFTER CHRISTMAS – CITY HALL CLOSED
Tuesday through Thursday, December 27-29, 2011	CITY HALL CLOSED
Friday, December 30, 2011	FURLOUGH DAY – CITY HALL CLOSED
Monday, January 2, 2012	DAY AFTER NEW YEAR'S DAY – CITY HALL CLOSED
Tuesday, January 3, 2012	5:30 p.m. Regular Meeting – CANCELLED 5:30 p.m. Special Meeting/Work Session – Volunteer Coordinator Program and New Fair Political Practices Regulations for 2012 - PROPOSED
Tuesday, January 10, 2012	5:30 p.m. Special Meeting/Work Session – Arboretum Project and Overview of Other Development Projects - PROPOSED

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 19, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on December 15, 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 December 15, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk

