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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, April 25, 2017

5:30 PM – Special Meeting
American River Community Room North

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 5:37 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Haven, Simpson, Flory, Taylor, Harriman, Cowles, Stricker, Kniestedt

Mayor Terry asked that we have a moment of silence in memory of Council Member Dan Skoglund who passed away on April 20, 2017.

2. PUBLIC COMMENT

Members of the public were encouraged to participate throughout the meeting.

3. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

3.1 **Subject:** Resolution Authorizing Application for Department of Finance, Community-Based Transitional Housing Program Grant.
Recommendation: Adopt Resolution 70-2017.
Result of Recommended Action: Staff will submit an application to the California Department of Finance for a grant of up to $2,000,000 for one time grant funding to provide start-up client services to ex-offenders in residence at Mather Veterans Village Phase 2 and to provide for one-time community–based law enforcement and outreach support activities.

Staff Report: Reed Flory, Manager Reinvestment and Housing Opportunities Division.
Advances Goals: 1, 2, 3, 5, 6.

Mayor Terry opened the public hearing. There were no speakers. Mayor Terry closed the public hearing.

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 4:0 roll call vote.

4. SPECIAL MEETING ITEMS

4.1 **Subject:** Discussion of Property Maintenance Code for Residential and Commercial Properties.
Recommendation: Staff recommends discussion and possible direction of draft ordinance establishing a Property Maintenance Code.
Result of Recommended Action: Review and discussion of draft ordinance establishing a Property Maintenance Code.
Staff Report: Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services.
Advances Goals: 1, 2, 3, 6.

Mayor Terry opened the public comment period. The following individuals addressed the Council:

- Diann Rogers
- Chuck Shaw
- Dory Eisenhower
- Bob Cashatt
- Mary Nesel

Mayor Terry closed the public comment period.

ACTION: Discussion item only; no action taken.

AT THIS POINT: Council took a recess from 7:25 until 7:37 PM.

4.2 **Subject:** Presentation Regarding Options for Updates to the City's Tree Preservation Ordinance.
Recommendation: Provide direction to staff regarding City Council's preferred level of tree protection.
Result of Recommended Action: Staff would draft an updated tree preservation ordinance for further consideration based on input and direction provided by City Council.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 3, 6.

Mayor Terry opened the public comment period. The following individuals addressed the Council:

- Mary Nesel
- Meada Cashatt

Mayor Terry closed the public comment period.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:32 PM.

Mindy Cuppy, MMC, City Clerk