

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, March 7, 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

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
*Mon, Sep 5 - Labor Day
*Fri, Nov 11 - Veteran's Day
*Thu, Nov 24 - Thanksgiving Day
*Fri, Nov 25 - Day After Thanksgiving Day
*Fri, Dec 23 - Christmas Observed
*Mon, Dec 26 - Christmas Observed

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

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CITY HALL CLOSURE DATES
*Mon, Jan 16 - Martin Luther King Jr. Day
*Mon, Feb 20 - President's 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
*Tue, Dec 25 - Christmas Day
*Mon, Dec 31 - New Year's Eve

*Dates Pending Approval

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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
*Fri, Nov 29 - Day After Thanksgiving Day
*Wed, Dec 25 - Christmas Day
*Tue, 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**

Monday, March 7, 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 Cub Scouts Christian Heningburg, Jason, Lopez, and Lance Hayes – Webelos Pack 281 Dragon Den #4 to perform a flag ceremony and lead the Pledge.

4. INVOCATION

A member of the community will give the invocation.

5. PRESENTATIONS

- 5.1 Update on Rental Housing Program by Code Enforcement Officers Phil Nichols and Ryan Taylor.
- 5.2 Recognition of Council Member Cooley's Birthday on March 18.

BREAK

Mayor McGarvey will call for a brief break in the lobby to enjoy cake and refreshments in recognition of Council Member Cooley's Birthday.

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 (blue) 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 – ROLL CALL VOTE

- 8.1 **Subject:** Regular Meeting Minutes.
a) Regular Meeting of February 22, 2011;
b) Special Meeting of February 25, 2011; and
c) Special Meeting of March 1, 2011.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinances Amending Certain Sections of Title 16 of the City Municipal Code Suspending Automatically Programmed Annual Program Fee Adjustments for a Period of One Year for Certain Development Impact Fee Programs: Villages of Zinfandel Development Impact Fee, Sunrise Douglas Community Plan Fee, and City Transportation Impact Fee
Recommendation: That Council:
a) Waive second reading and adopt Ordinance No. 1-2011;
b) Waive second reading and adopt Ordinance No. 2-2011; and
c) Waive second reading and adopt Ordinance No. 3-2011. **(Roll Call Vote)**
Result of Recommended Action: Adoption of these ordinances would suspend the automatic annual Construction Cost Index (CCI) inflationary fee adjustments for the three development impact fees for a period of one year, beginning March 1, 2011.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1 and 13
- 8.3 **Subject:** Resolution Authorizing City Manager to Execute Sub-Grant Agreement with Cordova Recreation and Park District for Economic Development Initiative Special Project Grant Funding for the White Rock Park Community Building
Recommendation: Adopt Resolution 31-2011.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute a Sub-Grant Agreement which will provide pass through grant funding to Cordova Recreation and Park District, received from HUD in 2008, to help cover costs for the construction of the White Rock Park Community Building
Staff Report: David Gassaway, Housing Services
Advances Goals: 4, 8, and 9

9. CONSENT PUBLIC HEARING ITEMS

None

10. PUBLIC HEARING ITEMS

None

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Discussion of City Gateway Sign Design Concepts
Recommendation: That Council considers staffs presentation and provides direction for proceeding with the Design of City Gateways.
Result of Recommended Action: Staff will present new conceptual gateway designs, present feedback received from recent public outreach efforts on these designs, and request direction from Council on the process for completion.
Staff Report: Paul Junker and Shannan Loveless, Planning Department
Advances Goals: 1 and 9
- 11.2 **Subject:** Discussion of Needs and Priorities for the Draft 2011-2016 CDBG Consolidated Plan
Recommendation: No formal action needs to be taken. Staff seeks recommendations and guidance from Council on the needs and priorities to be included in the 2011-2016 CDBG Consolidated Plan.
Result of Recommended Action: Staff will use recommendations and guidance from Council to complete a draft of the 2011-2016 CDBG Consolidated Plan and return to Council on March 21, 2011 to request adoption of a resolution accepting the draft Consolidated Plan and making that draft available for a 30 day public review and comment period.
Staff Report: Reed Flory and David Gassaway, Housing Services
Advances Goals: 4, 7, 8, 9, 10, and 11
- 11.3 **Subject:** Resolution Authorizing the City Manager to Sign a Fee Waiver and Deferral Agreement with Lennar Homes of California, Inc. Relative to North Douglas I
Recommendation: Adopt Resolution No. 20-2011.
Result of Recommended Action: Adoption of the resolution would approve the agreement and would allow areas that have been sitting vacant to be developed by Lennar Homes of California, Inc. The 661-lot subdivision known as North Douglas I has been the site of repeated vandalism, illegal dumping, dangerous driving, street racing, theft, trespass, and other crimes. By developing the land, vandalism and the dangerous and destructive activities will lessen in the area and at the same time a new area with infrastructure already in place will begin to develop.
Staff Report: Joe Chinn, City Manager's Office, and Donna Silva, Finance Department
Advances Goals: 1, 6, 7, and 8

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler will report on the following items:

- Report on the Business Outlook and Annual Corporate Report held on Friday, February 25, 2011
- Response to Council Member Budge's request regarding planning processes
- National League of Cities Congressional Conference

14. 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.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, March 11, 2011	FURLOUGH DAY – CITY HALL CLOSED
Tuesday, March 15	Work Session CANCELLED
Monday, March 21, 2011	5:30 p.m. Regular Meeting
Tuesday, March 29, 2011	5:30 p.m. Work Session on Crisis Communication and Disaster Preparedness: A Workshop for California's Public Officials
Monday, April 4, 2011	5:30 p.m. Regular Meeting
Tuesday, April 12, 2011	5:30 p.m. Work Session on BIA Discussion #1
Monday, April 18, 2011	5:30 p.m. Regular Meeting
Friday, April 22, 2011	FURLOUGH DAY – CITY HALL CLOSED
Tuesday, April 26, 2011	5:30 p.m. Work Session on BIA Discussion #2
Monday, May 2, 2011	5:30 p.m. Regular Meeting
Monday, May 16, 2011	4:00 p.m. Study Session and 5:30 p.m. Regular Meeting
Tuesday, May 21, 2011	5:30 p.m. Work Session on BIA Discussion #3
Friday, May 27, 2011	FURLOUGH DAY – CITY HALL CLOSED

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

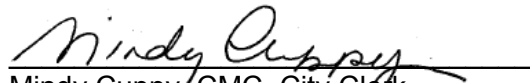
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 March 7, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on March 3, 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 web site at www.cityofranchocordova.org.

Signed this 3rd day of March, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk