

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, April 4, 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

If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

~~CANCELLED MTG~~

~~CANCELLED MTG~~

CITY HALL CLOSED



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

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

Monday, April 4, 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 the audience to lead the pledge.

4. INVOCATION

Reverend Becky Goodwin, United Methodist Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Report from Economic Development Director Curt Haven, Neighborhood Services Manager Kerry Simpson, and Chief of Police Doug Diamond on Strong Neighborhoods: Graffiti Program and Focus on 50 Report.

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:** Meeting Minutes:
a) Regular Meeting of March 21, 2011; and
b) Special Meeting of March 29, 2011.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance Removing the Mixed Use Requirement for Public/Quasi-Public Uses for the Commercial Mixed Use (CMU) Requirements in the Zoning Code for the Project Located at the Northeast Corner of Zinfandel Drive and Vehicle Drive, Project No. DD7066
Recommendation: Waive second reading and adopt Ordinance No. 4-2011.
Result of Recommended Action: The proposed Zoning Code amendment would allow the approval of public and quasi-public projects within the CMU district without the normally required commercial component. Public and quasi-public facilities are needed to serve the public and are often best located on CMU properties with access to major roadways, commercial uses, and support services. The amendment would benefit the proposed Summerset project located at the northeast corner of Zinfandel Drive and Vehicle Drive, as well as future public and quasi-public projects within CMU districts.
Staff Report: William Campbell, Planning Department
Advances Goals: 1, 6, and 7

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with AECOM, Inc. for Consulting Services to Complete the Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the Sun Creek Specific Plan Project in an amount of \$14,000
Recommendation: Adopt Resolution No. 33-2011.
Result of Recommended Action: Adoption of this resolution would amend Contract No. 126-2010-1 by increasing the contract amount from \$815,574 to \$829,574, and authorize AECOM, Inc. to complete amendments to the Sun Creek Specific Plan EIR/EIS. The amendment is to perform additional work necessary in order to adjust the Sun Creek hydrologic model.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 4, and 8
- 8.4 **Subject:** Resolution Authorizing the Expenditure Plan for the utilization of Funds Available from the State Supplemental Law Enforcement Fund (SLESF) which Funds the State's "Citizen's Option for Public Safety" (COPS) Program
Recommendation: Adopt Resolution No. 38-2011.
Result of Recommended Action: Adoption of this resolution would result in the preservation of unused prior year grant funds in the amount of \$114,975, and allow for the appropriate spending of both the prior year carryover funds and the current year allocation of \$100,000, in accordance with the Government Code 30061.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1, 4, 5, 7, and 12
- 8.5 **Subject:** Resolution Authorizing the City Manager to Sign a Fee Reduction Agreement with Beazer Homes Holdings Corp., Relative to Sunridge Park I
Recommendation: Adopt Resolution No. 39-2011.
Result of Recommended Action: Approval of this agreement and adoption of this resolution would allow areas that have been sitting vacant to be developed by Beazer Homes Holdings Corp. The 37 purchased lots which are part of Sunridge Park Unit A, Village 2A and Village 5A have been sitting vacant.
Staff Report: Joe Chinn, City Manager's Department
Advances Goals: 1, 7, and 8

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Draft 2011-2012 Community Development Block Grant (CDBG) Action Plan
Recommendation: Review the Draft 2011-12 CDBG Action Plan, direct staff on any modifications to CDBG funding allocations, and authorize release of the Draft 2011-12 CDBG Action Plan for public review and comment.
Result of Recommended Action: Staff will make necessary changes to Draft 2011-12 CDBG Action Plan and release draft for public review and comment.
Staff Report: Reed Flory and David Gassaway, Housing Services
Advances Goals: 1, 4, 7, 8, and 11

- 10.2 **Subject:** Ordinance Amending Chapter 2.30 of the Rancho Cordova Municipal Code Assigning the Duties and Functions of the Planning Commission to the City Council

Recommendation: Waive first reading and introduce Ordinance No. 5-2011.

Result of Recommended Action: The recommended action would begin the process of transferring planning duties and responsibilities from the City's Planning Commission to the City Council. If the Ordinance is adopted, the Council would assume future planning functions on or about its June 6, 2011 meeting; additionally, the Planning Commission would be disbanded and the terms of the Planning Commissioners would end on May 31, 2011.

Staff Report: Paul Junker, Planning Department

Advances Goals: 4, 9, and 11

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Department Update: City Attorney's Office and City Clerk Department

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	
<i>Tuesday, April 12, 2011</i>	<i>5:30 p.m. Work Session on TBD</i>
<i>Monday, April 18, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
Friday, April 22, 2011	FURLOUGH DAY – CITY HALL CLOSED
<i>Tuesday, April 26, 2011</i>	<i>5:30 p.m. Work Session on TBD</i>
<i>Monday, May 2, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Monday, May 16, 2011</i>	<i>4:00 p.m. Study Session and 5:30 p.m. Regular Meeting</i>
<i>Tuesday, May 24, 2011</i>	<i>5:30 p.m. Work Session on BIA Discussion</i>
Friday, May 27, 2011	FURLOUGH DAY – CITY HALL CLOSED
Monday, May 30, 2011	MEMORIAL DAY HOLIDAY – CITY HALL CLOSED
<i>Monday, June 6, 2011</i>	<i>12:00 p.m. to 5:00 p.m. 2011-2012 Budget Study Session 5:30 p.m. Regular Meeting</i>
Friday, June 17, 2011	FURLOUGH DAY – CITY HALL CLOSED
<i>Monday, June 20, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, June 28, 2011</i>	<i>5:30 p.m. Work Session on BIA Discussion</i>

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

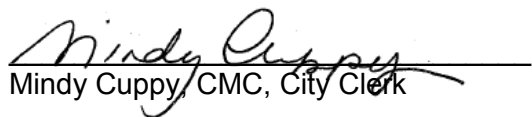
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 April 4, 2011 regular meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on March 31, 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 31st day of March, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk