

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, May 2, 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, May 2, 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 attendance to lead the Pledge.

4. INVOCATION

A student from the St. John Vianney School will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Lori Soldano Regarding Students Attending SAGE (Students for the Advancement of Global Entrepreneurship) Competition.
- 5.2 Recognition of Planning Commissioners Service to the City of Rancho Cordova by Council Members.
- 5.3 Report by Chief of Police Doug Diamond and Neighborhood Services Manager Kerry Simpson on Growing Strong Neighborhoods: Report back on Focus on 50.
- 5.4 Recognition of Public Service Week by Assistant City Manager Joe Chinn and Human Resources Manager Stacey Peterson, and presentation of proclamations to Information Technology Department and Facilities Management for exemplary public service to our community.

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 of April 18, 2011.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance Amending the Zoning Code Placement of Chapter 23.322 to 23.1000 and Amending the Text of the South Sunrise Special Planning Area (SSSPA)
Recommendation: That Council:
 - a) Waive second reading and adopt Ordinance No. 6-2011. **(Roll Call Vote)****Result of Recommended Action:** Adoption of this ordinance will allow minor amendments to the SSSPA zoning text that will allow the owners and operations of recycle facilities to comply with the screening measures and site improvement standards of the South Sunrise area. This modification will also allow the owners and operations of recycling facilities greater flexibility in the sales of salvaged and clean title vehicles. The new standards will provide better screening provisions that will be cost effective to the property owners and provide for a reasonable period to comply with the standards.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 11

- 8.3 **Subject:** Resolution Awarding a Construction Contract to FBD Vanguard Construction Inc., Contract No. 54-2011 for the ADA Sidewalk Repair Project in the Amount of \$121,897
Recommendation: Adopt Resolution No. 44-2011.
Result of Recommended Action: Adoption of this resolution would award a construction contract to FBD Vanguard Construction Inc., the lowest responsive bidder, who would perform work on the ADA Sidewalk Repair Project. Work performed under this contract consists, in general, of furnishing all labor, materials, tools, equipment, incidentals, and for doing all work necessary to remove and replace concrete curb, gutter, and sidewalk at various locations in the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, and 6
- 8.4 **Subject:** Resolution Authorizing the City Manager to Enter into Contract Amendment No. 126-2010-2 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 \$15,950
Recommendation: Adopt Resolution No. 46-2011.
Result of Recommended Action: Adoption of this resolution will amend Contract No. 126-2010-1 by increasing the contract amount from \$829,574 to \$845,524, and authorize AECOM, Inc. to complete amendments to the Sun Creek Specific Plan EIR/EIS. The amendment is to perform additional work necessary to adjust the Sun Creek traffic section.
Staff Report: Paul Junker, Planning Department
Advances Goals: 4, 8, and 11

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Approving and Adopting the 2011-16 Community Development Block Grant (CDBG) Consolidated Plan
Recommendation: Adopt Resolution No. 30-2011.
Result of Recommended Action: Adoption of this resolution would authorize the City Manager to submit the 2011-16 CDBG Consolidated Plan to the Department of Housing and Urban Development (HUD), and direct staff to make any technical modifications deemed necessary.
Staff Report: Reed Flory and David Gassaway, Housing Services
Advances Goals: 4, 7, 8, 9, 10, and 11

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving and Adopting the 2011-12 Community Development Block (CDBG) Action Plan
Recommendation: Adopt Resolution No. 29-2011.
Result of Recommended Action: Adoption of this resolution would authorize the City Manager to submit the 2011-12 CDBG Action Plan to the Department of Housing and Urban Development (HUD), and direct staff to make any technical modifications deemed necessary.
Staff Report: Reed Flory and David Gassaway, Housing Services
Advances Goals: 4, 7, 8, 9, 10, and 11

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution Initiating an Application to Sacramento Local Agency Formation Commission (LAFCO) to Detach from County Service Area 1 (Street Lighting)

Recommendation: Staff recommends that the City Council take the following actions:

- a) Adopt Resolution No. 43-2011 initiating the process of detaching the portion of County Service Area 1 (CSA-1) which is within the City of Rancho Cordova from County jurisdiction; and
- b) Direct staff to prepare all necessary application materials and submit a formal application to the Sacramento Local Agency Formation Commission for the detachment from CSA-1.

Result of Recommended Action: Adoption of this resolution will initiate the detachment process through LAFCO and direct staff to begin preparation of the formal application materials. Completion of the detachment process will give the City full control of street lighting, and maintenance thereof, in the City.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 11

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. 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(b) – (one case) - Name of case: Community Redevelopment Agency of the City of Rancho Cordova v. Land IDM, Inc., et. al.; Sacramento County Superior Court Case No. 34-2009-00064520.

15. OPEN SESSION – REPORT FROM CLOSED SESSION

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

16. 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>Monday, May 16, 2011</i>	12:00 p.m. to 5:00 p.m. Study Session on 2011-2012 Budget 5:30 p.m. Regular Meeting
<i>Tuesday, May 24, 2011</i>	5:30 p.m. Work Session on Zoning Code Update/Revisions
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>	12:00 p.m. to 5:00 p.m. 2011-2012 Study Session on Budget - TENTATIVE 5:30 p.m. Regular Meeting
Friday, June 17, 2011	FURLOUGH DAY – CITY HALL CLOSED
<i>Monday, June 20, 2011</i>	5:30 p.m. Regular Meeting
<i>Tuesday, June 28, 2011</i>	5:30 p.m. Work Session on BIA Discussion
Monday, July 4, 2011	INDEPENDENCE DAY HOLIDAY – CITY HALL CLOSED
Tuesday, July 5, 2011	5:30 p.m. Regular Meeting
<i>Tuesday, July 12, 2011</i>	5:30 p.m. Work Session - TBD
<i>Monday, July 18, 2011</i>	5:30 p.m. Regular Meeting

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

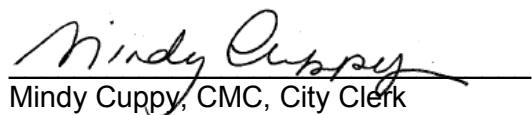
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 May 2, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on April 28, 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 28th day of April, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk