



CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, June 6, 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				
*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				
*Fri, Dec 30	-	Furlough Day				

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

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				

*Dates Pending Approval

2013

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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, June 6, 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

Will Race, First Covenant Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Sacramento Recruiting Battalion Commander, Lieutenant Colonel Chuck Duray and Capitol Company Commander, Captain Jamie Grymes Honoring Army Week, June 11 – 17, 2011.
- 5.2 Presentation by Lori Soldano Regarding Students Who Attended the SAGE (Students for the Advancement of Global Entrepreneurship) Competition.

- 5.3 Presentation on Strong Neighborhoods Regarding Panhandling by Sergeant, Greg Johnson of the Rancho Cordova Police Department and Neighborhood Services Manager, Kerry Simpson.

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) Special and Regular Meeting of May 16, 2011; and
b) Special Meeting of May 24, 2011.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Resolution of the City Council of the City of Rancho Cordova Approving Annexation of VCA Referral Center Expansion Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 56-2011
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the VCA Referral Center Expansion Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance); orders the annexation; authorizes the special tax levy on that project; and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Public Works Department
Advances Goal: 11
- 8.3 **Subject:** Annexation of Koreana Plaza Market Expansion Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 60-2011.
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the Koreana Plaza Market Expansion Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance); orders the annexation; authorizes the special tax levy on that project; and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Public Works Department
Advances Goal: 11

- 8.4 **Subject:** Resolutions Amending the Fiscal Year 2010/11 Adopted Budget for the City of Rancho Cordova and the City of Rancho Cordova Community Redevelopment Agency
Recommendation: That Council:

- a) Adopt Resolution No. 61-2011. **(Roll Call Vote)**
b) Adopt Resolution No. CRA 9-2011. **(Roll Call Vote)**

Result of Recommended Action: The 2010/11 Adopted Budget will be amended to reflect significant variances in expenses not originally anticipated in the budget. This amendment will bring out actual anticipated expenditures in line with our approved appropriations for those specific funds. ***No adjustment is needed for the General Fund.***

Staff Report: Donna Silva, Finance Department

Advances Goal: 11

COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY

- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment to Consulting Services Agreements with Valley Communications for the Rancho Cordova Police Station Project

Recommendation: Adopt Resolution No. 65-2011.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to amend the Valley Communications contract for additional services of added card readers and electrified locks which will increase the amount from \$99,500 to \$103,426.

Staff Report: Jay Hadley, Information Technology Department

Advances Goals: 4 and 6

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 9.1 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Amending Chapter 4.02, "General Provisions," of Title 4, "Business Regulations," of the Rancho Cordova Municipal Code

Recommendation: Waive first reading and introduce No. 7-2011. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will amend Chapter 4.02 of the Rancho Cordova Municipal Code by removing the reference to license fees which have been amended by resolution. This amendment does not change current fees. The only effect of this ordinance is to remove outdated fee amounts from the text of the ordinance.

Staff Report: Donna Silva, Finance Department

Advances Goals: 1 and 11

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Public Hearing on, and Adoption of, the Fiscal Year 2011/2012 Operating Budget for the City of Rancho Cordova and the Community Redevelopment Agency of the City of Rancho Cordova, Including the Determination of the Appropriations (Gann) Limit for Same, and Adoption of the Five-Year Capital Improvement Plan 2011-2016

Recommendation: That Council:

Receive input from the public on the Proposed Budget for Fiscal Year 2011/12 for the City of Rancho Cordova and the City of Rancho Cordova Community Redevelopment Agency. Direct staff to process changes discussed during the public hearing, if any, and return with a FY 2011/12 Proposed Budget for final deliberation at this meeting or on June 20, 2011. If no changes are directed, the Proposed Budget, Appropriation Limit and Five Year Capital Improvement Plan (CIP) can be adopted immediately following the public hearing by adopting:

- a) Resolution No. 64-2011 Approving the Appropriations Limit for Fiscal Year 2011-12 and Making the Annual Election for Adjustment Factors.
- b) Resolution No. 62-2011 Approving the Citywide Operating Budget for the City for the Fiscal Year July 1, 2011 through June 30, 2012, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein.
- c) Community Redevelopment Agency Resolution No. CRA 10-2011 Approving the Operating Budget for the Agency For the Fiscal Year July 1, 2011 Through June 30, 2012, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein.
- d) Resolution No. 63-2011 Approving the Five Year Capital Improvement Plan for the Five Fiscal Years Beginning July 1, 2011 and Ending June 30, 2016.

Result of Recommended Action: The Public Hearing will provide the public with the opportunity to have input on the fiscal year 2011/2012 budget prior to adoption of same by the City Council. If there are no changes to the FY 2011/2012 Proposed Budget directed as a result of the public hearing held at this meeting, the budget and Five Year CIP may be adopted as is, with state required Gann (appropriation) limit calculations.

The adoption of the budget will provide financial and program guidelines for the City and Redevelopment Agency's operations for the period beginning July 1, 2011 and ending June 30, 2012. The budget provides both anticipated resources and planned uses of those resources.

Approval of the Appropriations Limit and factors used therein will ensure compliance with state law. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are allocated to provide funding for these multiple year, large scale projects.

Staff Report: Donna Silva, Finance Department

Advances Goal: 11

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

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

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

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

16. PUBLIC COMMENT

Citizens wishing to address the Council regarding the item on the agenda may do so at this time. Please state your name and community of residence and keep your comments to three minutes or less.

17. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

Existing Litigation (Government Code Section 54956.9(a) City of Rancho Cordova vs. Teichert, Sacramento County Superior Court Case No. 34-2010-80000747

18. OPEN SESSION – REPORT FROM CLOSED SESSION

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

19. 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, June 17, 2011	FURLOUGH DAY – CITY HALL CLOSED
Monday, June 20, 2011	5:30 p.m. Regular Meeting
Tuesday, June 28, 2011	5:30 p.m. Work Session - TBD
Monday, July 4, 2011	INDEPENDENCE DAY HOLIDAY – CITY HALL CLOSED
Tuesday, July 5, 2011	5:30 p.m. Regular Meeting
Tuesday, July 12, 2011	5:30 p.m. Work Session - TBD
Monday, July 18, 2011	5:30 p.m. Regular Meeting
Monday, August 1, 2011	CANCELLED – COUNCIL DARK DAY
Tuesday, August 9, 2011	5:30 p.m. Work Session - TBD
Monday, August 15, 2011	5:30 p.m. Regular Meeting
Tuesday, August 23, 2011	5:30 p.m. Work Session - TBD
Monday, September 5, 2011	LABOR DAY HOLIDAY – CITY HALL CLOSED
Tuesday, September 6, 2011	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

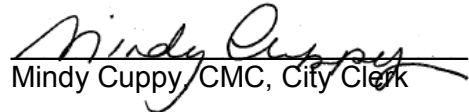
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 June 6, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on June 2, 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 this 2nd day of June 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk