CITY OF Rancho Cordova
Incorporated July 1, 2003

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 p.m.

Council Members Present:	Budge, Skoglund, Cooley (arrived at 5:49 p.m.), Sander, and Mayor McGarvey
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Chinn, Diamond, Blair, Hadley, Simpson, Borre, Sparkman, Holt, Stricker, Thomas, Haven, Silva, Behrends, Snyder, Junker, and Kellerman

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Captain Jamie Grymes to lead the Pledge.

4. INVOCATION

Will Race, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1 Mayor McGarvey presented a proclamation to Sacramento Recruiting Battalion Commander, Lieutenant Colonel Chuck Duray and Capitol Company Commander, Captain Jamie Grymes in honor of Army Week, June 11 – 17, 2011.

Agenda Item 5.2 was not presented at the Council meeting.

5.2 Presentation by Lori Soldano Regarding Students Who Attended the SAGE (Students for the Advancement of Global Entrepreneurship) Competition.

5.3 Neighborhood Services Manager, Kerry Simpson presented on Strong Neighborhoods Regarding Panhandling.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council Members reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council and the Agency approved the Consent Calendar.

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

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

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

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

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 Ordinance 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

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Skoglund and carried by a 5:0 roll call vote; Council waived the first reading and introduced Ordinance No. 7-2011.

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

COUNCIL ACTING AS COMMUNITY REDEVELOPMENT AGENCY

Mayor McGarvey opened the public hearing period. There were no speakers. Mayor McGarvey closed the public comment period.

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council and the Agency adopted Resolution No's 62, 2011, 63-2011, 64-2011 and CRA 10-2011.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Collecting fees at the entrances at Rancho Cordova parkway entrances
- Vacant commercial properties with non-conforming uses zoning

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following item:

- Supervisor Don Nottoli to hold Sacramento County Supervisorial Redistricting meeting at the Rancho Cordova Public Library on June 7, 2011 and at Rancho Cordova City Hall on June 14, 2011

At this point the following correction was added to the subject title in Closed Session:

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

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting to closed session in the Community Board Room 8:23 p.m.

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board room at 8:25 p.m.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Chinn, and Thomas

16. PUBLIC COMMENT

The Mayor opened the public comment period. There were no speakers. The Mayor closed the public comment period.

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

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

19. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 9:45 p.m.

Mindy Cuppy, CMC, City Clerk