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 20, 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 5:47 p.m.

Council Members Present:	Budge, Sander, and Mayor McGarvey
Council Members Absent:	Cooley and Skoglund
Staff Members Present:	Gaebler, Lindgren, Cuppy, Chinn, Diamond, Snyder, Holt, Junker, Snipes, Stricker, Sparkman, Haven, Sparkman, Behrends, Silva, Beiswenger, Hadley, and Runner

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Boy Scout Troop 281 to lead the Pledge.

4. INVOCATION

Becky Goodwin, United Methodist Church, gave the invocation.

5. PRESENTATIONS

5.1 Mayor McGarvey presented proclamation to Becky Goodwin for her Service to Rancho Cordova.

At this point Mayor McGarvey reordered the Agenda Presentations in the following order:

5.4 Cordova Community Council Executive Director Shelly Blanchard, presented on Fourth of July Festivities.

5.3 Sacramento County Regional Parks Director Janet Baker, presented on Sacramento County Regional Parks Update.

5.2 Soroptimist International of Rancho Cordova President Sheryl Longsworth, presented on Soroptimist in our Community.

5.5 Rancho Cordova Senior Analyst Stephanie Snyder, presented on Alliance for Innovation Award.

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 Sander and carried by a 3:0 (Cooley and Skoglund absent) roll call vote; Council approved the Consent Calendar, with the exception of Agenda Item 8.7, which was pulled for a separate action.

8.1 **Subject:** Meeting Minutes:
a) Regular Meeting of June 6, 2011; and
b) Special Meeting of June 14, 2011.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Reducing the Value of the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contributions (EPMC)
Recommendation: Adopt Resolution No. 50-2011.
Result of Recommended Action: Adoption of a resolution will reduce the EPMC paid by the City on behalf of employees from 5.5 percent to 2.5 percent of applicable employee earnings. This resolution will replace the current Resolution No. 147-2008 on record, which indicates the present EPMC of 5.5 percent. This results in a benefit cost savings to the City.
Staff Report: Stacey Peterson, Human Resources Department

8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Interwest Consulting Group for On-Call GIS Services in the Amount of $300,000
Recommendation: Adopt Resolution No. 51-2011.
Result of Recommended Action: Adoption of a resolution will authorize the City Manager to execute a fourth amendment to Contract No. 194-2007 with Interwest Consulting Group to continue providing internal on-call GIS Service to the Public Works Department. The amendment will increase the contract from $280,000 to $580,000 and extend the term of service by three years to expire on June 30, 2014. The on call contract will enable the department to reevaluate GIS service needs on an annual basis.
Staff Report: Mark Thomas, Public Works Department

8.4 **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and a Resolution Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2011/2012
Recommendation: That Council:
a) Adopt Resolution No. 52-2011 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2011/2012; and
b) Adopt Resolution No. 53-2011 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2011/2012.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Public Works Department

8.5 **Subject:** Resolutions Authorizing the City Manager to Execute Contract Amendments to Consulting Services Agreements with LP Consulting Engineers and DesCor Builders for the Rancho Cordova Police Station Project
Recommendation: That Council:
a) Adopt Resolution No. 54-2011; and
b) Adopt Resolution No. 55-2011.

Result of Recommended Action: Adoption of a resolution will amend the LP Engineers, Inc. contract to increase the amount from $117,750 to $125,750 to cover the cost associated with additional services of construction administration.
Adoption of a resolution will amend the DesCor Builders contract to increase the amount from $478,574 to $532,063 to cover the cost associated with additional services of construction management and final construction clean up.
Staff Report: Britton Snipes, Public Works Department

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Cabar Electric Inc. in the Amount of $38,100 for Construction of the Hagan Park and Village Green Park Electrical Improvements Project
Recommendation: Adopt Resolution No. 57-2011.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract Change Order No. 1 with Cabar Electric Inc. (Contract No. 10-2011), to increase the current contract amount from $211,651 to $249,751 for cost associated with unforeseen conditions encountered during construction and the cost associated with adding additional underground conduits.
Staff Report: Britton Snipes, Public Works Department

8.8 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Change Order with Desilva Gates Construction for the Folsom Boulevard Phase 2 Project In The Amount of $147,628.54 and Authorizing the City Manager to Approve Future Change Orders Up to a Maximum of $751,900
Recommendation: Adopt Resolution No. 58-2011.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract change order (CCO) associated with the Folsom Boulevard Phase 2 project. Execution of the CCO with DeSilva Gates Construction will increase the current amount of Construction Contract No. 152-2010 from $8,995,555 to $9,143,183.54.
This resolution will also authorize the City Manager to approve future CCO's up to a maximum of $751,900 (cumulative 10% of the original contract value including this CCO).
Staff Report: Albert Stricker, Public Works Department

8.9 **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 second reading and adopt Ordinance No. 8-2011. **(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: Michelle Mingay, Finance Department

The following item was pulled for a separate action:

8.7 **Subject:** Approval of Parcel Map Titled Sun Center Business Park Subdivision No. RC-07-291
Recommendation: Approve the parcel map titled Sun Center Business Park Subdivision No. RC-07-291 located on the north and west side of Sun Center Drive bounded by Prospect Park Drive, Trade Center Drive and Highway 50.
Result of Recommended Action: Approval will result in the recording of the final parcel map subdividing one parcel into two parcels at 10961 and 10971 Sun Center Drive. The two existing commercial buildings will occupy separate parcels.
Staff Report: Albert Stricker, Public Works Department

ACTION: Motion by Budge second by Sander and carried by a 3:0 (Cooley and Skoglund absent); Council continued Agenda Item 8.7 to July 5, 2011.

9. CONSENT PUBLIC HEARING ITEMS

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Zoning Code Update – Council Briefing and Discussion
Recommendation: Review and discuss Draft Zoning Code update and provide direction to staff
Result of Recommended Action: This review of the Draft Zoning Code Update will familiarize the City Council and the community on proposed Zoning Code revisions. Based upon Council direction, staff will determine next steps for the Zoning Code Update. No final decisions will be made at this meeting and a future public hearing will be held before any final decisions on the Zoning Code Update.
Staff Report: Paul Junker and Jeff Beiswenger, Planning Department
GROWING STRONG NEIGHBORHOODS

Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- Wayne Hart on property owner rights in Zoning Code
- Terrence McNamara in support of this item

Mayor McGarvey closed the public comment period.

At this point 8:23 p.m. Council took a brief recess. Council reconvened at 8:33 p.m.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- County Supervisorial Redistricting to be added on July 5, 2011 City Council meeting

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Supervisor Don Nottoli held two public meetings in Rancho Cordova
- Donna Silva selected by Business Journal as Chief Financial Officer of the Year
- Rancho Cordova hosting League of California Cities, Sacramento Valley Division meeting

14. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting in memory of Margaret "Hope" McElwee at 9:23 p.m.

Mindy Cuppy, CMC, City Clerk