



CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, July 18, 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

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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

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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, July 18, 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

The Mayor will call on someone in attendance to give the invocation.

5. PRESENTATIONS

- 5.1 Presentation on National Night Out by Rancho Cordova Assistant Chief of Police, Marc Fontes.

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 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:** July 5, 2011 Regular Meeting Minutes

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Resolution Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services Within the Rancho Cordova Special Police Tax Area for Fiscal Year 2011/12

Recommendation: Adopt Resolution No. __-2011. **(Roll Call Vote)**

Result of Recommended Action: The recommended action is part of the annual process to levy and collect special taxes in the Rancho Cordova Special Police Tax Area (the "District"). The action approves the District's Escalation Factors to be used to calculate the District's Fiscal Year 2011-2012 Maximum Special Tax Rates, authorizes and directs the Finance Director to determine, or cause to be determined, the District's Fiscal Year 2011-2012 Maximum Special Tax Rates, to establish the Special Taxes to be levied to the District parcels and to cause such charges to be applied to the County Tax Roll. Only developed parcels shall be levied. The special tax rates will not exceed the amounts established with each Zone through the resolutions and ordinances previously adopted by the City Council.

The District's Fiscal Year 2011-2012 Special Tax Levy is projected to be \$860,635. The District's Fiscal Year 2010-2011 Special Tax Levy was \$820,243.

Staff Report: Donna Silva, Finance Department

Advances Goals: 4, 6, and 11

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 with Cabar Electrical, Inc. in the Amount of \$21, 564 for Construction of the Hagan Park and Village Green Park Electrical Improvements Project

Recommendation: Adopt Resolution No. __-2011.

Result of Recommended Action: Adoption of a resolution will authorize the City Manager to execute Contract Change Order No. 2 with Cabar Electrical, Inc. (Contract No. 10-2011), to increase the current contract amount from \$249,751 to \$271,315 for cost associated with replacing the camlock connections.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 6

- 8.4 **Subject:** Resolution Authorizing the City Manager to Submit a Home Investment Partnerships Program (HOME) Grant Application to the California Department of Housing and Community Development

Recommendation: Adopt Resolution No. __-2011.

Result of Recommended Action: Adoption of a resolution will result in the preparation and submittal of a HOME application for six million dollars (\$6,000,000) in grant funding to provide funding necessary for the development of the Horizons at New Rancho senior rental housing project.

Staff Report: Reed Flory, Housing Department

Advances Goals: 1, 2, 6, 7, 8, and 13

GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 9.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1

Recommendation: Adopt Resolution No. __-2011. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 20, 2011, the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2011-2012. The assessments fund the ongoing landscape maintenance services 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: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

- 9.2 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District

Recommendation: That Council:

a) Adopt Resolution No. __-2011 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2011-2012; and

b) Adopt Resolution No. __-2011 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2011-2012.

(Roll Call Vote)

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. The assessments provide funding for streetlight and road maintenance and only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 4 and 11

- 9.3 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1

Recommendation: That Council:

- a) Adopt Resolution No. __-2011 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2011-2012 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and
- b) Adopt Resolution No. __-2011 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2011-2012 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1. **(Roll Call Vote)**

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

- 9.4 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2

Recommendation: That Council:

- a) Adopt Resolution No. __-2011 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2011-2012 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
- b) Adopt Resolution No. __-2011 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2011-2012 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2. **(Roll Call Vote)**

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

10. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

11. CITY MANAGER'S REPORT

12. 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.cityofranhocordova.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	
Monday, August 1, 2011	CANCELLED – COUNCIL DARK DAY
<i>Tuesday, August 9, 2011</i>	<i>5:30 p.m. Work Session – Will hold only if needed</i>
<i>Monday, August 15, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, August 23, 2011</i>	<i>5:30 p.m. Work Session - TBD</i>
Monday, September 5, 2011	LABOR DAY HOLIDAY – CITY HALL CLOSED
<i>Tuesday</i>, September 6, 2011	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 13, 2011</i>	<i>5:30 p.m. Work Session - TBD</i>
<i>Monday, September 19, 2011</i>	<i>4:00 p.m. Study Session</i> <i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 27, 2011</i>	<i>5:30 p.m. Work Session - TBD</i>
<i>Monday, October 3, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, October 11, 2011</i>	<i>5:30 p.m. Work Session - TBD</i>
<i>Monday, October 17, 2011</i>	<i>4:00 p.m. Study Session – TBD</i> <i>5:30 p.m. Regular Meeting</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

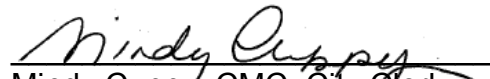
Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, 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 July 18, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on July 14, 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.cityofranchocordova.org.

Signed this 14th day of July 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk