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, July 18, 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 5:38 p.m.

Council Members Present:	Cooley, Skoglund, and Mayor McGarvey
Council Members Absent:	Budge and Sander
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Haven, Blair, Sparkman, Diamond, Snyder, Silva, Samuelson, Flory and Gassaway

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Rancho Cordova Chief of Police, Doug Diamond to lead the Pledge.

4. INVOCATION

Katie Nielsen, Sacramento County Law Enforcement Chaplaincy, gave the invocation.

5. PRESENTATIONS

5.1 Rancho Cordova Chief of Police, Doug Diamond presented on National Night Out.

6. PUBLIC COMMENT

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

- Roy Pritchard regarding slow paving on Folsom Boulevard, Light Rail Station and Water Storage

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

Motion by Cooley second by Skoglund and carried by a 3:0 (Budge and Sander absent) roll call vote; Council approved the Consent Calendar with the exception of items 8.3 and 8.4, which were pulled for a separate discussion.

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. 71-2011. **(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

The following item was pulled for a separate discussion:

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. 72-2011.
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

ACTION: Motion by Skoglund second by Cooley and carried by a 3:0 (Budge and Sander absent) roll call vote; Council adopted Resolution No. 72-2011.

The following item was pulled for a separate discussion:

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. 73-2011.
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
GROWING STRONG NEIGHBORHOODS

ACTION: Motion by Skoglund second by Cooley (Budge and Sander absent) roll call vote; Council adopted Resolution No. 73-2011.

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

Motion by Skoglund second by Cooley and carried by a 3:0 (Budge and Sander absent) roll call vote; Council approved the Consent Public Hearing Items.

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. 74-2011. **(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

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. 75-2011 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. 76-2011 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

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. 77-2011 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. 78-2011 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

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. 79-2011 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. 80-2011 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

10. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

11. CITY MANAGER'S REPORT

None.

12. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting at 6:26 p.m. in memory of Bob Robbins.

Mindy Cuppy, CMC, City Clerk