



CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, October 17, 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

2012

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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, October 17, 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

Reverend Jack McNary, Pastor, River Valley Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Rancho Cordova Library Branch Supervisor, Jill Stockinger in Support of National Friends of Libraries Week, October 16-22, 2011.
- 5.2 Presentation Regarding Police Activities League (PAL) by Rancho Cordova Chief of Police, Doug Diamond.
- 5.3 Presentation Regarding the Great California Shakeout on October 20, 2011 by Metro Fire CERT Outreach Coordinator, Betty Taylor.

- 5.4 Presentation Regarding the Sacramento County Homeless JPA by Director of the Sacramento County Department of Human Assistance, Paul Lake.
- 5.5 Presentation Regarding Trim Your Waste Contest by Allied Waste Services Community Relations Manager, Heather Pollock.
- 5.6 Presentation Regarding Seasonal Ice Rink at Capital Village by Executive Director of the Cordova Community Council, Shelly Blanchard.

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:** October 3, 2011 Meeting Minutes
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Resolution Approving the Planning Department Section of the City's Fee and Deposit Schedule
Recommendation: Adopt Resolution No. 102-2011. **(Roll Call)**
Result of Recommended Action: Adoption of this resolution will amend the Planning Application Deposits Fee and Deposit Schedule, resulting in collecting a deposit for the Limited Use Permit, and collecting a fee for the newly created Administrative Use Permit.
Staff Report: Paul Junker, Planning Department
Advances Goals: 4 and 11
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Contract with Salaber Associates, Inc. for Construction Management and Plan Review Services
Recommendation: Adopt Resolution No. 103-2011.
Result of Recommended Action: Adoption of this resolution would authorize the City Manager to execute a two year on-call contract with Salaber Associates, Inc. in the amount of \$600,000 for on-call construction management and inspection services.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 4 and 11

9. CONSENT PUBLIC HEARING ITEMS

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** 2011 Memorandum of Agreement (MOA) between the South Sacramento Habitat Conservation Plan (SSHCP) Plan Partners

Recommendation: Adopt Resolution No. 104-2011.

Result of Recommended Action: Adoption of this resolution and execution of the Memorandum of Agreement will affirm the City's commitment to the SSHCP and will authorize and direct the City to assist with funding of SSHCP efforts in the event that currently secured funds are not adequate to complete the SSHCP.

Staff Report: Paul Junker, Planning Department

Advances Goals: 8, 11, and 13

- 11.2 **Subject:** Financial Update

Recommendation: Receive and file.

Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2011 and on the status of the current year budget to actual for the General Fund.

Staff Report: Donna Silva, Finance Department

Advances Goal: 11

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT TO CLOSED SESSION

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, Cooley, Skoglund, Sander, and Mayor McGarvey

16. PUBLIC COMMENT

Citizens wishing to address the Council regarding items 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):

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a))
City of Rancho Cordova v. County of Sacramento, Sacramento County Superior Court
Case No. 34-2010-80000747

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a))
Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al., Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal council: anticipated litigation (Government Code Section 54956.9(b)), one (1) potential case.

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	
<i>Monday, November 7, 2011</i>	4:00 p.m. Special Meeting – AB 109 Update 5:30 p.m. Regular Meeting 6:30 p.m. Special Meeting – Land Use East of Sunrise
Thursday, November 11, 2011	VETERAN'S DAY – CITY HALL CLOSED
<i>Monday, November 21, 2011</i>	5:30 p.m. Regular Meeting
Wednesday, November 23, 2011	FURLOUGH DAY – CITY HALL CLOSED
Thursday, November 24 and Friday, November 25, 2011	THANKSGIVING HOLIDAY – CITY HALL CLOSED
<i>Monday, December 5, 2011</i>	5:30 p.m. Regular Meeting
<i>Tuesday, December 6, 2011</i>	5:30 p.m. Closed Session – City Manager's Annual Review
<i>Monday, December 19, 2011</i>	5:30 p.m. Regular Meeting
Friday, December 23, 2011	DAY BEFORE CHRISTMAS EVE – CITY HALL CLOSED
Monday, December 26, 2011	DAY AFTER CHRISTMAS – CITY HALL CLOSED



If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(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

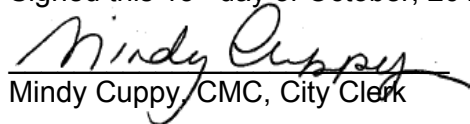
Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, 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 October 17, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on October 13, 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 13th day of October, 2011 at Rancho Cordova, California


Mindy Cuppy, CMC, City Clerk