



CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Monday, November 21, 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 - Veterans 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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* Tuesday, November 1 - Special Meeting -
Closed Session for City Manager & Department
Annual Review & Development

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

2013

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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, November 21, 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 Introduction of Rancho Cordova Travel and Tourism Executive Director, Jeff Stone by Economic Development Manager, Micah Runner.
- 5.2 Presentation of an Award for Winning the Western Access Video Excellence Award (WAVE) for iFest by Cordova Community Council Executive Director, Shelly Blanchard and Access Sacramento Executive Director, Ron Cooper.

- 5.3 Presentation of the Rancho Cordova Historical Society Display in the Second Floor Display Case at City Hall by Craig Osborn.
- 5.4 Presentation on Status of Zinfandel to Douglas Boulevard Project by Public Works Director, Cyrus Abhar.
- 5.5 Recognition of Council Member David Sander's Birthday on November 25, 2011.

CELEBRATORY BREAK

Council will break for refreshments in recognition of Council Member Sander's birthday.

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

Council will report on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of:
a) November 7, 2011 Special and Regular Meeting; and
b) November 15, 2011 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10
- 8.3 **Subject:** Resolution Authorizing Submittal of California State Department of Housing and Community Development Application for CalHome Grant Funding for Single Family Rehabilitation Loan Program
Recommendation: Adopt Resolution No. 107-2011.
Result of Recommended Action: Adoption of this resolution would 1) authorize staff to submit to the California State Department of Housing and Community Development (HCD) for CalHome funding in an amount not to exceed \$720,000; 2) authorize the City



Manager to execute a standard agreement if selected for such funding and any amendments thereto; and 3) authorize the City Manager to execute any related documents necessary to participate in the CalHome program.

Staff Report: Reed Flory, Housing Services

Advances Goals: 1, 4, 6, 7, 8, 11, and 13

GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

- 9.1 **Subject:** Resolution Approving a Conditional Use Permit and Letter of Public Convenience and Necessity - Project No. DD7314; Located at 10655 Folsom Boulevard

Recommendation: Adopt Resolution No. 108-2011.

Result of Recommended Action: Adoption of this resolution will approve the request, thereby allowing Wal-Mart to sell alcohol at its store located at 10655 Folsom Boulevard. This will provide Wal-Mart customers the ability to purchase alcoholic beverages, along with all other shopping items in one stop.

Staff Report: William Campbell, Planning Department

Advances Goal: 5

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Demonstration of the Rancho Cordova Community Map Portal

Recommendation: Discussion item only; no action needed.

Result of Recommended Action: N/A

Staff Report: Jay Hadley and Mark Dumford, Information Technology Department

Advances Goals:

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Neighborhood Services Update Report to Council

14. ADJOURNMENT

Mayor McGarvey will adjourn the meeting to closed session in the Community Board Room.

15. CLOSED SESSION – CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following items:

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.

17. ADJOURNMENT

18. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren will report on action taken in closed session.

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	
Wednesday, November 23, 2011	FURLOUGH DAY – CITY HALL CLOSED
Thursday, November 24 and Friday, November 25, 2011	THANKSGIVING HOLIDAY – CITY HALL CLOSED
Monday, December 5, 2011	5:30 p.m. Regular Meeting
Tuesday, December 6, 2011	5:30 p.m. Closed Session – City Manager and Departments Annual Review



<i>Monday, December 19, 2011</i>	<i>5:30 p.m. Regular Meeting</i>
Friday, December 23, 2011	DAY BEFORE CHRISTMAS EVE – CITY HALL CLOSED
Monday, December 26, 2011	DAY AFTER CHRISTMAS – CITY HALL CLOSED
Friday, December 30, 2011	FURLOUGH DAY – 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 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

The 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.

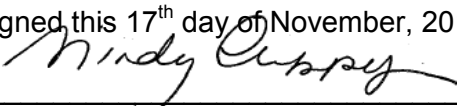
In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the November 21, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on November 17, 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 17th day of November, 2011 at Rancho Cordova, California.



Mindy Cuppy, CMC, City Clerk