



CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Tuesday, January 17, 2012

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Linda Budge, Vice Mayor

Ken Cooley, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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

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

2013 - Proposed

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CITY HALL CLOSURE DATES
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Mon, Jan 21 - Martin Luther King Jr. Day
Mon, Feb 18 - President's Day
Mon, May 27 - Memorial Day
Thu, Jul 4 - Independence Day
Mon, Sep 2 - Labor Day
Mon, Nov 11 - Veterans Day
Thu, Nov 28 - Thanksgiving Day
Fri, Nov 29 - Day After Thanksgiving Day
Tue, Dec 24 - Christmas Eve
Wed, Dec 25 - Christmas Day
Tue, Dec 31 - New Year's Eve

*Dates Pending Approval

2014 - Proposed

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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**

Tuesday, January 17, 2012

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

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

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to IRS Outreach and Education Specialist, Lorie Declarador in Recognition of the VITA Tax Site at Rancho Cordova City Hall.
- 5.2 Presentation Regarding "Trim Your Waste" Contest by Allied Waste Services Community Relations Manager, Heather Pollock.
- 5.3 Presentation on Growing and Mentoring Rancho Cordova Youth by the Folsom Cordova Community Partnership's Youth Development Manager Jennifer Ellis and

Mentoring Match Lynne Manaham and Paige Fallis, and Presentation of Proclamation in Recognition of National Mentoring Month to the Folsom Cordova Community Partnership's Youth Development Manager Jennifer Ellis.

- 5.4 Introduction of New City Employee: Accounting Technician Maricruz Esquivel by Finance Director Donna Silva.

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:** Meeting Minutes of:
a) December 19, 2011 Regular Meeting;
b) December 29, 2011 Special Meeting;
c) January 3, 2012 Special Meeting;
d) January 6, 2012 Special Meeting; and
e) January 10, 2012 Special Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Resolution Authorizing the Utilization of the State of California's Citizens Option for Public Safety Program Funds (COPS)
Recommendation: Adopt Resolution No. 2-2012.
Adoption of this resolution will result in preservation of unused prior year grant funds in the amount of \$214,933, and allow for the spending of both the prior year carryover funds and the current year allocation, \$124,301, in accordance with Government Section Code 30061.
Staff Report: Donna Silva, Finance Department and Marc Fontes, Rancho Cordova Police Department
Advances Goals: 1, 4, 5, 7, and 12
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a First Amendment with Coast Landscape Management for Citywide Landscape Maintenance Services
Recommendation: Adopt Resolution No. 3-2012.
Result of Recommended Action: Adoption of this resolution will allow the City to continue receiving services by Coast Landscape Management. The amendment will increase the amount not to exceed from \$601,464 to \$900,000 due to the increased quantity of work.
Staff Report: Cyrus Abhar, Public Works Department

- 8.4 **Advances Goals:** 1, 4, and 11
Subject: Approval of Council Member Appointments to the Sacramento Regional Transit (RT) Board of Directors.
Recommendation: That Council confirms their appointments to the 2012 Sacramento Regional Transit (RT) Board of Directors.
Result of Recommended Action: Vice Mayor Budge will be appointed to represent the City of Rancho Cordova on the Sacramento Regional Transit (RT) Board of Directors. Mayor David Sander will serve as the alternate appointment.
Staff Report: Mindy Cuppy, City Clerk
Advances Goals: 1, 2, 4, and 13.

- 8.5 **Subject:** Resolution Approving an Amended Enforceable Obligation Payment Schedule Required Under ABx1 26
Recommendation: Adopt Resolution No. CRA 1-2012.
Result of Recommended Action:
Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office
Advances Goal: 11
COUNCIL ACTING AS THE REDEVELOPMENT AGENCY

- 8.6 **Subject:** A Resolution of the City Council and Agency Board Determining that the City of Rancho Cordova Has Not Forgiven Any Debt of the Redevelopment Agency to the City of Rancho Cordova
Recommendation: That Council and Agency Board:
a) Adopt Resolution No. 6-2012; and
b) Adopt Resolution No. CRA 2-2012.
Result of Recommended Action: Adoption of these resolutions will confirm that no debt has been forgiven between the Community Redevelopment Agency and the City of Rancho Cordova during the period of January 1, 2010 through December 31, 2011. The approved resolutions will be forwarded to the California State Controller to fulfill the legislative reporting requirement.
Staff Report: Micah Runner, Economic Development Department
Advances Goal: 11
COUNCIL ACTING AS THE REDEVELOPMENT AGENCY

- 8.7 **Subject:** A Resolution Designating Responsibility for the Community Redevelopment Agency of the City of Rancho Cordova's Housing Assets and Obligations
Recommendation: Adopt Resolution No. 7-2012.
Result of Recommended Action: Housing assets and functions associated with the 20% Low and Moderate Income Housing set-aside monies will be transferred from the Community Redevelopment Agency of the City of Rancho Cordova to the City of Rancho Cordova.
Staff Report: Reed Flory and Jessica Hayes, Housing Administration
Advances Goals: 1, 5, 6, 7, 8, and 11
GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Ordinances Amending the Folsom Boulevard Specific Plan (FBSP) to Add Building Replacement Policy and Exceptions Sections
Recommendation: That Council:
a) Waive readings and adopt Urgency Ordinance No. 1-2012; and
b) Waive the first reading and introduce Ordinance No. 2-2012.
Result of Recommended Action: Adoption of these ordinances will amend Section IV of the Folsom Boulevard Specific Plan. The amendment will add greater flexibility for development within the Specific Plan by adding Building Replacement Policy and Exceptions sections.
Staff Report: Paul Junker, Planning Department
Advances Goals: 1, 5, 9, and 11
- 10.2 **Subject:** Resolution Approving Walgreens Pharmacy and Store to be Located at 10701 Folsom Boulevard
Recommendation: Adopt Resolution No. 5-2012.
Result of Recommended Action: Adoption of this resolution will accomplish the following for the proposed Walgreens project: grant an exception to the development standards of the Folsom Boulevard Specific Plan (FBSP); approve a Conditional Use Permit for a drive up pharmacy window; approve a three lot Parcel Map; abandon an unused utility easement; and, approve the project's design review subject to the project Conditions of Approval. In total, these actions will allow the Walgreens project to be constructed upon a site currently occupied by the Cordova Inn.
Staff Report: William Campbell, Planning Department
Advances Goals: 1, 5, and 9
- 10.3 **Subject:** Resolution Approving Design Review - New Building B, Rancho Cordova Target Shopping Center, Project No. DD7342; Located at 10831 Olson Drive
Recommendation: Adopt Resolution No. 4-2012.
Result of Recommended Action: Adoption of this resolution will grant design review approval for Building B within the Rancho Cordova Target Shopping Center. Project approval would allow construction of a new building (to be occupied by Panda Express and two or three new tenant spaces), with upgraded landscaping, parking and site improvements. Along with the recent rebuild of the Target store and the rehabilitation of the store front for Ross and Marshall's, this new building continues to set a higher design quality for commercial buildings in this area of Rancho Cordova.
Staff Report: William Campbell, Planning Department
Advances Goals: 1, 5, and 9

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

City Manager's Office, Communications/Legislative Affairs, and Administrative Support.

14. ADJOURNMENT



ADDITIONAL INFORMATION

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM 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 and Tuesday, January 30 – 31, 2012</i>	<i>Special Meeting/Work Session – City Council and Staff Learning Retreat</i>
<i>Monday, February 6, 2012</i>	<i>4:00 p.m. Special Meeting/Study Session – Veterans Care Facility – TENTATIVE 5:30 p.m. Regular Meeting</i>
<i>Wednesday, February 15, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session Ethics (AB1234)</i>
<i>Friday, February 17, 2012</i>	<i>FURLOUGH DAY – CITY HALL CLOSED</i>
<i>Monday, February 20, 2012</i>	<i>PRESIDENT'S DAY HOLIDAY – CITY HALL CLOSED</i>
<i>Tuesday, February 21, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Friday February 24, 2012</i>	<i>10:30 a.m. Special Meeting/Work Session – Annual Corporate Report</i>

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

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 Tuesday, January 17, 2012 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on January 12, 2012 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 January 12, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk