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

Tuesday, January 17, 2012

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:32 PM.

Council Members Present:	Sander, Budge, Cooley (in at 6:21 p.m.), McGarvey, Skoglund
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Chinn, Abhar, Silva, Garcia, Junker, Blair, Esquivel, Campbell, Holt, Gassaway, Delaney, Snyder, Haven, Flory, Hayes, Jordan, Stricker, Samuelson, and Runner.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

City Clerk, Mindy Cuppy announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Sergeant Klause led the pledge.

4. INVOCATION

Pastor Jack McNary, River Valley Church, gave the invocation.

5. PRESENTATIONS

5.1 Vice Mayor Linda Budge presented a proclamation to IRS Outreach and Education Specialist, Lorie Declarador in Recognition of the VITA Tax Site at Rancho Cordova City Hall.

5.2 Allied Waste Services Community Relations Manager, Heather Pollock presented on the "Trim Your Waste" Contest.

5.3 Mayor David Sander presented a proclamation in Recognition of National Mentoring Month to the Folsom Cordova Community Partnership's Youth Development Manager Jennifer Ellis.

Jennifer Ellis along with Mentoring Match Lynne Manaham and Paige Fallis gave a presentation on Growing and Mentoring Rancho Cordova Youth.

5.4 Finance Director, Donna Silva introduced Accounting Technician Maricruz Esquivel.

6. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Joy Moon on helping children in North Korea
- Steve Vincent regarding utilities/water rates
- Gil Ruiz on traffic safety

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

URGENGY ITEM ADDED TO THE AGENDA

7.1 Vice Mayor Budge requested that the City Council direct staff to write a letter to Sacramento Regional Transit in opposition of them charging parking fees at Rancho Cordova light rail stations.

ACTION: Motion to approve by Budge second by Cooley; Council made the determination that there is an immediate need to take action and that the need arose after the posting of the agenda.
Carried by a 5:0 vote.

ACTION: Motion to approve by Budge second by McGarvey; Council directed staff to draft a letter in opposition to Sacramento Regional Transit regarding charging parking fees at Rancho Cordova light rail stations.
Carried by a 5:0 vote.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Cooley; Council approved the Consent Calendar with the exception of agenda items 8.4 through 8.7, which were pulled for separate discussions.
Carried by a 5:0 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
Advances Goals: 1, 4, and 11

8.4 **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.

ACTION: Motion to approve by Cooley second by Skoglund; Council confirmed their appointments to the 2012 Sacramento Regional Transit (RT) Board of Directors.
Carried by a 4:0 vote (Budge abstained).

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 Goals: 11
COUNCIL ACTING AS THE REDEVELOPMENT AGENCY

ACTION: Motion to approve by Budge second by Skoglund; the Agency Board adopted Resolution No. CRA 2-2012.
Carried by a 5:0 roll call vote.

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 6-2012.
Carried by a 5:0 roll call vote.

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

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 7-2012 as amended.
Carried by a 5:0 roll call vote.

8.5 **Subject:** Resolution Approving an Amended Enforceable Obligation Payment Schedule Required Under ABx1 26
Adopt Resolution No. CRA 1-2012.
Result of Recommended Action: Adoption of this resolution will update the Enforceable Obligation Payment Schedule (EOPS) to remain in compliance with the provisions of AB26 and the California Supreme Court's ruling in "California Redevelopment Association v. Matosantos" on December 29, 2011. The original EOPS was adopted in August 2011, and amended on December 29, 2011. This will be the second amendment. Upon adoption, staff will forward the information to the required parties and will post the amended schedule on the City's website as required under the legislation.
Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office
Advances Goals: 11
COUNCIL ACTING AS THE REDEVELOPMENT AGENCY

ACTION: Motion to approve by Budge second by McGarvey; Council continued this item to the January 30, 2012 Special Meeting at a different location.
Carried by a 4:0 vote (Skoglund absent).

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

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

ACTION: Motion to approve by Budge second by Cooley; Council adopted Urgency Ordinance No. 1-2012.
Carried by a 5:0 vote.

ACTION: Motion to approve by Budge second by Cooley; Council waived the first reading and introduced Ordinance No. 2-2012.
Carried by a 5:0 vote.

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

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 5-2012 with amendments to the design review.
Carried by a 5:0 vote.

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

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 4-2012.
Carried by a 5:0 vote.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler presented on the following:

- Introduction of the City Manager's Office roles
- International City/County Management Association (ICMA) Video
- Communications/Legislative Affairs
- Special Projects
- Administrative Support

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 9:57 p.m. in memory of Warren Steinman.

Mindy Cuppy

Mindy Cuppy, City Clerk