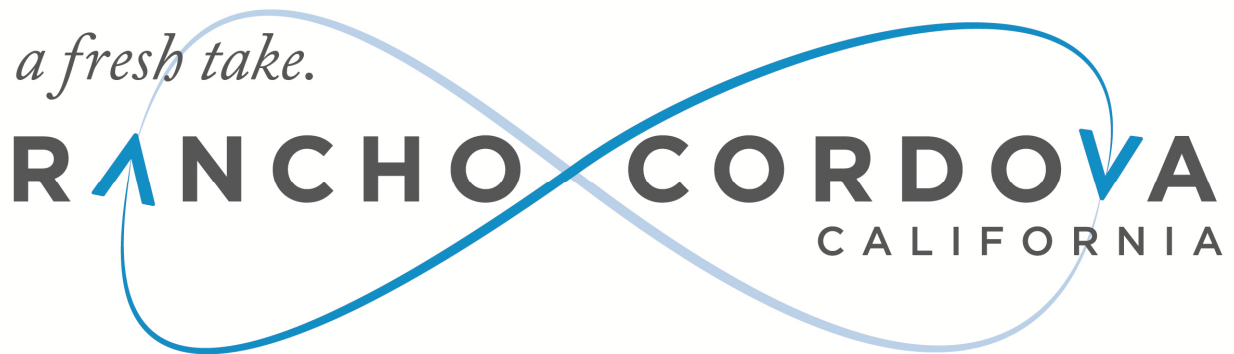


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, January 22, 2019

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Garrett Gatewood, Council Member

Donald Terry, Council Member

Linda Budge, Council Member

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, January 22, 2019

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, Sander, Terry 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

Sacramento County Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 Community Enhancement Fund Grant Check Presentations to 1) Sacramento City Unified School District (Black Box Theatre at George Washington Carver); 2) Sacramento City Unified School District (A.M. Winn Play Garden); 3) Cordova Recreation and Park District (Neil Orchard Sr. Center Ceramics Improvements); 4) Campus Life Connection (Point Break and Climbing Academy); 5) Police Activities League (PAL Van); and, 6) Cordova Community Council (Support of Youth Sports).

- 5.2 Presentation of Honorary Membership to City Council by Rotary Club of Rancho Cordova.
- 5.3 Introduction of Natasha Erickson, Public Works Administrative Assistant I by Steve Harriman, Public Works Division Manager.
- 5.4 Proclamation Honoring Jill Stockinger on her Retirement from the Sacramento Public Library.
- 5.5 Proclamation Honoring Economic Development Director, Curt Haven, on his Retirement.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter 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.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda 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. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes from the December 17, 2018, December 19, 2018 and January 8, 2019 Special and Regular City Council Meetings.
Recommendation: Adopt the Minutes.
- 9.2 **Subject:** An Ordinance Establishing a Special Tax Zone No. 23 for Transit-Related Services for Gold Valley Center Project.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of the Ordinance will assist the City in meeting the costs of providing transit-related services by creating a Special Tax Area Zone No. 23 and establishing a Special Tax for transit-related services for the Gold Valley Center project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.
- 9.3 **Subject:** An Ordinance of the City of Rancho Cordova Rescinding Ordinances No. 28-2004, 29-2004, 30-2004, 32-2004, 33-2004, 40-2004, 25-2006, 26-2006, 27-2006, 28-2006, 31-2006, 32-2006 and 38-2006 Removing Various Development Projects in Rancho Cordova From the Special Police Tax Area as a Result of Different Financing Mechanisms Being Established to Fund the Required Special Tax for Police Protection for These Projects.

Recommendation: Waive the second reading and adopt the Ordinance.

Result of Recommended Action: Adoption of this Ordinance will rescind Ordinance 28-2004, 29-2004, 30-2004, 32-2004 and 33-2004 establishing a special tax for police protection within Sunridge Park (Zones 10, 11, 12, 13 & 14); Ordinance 40-2004 establishing a special tax for police protection within Sunridge North Douglas (Zone 9); Ordinance 25-2006, 26-2006, 27-2006 and 28-2006 establishing a special tax for police protection within Sunridge Park, Phase II (Zones 33, 34, 35 & 36); Ordinance 31-2006 establishing a special tax for police protection within Cresleigh, Lot J (Zone 32); Ordinance 32-2006 establishing a special tax for police protection within Douglas 98 (Zone 28) and Ordinance 38-2006 establishing a special tax for police protection within Grantline 208 (Zone 37).

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 62-2018-1 to Increase the Contract Amount From \$215,367 to a Not to Exceed Amount of \$485,767 With Bennett Engineering Services for Design, Environmental and Right-Of-Way Services for the Sunrise Boulevard Rehabilitation Project, CP18-2187.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 62-2018-1 with Bennett Engineering Services to increase the contract amount from \$215,367 to a not-to-exceed amount of \$485,767 for design, environmental and right-of-way services for the Sunrise Boulevard Rehabilitation Project, CP18-2187.

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment 140-2016-1 With Psomas to Increase the Contract Amount From \$233,725 to a Not-To-Exceed Amount of \$269,848 and Extend the Contract Term to October 31, 2019 for Additional Engineering Design Services for the Rod Beaudry–Routier Bikeway Project (CP16-2169).

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution would authorize the City Manager to execute a contract amendment with Psomas Engineering to increase the contract amount from \$233,725 to a not-to-exceed amount of \$269,848 and extend the contract term to October 31, 2019 for additional engineering design services for the Rod Beaudry-Routier Bikeway Project, (CP16-2169).

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.6 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Sunridge Village Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the Sunridge Village Project.

Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Sunridge Village Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Sunridge Village Project pursuant to

the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

- 9.7 **Subject:** A Resolution Appointing a City Representative to Fill a Vacant Position on the Governing Board of the Sacramento Central Groundwater Authority.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will appoint designated City staff to fill a vacant position on the Sacramento Central Groundwater Authority (SCGA) Governing Board.

Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.

Advances Goals: 1 and 2.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Gold Valley Center Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will declare the results of the property owner protest and, if there exists less than a majority protest, authorize the mailing of a ballot to the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Gold Valley Center project. The action also sets 1:30 p.m. on February 13, 2019 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Introduction and First Reading of an Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 4 Business Regulations, Title 6 Health and Sanitation and Title 23 Zoning Code and Discussion and Direction on Future Code Amendments.

Recommendation: Introduce and waive first reading of the Ordinance and receive a report and direct staff on potential future code amendments.

Result of Recommended Action: The Ordinance would come back for a second reading and adoption at the next regular City Council meeting. Approval of the Ordinance would amend Title 4 (Business Regulations), Chapter 4.29 (Bingo Suppliers), Title 6 (Health and Sanitation), Chapter 6.68 (Noise Control) and Title 23 (Zoning Code), Article 3 (Zoning District, Allowable Uses, and General Development Standards), Article 7 (Site Planning and Development Standards), Article 9 (Specific Use Provisions) and Article 11 (Definitions) of the Rancho Cordova Municipal Code. No formal action is requested of Council at this time on the discussion of future code amendments.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2, 5 and 6.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Enforceable Covenants, Conditions and Restrictions for the Douglas 98 Project.
Recommendation: Receive information.
Result of Recommended Action: This is an informational item with no action required.
Staff Report: Elizabeth Sparkman, Community Development Director.
Advances Goals: 1, 2 and 3.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

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 27, 2012)	
1.	Promote the Positive Image of Rancho Cordova
2.	Ensure a Safe, Inviting and Livable Community
3.	Empower Responsible Citizenship
4.	Establish Logical City Boundaries that Provide Regional Leadership and Address Financial Challenges
5.	Ensure the Availability of the Best Public Services in the Region while Practicing Sound Fiscal Management
6.	Drive Diverse Economic Opportunities

UPCOMING MEETINGS	
Tuesday, January 29	1:00 PM Special Meeting/Work Session
Monday, February 4	3:00 PM Special Meeting/Regular Meeting
Tuesday, February 19	5:30 PM Regular Meeting
Tuesday, February 26	5:30 PM Special Meeting/Work Session
Monday, March 4	4:00 PM Special Meeting/Regular Meeting
Monday, March 18	5:30 PM Regular Meeting
Tuesday, March 26	5:30 PM Special Meeting/Work Session
Monday, April 1	4:00 PM Special Meeting/Regular Meeting
Monday, April 15	5:30 PM Regular Meeting
Tuesday, April 30	5:30 PM Special Meeting/Work Session
Monday, May 6	CANCELLED REGULAR MEETING
Tuesday, May 14	5:30 PM Special Meeting/Work Session
Monday, May 20	5:30 PM Regular Meeting
Tuesday, May 28	5:30 PM Special Meeting/Work Session
Monday, June 3	4:00 PM Special Meeting/Regular Meeting
Monday, June 17	5:30 PM Regular Meeting
Tuesday, June 25	5:30 PM Special Meeting/Work Session
Monday, July 1	4:00 PM Special Meeting/Regular Meeting
Monday, July 15	CANCELLED REGULAR MEETING
Monday, August 5	4:00 PM Special Meeting/Regular Meeting

UPCOMING MEETINGS	
Monday, August 19	5:30 PM Regular Meeting
Tuesday, August 27	5:30 PM Special Meeting/Work Session
Tuesday, September 3	4:00 PM Special Meeting/Regular Meeting
Monday, September 16	5:30 PM Regular Meeting
Tuesday, September 24	5:30 PM Special Meeting/Work Session
Monday, October 7	4:00 PM Special Meeting/Regular Meeting
Tuesday, October 8	5:30 PM Special Meeting/Closed Session
Tuesday, October 15	5:30 PM Special Meeting/Closed Session
Monday, October 21	5:30 PM Regular Meeting
Tuesday, October 22	5:30 PM Special Meeting/Closed Session
Tuesday, October 29	5:30 PM Special Meeting/Work Session
Monday, November 4	4:00 PM Special Meeting/Regular Meeting
Tuesday, November 12	5:30 PM Special Meeting/Work Session
Monday, November 18	5:30 PM Regular Meeting
Tuesday, November 26	5:30 PM Special Meeting/Work Session
Monday, December 2	4:00 PM Special Meeting/Regular Meeting
Tuesday, December 10	5:30 PM Special Meeting/Work Session
Monday, December 16	5:30 PM Regular Meeting

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 Division	(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 meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. 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.

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, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, January 22, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on January 17, 2019 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 17, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk