

# CITY OF RANCHO CORDOVA



## CITY COUNCIL MEETING

Monday, April 15, 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 Hall  
2729 Prospect Park Drive, Rancho Cordova

Monday, April 15, 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**

- 3.1 Girl Scout Troop #928 will lead the Color Guard Ceremony and Girl Scout Troop #499 will lead the Pledge of Allegiance.

### **4. INVOCATION**

Pastor Tom Jones from First Baptist Church of Rancho Cordova will give the invocation.

### **5. PRESENTATIONS**

- 5.1 Presentation of the 29th Annual Creek Week Results.
- 5.2 Proclamation Recognizing May as Building and Safety Month.

### **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 March 26, 2019 and April 1, 2019 Regular and Special City Council Meetings.  
**Recommendation:** Adopt the minutes.
- 9.2 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on Towne Place Center by Marriott 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 Towne Place Center by Marriott 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 Towne Place Center by Marriott Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Towne Place Center by Marriott 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.
- 9.3 **Subject:** Senate Bill 1 Road Maintenance and Rehabilitation Account Funding for Folsom Boulevard Enhancements Phase V and Mather Field Road Rehabilitation Projects.  
**Recommendation:** Adopt the Resolution.  
**Result of Recommended Action:** Adoption of this Resolution will allow the City to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Folsom Boulevard Enhancements Phase V and Mather Field Road Rehabilitation projects.  
**Staff Report:** Albert Stricker, Public Works Director and Charlie Colato, Management Analyst II.  
**Advances Goals:** 1, 2 and 3.
- 9.4 **Subject:** A Resolution Updating the City of Rancho Cordova Ticket Policy.  
**Recommendation:** Adopt the Resolution.  
**Result of Recommended Action:** Adoption of the Resolution will update the existing Ticket Policy to reflect administrative changes and annual updates provided by the Fair Political Practices Commission (FPPC).  
**Staff Report:** Stacy Leitner, City Clerk.

**Advances Goal: 1.**

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 34-2019 in an Amount Not to Exceed \$8,999,758 With Teichert Construction to Construct the Zinfandel Complex Project, CP14-2132, STPL-5482(032).

**Recommendation:** Adopt the Resolution.

**Result of Recommended Action:** Adoption of this Resolution will authorize the City Manager to execute Contract No. 34-2019 in an amount not to exceed \$8,999,758.00 with Teichert Construction to construct the Zinfandel Complex Project, CP14-2132, STPL-5482(032).

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

**Advances Goals:** 1 and 2.

**10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 10.1 **Subject:** Introduction and Waiver of First Reading of an Ordinance Amending the Rancho Cordova Municipal Code Related to Title 23 Zoning Code, Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7 Site Planning and Development Standards, and Article 9 Specific Use Provisions.

**Recommendation:** Introduce and waive the first reading of the Ordinance.

**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 23 Zoning Code, Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7, Site Planning and Development Standards, and Article 9 Specific use Provisions.

**Staff Report:** Darcy Goulart, Planning Manager.

- 10.2 **Subject:** A Resolution Approving and Adopting the 2019-2020 Community Development Block Grant Annual Action Plan.

**Recommendation:** Adopt the Resolution.

**Result of Recommended Action:** Directs City Manager to make final edits and submit the 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan (AAP) and SF424 Certifications to HUD for approval, as required for the City to receive 2019-2020 CDBG entitlement funding.

**Staff Report:** Stefan Heisler, Reinvestment Analyst and Patrice Clemons, CDBG Program Consultant.

**Advances Goals:** 2 and 5.

**11. PUBLIC HEARING ITEMS**

NONE.

**12. REGULAR CALENDAR ITEMS**

- 12.1 **Subject:** Recommendations on the Fiscal Year 2019/2020 Community Enhancement Fund Grant Applications Received and Discuss Council Led Initiatives for Consideration.

**Recommendation:** Staff to provide recommendations on the fiscal year 2019/2020 Community Enhancement Fund grant applications and receive and discuss individual City Council requested items for Council consideration.

**Result of Recommended Action:** Council will receive a summary of the grant

applications with recommendations for Community Enhancement Fund grant money, by the review committee, in fiscal year 2019/2020. The summary will include those projects that are recommended to receive full funding, no funding, as well as those recommended to receive partial funding. Staff will receive direction from Council on these projects and programs; this may include funding decisions.

**Staff Report:** Stacy Delaney, Community Enhancement Analyst II.

**Advances Goals:** 1, 2, 3, 5 and 6.

**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](http://www.cityofranchocordova.org) on Thursdays or Fridays prior to the Regular City Council Meeting.

| <b>CITYWIDE GOALS - (Adopted March 27, 2012)</b> |                                                                                                            |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 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                                                                       |

| <b>UPCOMING MEETINGS</b> |                                         |
|--------------------------|-----------------------------------------|
| Tuesday, April 30        | 5:30 PM Special Meeting/Work Session    |
| <b>Monday, May 6</b>     | <b>CANCELLED REGULAR MEETING</b>        |
| 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 |
| <b>Monday, July 15</b>   | <b>CANCELLED REGULAR MEETING</b>        |
| Monday, August 5         | 4:00 PM Special Meeting/Regular Meeting |
| 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       | <b>CANCELLED SPECIAL MEETING</b>        |
| Tuesday, October 15      | 5:30 PM Special Meeting/Closed Session  |
| Monday, October 21       | 5:30 PM Regular Meeting                 |

| <b>UPCOMING MEETINGS</b> |                                         |
|--------------------------|-----------------------------------------|
| Tuesday, October 22      | <b>CANCELLED SPECIAL MEETING</b>        |
| 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 Monday, April 15, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on April 11, 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](http://www.cityofranhocordova.org).

Signed April 11, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk