

CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, October 07, 2019

4:00 PM – Special Meeting

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

Monday, October 07, 2019

4:00 PM – Special Meeting
American River Room North

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Gatewood, Sander, Terry and Mayor McGarvey.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Discussion of the Visioning and Expansion of the Sacramento Children's Museum.
- Recommendation:** Receive presentation and provide input and direction to staff regarding the potential improvements and expansion of the Sacramento Children's Museum.
- Result of Recommended Action:** Based on input and direction from the City Council, staff will proceed with next steps for the Sacramento Children's Museum.
- Staff Report:** Micah Runner, Deputy City Manager and Stacy Delaney, Community Enhancement Analyst II.
- Advances Goals:** 1 and 6.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, Sander, Terry and Mayor McGarvey.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meeting video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

Julie Steinbach from the United Methodist Church of Rancho Cordova will give the invocation.

9. 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.

10. COUNCIL REPORTS

11. CITY MANAGER'S REPORT

12. PRESENTATIONS

- 12.1 Community Enhancement Fund Grant Check Presentations to 1) Mandarins of Sacramento, Inc.; 2) Beyond the Village, Inc.; 3) Sacramento City Unified School District; 4) The Art of Yoga Project; 5) Sacramento Area Bicycle Advocates.
- 12.2 Proclamation Recognizing MDstaffers as the 49th Fastest Growing Company in the United States.
- 12.3 Cordova Accelerated Performing Arts (CAPA) Presentation – A Summer Theatre Program Providing Enhanced Educational Opportunities in the Arts for Students in Rancho Cordova.

- 12.4 Proclamation to A.M. Winn Public Waldorf eK-8 and George Washington Carver School of Arts and Science in Recognition of the 100th Anniversary of Waldorf Education Globally.
- 12.5 Introduce New Employee: Danielle Hale, Communications Officer by Maria Kniestedt, Communications and Public Affairs Director.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of September 16, 2019, and the Special City Council Meeting of September 24, 2019.
Recommendation: Adopt the Minutes.
- 13.2 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Stonecreek Industrial Center Project in the City of Rancho Cordova.
Recommendation: Adopt the Resolution.
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 Stonecreek Industrial Center Project. If majority approval exists, the City Council may impose the Annual Stormwater Utility Fee on the Stonecreek Industrial Center Project pursuant to the Fee Ordinance.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.
- 13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 58-2019 in an Amount Not to Exceed \$1,285,710 with Coastline Water Resources for Storm Drain Maintenance Services through June 30, 2022.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 58-2019 with Coastline Water Resources in an amount not to exceed \$1,285,710 for the provision of Storm Drain Maintenance Services through June 30, 2022.
Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.
- 13.4 **Subject:** A Resolution Authorizing the City Manager to Execute an Amendment to the Existing Contract for Tyler EnerGov Land Management and Permitting System; Total Contract with Amendment in an Amount Not to Exceed \$1,857,630.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to amend our existing contract with Tyler Technologies EnerGov Land Management/Permitting System to include Tyler Cashiering, Tyler Content Manager, and allow for staff to roll out the new EnerGov system in two phases.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Rod Van Buskirk, Business Systems Analyst.
Advances Goals: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** A Resolution Creating Special Tax Area Zone 25 and an Ordinance Establishing a Special Tax for Transit-Related Services for the Bradshaw Village Project.
Recommendation: Adopt the Resolution and introduce and waive the first reading of the Ordinance.
Result of Recommended Action: Adoption of the Resolution and Ordinance will assist the City in meeting the costs of providing Transit-Related Services by creating a Special Tax Area Zone and establishing a Special Tax for Transit-Related Services for the Bradshaw Village project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.
- 14.2 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of an Annual Stormwater Utility Fee for the Bradshaw Village 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 project. The action also sets 1:30 p.m. on October 23, 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 Goals: 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Discussion of the First Amendment to the Elliott Development Agreement for Rio Del Oro Phase 1.
Recommendation: Receive information and provide direction to staff.
Result of Recommended Action: The item tonight will brief Council on the terms of a First Amendment to the Development Agreement relative to Rio Del Oro Phase 1, including requirements for the construction of improvements to White Rock Road and proposed adjustments to certain fees. At the next Council meeting in October, staff will return to introduce an Ordinance approving a First Amendment to the Development Agreement relative to the Phase 1 portion of Rio Del Oro.
Staff Report: Elizabeth Sparkman, Community Development Director.
Advances Goals: 2 and 5.
- 15.2 **Subject:** T-Mobile Antenna Addition Conditional Use Permit Amendment; Project No. DD9881 - Located at 10653 Coloma Road.
Recommendation: Determine the project is Categorically Exempt per Section 15303 (new construction or conversion of small structures) of the California Environmental Quality Act (CEQA) Guidelines; and adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution would approve a Conditional Use Permit Amendment to increase the height of an existing telecommunications pole by 10 feet with a five foot antenna extension for an overall height increase of 15 feet, installation of additional antennas, and an increase of the ground area by 310 square feet for corresponding ground equipment. Approval would

allow the applicant to pursue necessary building permits for construction. The telecommunication facility will provide increased T-Mobile service.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 5 and 6.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Update on the Mills Station District (Formerly Known as the Civic Center) Development Project.

Recommendation: Receive general information about the proposals, selection process and expected timeline for determining the recommended Mills Station District Project Development Partner.

Result of Recommended Action: The project review team will move forward with the selection process and will return to City Council with the recommended Mills Station District Project Development Partner.

Staff Report: Micah Runner, Deputy City Manager and Laura Fickle, Economic Development Analyst.

Advances Goals: 1, 2 and 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. 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, October 8	CANCELLED SPECIAL MEETING
Tuesday, October 15	5:30 PM Special Meeting/Closed Session
Monday, October 21	5:30 PM Regular Meeting
Tuesday, October 22	CANCELLED SPECIAL MEETING
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	CANCELLED SPECIAL MEETING
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) 851-8757
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, October 07, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on October 3, 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.cityofranchocordova.org.

Signed October 3, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk