

CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, December 02, 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, December 02, 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:** Code Enforcement Update.

Recommendation: Receive information.

Result of Recommended Action: This is an information only update to City Council on the activities of the Code Enforcement Division.

Staff Report: Russell Ducharme, Neighborhood Services Manager.

Advances Goals: 1 and 2.

3.2 **Subject:** Discussion on Boats, RVs and Trailers.

Recommendation: Receive update.

Result of Recommended Action: This is an informational update to City Council on subcommittee discussions on the topic of the storage of boats, RVs and trailers in the City. Staff will seek council input on proposed clarified and enhanced standards.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1.

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 meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

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

8. INVOCATION

Reverend Elizabeth Brick from the United Methodist Church of Rancho Cordova will give the invocation.

9. PRESENTATIONS

9.1 Community Enhancement Fund Grant Check Presentations to 1) Folsom Cordova Unified School district; 2) Habitat for Humanity for Greater Sacramento; 3) Folsom Cordova Community Partnership; 4) 916 Ink; 5) Cordova Community Council Foundation.

9.2 Introduction of New Employee: Brittany Mariscal, Senior Code Enforcement Officer by Russell Ducharme, Neighborhood Services Manager.

10. 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.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting minutes from the November 18, 2019 Regular City Council Meeting.
Recommendation: Adopt the Minutes.
- 13.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 01-2019-2 to Increase the Contract Amount by \$40,000 to an Amount not to Exceed \$593,450 with Wood Rodgers, Inc. for Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Safety and Beautification Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 01-2019-2 with Wood Rodgers Inc., increasing the contract amount by \$40,000 to an amount not to exceed \$593,450 and adding additional design and engineering support services for the White Rock Road Safety and Beautification Project.
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Superbike Showroom Conditional Use Permit; Project No. DD9907 – Located at 11135 Trade Center Drive.
Recommendation: Determine the Project to be Exempt per Section 15301, Existing Facilities, of the California Environmental Quality Act (CEQA) Guidelines and adopt the Resolution for the Superbike Showroom Conditional Use Permit.
Result of Recommended Action: Adoption of the Resolution would approve the Conditional Use to operate an indoor pre-owned motorcycle dealership within a 17,935 sq. ft. space in an existing building. Approval would allow the applicant to pursue necessary building permits for construction.
Staff Report: Darcy Goulart, Planning Manager.
Advances Goals: 1, 2, and 3.
- 14.2 **Subject:** 2440 East Tiffany Lane Solar Trellis Conditional Use Permit; Project No. DD9906.
Recommendation: Staff is requesting the proposed project be continued from the December 2, 2019 City Council Meeting to the January 6, 2020 City Council Meeting.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2 and 3.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** 2020 Legislative Priorities.
 Recommendation: Based on the presentations and updates provided by Simon and Company, Inc. and Joe A. Gonsalves & Son, provide direction or approve the City's 2020 Legislative Priorities.
 Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the city's 2020 legislative program. This includes producing the annual legislative brochure, which Council and staff use for meetings with legislators and key agencies.
 Staff Report: Maria Kniestedt, Communications & Public Affairs Director.
 Advances Goals: 1, 2, 3, 4, 5 and 6.
- 16.2 **Subject:** Discussion and Direction of the California Northstate University Dormitory Project.
 Recommendation: Receive a report on the California Northstate University Dormitory project and provide feedback and direction to staff on the proposed project.
 Result of Recommended Action: No formal action is requested of Council at this time. Council guidance and direction to City staff on the proposed dormitory project will assist the applicants with completing their project submittal.
 Staff Report: Darcy Goulart, Planning Manager.
 Advances Goals: 1, 2, 5 and 6.
- 16.3 **Subject:** Selection of 2020 Mayor and Vice Mayor.
 Recommendation: Council selection of the 2020 Mayor and Vice Mayor.
 Result of Recommended Action: City Council Leadership officers for 2020 are appointed, per City Council Resolution No. 5-2004.
 Staff Report: Stacy Leitner, City Clerk.
 Advances Goals: 1, 2, 3, 4 and 5.

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, 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, December 02, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 27, 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 November 27, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk