

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

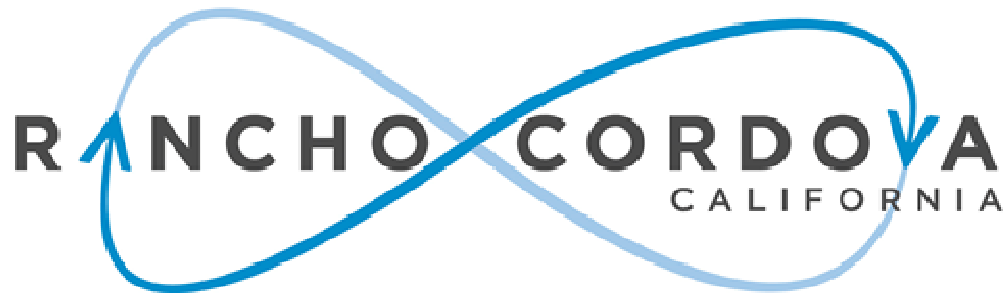
David Sander, Vice Mayor

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

MEMORANDUM

DATE: December 2, 2019
TO: Honorable Mayor and Council Members
FROM: Russell Ducharme, Neighborhood Services Manager
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.

BACKGROUND

The Neighborhood Services Division is comprised of the Code Enforcement and Animal Services. This brief update will focus on recent and priority activities for Code Enforcement staff. A more comprehensive Neighborhood Services update will be provided at a future council meeting.

MEMORANDUM

DATE: December 2, 2019
TO: Honorable Mayor and Council Members
FROM: Elizabeth Sparkman, Community Development Director
SUBJECT: DISCUSSION ON BOATS, RVs AND TRAILERS



RECOMMENDATION

Receive update.

RESULT OF RECOMMENDED ACTION

This is an informational update to City Council on community and working group 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.

BACKGROUND

A working group composed of four members of the public have been meeting with key staff on the topic of the storage of boats, RVs and trailers. The working group commenced discussions beginning in 2018 and have concluded those conversations. This being the final meeting of the working group, they will report on areas of agreement and joint recommendations.

ATTACHMENT

1. PowerPoint Presentation

Boats, RV's and Trailers

December 2, 2019

AGENDA

- ☐ Introduction of the working group
- ☐ Agreed-upon standards
- ☐ Options discussed
- ☐ Next Steps

INTRODUCE WORKING GROUP

Working group members included the following residents:

Carol Wilfley

Sandi Kirouac

Jeff Faulks

Michael Britton

AGREED UPON STANDARDS

- Vehicle/vessel license number must be visible or displayed on cover (Title 6)
- All vehicles/vessels must be currently registered to the occupant of residence (not in code)
- All vehicles/vessels must be operable (16.18.1703(H))

Examples of Acceptable Standards

Current registration, vehicle/vessel license number visible



AGREED-UPON STANDARDS

- Cannot encroach on to the sidewalk (Vehicle Code Chapter 9, Section 22500) or 4' from curb if no sidewalk (not in code)
- No parking on landscaping/ unpaved surface (23.719.130(C)(1))
- Emergency egress of home cannot be blocked (CBC 1030.4)

Standards for Blocking Sidewalk



Cannot block a sidewalk
(current code)

If no sidewalk, cannot encroach
4' from back of curb (not in
code)



These examples are
acceptable – not
blocking sidewalk or 4'
back if no sidewalk

Standards for Parking



No parking on unpaved surface



No parking in the street [1]

[1] Except temporary parking (less than 72 hours) allowed for loading and unloading of camping gear

AGREED UPON STANDARDS

- No fluid leakage of any kind (15.12.140)
- No tarps, only approved covers (23.719.130(H))
- No storage of camper shells or cab-overs unless on a vehicle (not in code)

Standards for Cab Overs, Storage, & Parking



No storage of cab overs. Not registered - not a vehicle



No fluid leakage of any kind

Must be safely stored



Standards for Covers



Tarps may not be used to cover a vehicle



Acceptable fitted covers

AGREED UPON STANDARDS

- No living in recreational vehicles (10.30.040)
- Not stored with sliders open (not in code)
- Canopies/awnings must be closed (not in code)
- No storage under, around, on top, or behind vehicle/vessel. Interior storage related to use of vehicle/vessel only (partial 16.18.1703)

Sliders & Canopies



No
canopies/awnings
open



No storage under,
around, on top, or
behind vehicle



No living in recreational vehicles



No sliders open

What We Don't Want To Allow



AGENDA ITEM 3.2



Council Discussion – Enhanced Standards

Enhanced standards that are not specifically addressed in the code:

- ☐ All vehicles/vessels must be currently registered to the occupant of residence
- ☐ Cannot encroach 4' from back of curb if no sidewalk
- ☐ No storage of camper shells or cab-overs unless on a vehicle
- ☐ Not stored with sliders open
- ☐ Canopies/awnings must be closed
- ☐ Interior storage related to use of vehicle/vessel only (check code)

RECAP OF IDEAS DISCUSSED

Agreed Upon	Enhanced Standards – Current Code with additional enhanced standards added to the code for enforcement
No Agreement	Prohibit Parking of Boats, RV’s and Trailers in the front yard area
No Agreement	Sunset Clause – Prohibit parking for boats, RV’s and Trailers starting on a future date
No Agreement	Non-Conforming - Prohibit parking going forward, but establish legal non-conforming use or “grandfathering” for residents that already own a recreational vehicle.

- Conclusion of Working group
- Based on council direction, staff will return with minor code amendments to clarify the enhanced standards

THANK YOU

QUESTIONS & DISCUSSION



CITY COUNCIL MEETING

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, November 18, 2019

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

DRAFT MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 p.m.

Council Members Present: Budge, Gatewood (Arrived at 5:46 p.m.), Sander, Terry (Arrived at 7:22 p.m.), McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Chan, Cuffe, Delaney, Ducharme, Esquivel, Goulart, Heisler, Juran, Kniestedt, Leitner, Leonardich, Lewis, Lindgren, Pittman, Rickman, Riley, Runner, Siren, Sparkman, Stricker, Thompson.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Vanshit Thakkar led the pledge.

4. INVOCATION

Bhavani Girard from the Anada Center of Sacramento gave the invocation.

5. PRESENTATIONS

- 5.1 Recap of Expanded Learning Summer Program Held at Abraham Lincoln Elementary School.

- 5.2 Community Enhancement Fund Grant Check Presentations to 1) Cordova Recreation and Park District; 2) Elk Grove Unified School District; 3) Campus Life Connection; 4) Folsom Cordova Unified School District; 5) Cordova Lancers Leaders & Legends.
- 5.3 Sacramento Area Council of Governments (SACOG) General Update and Civic Lab Presentation by Stefan Heisler, Reinvestment Analyst I and James Corless, Executive Director of SACOG.
- 5.4 Sacramento County 2020 Census Update.
- 5.5 Introduction of New Employee: Tamra Rickman, Public Works Administrative Assistant I by Albert Stricker, Public Works Director.
- 5.6 Recognition of Vice Mayor Sander's Birthday on November 25, 2019.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. The following individual addressed the Council:

- 1. Tony Guterrez

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 9.1 through 9.7 by Budge second by Terry; Motion passed with a 5:0 vote.

- 9.1 **Subject:** Meeting Minutes from the November 4, 2019 Regular City Council Meeting and the November 12, 2019 Special City Council meeting.
Recommendation: Adopt the Minutes.

- 9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 171-2019 with Dudek in an Amount not to Exceed \$143,790 for the Preparation of an Urban Forest Master Plan.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 171-2019 with Dudek for the preparation of an Urban Forest Master Plan (UFMP).

Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.

Advances Goals: 1, 2 and 5.

- 9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 174-2019 with R.E.Y. Engineers, Inc. for On-Call Engineering and Design Services in an Amount not to Exceed \$739,649.00 for the 2020 Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 174-2019 with R.E.Y. Engineers, Inc. in an amount not to exceed \$739,649.00 for on-call engineering and design services for the 2020 Neighborhood Street Rehabilitation Project, which will design and rehabilitate the Cordova Vineyards and a portion of Cordova Lane neighborhoods over a three year period.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 8-2018-1 with Bennett Engineering Services, Inc., Extending the Term to March 31, 2021, Increasing the Contract Amount from \$130,140 to an Amount not to Exceed \$149,400, and Adding Services for the Cordova Park Safe Routes to School Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute the first amendment to Contract No. 08-2018-1 with Bennett Engineering Services, Inc. increasing the contract amount from \$130,140 to an amount not to exceed \$149,400, extending the term to March 31, 2021, and adding services to accommodate the engineering and design services for the Cordova Park Safe Routes to School Project.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 62-2018-2 to Increase the Contract Amount from \$485,767 to an Amount not to Exceed \$499,997 with Bennett Engineering Services for the Design, Environmental and Right-of-Way Services for the Sunrise Boulevard Rehabilitation Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 62-2018-2 with Bennett Engineering Services to increase the contract amount from \$485,767 to an amount not to exceed \$499,997 for design, environmental and right-of-way services for the Sunrise Boulevard Rehabilitation Project.

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

Advances Goals: 1, 2 and 5.

- 9.6 **Subject:** Treasurer's Report - September 30, 2019.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2019 Treasurer's Report.

Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the Treasurer's Report is to update the City Council and the public on the status of the City's cash balances and investments and highlight material changes from one period to another. The scope of this report covers

the third quarter of this calendar year, ending September 30, 2019, and is in compliance with the State's reporting requirements.

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.

Advances Goals: 4.

- 9.7 **Subject:** Community Enhancement Fund Citizen Oversight Board At-Large Student Appointments.

Recommendation: It is recommended that Council appoint, by a majority vote, two (2), one-year term at-large student appointees to fill the youth vacancies on the Community Enhancement Fund Citizen Oversight Board.

Result of Recommended Action: The two (2) at-large appointees will be appointed to provide a review and audit of how tax revenues from Measure H are spent by the City and provide feedback.

Staff Report: Stacy Delaney, Community Enhancement Analyst II.

Advances Goals: 3 and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Ordinances Repealing and Replacing Various Chapters of Title 16 "Buildings and Construction", by Adopting by Reference State Building Codes and Making Local Amendments to Portions Thereof, and Adopting Other Related Codes.

Recommendation: Waive the second reading and adopt the Ordinances.

Result of Recommended Action: Adoption of the Ordinances will result in the City's building codes being updated to current industry best practices and to coincide with new codes mandated by the state of California.

Staff Report: Joseph Cuffe, Building Official.

Advances Goals: 1, 2 and 5.

Mayor McGarvey opened the public comment period. Seeing no speakers, Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry; Motion passed with a 5:0 vote.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Community Development Department Update.

Recommendation: Provide Community Development Department update.

Result of Recommended Action: This is an information only update to City Council on the activities of the Community Development Department and an overview on what is planned for 2020.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1, 2 and 6.

Mayor McGarvey opened the public comment period. Seeing no speakers, Mayor McGarvey closed the public comment period.

ACTION: Input was received regarding the Community Development Department Update.

RECESS: 7:50 p.m. – 8:02 p.m.

- 12.2 **Subject:** An Urgency Ordinance of the City Council of the City of Rancho Cordova, State of California, Adding Chapter 23.930 "Tenant Protection," to Title 23 "Zoning Code" Prohibiting the Eviction of Tenants Without "Just Cause" - Time Certain 8:00 p.m.

Recommendation: Adopt the Ordinance.

Result of Recommended Action: If adopted, this Urgency Ordinance will take place immediately, and will stay in place until December 31, 2019. AB 1482 will be effective January 1, 2020.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 2.

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

1. Jim Lofgren
2. Donald Childs (written comment received by Clerk)

Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry; Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:39 p.m.

Stacy Leitner, CMC
City Clerk

MEMORANDUM

DATE: December 2, 2019

TO: Honorable Mayor and Council Members

FROM: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer

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.

BACKGROUND

White Rock Road from Fitzgerald Road to the city limits is currently an undivided two-lane road with narrow shoulders, no bicycle lanes, and poor pavement conditions with vertical and horizontal alignment challenges (See Project Site Map). At full build-out, the White Rock Road Safety and Beautification Project will include six lanes with bicycle lanes, sidewalks, and landscaped median and frontage. Although the completed plans will include complete roadway improvements, construction will be phased as funding becomes available. The project will increase safety and beauty of the corridor, promote economic development by improving access between 65,000 jobs in Rancho Cordova and surrounding regions, and provide an alternate route to US 50 that relieves regional congestion.

Through the design process, staff has identified that additional services not included in the original contract are needed including traffic analysis and signal design at the Rancho Cordova Parkway intersection. Construction of the first phases of improvements to White Rock Road generally from Sunrise Boulevard to the future intersection of Rancho Cordova Parkway are scheduled to commence in 2020.

The White Rock Road Safety and Beautification Project aligns with City goals to promote the positive image of Rancho Cordova; ensure a safe, inviting and livable community; and ensure the availability of the best public services in the region while practicing sound financial management.

FISCAL IMPACT

Funding for White Rock Road Safety and Beautification Project consists of \$2,000,000 in SACOG Regional Grant, \$2,800,000 State Grant, \$700,000 Federal Grant and Local Funds for the delivery of this phase of the project.

This project is included in the City's current approved Capital Improvement Plan and in the 2019/20 budget.

ATTACHMENTS

1. Resolution
2. Contract No. 01-2019-2
3. Project Site Map

ATTACHMENT 1**CITY OF RANCHO CORDOVA****RESOLUTION NO. XX-2019**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 01-2019-2 WITH WOOD RODGERS, INC. TO INCREASE THE CONTRACT AMOUNT BY \$40,000 TO AN AMOUNT NOT TO EXCEED \$593,450 FOR THE WHITE ROCK ROAD SAFETY AND BEAUTIFICATION PROJECT, CP07-2055

WHEREAS, on February 4th, 2019 the City of Rancho Cordova approved contract 01-2019 in the amount of \$503,450 with Wood Rodgers, Inc. for engineering design and right of way acquisition support services for the White Rock Road Safety and Beautification Project, generally from Fitzgerald Road to the eastern city limits, CP07-2055; and

WHEREAS, Amendment 01-2019-1 was executed on June 17, 2019 to amend the existing contract increasing the total compensation to an amount not to exceed \$553,450, for additional engineering design services; and

WHEREAS, Amendment 01-2019-2 will increase the contract amount by \$40,000 to an amount not to exceed \$593,450 to cover additional scope of services related to traffic signal design and conducting a traffic analysis along the corridor; and

WHEREAS, the services will exceed the maximum amount the City Manager has authorization to approve; and

WHEREAS, funding for White Rock Road consists of \$2,000,000 in SACOG Regional Grant, \$2,800,000 State Grant, \$700,000 Federal Grant and Local Funds for the delivery of this phase of the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA does authorize the City Manager to execute Contract Amendment No. 01-2019-2 with Wood Rodgers, Inc. to increase the contract amount by \$40,000 to an amount not to exceed \$593,450 for engineering design and right of way acquisition support services for the White Rock Road Safety and Beautification Project and in a form approved by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the 2nd day of December, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert J. McGarvey, Mayor

ATTACHMENT 1**ATTEST:**

Stacy Leitner, CMC
City Clerk

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF RANCHO CORDOVA AND WOOD RODGERS, INC. FOR THE
WHITE ROCK ROAD SAFETY AND BEAUTIFICATION PROJECT, CP07-2055**

This Second Amendment to the Agreement for Professional Services ("Amendment") is made by and between the City of Rancho Cordova ("City" or "LOCAL AGENCY") and Wood Rodgers, Inc. ("Professional" or "CONSULTANT") as of June 17, 2019. City and Professional are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, the Parties entered into a Professional Services Agreement ("PSA") dated February 4, 2019, for the purpose of providing engineering design services; and

WHEREAS, Amendment 01-2019-1 was executed on June 17, 2019 to amend the existing contract increasing the total compensation to a not to exceed amount of \$553,450, for additional engineering design services; and

WHEREAS, this Amendment 01-2019-2 will reimburse the Consultant for additional design scope of services related to traffic signal design and conducting a traffic analysis along the corridor; and

WHEREAS, the Parties agree that changes to the term and services provided for in the PSA are necessary in order for the City to continue receiving services by Professional.

NOW, THEREFORE, the Parties hereto agree as follows:

AGREEMENT

1. Section 1 of the PSA, "Services," provides a description of the Scope of Work required for the project. The Parties agree to amend Section 1 of the PSA to include the revised Scoped of Work dated 11/12/2019, attached hereto as Exhibit A:
2. Section 2 of the PSA, "Compensation," provides for the City to pay Professional a sum not to exceed \$553,450. The Parties agree to amend Section 2 of the PSA in order to increase the compensation amount to pay Professional for additional services. The first two sentences of Section 2 of the PSA is amended to read as follows:

"City hereby agrees to pay Professional a sum not to exceed \$593,450 (Five Hundred Ninety Three Thousand Four Hundred Fifty Dollars), notwithstanding any contrary indications that may be contained in Professional's proposals dated January 24, 2019, May 29, 2019 and November 12, 2019, for services to be performed and reimbursable costs incurred under this Agreement. In the event of a conflict between this Agreement and Professional's Cost Proposals, dated January 24, 2019, May 29, 2019 and November 12, 2019, regarding the amount of compensation, this Agreement shall prevail."

3. The document entitled "Cost Proposal" attached hereto as Exhibit A dated 11/12/2019, shall be included as part of the PSA.

4. All other terms and conditions in the PSA shall remain in full force and effect to the extent they are not in conflict with this Amendment.
5. The signatures of the Parties to this Amendment may be executed and acknowledged on separate pages or in counterparts which, when attached to this Amendment, shall constitute one complete Amendment.
6. **Contract Administration.** This Agreement shall be administered by Mr. Edgar Medina, P.E. ("Contract Administrator"). All correspondence shall be directed to or through the Contract Administrator or his or her designee.

Notices. Any written notice to Professional shall be sent to:

Mr. Mark Rayback
Wood Rodgers, Inc.
3301 C Street, Building 100-B
Sacramento, Ca. 95816
mrayback@woodrodgers.com

Any written notice to City shall be sent to:

Mr. Edgar Medina, P.E.
City of Rancho Cordova
2729 Prospect Park Drive
Rancho Cordova, CA 95670
emedina@cityofranchocordova.org

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year first above written.

CITY OF RANCHO CORDOVA

PROFESSIONAL

Cyrus Abhar, City Manager

Mark Rayback, PE, Vice President

Date: _____

Date: _____

Attest:

Stacy Leitner, CMC, City Clerk

Date: _____

Approved as to Form:

Adam Lindgren, City Attorney

Date: _____



November 12, 2019

Mr. Edgar Medina, Senior Civil Engineer, Public Works
City of Rancho Cordova
2729 Prospect Park Drive
Rancho Cordova, California 95670

Re: Request for Amendment No. 2 to Revise Term of Services in Consulting Services Agreement for the Preparation of the Plans, Specifications and Estimate for the White Rock Road Fitzgerald to City Limits Project

Dear Mr. Medina,

Wood Rodgers, Inc. (Wood Rodgers) has been informed that the City of Rancho Cordova (City) desires to add a traffic signal at the future Rancho Cordova Parkway/White Rock Road intersection (Project). Additionally, the City has requested an operational analysis along the corridor. Both of these items are outside of Wood Rodgers' existing Scope of Work. Wood Rodgers proposes to accomplish this work as an amendment to the existing tasks in the original Scope of Work as described below. This letter is a formal request for an amendment to our agreement with the City.

Wood Rodgers is proposing that the following work item be added and/or amended to the existing Scope of Work tasks:

Task 5 – Final Design

\$40,000 T&M

The Final Design of the Project will include installation of a traffic signal at the intersection of Rancho Cordova Parkway and White Rock Road. The signal design will conform to the current City and California Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD) standards. All signal specifications will be per current City specifications.

This task will also include an analysis of White Rock Road Corridor operations from Sunrise Boulevard to the future Rancho Cordova Parkway intersection. Six (6) Intersections and five (5) Roadway Segments will be analyzed as part of this task. As directed by the City, Wood Rodgers will conduct new typical weekday AM and PM peak-hour counts at the four (4) study intersections that currently exist.

The following six (6) intersections will be modeled in Synchro software and analyzed using *SimTraffic* software.

- Sunrise Boulevard / White Rock Road*
- Gold Valley Drive / White Rock Road*
- Fitzgerald Road / White Rock Road*
- Luyung Drive / White Rock Road*
- Rio Del Oro Phase 1 Collector / White Rock Road
- Rancho Cordova Parkway / White Rock Road

**Traffic counts will be conducted for this intersection.*

The following five (5) roadway segments will be analyzed using *SimTraffic* software:

Mr. Edgar Medina
Request for Amendment No. 2
November 12, 2019
Page 2



- White Rock Road between Sunrise Boulevard and Gold Valley Drive
- White Rock Road between Gold Valley Drive and Fitzgerald Road
- White Rock Road between Fitzgerald Road and Luyung Drive
- White Rock Road between Luyung Drive and Rio Del Oro Phase 1 Collector
- White Rock Road between Rio Del Oro Phase 1 Collector and Rancho Cordova Parkway

All intersections and roadway segments will be analyzed under the following conditions:

- “Existing plus Project” AM and PM Peak Hour Conditions
- “Near-Term plus Project” (Partial Buildout) AM and PM Peak Hour Conditions
- “Cumulative plus Project” (Full Buildout) AM and PM Peak Hour Conditions

Wood Rodgers assumes DKS will provide Near-Term Partial Buildout and Cumulative Full Buildout traffic volumes used in the City’s update to the 2035 Transportation Capital Improvement Program and the Nexus Study for the Development Impact Fee Program completed in 2013. If Near-Term Partial Buildout volumes are not available, Wood Rodgers will estimate them via interpolation. Wood Rodgers assumes the City will assist Wood Rodgers with obtaining the volumes from DKS. The volumes from DKS will be supplemented with forecasts provided by City staff, the Rio Del Oro Specific Plan DEIR traffic volumes, the City of Rancho Cordova General Plan DEIR traffic volumes, and SACSIM travel demand model forecasts, if necessary.

Wood Rodgers assumes that all study intersections will be signalized under all three analysis conditions. All delay, LOS, and queuing results will be reported from the average of multiple SimTraffic model runs. SimTraffic was selected to perform the analysis due to the closely spaced nature of the proposed signals at the study intersections. Synchro results can be provided instead of SimTraffic results if requested by the City. Operations results of the intersections and segments will be presented in tabular format and summarized in a brief technical memorandum.

Wood Rodgers will complete the above work on a Time-and-Materials (T/M) basis, the not-to-exceed without prior authorization budget of \$40,000. All other terms of our agreement will apply to this amendment.

Wood Rodgers recommends your authorization of this amendment, and we look forward to continuing our involvement with you and reaching a successful completion of this Project.

If you require additional information regarding this request, please do not hesitate to contact me at (916) 440-8131.

Sincerely,
WOOD RODGERS, INC.

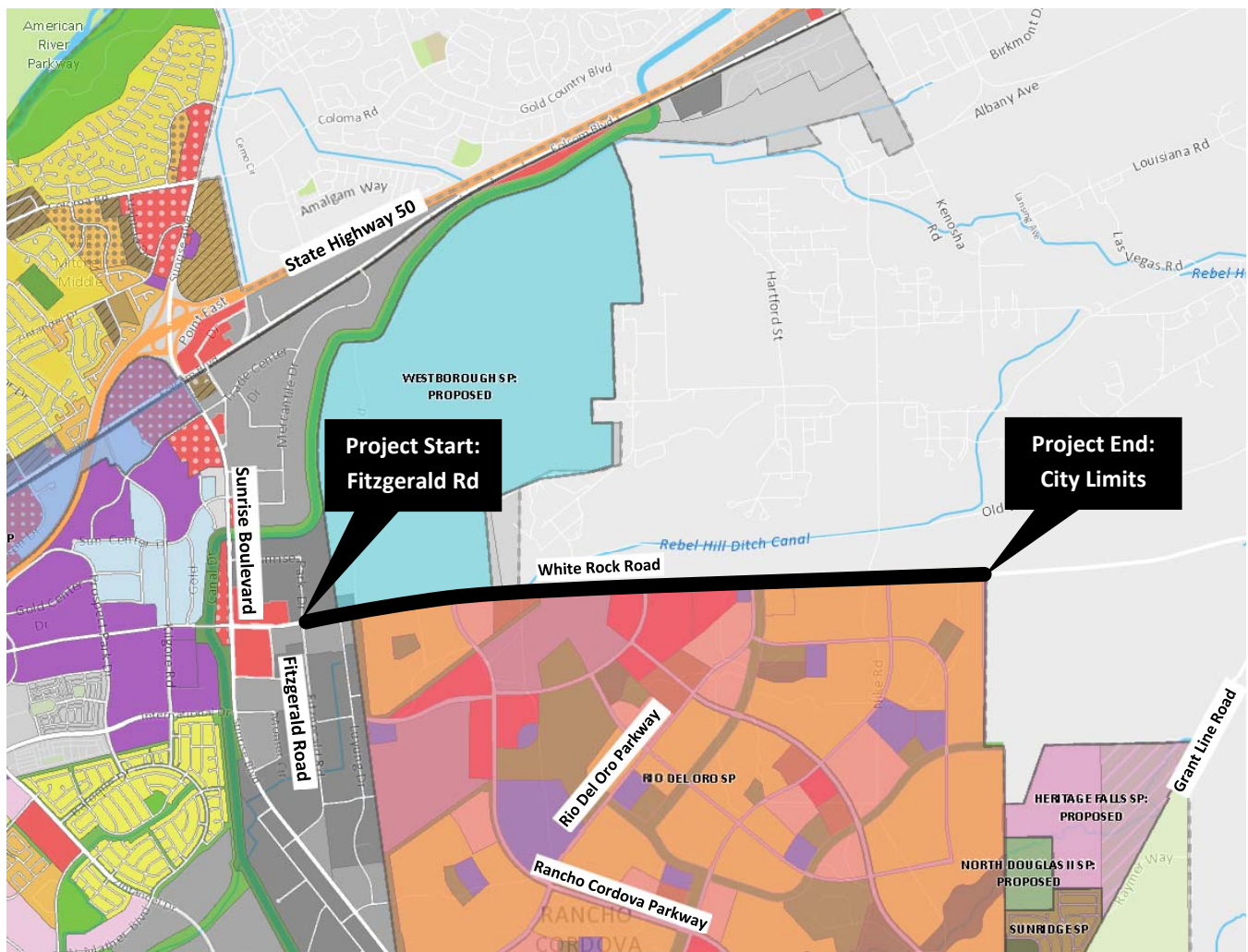
Mark Rayback, PE
Vice President



White Rock Road Safety and Beautification Project

CIP No. CP07-2055

Project Site Map



MEMORANDUM

DATE: December 2, 2019

TO: Honorable Mayor and Council Members

FROM: Darcy Goulart, Planning Manager

SUBJECT: SUPERBIKE SHOWROOM CONDITIONAL USE PERMIT; PROJECT NO. DD9907 – LOCATED AT 11135 TRADE CENTER DRIVE



PROPERTY OWNERS: Ethan Conrad 1300 National Drive, Suite 100 Sacramento, CA 95834	APPLICANT/DEVELOPER: Shawn Ovens PO Box 212 Cedar Ridge, CA 95924
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PROJECT: FILE: LOCATION: APN: ZONING: PLANNER:	The applicant is requesting a Conditional Use Permit to operate an indoor pre-owned motorcycle dealership within a 17,935 sq. ft. space in an existing building. The request is for retail sales only and does not include any service of the motorcycles. DD9907 11135 Trade Center Drive, Suite 110 072-0222-037-0000 Commercial Mixed Use within the Folsom Boulevard Specific Plan (FB-CMU) Darcy Goulart, Planning Manager
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RECOMMENDATION

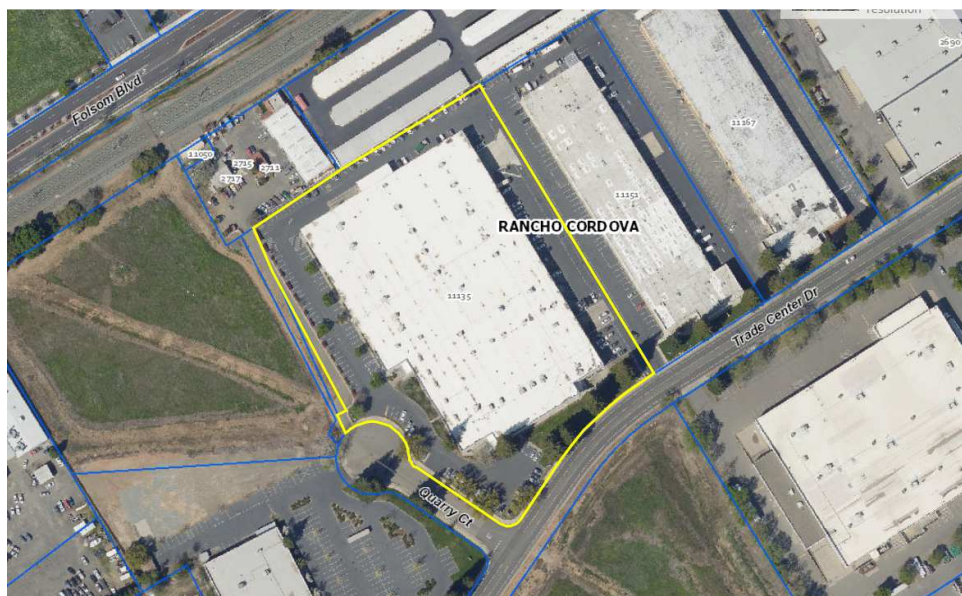
Determine the Project to be Exempt per Section 15301, Existing Facilities, of the California Environmental Quality Act (CEQA) Guidelines; and adopt the Resolution for the Superbike Showroom Conditional Use Permit.

RESULT OF RECOMMENDED ACTION

Adoption of the Resolution would approve the Conditional Use Permit 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.

EXISTING SITE CONDITIONS

The project site is a fully developed property within the Folsom Boulevard Specific Plan **Figure 1; Site Location** and **Figure 2; Existing Site Conditions**.

Figure 1: Site Location**Surrounding Land Use:**

The following Table provides the current use, General Plan/Community Plan, and zoning (**Table 1**).

Table 1: Surrounding Designations and Existing Uses

Location	Existing Use	General Plan Designation	Zoning Designation
11135 Trade Center Drive	Various commercial/office uses	Folsom Blvd. Planning Area (FBPA)	Commercial Mixed Use within the Folsom Blvd. Specific Plan (FB-CMU)
North	Public Storage	FBPA	FB-CMU
East	Various commercial/office uses	FBPA	FB-CMU
South	Vacant	Office Mixed Use	Office Professional Mixed Use
West	Vacant & Bonnie Plumbing	FBPA	Office Industrial Mixed Use within the Folsom Blvd Specific Plan

ANALYSIS

As mentioned above, the applicant is requesting a Conditional Use Permit to operate an indoor pre-owned motorcycle dealership within a 17,935 sq. ft. space in an existing building. The request does not include any motorcycle service or maintenance. The facility will also have a retail component to include various motorcycle gear such as helmets, jackets and gloves. Motorcycle parts are not part of their retail operation and would not be sold at this location. The applicant has stated the facility will house approximately 300 pre-owned motorcycles ranging from a few dirt bikes to standard motorcycles.

The applicant currently operates the business in a facility located in a neighboring jurisdiction but wishes to relocate to Rancho Cordova. The proposed location has adequate space to house the entire operation, including supporting offices uses associated with the business within the building. **Figures 2 and 3** below depict the existing site plan and floor plan for the tenant space. At this time, the applicant does not need to do any physical improvements to the lease space to accommodate his business. All motorcycles would enter the lease space through existing entry doors.

Figure 2 Site Plan

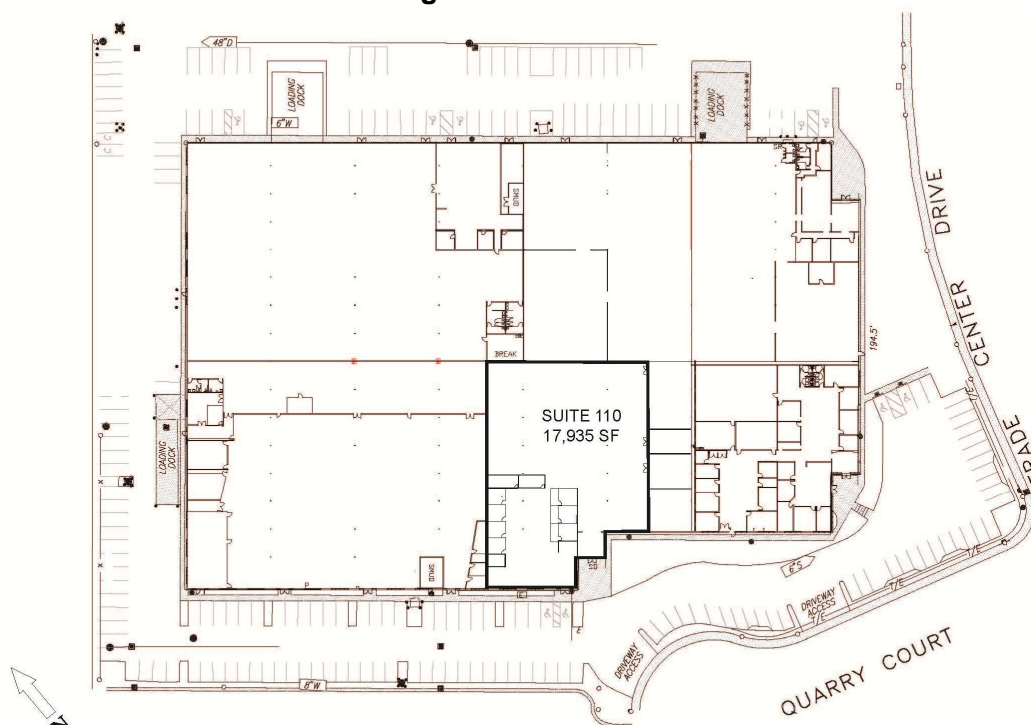
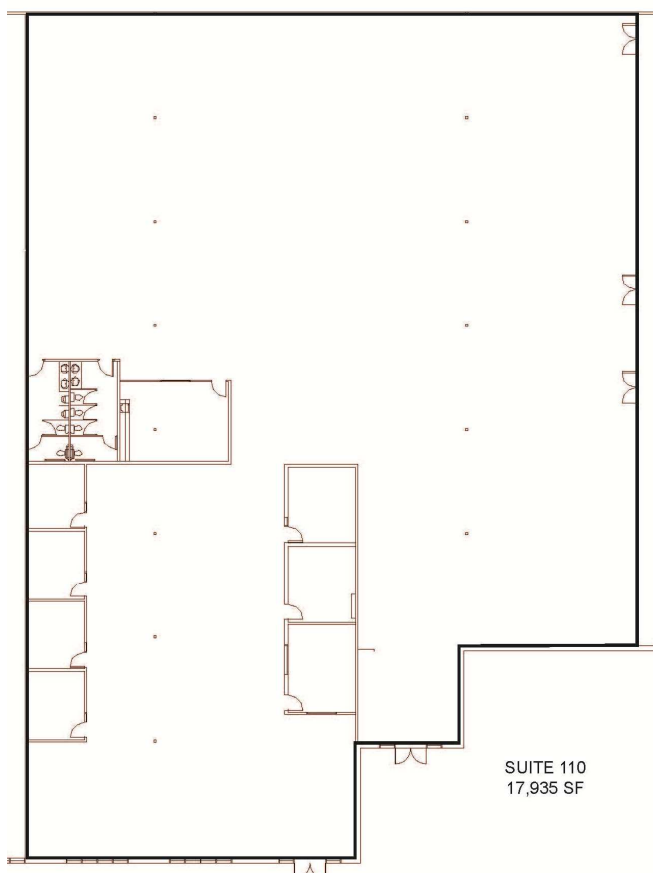


Figure 3 Floor Plan

As stated, all operations would be conducted completely indoors. Additionally, the use permit would not authorize any outdoor storage or display of motorcycles. Motorcycles would not be started inside the lease space. All activities associated with test driving the motorcycles would occur outside of the facility. This is necessary not only for various safety reasons, but to prevent nuisance issues associated with noise that could impact adjacent tenants. Conditions of approval have been placed upon the project to not allow revving or idling of the motorcycles. The overall site is adequately parked to accommodate existing uses and the proposed project. No exterior site or building improvements are proposed with this project.

Conditional Use Permit Findings:

The approval authority for conditional use permits is the City Council. In order for the City Council to approve or conditionally approve a use permit, the Council must make all of the findings below. If there is not sufficient evidence to support the findings, the City Council can request modifications to the project or conditions in order to make the findings or they must deny the project. Below are the Conditional Use Permit findings outlined in Zoning Code section 23.134.030 and supporting evidence:

- A. Finding: The site size, dimensions, location, topography, and access are adequate for the needs of the proposed use, considering the proposed building mass, parking, traffic, noise, vibration, exhaust/ emissions, light, glare, erosion, odor, dust, visibility, safety, and aesthetic considerations.

Evidence: The project site is located at 11135 Trade Center Drive, Suite 100. The parcel is fully developed with a large building that includes various tenant spaces, parking, landscaping, drive aisles and necessary infrastructure. The space being leased to house the project is 17,935 sq. ft. and includes the necessary restrooms and desired office space for the use. The use would not generate additional traffic that warrants additional studies or improvements to the existing roadway system. Minimal noise will be generated when a motorcycle starts up. However, this can only occur outside, and the project has been conditioned to not permit revving or idling. All indoor activities are limited to storage and retail sales. Service and maintenance are not permitted as part of this approval.

- B. Finding: The negative impacts of the proposed use on adjacent properties and on the public can be mitigated through application of other code standards or other reasonable conditions of approval.

Evidence: The project has been reviewed by all applicable departments and agencies to minimize any potential impacts. The building is adequately sprinklered and Sacramento Metro Fire District has conducted a site visit to inspect the existing fire suppression equipment, finding it adequate to service the use. The use will be conducted entirely indoors apart from rolling a motorcycle outside for test drives. From outside appearances, the existing aesthetic look of the entire project site will not change.

- C. Finding: All required public facilities have adequate capacity to serve the proposal.

Evidence: The project has been reviewed by all applicable departments and agencies. The project does not require any additional improvements to existing public facilities and does not generate the need for new ones.

- D. Finding: The project meets the requirements of the zoning code including development standards, design guidelines, and special use provisions.

Evidence: The project complies with all applicable standards and guidelines of Title 23, Zoning as proposed with the Conditional Use Permit. The project has been sufficiently conditioned to reduce or eliminate any potential nuisance or incompatibility issues that may arise with the operation of the use.

- E. Finding: If structures and site plans are considered nonconforming, the elements of a project that are nonconforming have been brought into compliance with the zoning code, where feasible.

Evidence: The proposed project has been reviewed in accordance with all current design standards and is in compliance with applicable sections of the zoning code with the approval of a conditional use permit.

The supporting evidence for the above findings is also contained in the attached Resolution (Attachment 1), under the heading of Conditional Use Permit Findings. As provided, the evidence demonstrates that the project meets all the required findings and has been conditioned to ensure compliance with the City of Rancho Cordova Municipal Code, as well as all other local and state regulations. If the City Council finds that the evidence provided supports the findings, it can approve the use permit.

ENVIRONMENTAL

The project is exempt from the California Environmental Quality Act (CEQA) pursuant Section 15301, Existing Facilities. A description of the evidence for the exemption is found in the findings included in Attachment 1.

RECOMMENDED MOTIONS

Staff recommends that the City Council find the project categorically exempt from further CEQA review and adopt the Resolution approving the Conditional Use Permit for Superbike Showroom, subject to the findings, Project Plan (Exhibit A) and Conditions of Approval (Exhibit B) of the Resolution.

ATTACHMENTS

1. Resolution
2. Exhibit A to the Resolution – Project Plans
3. Exhibit B of the Resolution – Conditions of Approval
4. 500' Radius Map with Mailing Labels

ATTACHMENT 1

CITY OF RANCHO CORDOVA

CITY COUNCIL RESOLUTION NO. XX-2019

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA,
STATE OF CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT FOR SUPERBIKE
SHOWROOM PROJECT NO. DD9907**

WHEREAS, Shawn Ovens (hereinafter referred to as Applicant) filed an application with the City of Rancho Cordova for a Conditional Use Permit approval for an indoor pre-owned motorcycle shop at 11135 Trade Center Drive., Suite 100; and

WHEREAS, the City Council is the appropriate authority to hear and take action on this project; and

WHEREAS, the project site located is within the Folsom Boulevard Specific Plan (FBSP), which requires a Conditional Use Permit for Auto and Vehicle Sales and Rental; and

WHEREAS, the project would not result in any significant effects to the environment, and therefore was determined to be Exempt per California Environmental Quality Act (CEQA) Section 15301 (Existing Facilities); and

WHEREAS, the City Council of the City of Rancho Cordova has conducted a properly noticed public hearing pursuant to Government Code section 65090 and has duly considered all written and verbal testimony presented during the hearing.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
HEREBY RESOLVES AS FOLLOWS:**

1. **CEQA FINDING** The CEQA exemption found in California Code of Regulation Title 14, section 15301 (Existing Facilities) is an adequate exemption according to the Guidelines of the California Environmental Quality Act.

- A. **Finding**: The project has been analyzed and is exempt per California Environmental Quality Act Guidelines Section 15301, "Existing Facilities."

Evidence: The proposed project would be located within an existing 17,935 sq. ft. tenant space within an existing building. The site is fully developed with parking, landscaping and all necessary infrastructure to support the proposed use. The use would operate completely within the building and would not include any outdoor display or storage space.

2. **CONDITIONAL USE PERMIT FINDINGS** In order for the City Council to approve or conditionally approve a use permit, subject to the project plans (Exhibit A) and Conditions of Approval (Exhibit B), the Council must make all of the findings below. If there is not sufficient evidence to support the findings, the City Council can request modifications to the project or conditions in order to make the findings or deny the project. Below are the Conditional Use Permit findings outlined in Zoning Code section 23.134.030 and supporting evidence:

- A. **Finding**: The site size, dimensions, location, topography, and access are adequate for the needs of the proposed use, considering the proposed building mass, parking, traffic,

ATTACHMENT 1

noise, vibration, exhaust/ emissions, light, glare, erosion, odor, dust, visibility, safety, and aesthetic considerations.

Evidence: The project site is located at 11135 Trade Center Drive, Suite 100. The parcel is fully developed with a large building that includes various tenant spaces, parking, landscaping, drive aisles and necessary infrastructure. The space being leased to house the project is 17,935 sq. ft. and includes the necessary restrooms and desired office space for the use. The use would not generate additional traffic that warrants additional studies or improvements to the existing roadway system. Minimal noise will be generated when a motorcycle starts up. However, this can only occur outside, and the project has been conditioned to not permit revving or idling. All indoor activities are limited to storage and retail sales. Service and maintenance are not permitted as part of this approval.

- B. **Finding:** The negative impacts of the proposed use on adjacent properties and on the public can be mitigated through application of other code standards or other reasonable conditions of approval.

Evidence: The project has been reviewed by all applicable departments and agencies to minimize any potential impacts. The building is adequately sprinklered and Sacramento Metro Fire District has conducted a site visit to inspect the existing fire suppression equipment, finding it adequate to service the use. The use will be conducted entirely indoors apart from rolling a motorcycle outside for test drives. From outside appearances, the existing aesthetic look of the entire project site will not change.

- C. **Finding:** All required public facilities have adequate capacity to serve the proposal.

Evidence: The project has been reviewed by all applicable departments and agencies. The project does not require any additional improvements to existing public facilities and does not generate the need for new ones.

- D. **Finding:** The project meets the requirements of the zoning code including development standards, design guidelines, and special use provisions.

Evidence: The project complies with all applicable standards and guidelines of Title 23, Zoning as proposed with the Conditional Use Permit. The project has been sufficiently conditioned to reduce or eliminate any potential nuisance or incompatibility issues that may arise with the operation of the use.

- E. **Finding:** If structures and site plans are considered nonconforming, the elements of a project that are nonconforming have been brought into compliance with the zoning code, where feasible

Evidence: The proposed project has been reviewed in accordance with all current design standards and is in compliance with applicable sections of the zoning code with the approval of a conditional use permit.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on this 2nd day of December, 2019 by the following vote:

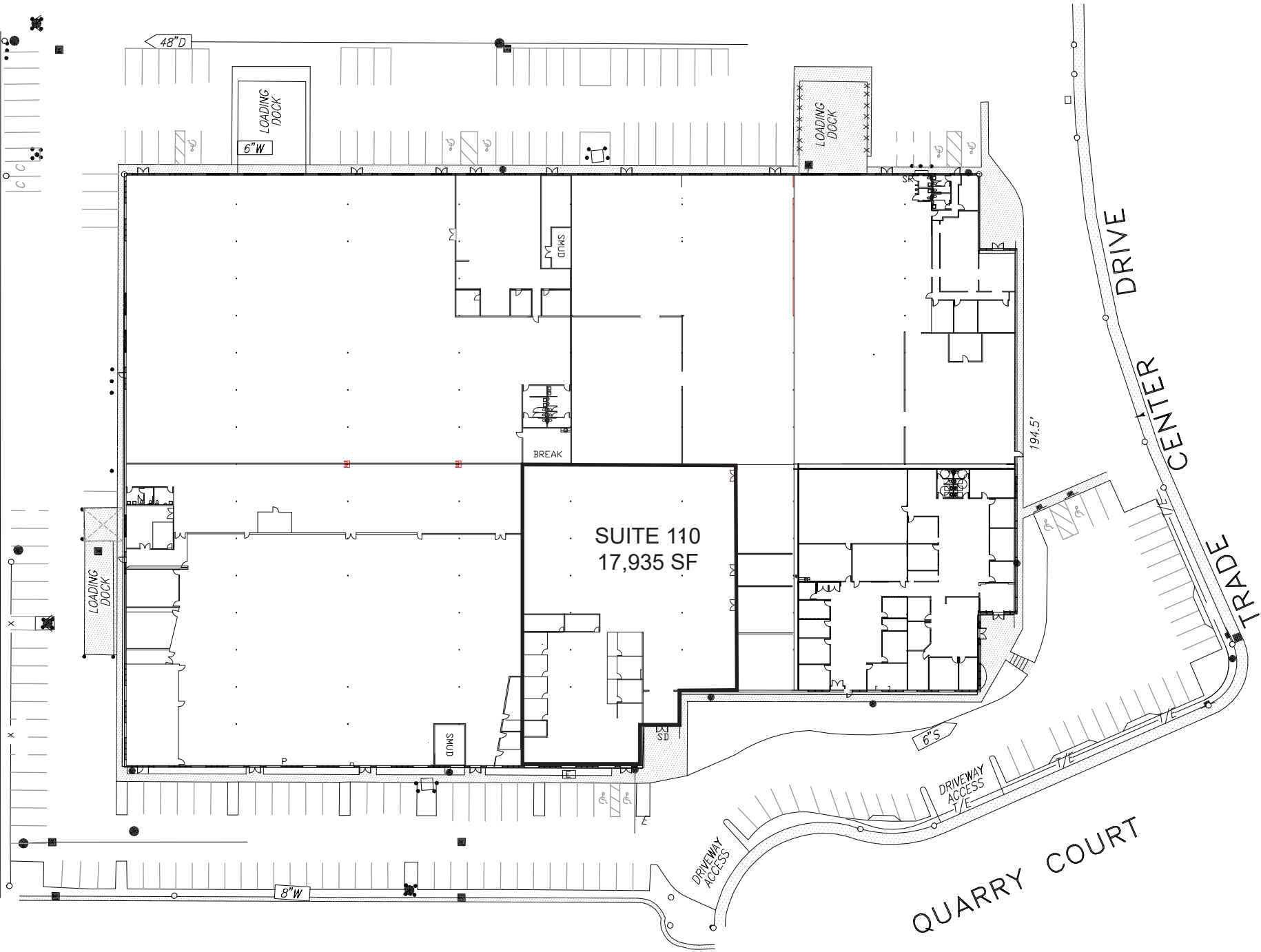
ATTACHMENT 1**AYES:****NOES:****ABSENT:****ABSTAIN:**

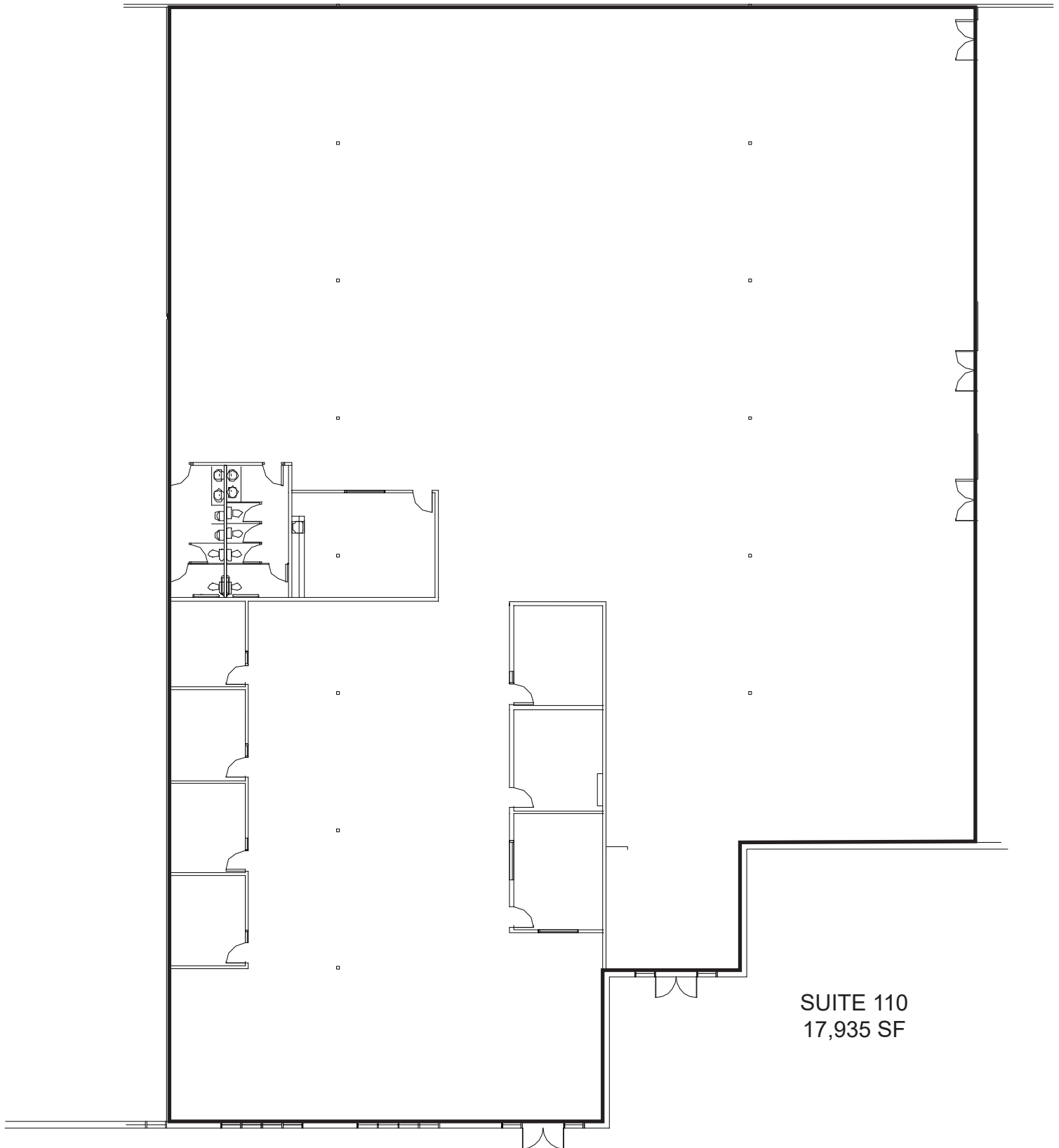
Robert J. McGarvey, Mayor

ATTEST:

Stacy Leitner, CMC
City Clerk

SITE PLAN





Conditions of Approval

ATTACHMENT 3 Exhibit B to the Resolution

		<u>Category</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification</u> (date & Signature)
General Conditions					
1.	The approved entitlement is for a Conditional Use Permit to operate an indoor pre-owned motorcycle dealership within a 17,935 sq. ft space in an existing building located at 11135 Trade Center Drive, Suite 100. The project is approved with the conditions herein, for project number DD9907.	Project Description	On-Going	Planning	
2.	The Applicant shall hold harmless the City, its Council Members, officers, agents, employees, and representatives from liability for any award, damages, costs and fees incurred by the City and/or awarded to any plaintiff in an action challenging the validity of this permit or any environmental or other documentation related to approval of this permit. Applicant further agrees to provide a defense for the City in any such action.	General	On-Going	Planning	
3.	Any future alteration to the site, change in use, or intensification of the site must be reviewed by the City to ensure compliance with all local, state, and federal regulations.	General	On-Going	Planning/ Building /Public Works	
4.	Applicant/Developer shall not carry a negative account balance with the City for the processing of the project. If a negative account balance occurs, it will be the developer's responsibility to pay the balance due, in order to avoid delays in the processing of future permits or recordation of maps. Please email the Finance Department at billings@cityoffranchocordova.org for the status of your account with the City.	General	On-Going	Finance	
5.	This permit is valid for a period of three (3) years from the date of City Council approval unless an extension is granted by the Community Development Director.	Expiration	On-Going	Planning	
6.	The following uses and/or operations are not permitted as part of this approval: - Repair, service or maintenance of motorcycles. - Revving or idling of motorcycles.	General	On-Going	Planning	

Conditions of Approval

ATTACHMENT 3 Exhibit B to the Resolution

		<u>Category</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification</u> (date & Signature)
	Outdoor display or storage of motorcycles.				
7.	The existing building is currently connected to public sewer. Any required construction and/or modification to the public sewer system must be to the satisfaction of SASD prior to the approval of improvement plans. SASD Design Standards and Specifications apply to any onsite and offsite public sewer connections	Sewer	On-Going	Sacramento Area Sewer District	
8.	The applicant shall meet the following: Architectural Plans shall be submitted and approved prior to Final Building Permit being issued. Fire Sprinkler and Fire Alarm plans shall be submitted prior to Final Building Permit being issued. Please note: The Sacramento Metro Fire District does not allow deferred submittals for Fire Sprinkler and/or Fire Alarm plans.	Fire	Prior to Issuance of Building Permit	Sacramento Metro Fire District	
9.	Approved numbers or addresses shall be placed on all new or existing buildings in such a position as to be easily read from the street or road fronting the property. The minimum size of the numbers shall not be less than six (6) inches and shall be mounted immediately adjacent to a light source and shall also contrast with their background.	Fire	Prior to Final Occupancy	Sacramento Metro Fire District	

General Compliance & Advisory Notes

- The owner or applicant must contact Permit Services Unit at PermitServices@sacsewer.com or by phone at (916) 876-6100 to determine if sewer impact fees are due. Fees are to be paid prior to the issuance of building permits.



Sunrise 50 Investors Llc
10411 Old Placerville Rd Ste 215
Sacramento CA 95827

Folsom Research Investments Inc
1069 Mill Creek Rd
Incline Villag NV 89451

Teton li
10933 Trade Center Dr 106
Rancho Cordova CA 95670

J/m Cordova Properties Llc
11000 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11015 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11033 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11043 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11047 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11050 FOLSOM BLVD
RANCHO CORDOVA CA 0

Current Occupant
11055 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11065 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11079 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11101 Trade Center Dr
Rancho Cordova CA 95670

Current Occupant
11101 TRADE CENTER DR # A
RANCHO CORDOVA CA 0

Current Occupant
11101 TRADE CENTER DR # B
RANCHO CORDOVA CA 0

Current Occupant
11115 Folsom Blvd
Rancho Cordova CA 95670

Current Occupant
11135 Trade Center Dr
Rancho Cordova CA 95670

Current Occupant
11135 TRADE CENTER DR # 100
RANCHO CORDOVA CA 0

Current Occupant
11135 TRADE CENTER DR # 120
RANCHO CORDOVA CA 0

Current Occupant
11135 TRADE CENTER DR # 130
RANCHO CORDOVA CA 0

Current Occupant
11135 TRADE CENTER DR # 160
RANCHO CORDOVA CA 0

Current Occupant
11135 TRADE CENTER DR STE 200
RANCHO CORDOVA CA 0

Current Occupant
11135 TRADE CENTER DR STE A
RANCHO CORDOVA CA 0

Current Occupant
11151 Trade Center Dr
Rancho Cordova CA 95670

Current Occupant
11151 TRADE CENTER DR STE 100
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 104
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 106
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 200
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 202
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 204
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 205
RANCHO CORDOVA CA 0

Current Occupant
11151 TRADE CENTER DR STE 206
RANCHO CORDOVA CA 0

Current Occupant
11167 Trade Center Dr
Rancho Cordova CA 95670

Current Occupant
11167 TRADE CENTER DR STE A
RANCHO CORDOVA CA 0

Current Occupant
11167 TRADE CENTER DR STE A2
RANCHO CORDOVA CA 0

Current Occupant
11167 TRADE CENTER DR STE B
RANCHO CORDOVA CA 0

Current Occupant
11167 TRADE CENTER DR STE D
RANCHO CORDOVA CA 0

Current Occupant
11167 TRADE CENTER DR STE E
RANCHO CORDOVA CA 0

Current Occupant
11167 TRADE CENTER DR STE G
RANCHO CORDOVA CA 0

Conrad Ethan
1300 National Dr Ste 100
Sacramento CA 95834

Sunrise 82017 Llc
1635 S San Gabriel Blvd
San Gabriel CA 91776

Istorage Jv Rancho Cordova Llc
1801 Wewatta St 1000
Denver CO 80202

Jb Company Management Limited
Partnership/etal
1825 Bell St Ste 100
Sacramento CA 95825

Fischer Family Trust
2020 E Orangethorpe Ave
Fullerton CA 92831

Pitamber Ramesh
220 Harding Blvd
Roseville CA 95678

Current Occupant
2656 Sunrise Blvd
Rancho Cordova CA 95742

Current Occupant
2690 Sunrise Blvd
Rancho Cordova CA 95742

Current Occupant
2690 SUNRISE BLVD # 100
RANCHO CORDOVA CA 0

Current Occupant
2690 SUNRISE BLVD # 200
RANCHO CORDOVA CA 0

Current Occupant
2690 SUNRISE BLVD # 300
RANCHO CORDOVA CA 0

Garcha Properties Llc
2711 Quarry Ct
Rancho Cordova CA 95670

Current Occupant
2715 QUARRY CT
RANCHO CORDOVA CA 0

Current Occupant
2717 QUARRY CT
RANCHO CORDOVA CA 0

City Of Rancho Cordova
2729 Prospect Park Dr
Rancho Cordova CA 95670

Current Occupant
2738 Sunrise Blvd
Rancho Cordova CA 95742

Current Occupant
2751 Kilgore Rd
Rancho Cordova CA 95670

Current Occupant
2875 Kilgore Rd
Rancho Cordova CA 95670

Camp Spe Llc/american Ss Investors Llc
3600 American River Dr Ste 215
Sacramento CA 95864

Joel Perez Family Trust/
4125 Borders Dr
El Dorado Hill CA 95762

Dmj Real Estate Limited
Partnership/etal
5101 Florin Perkins Rd
Sacramento CA 95826

Joyce Jean Kmoch Trust
5136 Primrose Dr
Fair Oaks CA 95628

Fourway Inc
5175 Ridgevine Way
Fair Oaks CA 95628

Yongkang/zhenqiang Investment
Holding Llc
8688 Territorial Way
Elk Grove CA 95624

Marchi Paul Joseph/carolyn Nancy/tr
Po Box 1539
Paso Robles CA 93447

Sac-plcrvle Transportation Corr Joint
Powers Autho
Po Box 2110
Sacramento CA 95812

Demetroulas Family Trust
Po Box 2261
Elk Grove CA 95759

Public Storage Properties Xv Inc(pub
Storage Inc)
Po Box 25025
Glendale CA 91201

SACRAMENTO SANITATION DISTRICT
10060 GOETHE ROAD
SACRAMENTO CA 95827

SACRAMENTO REGIONAL COUNTY
SANITATION DISTRICT
10060 GOETHE ROAD
SACRAMENTO CA 95827

SACRAMENTO COUNTY WATER
AGENCY
10151 FLORIN ROAD
SACRAMENTO CA 95829

PG&E
2730 GATEWAY OAKS DRIVE
SACRAMENTO CA 95833

PG&E
343 SACRAMENTO STREET
AUBURN CA 95603

SMUD
6301 S STREET MS B304
SACRAMENTO CA 95817

SMUD
6301 S STREET MS B304
SACRAMENTO CA 95817

SMUD
6301 S STREET MS B404
SACRAMENTO CA 95817

SACRAMENTO METROPOLITAN FIRE
10545 ARMSTRONG AVE STE 310
MATHER CA 95655

FOLSOM CORDOVA UNIFIED SCHOOL
DISTRICT
1965 BIRKMONT DRIVE
RANCHO CORDOVA CA 95742

GOLDEN STATE WATER COMPANY
3005 GOLD CANAL DRIVE
RANCHO CORDOVA CA 95670

CITY OF RANCHO CORDOVA
2729 PROSPECT PARK DR
RANCHO CORDOVA CA 95670

MEMORANDUM

DATE: December 2, 2019

TO: Honorable Mayor and Council Members

FROM: June Cowles, Senior Planner

SUBJECT: **2440 EAST TIFFANY LANE SOLAR TRELLIS CONDITIONAL USE PERMIT;
PROJECT NO. DD9906**



PROPERTY OWNER: Jeanette Blomberg 2440 E. Tiffany Lane Sacramento, CA 95827	APPLICANT/DEVELOPER: Jeanette Blomberg 2440 E. Tiffany Lane Sacramento, CA 95827
---	--

PROJECT: FILE: LOCATION: APN: PLANNER:	The applicant is requesting a Conditional Use Permit for a solar trellis within the 60 foot setback of the American River Parkway Corridor erosion zone. The solar trellis is 11 feet 5 inches by 16 feet by 7 inches (192 square feet in total size) and 12 feet in height. DD9906 2440 East Tiffany Lane 075-0400-020-0000 June Cowles, Senior Planner
---	--

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.

BACKGROUND

The solar trellis is located in the rear yard and is 11 feet 5 inches by 16 feet by 7 inches (192 square feet in total size) and 12 feet in height.

MEMORANDUM

DATE: December 2, 2019
TO: Honorable Mayor and Council Members
FROM: Maria Kniestedt, Communications & Public Affairs Director
SUBJECT: 2020 LEGISLATIVE PRIORITIES



RECOMMENDATION

Based on presentations by Simon and Company, Inc. and Joe A. Gonsalves & Son, provide direction or approve 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.

BACKGROUND

There are three elements to the 2020 Legislative Priorities update:

1. Federal Funding Requests

Annually, the City has an opportunity to submit applications for federal and/or state funding. If appropriations opportunities exist for 2020, applications will be submitted through the offices of our elected representatives or appropriate federal agency in Washington, D.C., or through the appropriate state-level process.

In keeping with recommended practices in designing our requests, proposed projects need to be well developed, sharply focused, and resonate with benefits that are readily seen by an audience at the federal level. With this in mind, staff is recommending submission of the attached projects to the appropriate federal agencies, along with elected officials. These projects have been vetted and further the City's goals of sustaining a vibrant community and improving transportation and connectivity.

Attachment 1 provides a list of questions used to evaluate projects eligible for funding requests and determine their readiness for submission. Attachment 2 includes the recommended projects based on these criteria, as well as follow-up discussions with department staff.

2. 2020 Legislative Advocacy Platform

Managing federal funding requests is just one part of the City's legislative program. The program, founded on a set of policy guidelines that were first approved by the Council in 2007, also directs our advocacy efforts to support or oppose legislation that significantly impacts the

city, or to work with legislators through our advocacy partners on amendments. Attachment 3 shows the City's proposed 2019 Legislative Platform.

Summary of Changes from Prior Year Platform

The Legislative Advocacy Platform is viewed as a fluid statement of priorities that empowers the City's legislative team to make timely and impactful responses on matters of state and federal legislation and budget issues. The Legislative Team worked closely with each city department to review and revise language from the previous year. This year, city staff have no changes to the platform.

In the coming 2019-2020 legislative session, we look forward to continuing to track and/or pursue the attached legislative priorities as strategic objectives to enable the city to ensure a continued quality of life for our residents.

3. 2020 Legislative Priority Tasks

In addition to federal funding requests and the priorities laid out in the legislative platform, staff has compiled a list of priority tasks that are vital to operating the City's governmental and legislative presence. This encompasses staff's monitoring of state and federal legislation of interest to the city, as well as acting as a clearinghouse for legislative issues, intergovernmental grant funding, and other resources.

- At the start of each legislative session, staff will work with the League of California Cities and our advocacy partners to determine bills of interest to the city.
- Throughout the legislative session, staff will track key bills affecting the city to determine a support, oppose or neutral position.
- Staff will monitor key issues and work with Council, the City Manager, City departments and our advocacy partners to determine whether proactive legislative efforts would be in the city's best interests.
- Staff will provide departments with federal and state funding opportunities, as they become available.
- Staff will liaise with departments and the City's advocacy partners on legislative issues affecting the City.
- Staff will proactively participate in key legislative briefings, workshops, trainings and regional groups.
- Staff will conduct research on key legislative issues and provide other legislative support at the request of Council.

ATTACHMENTS

1. 2020 Project Development Questions
2. 2020 Projects for Possible Federal Funding Opportunities
3. 2020 Legislative Advocacy Platform
4. PowerPoint Presentation

ATTACHMENT 1**2020 Project Development Questions**

- What is the total project cost?
- What is the federal nexus (if necessary)?
- What is the prior year(s) federal funding history? (What other federal funds has this project received?)
- If this project has received previous federal funds, how have they been spent?
- What are the sources and amounts of state, local or private matching funds (if any)?
- What other agencies are affected by the requested project?
- What is the current status of the project described in this application?
- What is the background/justification for the requested amount (project need and federal role)?
- What other state, local or nonprofit organizations *support* this application?
- Provide a budget breakdown of how the requested funds will be used.
- What is the priority order of this request? (Example: 2 of 9)
- How quickly will these funds be expended? What is the expected work schedule?
- Is this a one-time request? Does the City anticipate requesting funding for this project again in future years?

ATTACHMENT 2

2020 Projects for Possible Federal Funding Opportunities

Project	Description
White Rock Road Improvements, Sunrise Boulevard to city limits	Improve White Rock Road, from Sunrise Boulevard to Grant Line Road. This project will eliminate the two-lane bottleneck between the existing six-lane road at Sunrise Boulevard and Grant Line Road where Sacramento County has constructed additional lanes. White Rock Road has regional significance, as it will provide parallel relief capacity for US Highway 50. This will increase the goods movement capacity and allow for increased freight and commerce capacity both within and through the Sacramento area. Completed in coordination with Sacramento County's similar White Rock Road east of Grant Line Road, this project will greatly enhance the safety benefits of this regional asset. This project was identified as a priority project by the Highway 50 Mobility Partnership. The total project cost of \$33 million builds a four-lane arterial with median improvements. If funding for the total project cost is not immediately available, the construction can be phased. The City has programmed \$7.7 million in local developer transportation improvement fees and secured \$8.5 million in CMAQ and RSTP funds toward the total project and/or phased approach. The federal funding request is for \$19.5 million for completion from Sunrise to the city limits.
Zinfandel Complex Improvements	Phase I of the project consists of modifications to the Zinfandel/Highway 50 ramp intersections, including widening the existing overcrossing, adding through lanes, and modifying traffic striping to ease congestion. The total project cost is \$11.6 million with a total of \$4.4 million coming from federal grants. Phase I is under construction and scheduled to be completed by Spring 2020. Phase II of this project is additional bicycle and pedestrian improvements for the Zinfandel Boulevard overcrossing to US Highway 50. The project includes a grade separated multi-use path from White Rock Road that crosses under Gold Center Drive and both the US 50 eastbound and westbound off-ramps. A protected intersection will be added at the Zinfandel Drive and Olson Drive intersection that will connect to a multi-use path from Olson Drive to the Zinfandel Light Rail Station. The city has received a \$3.3 million grant from the SACOG Regional Funding Program for the design phase of the pedestrian overcrossing. The total project cost is \$23 million. The federal funding is \$19.7 million for construction.
Sunrise Boulevard - Kiefer Boulevard to SR16	Widen Sunrise Boulevard from two to four lanes from Kiefer Boulevard to State Route 16 (Jackson Highway) and construct partial intersection improvements at Sunrise Boulevard and State Route 16. The project includes modifications to the bridge on Sunrise Boulevard over Laguna Creek. The total project cost of \$13 million would provide two additional lanes on Sunrise Boulevard from Kiefer Boulevard to State Route 16 (Jackson Highway). This is the only section of Sunrise Boulevard that is two lanes and is currently at capacity. This project will include raising a portion of Sunrise Boulevard above a local flood plain. When this section of Sunrise Boulevard floods, it cuts off a critical connection to the southeast county. The City has secured \$6.5 million

ATTACHMENT 2

	in local funds. The federal funding request is for \$6.5 million.
Douglas Road, Sunrise Blvd. to West City Boundary	This project will widen Douglas Road from two to four lanes from Sunrise Boulevard to the west city Boundary. This project will include removing the existing bridge over the Folsom South Canal and replacing it with a six-lane bridge. This will be a complete streets project and will provide better access for bicycle and pedestrian mobility. This project will also provide relief to the congestion along Sunrise Boulevard. The federal funding request is for \$16.5 million.
Sunrise Blvd., Douglas Road to White Rock Road – Water Conservation	This project will provide for water conservation improvements along Sunrise Boulevard from Douglas Road to White Rock Road. The enhancements include replacing much of the existing landscaping with native and drought-resistant plantings. The irrigation infrastructure will be replaced to conserve water and meet the requirements of State Assembly Bill 1881 (2006). The total project cost is \$2 million. The City has secured \$500,000 for this project. The federal funding request is for \$1.5 million.
Mather Headquarters Building	The City of Rancho Cordova is interested in acquiring and initiating the redevelopment of a former air force base headquarters facility. The redeveloped facility will be a centerpiece for services and amenities for veterans. Concepts include: office space for veteran's organizations, a meeting/event hall and kitchen for social functions and other community activities, and a veteran's museum that will feature and preserve artifacts and memorabilia from various wars. Although this project has City sponsorship, it will require substantial additional funding to fill in construction and operations cost gaps. The total construction costs are estimated at \$10 million with operations costs estimated to run \$600,000 per year.
Senior Housing Assistance	The City's senior population is more vulnerable due to health and financial challenges than the rest of that same population in this county. Coupled with lower area median rents, we find that efforts to develop affordable rental options are not able to fund the cost gap that exists. Traditional Federal assistance to both rental development and modest income senior owner-occupied rehabilitation efforts is no longer supported. This city is particularly impacted as we have had no senior facilities developed since we became a city more than 16 years ago. Increased Federal participation in response to this growing senior need is encouraged.

ATTACHMENT 3

2020 Legislative Advocacy Platform

The Statement of Priorities is adopted annually to authorize the city's active participation to influence federal and state decision-making on legislation and budget issues. It also guides city staff and contract lobbyists in pursuing federal or state funding, and/or to act upon legislative issues. Using this document as a guide, the city will take positions on specific legislation and amendments. The Mayor or appointed designee will sign legislative letters based on the city's identified interests; additionally, Council Members may be actively involved in advocacy efforts.

Priorities are stated broadly in order to provide the flexibility needed to respond in a timely way to the rapid changes inherent in the federal and state legislative process. This document will serve as a guide to assist staff in identifying specific issues that are important to the city and in determining city interest in specific legislation. These priorities will help City officials, staff, and contract lobbyists focus on key issues and funding areas when speaking to representatives. The legislative programs of the League of California Cities, the National League of Cities, and other organizations may also influence city activities when there are common interests.

In addition, the city will evaluate legislation, pursue funding, and serve as a broker, facilitator, and catalyst to enhance the community, based on specific policy areas, such as transportation and infrastructure, economic development, planning, public safety, housing, and parks and recreation.

Generally, the City will evaluate legislation based on the following broad criteria:

- § Protection of local revenues
- § Protection/increase of local government discretion
- § Protection/increase of funding for specific programs or services Support of key programmatic goals
- § Prevention of unfunded mandates
- § Consistency with existing City policy
- § Direct impact upon the City and the region

Based on the above criteria, the following policy positions are recommended:

Brown Act/Elections Code/Political Reform Act/Public Records Act

Support:

- Legislation on administration of the Brown Act and the Public Records Act that provides additional opportunities to recover costs.
- Legislation that seeks to protect the City's ability to obtain confidential advice from legal counsel on items such as anticipated and pending litigation and real estate acquisition.

Oppose:

- Additional mandates in this policy area without full cost recovery.
- Legislation that would invade the attorney-client privilege and upset the balance between the public's right to know the conduct of its business and a city's need for privileged conversations with legal counsel.

Economic Development

ATTACHMENT 3

Support:

- Legislation, strategies, and policies that: attract, retain, and expand business; support job creation, retention, expansion, extended opportunity zones, and new redevelopment plans; maximize revenue opportunities; foster place making; and enhance community amenities. Legislation that promotes the state as an economically viable and strong destination for businesses to locate.

Oppose:

- Legislation that adversely impacts the ability of communities to attract and retain jobs.
- Legislation that creates competitive disadvantages for new and existing businesses.

Environment

Support:

- Legislation that ensures local government representation and participation on state and federal environmental regulatory bodies.
- Legislation to standardize and streamline state and federal environmental regulations.
- Legislation that provides the City with the flexibility to enact environmental standards that are stricter than state or federal standards if the City so chooses.

Oppose:

- Legislation that, under the guise of environmental protection, restricts its land use authority.
- Legislation that deletes local government representation and participation on state and federal environmental regulatory bodies.

Housing

Support:

- Legislation that provides needed resources and flexibility to local governments to produce housing that meets all socioeconomic needs and local demands.
- Legislation that supports and facilitates affordable housing production of special needs populations (e.g. veterans, homeless, seniors)
- Measures that would provide local governments with greater flexibility in the housing element process.
- Legislation that provides or enhances needed federal and state incentives that help facilitate the production and preservation of affordable housing units including, but not limited to, housing bond funds and tax credits, housing element self-certification, relief from prevailing wage requirements, and CEQA reform.
- State or federal legislation that provides capital advances that will serve supportive housing for very low-income elderly or frail elderly (e.g. HUD Section 202 Program).
- Adequate and fair funding for the City and equitable distribution of housing dollars in the region.

ATTACHMENT 3

Oppose:

- Legislation that eliminates opportunities for public review, project-level environmental review and restricts design review.
- Legislation that eliminates or weakens the low-income housing tax credit, or the new markets tax credit, or Community Development Block Grants.

Local Control

Support:

- Legislation that enhances local control of resources and tools that allows the City Council to make decisions that address the needs of residents and businesses within the local jurisdiction they serve, as well as the broader interest of the region.

Oppose:

- Legislation that erodes local control, whether by state or federal legislation, or ballot propositions.
- Legislation that eliminates or weakens the low-income housing tax credit or the new markets tax credit.

Mandates

Support:

- Legislation that encourages the use of state and federal incentives for local government action rather than mandates.
- Legislation to enhance local government's ability to comply with state and federal mandates.
- Measures to provide funding for federal and state mandates.
- Measures to streamline the process by which local governments are reimbursed by the state for the cost of unfunded mandates.
- Future legislation that repeals previously unfunded mandates.

Oppose:

- Legislation that seeks to impose additional unfunded mandates on local governments that produce inequitable burdens and financial and other hardships.
- Measures that would further delay reimbursement for unfunded mandates.

Planning

Support:

- Measures that seek to enhance the flexibility of local planning agencies to meet community needs, strengthen local land-use policies and provide community enhancement.
- Legislation to resolve ambiguous or unworkable planning and environmental statutes so that local agencies have clear direction from the federal and state governments.
- Legislation that provides technical and financial support for streamlining Endangered Species Act and Clean Water Act permitting programs.

ATTACHMENT 3

Oppose:

- Legislation to impose additional mandatory and arbitrary reviews by non-local agencies of local planning documents.

Public Safety

Support:

- Legislation and measures to enhance public safety by providing additional funding for local agencies in their efforts to safeguard the public, increase the quality of life, reduce or prevent crime, educate citizens, and build community partnerships.
- Legislation that provides local law enforcement with additional tools to protect the public and prevent crime.
- Measures that establish task forces, which unite multiple public safety resources in an effort to combat criminal acts, which extend beyond the jurisdictional borders.
- Legislation to assist local law enforcement in its role as “first responders” to natural and man-made disasters.

Oppose:

- Legislation that limits the public safety policy tools available to local governments to deal with local conditions.
- Measures to reduce subventions and grant programs for public safety.
- Legislation that will limit or restrict public safety professionals from the efficient performance of their duties or that limits the law enforcement tools available to local public safety professionals.
- Legislation that provides local enforcement with additional tools to protect the public from substandard housing and dangerous structures.

Revenue Protection

Support:

- Measures that give local government greater stability and independence in the state-local fiscal relationship, including full, constitutional protection of all local government revenues.
- Legislation that provides additional opportunities for local governments to be financially self-sufficient and oppose legislation that erodes the fiscal independence of local governments.
- Legislation that will enhance the state’s fiscal stability and minimize the impact to local governments of state budget deficits.

Oppose:

- Legislation that would give the state or federal government greater control over local revenue sources or in any way reduces or diminishes City authority over local revenues.
- Legislation that would result in the permanent loss of City revenues unless it is part of a broader local government revenue protection package.
- Legislation that further exacerbates the state’s long-term budget imbalance and further exposes local governments to the effects of state budget deficits.

ATTACHMENT 3**Telecommunications and Cable Franchises***Support:*

- Legislation that maintains local control over public rights-of-way; protects local revenues used for essential local services, including public safety; guarantees access to, and funding for, public, educational and government access television.
- Legislation that ensures that the public is appropriately compensated by telecommunications providers that use the public's rights-of-way.

Oppose:

- Any legislation that does not adhere to the principles above.

Transportation and Infrastructure*Support:*

- Additional funding for local transportation and other critical unmet infrastructure needs.
- Adequate and fair funding for the City and equitable distribution of transportation dollars within the SACOG region.

Oppose:

- Legislation that would reduce the ability of growing communities to address transportation and infrastructure needs with adequate funding (from diversified sources) and with as much flexibility as possible.
- Legislation that would in any way unduly restrict the City's ability to ensure that necessary public improvements are completed as part of new subdivisions.

2020 Legislative Priorities

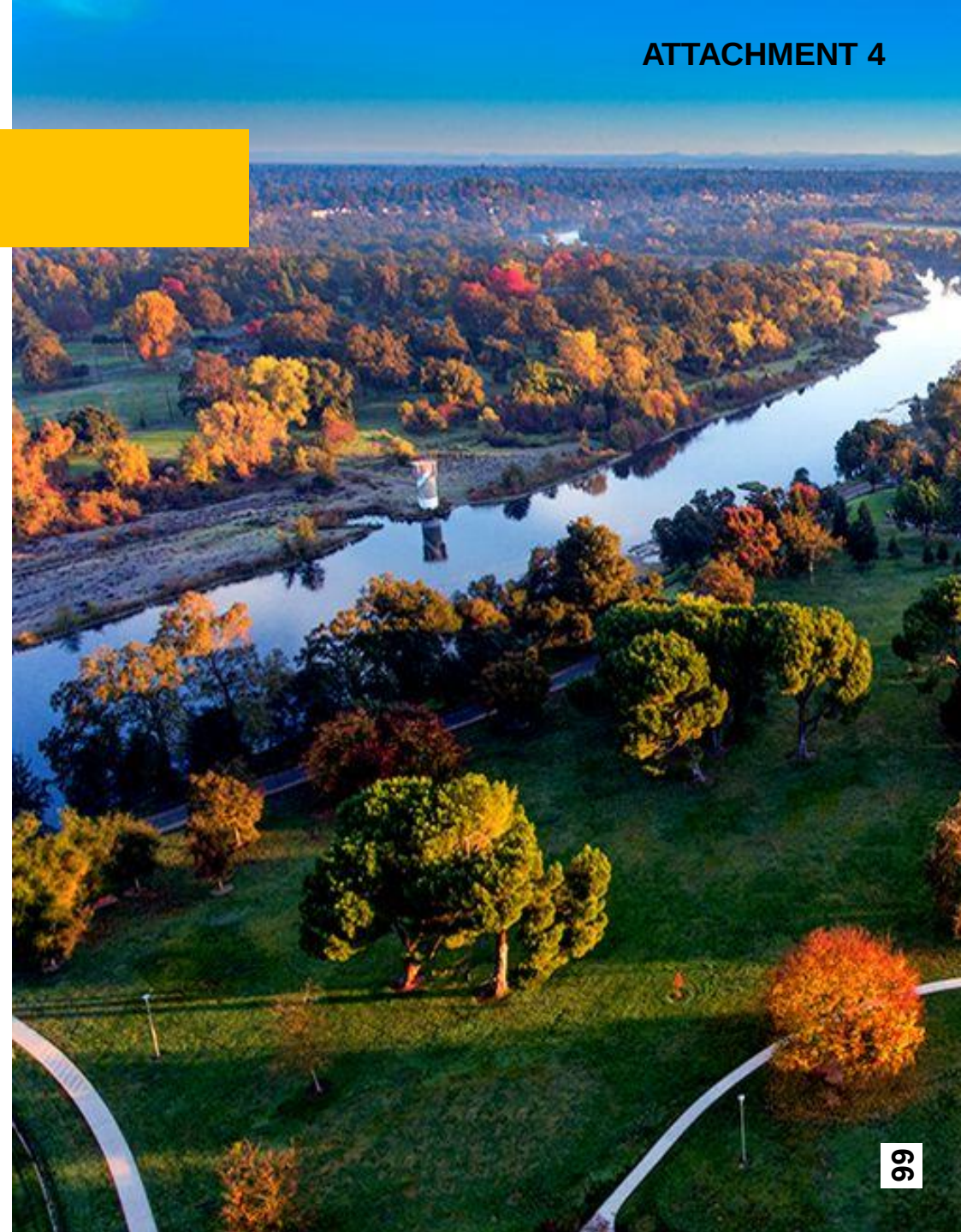
2019 Annual Update

AGENDA ITEM 16.1



Tonight's Goals

- Provide presentations from our State and Federal advocacy partners
- Present legislative platform and projects for possible federal funding
 - Outcome: Discussion/Direction/Approval



2019 Updates

- Presentation by Joe A. Gonsalves & Son
- Presentation by Simon and Company, Inc.



2020 Legislative Priorities

- 2020 Legislative Platform
- 2020 Federal Funding Requests



2020 Legislative Priorities

Questions?

MEMORANDUM

DATE: December 2, 2019

TO: Honorable Mayor and Council Members

FROM: Darcy Goulart, Planning Manager

SUBJECT: **DISCUSSION AND DIRECTION OF 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.

BACKGROUND

In February of this year, the City Council approved an ordinance amendment to permit dormitories as an accessory use to a public or private school upon approval of a conditional use permit.

DISCUSSION

California Northstate University has submitted a Major Design Review and Conditional Use Permit to construct 440 dormitories within two buildings and a cafeteria building at their location on Prospect Park Drive. When staff presented the concept of incorporating dormitories into public or private schools, Council feedback was favorable. Some of the comments made during the discussion included assurance that the new buildings would fit within the scale of the site and surrounding area and be compatible in architectural design. Staff stated that a design review would be required for any new construction, which would flush out these types of issues.

Staff is bringing this item forward for Council discussion for a few reasons. The first reason is the proposed design of the buildings. The applicants are utilizing a prefabricated all-steel modular unit for the dormitories. The individual units are brought to the site, assembled together and then an exterior façade is placed on the outside. The large size and height of the building does pose some challenges for enhancing the elevations. As depicted below, the proposed buildings have long expansive walls, with very little relief and dimension. Staff has discussed this with the architect, and they will be providing some additional renderings that may better depict the design. It is anticipated that these renderings will be available for Council viewing at

the meeting. However, they do acknowledge that the design does have limited relief and that elements were added where possible.

Figure 1 – Proposed Dormitory Building



The proposed cafeteria building is one story in height and has various architectural elements but utilizes a color pallet of tan and brown. Staff will work with the applicant to incorporate some additional color into the proposed pallet to further enhance the various architectural elements on the building.

Figure 2 – Proposed Cafeteria Building



The other item for Council discussion is the proposed building height. The proposed building height of the dormitory buildings are 59 feet at five (5) stories tall, which is within the maximum height of 65 feet. These buildings would be the tallest in the immediate area, with exception of the building located at 2868 Prospect Park Drive, two parcels to the west. This building appears to be slightly taller, at six (6) stories and is set back about 180 feet from the street. The proposed dormitory buildings are around 24 feet from Prospect Park Drive, so there will be a greater presence from the street. Site challenges such as adequate fire lanes and access to buildings has resulted in the proposed site layout.

SUMMARY

The proposed dormitory project will be a welcomed addition to the university campus. It will provide a housing option for existing students and is projected to boost enrollment at this location. The university is aiming to have the dormitories and cafeteria completed in time for the Fall 2020 enrollment period, therefore the overall permitting timeline is very aggressive. For this reason, staff felt that a discussion on the issues above with the Council early in the process would help give the applicants some additional direction with proceeding forward with the design of the project. Staff is seeking feedback and/or direction on the following items;

1. Does the Council have any concerns regarding the proposed height of 59 feet for the two dormitory buildings?
2. Does the Council have any initial feedback or comments on the proposed building elevations?

ATTACHMENT

1. Proposed Site Plan & Elevations



2301 Coffee Road #B ♦ Modesto, CA 95354
Phone: 209-408-0674 ♦ edmond@edjarchitect.com

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CONSULTANT:

PROJECT ADDRESS:

CALIFORNIA NORTHSTATE UNIVERSITY

NEW STUDENT DORMITORIES BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:
CALIFORNIA NORTHSTATE UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOVA, CA 95670

DATE: NOVEMBER 11, 2019

DRAWN: ETJ

FILE: 272-19-SP1SITEPLAN

PROJECT NO: 272-19

PERMIT NO:

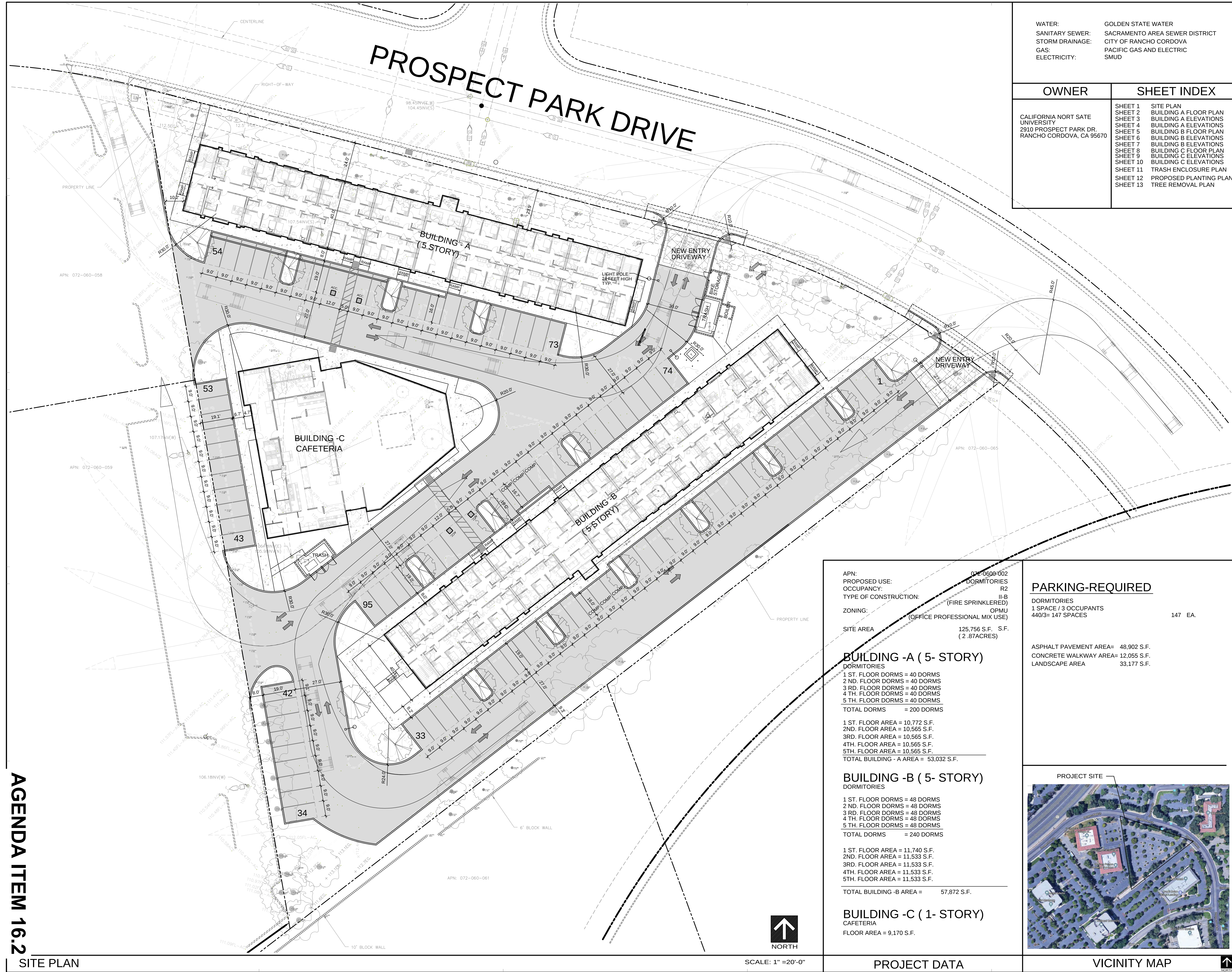
REVISIONS	BY

DESCRIPTION:
SITE PLAN

SHEET

SP-1 74

WATER: GOLDEN STATE WATER SANITARY SEWER: SACRAMENTO AREA SEWER DISTRICT STORM DRAINAGE: CITY OF RANCHO CORDOVA GAS: PACIFIC GAS AND ELECTRIC ELECTRICITY: SMUD	
OWNER	SHEET INDEX
CALIFORNIA NORT SATE UNIVERSITY 2910 PROSPECT PARK DR. RANCHO CORDOVA, CA 95670	SHEET 1 SITE PLAN
	SHEET 2 BUILDING A FLOOR PLAN
	SHEET 3 BUILDING A ELEVATIONS
	SHEET 4 BUILDING A ELEVATIONS
	SHEET 5 BUILDING B FLOOR PLAN
	SHEET 6 BUILDING B ELEVATIONS
	SHEET 7 BUILDING B ELEVATIONS
	SHEET 8 BUILDING C FLOOR PLAN
	SHEET 9 BUILDING C ELEVATIONS
	SHEET 10 BUILDING C ELEVATIONS
	SHEET 11 TRASH ENCLOSURE PLAN
	SHEET 12 PROPOSED PLANTING PLAN
	SHEET 13 TREE REMOVAL PLAN



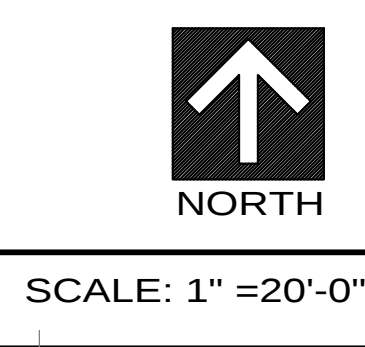
APN: 072-0600-002 PROPOSED USE: DORMITORIES OCCUPANCY: R2 TYPE OF CONSTRUCTION: (FIRE SPRINKLERED) II-B ZONING: OPMU (OFFICE PROFESSIONAL MIX USE)	SITE AREA: 125,756 S.F. S.F. (2.87ACRES)
BUILDING - A (5- STORY) DORMITORIES 1 ST. FLOOR DORMS = 40 DORMS 2 ND. FLOOR DORMS = 40 DORMS 3 RD. FLOOR DORMS = 40 DORMS 4 TH. FLOOR DORMS = 40 DORMS 5 TH. FLOOR DORMS = 40 DORMS TOTAL DORMS = 200 DORMS 1 ST. FLOOR AREA = 10,772 S.F. 2ND. FLOOR AREA = 10,565 S.F. 3RD. FLOOR AREA = 10,565 S.F. 4TH. FLOOR AREA = 10,565 S.F. 5TH. FLOOR AREA = 10,565 S.F. TOTAL BUILDING - A AREA = 53,032 S.F.	
BUILDING - B (5- STORY) DORMITORIES 1 ST. FLOOR DORMS = 48 DORMS 2 ND. FLOOR DORMS = 48 DORMS 3 RD. FLOOR DORMS = 48 DORMS 4 TH. FLOOR DORMS = 48 DORMS 5 TH. FLOOR DORMS = 48 DORMS TOTAL DORMS = 240 DORMS 1 ST. FLOOR AREA = 11,740 S.F. 2ND. FLOOR AREA = 11,533 S.F. 3RD. FLOOR AREA = 11,533 S.F. 4TH. FLOOR AREA = 11,533 S.F. 5TH. FLOOR AREA = 11,533 S.F. TOTAL BUILDING - B AREA = 57,872 S.F.	
BUILDING - C (1- STORY) CAFETERIA FLOOR AREA = 9,170 S.F.	

PARKING-REQUIRED

DORMITORIES
1 SPACE / 3 OCCUPANTS
440/3= 147 SPACES 147 EA.

ASPHALT PAVEMENT AREA= 48,902 S.F.
CONCRETE WALKWAY AREA= 12,055 S.F.
LANDSCAPE AREA 33,177 S.F.

PROJECT SITE





2301 Coffee Road #B ♦ Modesto, CA 95354
Phone: 209-408-0674 ♦ edmond@ejarchitect.com

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CONSULTANT:

PROJECT ADDRESS:

CALIFORNIA
NORTHSTATE
UNIVERSITY

NEW STUDENT
DORMITORIES
BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:
CALIFORNIA NORTHSTATE
UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOCA, CA 95670

DATE: NOVEMBER 11, 2019

DRAWN: ETJ

FILE: 272-19-A1BUILDING A

PROJECT NO: 272-19

PERMIT NO:

REVISIONS	BY

DESCRIPTION:

BUILDING -A
EXTERIOR
ELEVATIONS

SHEET

A-1.15

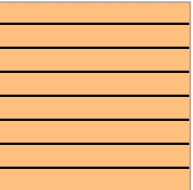


BUILDING -A SOUTH ELEVATION

SCALE: 1/8" =1'-0"

TYP. EXTERIOR FINISH SCHEDULE

ITEM NO.	DESCRIPTION	FINISH
1	STUCCO - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
2	ALUMINUM STOREFRONT SYSTEM	COLOR: CLEAR ANODIZED FINISH GLASS: CLEAR 1" INSULATED
3	FIBER CEMENT SIDING - BY JAMES HARDIE REVEAL PANEL SYSTEM RECESS TRIM	COLOR: PER COLOR CHART AND COLORED ELEVATIONS
4	STUCCO EXPANSION JOINT	COLOR: MATCH STUCCO COLOR
5	ALUMINUM CANOPY	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
6	ALUMINUM CORINCE AT 30" O.C.	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
7	LIGHT FIXTURE	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
8	FIBER CEMENT SIDING BY NICHHA - VINTAGE WOOD	COLOR: CEDAR
9	ALUMINUM WINDOW	COLOR: CLEAR ANODIZED FINISH GLASS: BLUE TINIT 1" INSULATED
10	STUCCO PARAPET - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
11	STUCCO TRIM - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS

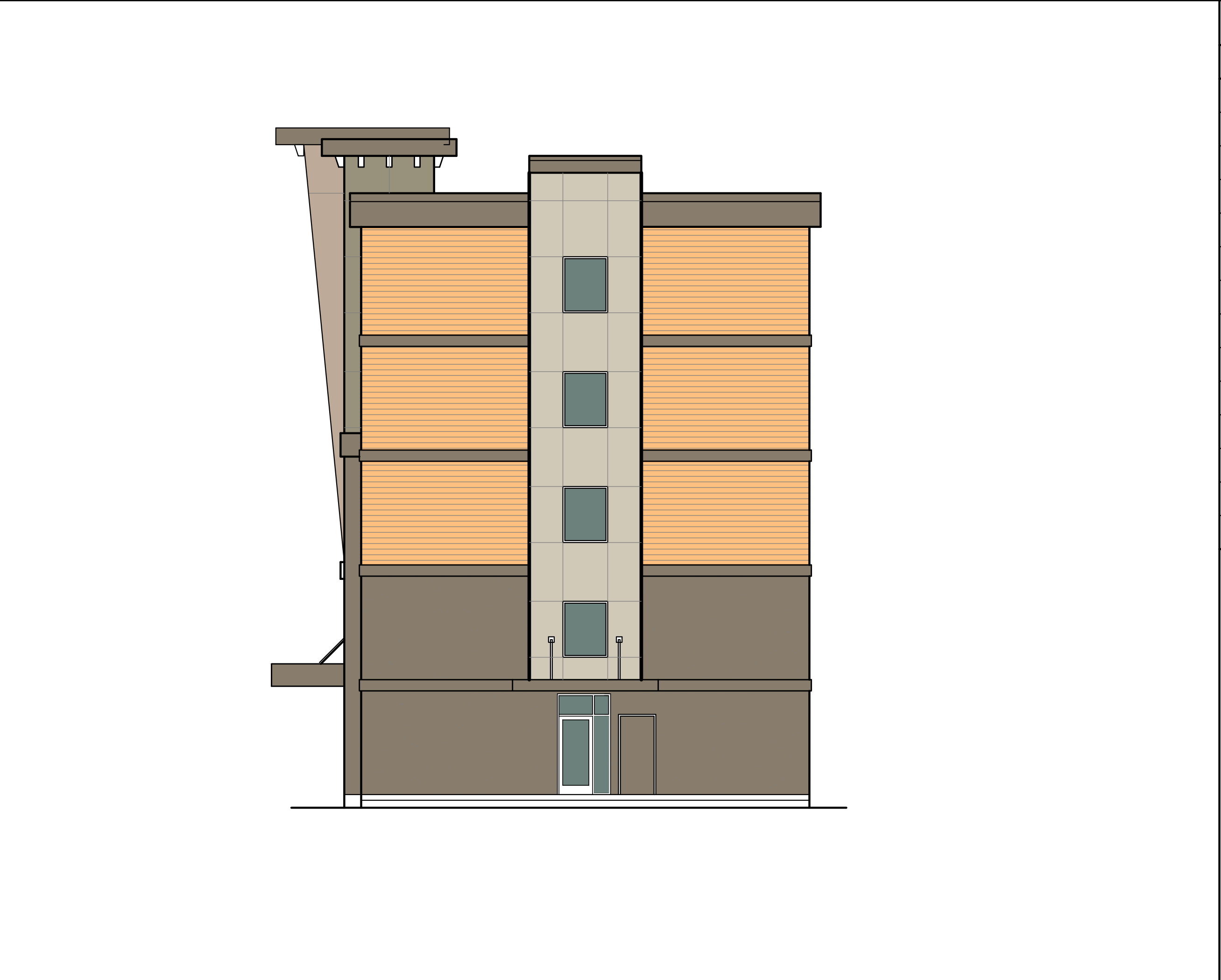
	NICHHA VINTAGEWOOD ARCHITECTURA WALL PANEL COLOR: CEDAR
	SAND FINISH COLOR: ACCESSIBLE BEIGE SW 7036 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: TONY TAUPE SW 7038 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: WARM STONE SW 7032 BY SHERWIN WILLIAMS
	SMOOTH FINISH COLOR: BALLANCED BEIGE SW 7037 BY SHERWIN WILLIAMS

COLOR SAMPLES



BUILDING -A WEST ELEVATION

SCALE: 1/8" =1'-0"



BUILDING -A EAST ELEVATION

SCALE: 1/8" =1'-0"

AGENDA ITEM 16.2



2301 Coffee Road #B ♦ Modesto, CA 95354
Phone: 209-408-0674 ♦ edmond@ejarchitect.com

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CONSULTANT:

PROJECT ADDRESS:

CALIFORNIA
NORTHSTATE
UNIVERSITY

NEW STUDENT
DORMITORIES
BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:

CALIFORNIA NORTHSTATE
UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOCA, CA 95670

DATE: NOVEMBER 11, 2019

DRAWN: ETJ

FILE: 272-19-A1.1BUILDING A

PROJECT NO: 272-19

PERMIT NO:

REVISIONS	BY

DESCRIPTION:

BUILDING -A
EXTERIOR
ELEVATIONS

SHEET

A-1.1 76

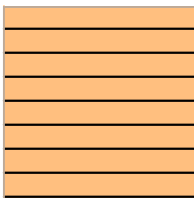


BUILDING -A NORTH ELEVATION

SCALE: 1/8" =1'-0"

TYP. EXTERIOR FINISH SCHEDULE

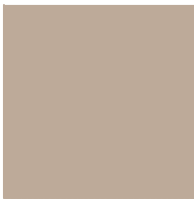
ITEM NO.	DESCRIPTION	FINISH
1	STUCCO - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
2	ALUMINUM STOREFRONT SYSTEM	COLOR: CLEAR ANODIZED FINISH GLASS: CLEAR 1" INSULATED
3	FIBER CEMENT SIDING - BY JAMES HARDIE REVEAL PANEL SYSTEM RECESS TRIM	COLOR: PER COLOR CHART AND COLORED ELEVATIONS
4	STUCCO EXPANSION JOINT	COLOR: MATCH STUCCO COLOR
5	ALUMINUM CANOPY	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
6	ALUMINUM CORINCE AT 30" O.C.	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
7	LIGHT FIXTURE	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
8	FIBER CEMENT SIDING BY NICHHA - VINTAGE WOOD	COLOR: CEDAR
9	ALUMINUM WINDOW	COLOR: CLEAR ANODIZED FINISH GLASS: BLUE TINT 1" INSULATED
10	STUCCO PARAPET - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
11	STUCCO TRIM - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS



NICHIHA VINTAGEWOOD ARCHITECTURA WALL PANEL
COLOR: CEDAR



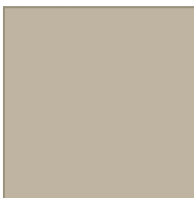
SAND FINISH
COLOR: ACCESSIBLE BEIGE SW 7036 BY SHERWIN WILLIAMS



SAND FINISH
COLOR: TONY TAUPE SW 7038 BY SHERWIN WILLIAMS



SAND FINISH
COLOR: WARM STONE SW 7032 BY SHERWIN WILLIAMS



SMOOTH FINISH
COLOR: BALLANCED BEIGE SW 7037 BY SHERWIN WILLIAMS

COLOR SAMPLE



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NEW STUDENT
DORMITORIES
BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:
CALIFORNIA NORTHSTATE
UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOCA, CA 95670

DATE: NOVEMBER 11, 2019

DRAWN: ETJ

FILE: 272-19-A2BUILDING B

PROJECT NO: 272-19

PERMIT NO:

REVISIONS BY

DESCRIPTION:
BUILDING -B
EXTERIOR
ELEVATIONS

SHEET

A-2

77

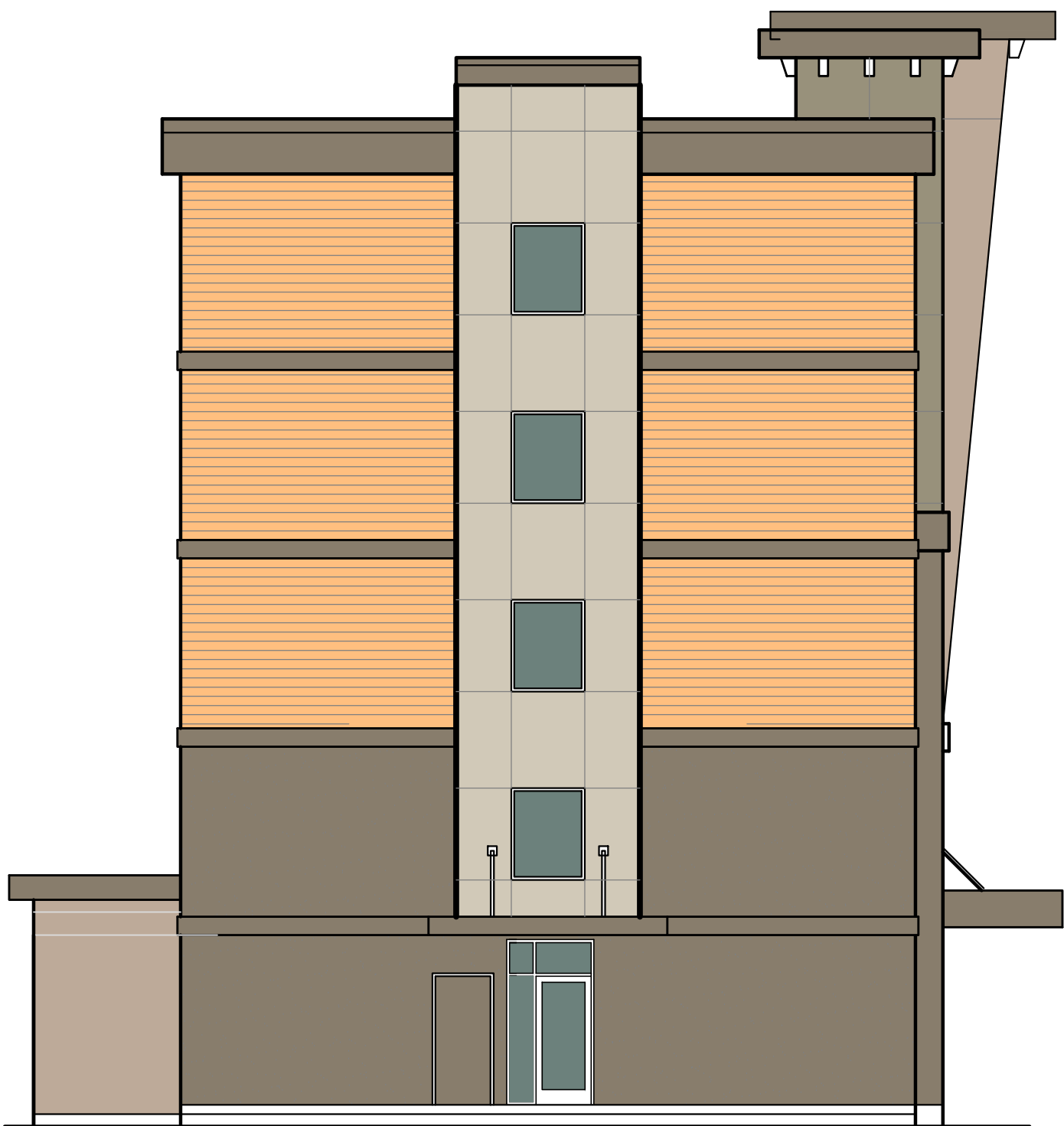


BUILDING -B NORTH ELEVATION

SCALE: 1/8" =1'-0"

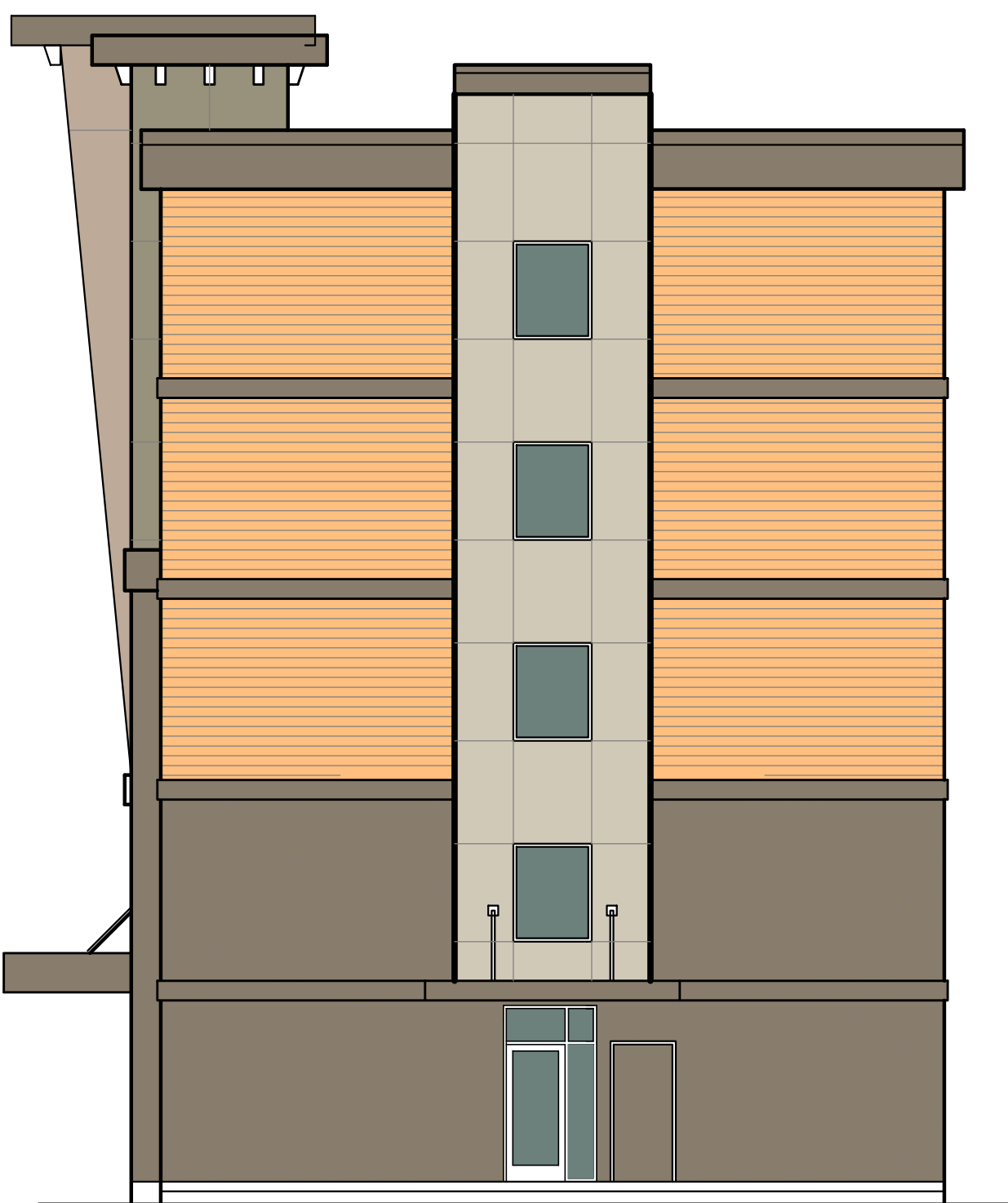


CONT. OF BUILDING -B NORTH ELEVATION



BUILDING -A EAST ELEVATION

SCALE: 1/8" =1'-0"



BUILDING -A WEST ELEVATION

SCALE: 1/8" =1'-0"

TYP. EXTERIOR FINISH SCHEDULE

ITEM NO.	DESCRIPTION	FINISH
①	STUCCO - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
②	ALUMINUM STOREFRONT SYSTEM	COLOR: CLEAR ANODIZED FINISH GLASS: CLEAR 1" INSULATED
③	FIBER CEMENT SIDING - BY JAMES HARDIE REVEAL PANEL SYSTEM RECESS TRIM	COLOR: PER COLOR CHART AND COLORED ELEVATIONS
④	STUCCO EXPANSION JOINT	COLOR: MATCH STUCCO COLOR
⑤	ALUMINUM CANOPY	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
⑥	ALUMINUM CORINCE AT 30" O.C.	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
⑦	LIGHT FIXTURE	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
⑧	FIBER CEMENT SIDING BY NICHIIA - VINTAGE WOOD	COLOR: CEDAR
⑨	ALUMINUM WINDOW	COLOR: CLEAR ANODIZED FINISH GLASS: BLUE TINIT 1" INSULATED
⑩	STUCCO PARAPET - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
⑪	STUCCO TRIM - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS

	NICHIIHA VINTAGEWOOD ARCHITECTURA WALL PANEL COLOR: CEDAR
	SAND FINISH COLOR: ACCESSIBLE BEIGE SW 7036 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: TONY TAUPE SW 7038 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: WARM STONE SW 7032 BY SHERWIN WILLIAMS
	SMOOTH FINISH COLOR: BALLANCED BEIGE SW 7037 BY SHERWIN WILLIAMS

COLOR SAMPLES



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NEW STUDENT
DORMITORIES
BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:

CALIFORNIA NORTHSTATE
UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOVA, CA 95670

DATE: NOVEMBER 11, 2019

DRAWN: ETJ

FILE: 272-19-A2BUILDING B

PROJECT NO: 272-19

PERMIT NO:

REVISIONS

BY

DESCRIPTION:

BUILDING -B
EXTERIOR
ELEVATIONS

SHEET

A2.1 78



BUILDING - B SOUTH ELEVATION

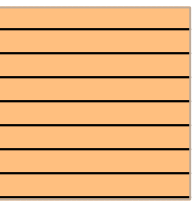
SCALE: 1/8" =1'-0"



CONT. OF BUILDING - B SOUTH ELEVATION

SCALE: 1/8" =1'-0"

TYP. EXTERIOR FINISH SCHEDULE		
ITEM NO.	DESCRIPTION	FINISH
1	STUCCO - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
2	ALUMINUM STOREFRONT SYSTEM	COLOR: CLEAR ANODIZED FINISH GLASS: CLEAR 1" INSULATED
3	FIBER CEMENT SIDING - BY JAMES HARDIE REVEAL PANEL SYSTEM RECESS TRIM	COLOR: PER COLOR CHART AND COLORED ELEVATIONS
4	STUCCO EXPANSION JOINT	COLOR: MATCH STUCCO COLOR
5	ALUMINUM CANOPY	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
6	ALUMINUM CORINCE AT 30" O.C.	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
7	LIGHT FIXTURE	COLOR: WARM STONE SW 7032 - BY SHERWIN WILLIAMS
8	FIBER CEMENT SIDING BY NICHINA - VINTAGE WOOD	COLOR: CEDAR
9	ALUMINUM WINDOW	COLOR: CLEAR ANODIZED FINISH GLASS: BLUE TINT 1" INSULATED
10	STUCCO PARAPET - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
11	STUCCO TRIM - DRYVIT SYSTEM	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS



NICHINA VINTAGEWOOD ARCHITECTURA WALL PANEL
COLOR: CEDAR



SAND FINISH
COLOR: ACCESSIBLE BEIGE SW 7036 BY SHERWIN WILLIAMS



SAND FINISH
COLOR: TONY TAUPE SW 7038 BY SHERWIN WILLIAMS



SAND FINISH
COLOR: WARM STONE SW 7032 BY SHERWIN WILLIAMS



SMOOTH FINISH
COLOR: BALLANCED BEIGE SW 7037 BY SHERWIN WILLIAMS

COLOR SAMPLES



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Phone: 209-408-0674 ♦ edmond@ejarchitect.com

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NEW STUDENT
DORMITORIES
BUILDING

PROSPECT PARK DR.
APN # 072-0600-002-00
RANCHO CORDOVA, CA 95670

CLIENT:

CALIFORNIA NORTHSTATE
UNIVERSITY

2910 PROSPECT PARK DR.
RANCHO CORDOVA, CA 95670

DATE:

NOVEMBER 11, 2019

DRAWN:

ETJ

FILE:

272-19-A4.3EXTELEV

PROJECT NO:

272-19

PERMIT NO:

REVISIONS

BY

DESCRIPTION:

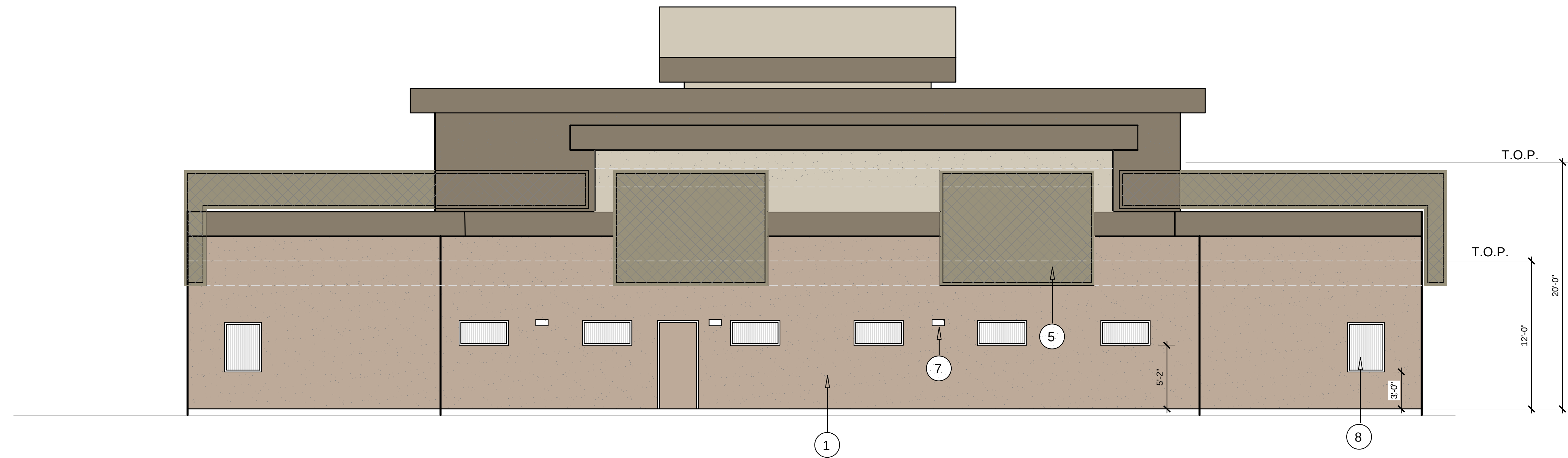
CAFETERIA
EXTERIOR
ELEVATIONS

SHEET

A-4.3 79

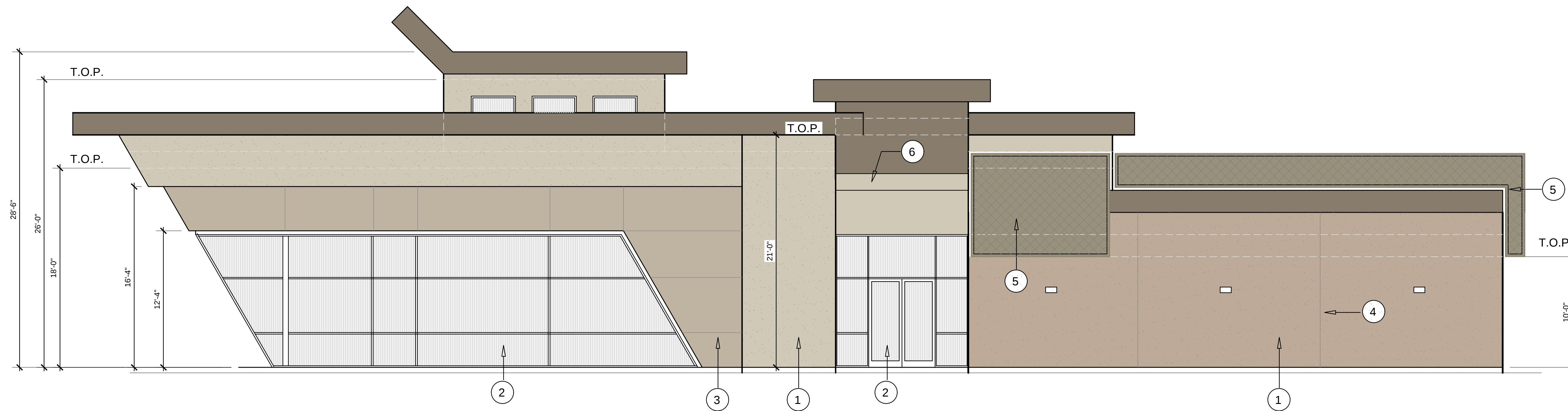
EXTERIOR ELEVATIONS KEY NOTES

ITEM NO.	DESCRIPTION	FINISH
①	STUCCO - (3-COAT APPLICATION)	SAND FINISH COLOR: PER COLOR CHART AND COLORED ELEVATIONS
②	ALUMINUM STOREFRONT SYSTEM	COLOR: CLEAR ANODIZED FINISH GLASS: CLEAR 1" INSULATED
③	FIBER CEMENT SIDING - BY JAMES HARDIE REVEAL PANEL SYSTEM RECESS TRIM	COLOR:
④	STUCCO EXPANSION JOINT	COLOR: MATCH STUCCO COLOR
⑤	METAL SCREEN	COLOR:
⑥	STUCCOED CANOPY	COLOR:
⑦	LIGHT FIXTURE	COLOR:
⑧	ALUMINUM WINDOW	COLOR: CLEAR ANODIZED FINISH GLASS: BLUE TINT 1" INSULATED



WEST ELEVATION

SCALE: 3/16" =1'-0"



NORTH ELEVATION

SCALE: 3/16" =1'-0"



SOUTH ELEVATION

SCALE: 3/16" =1'-0"

	SAND FINISH COLOR: ACCESSIBLE BEIGE SW 7036 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: TONY TAUPE SW 7038 BY SHERWIN WILLIAMS
	SAND FINISH COLOR: WARM STONE SW 7032 BY SHERWIN WILLIAMS
	SMOOTH FINISH COLOR: BALLANCED BEIGE SW 7037 BY SHERWIN WILLIAMS

COLOR SAMPLES

MEMORANDUM

DATE: December 2, 2019
TO: Honorable Mayor and Council Members
FROM: Stacy Leitner, City Clerk
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.

BACKGROUND

On January 5, 2004, the City Council adopted Resolution No. 5-2004 establishing the Council policy that one of its members would be selected as Mayor and one of its members selected as Mayor Pro Tempore at the first regular City Council meeting in December. Subsequently, Council adopted Resolution No. 185-2004 changing the Mayor Pro Tempore designation to Vice Mayor.

ATTACHMENTS

1. Resolution No. 5-2004
2. Resolution No. 185-2004

CITY OF RANCHO CORDOVA

RESOLUTION NO. 5-2004

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
SELECTING DATE ON WHICH THE CITY COUNCIL SHALL ANNUALLY SELECT
A MAYOR AND MAYOR PRO TEMPORE**

RECITALS

WHEREAS, Government Code §36801 provides that the City Council shall select one of its members as mayor and one of its members as mayor pro tempore.

NOW, THEREFORE, the City Council of the City of Rancho Cordova resolves that the City Council shall select one of its members as Mayor and one of its members as Mayor Pro Tempore at the first regular City Council meeting in December.

ADOPTED, THIS 5th day of January, 2004 by the following vote:

AYES: Cooley, McGarvey, Sander, Budge, Roberts

NOES: None

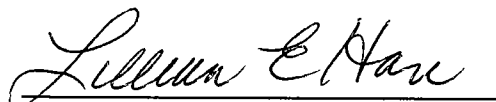
ABSENT: None

ABSTENTIONS: None

APPROVED:


MAYOR

ATTEST:


CITY CLERK

RESOLUTION NO. 185-2004**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA , CALIFORNIA AMENDING RESOLUTION 31-2004 AND CHANGING THE DESIGNATION OF MAYOR PRO TEMPORE TO VICE MAYOR**

WHEREAS, the City Council is desirous of changing the designation of "Mayor Pro Tempore" to "Vice Mayor."

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Rancho Cordova does hereby determine and order that:

1. Section 4 and 5 of Resolution No. 31-2003 is amended to replace the "Mayor Pro Tempore" designation with "Vice Mayor" and that
2. That references to "Mayor Pro Tempore" in Resolution No. 5-2004 are hereby amended to be "Vice Mayor."

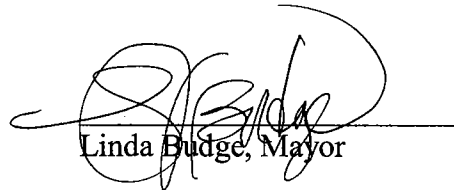
I HEREBY CERTIFY that the foregoing resolution was introduced and passed at a regular meeting of the City Council of the City of Rancho Cordova, held on the 6th day of December, 2004, by the following vote:

AYES: Skoglund, Sander, McGarvey, Cooley, Budge

NOES: None

ABSENT: None

ABSTAIN: None



Linda Budge, Mayor

ATTEST:



Lillian E. Hare, City Clerk