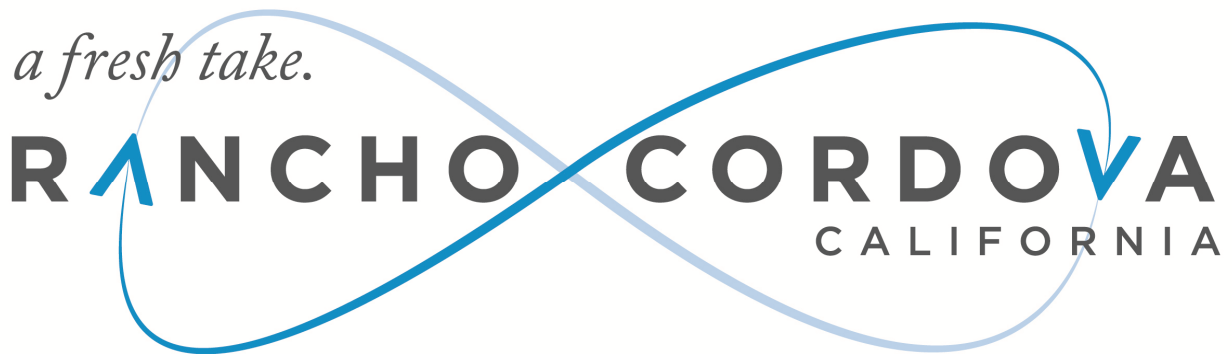


CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE CRA/RCFC

Monday, February 05, 2018

5:30 PM – Regular Meeting

AMENDED AGENDA

Linda Budge, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Garrett Gatewood, Council Member

Donald Terry, Council Member

CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, February 05, 2018

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

AMENDED AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Kyle Kerchner from River City Christian Church will give the invocation.

5. PRESENTATIONS

5.1 Recognition of the 2018 Youth at City Council.

5.2 Community Enhancement Fund Grant Check Presentations to 1) Cordova Community Council Foundation: Launch of Rancho Cordova Youth Basketball League and 2) Cordova Community Council Foundation: Activation of Mills Station.

- 5.3 Introduction of New City Employee Nick Ehnat, Facilities Service Worker, by Todd Humphrey, Facilities Services Manager.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of the January 9, 2018 Special Meeting, January 16, 2018 Regular Meeting, and January 30, 2018 Special Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Resolution declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project in the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 8-2018 declaring the results of the mail ballot election relating to the imposition of the Stormwater Utility Fee on the Kilgore Road Soccer Complex Project.
Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goals: 5.
- 9.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 10-2013-2 with Roush Landscape Services to Increase the Contract Amount from \$1,637,600 to a Not to Exceed Amount of \$2,107,600 and Extend the Contract Term from March 1, 2018 to June 30, 2019 for Landscape Maintenance Services.
Recommendation: Adopt Resolution No. 12-2018.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment 10-2013-2 with Roush Landscaping Services ("Roush") for landscape maintenance services. This will increase the contract amount from \$1,637,600 to \$2,107,600 and extend the contract term from March 1, 2018 to June 30, 2019.

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

Advances Goals: 1, 2, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** T-Mobile Antenna Addition Conditional Use Permit Amendment - Project No. DD9744 - Located at 10430 Peter A. McCuen Boulevard.

Recommendation: Adopt Resolution No. 15-2018.

Result of Recommended Action: Adoption of Resolution 15-2018 would allow the applicant to install additional cellular antennas and corresponding ground equipment on an existing water tank located at 10430 Peter A. McCuen Boulevard. The telecommunication facility will provide increased T-Mobile service.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 5 and 6.

11. PUBLIC HEARING ITEMS

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 8-2018 with Bennett Engineering Services, Inc. in an Amount Not to Exceed \$130,140 for Engineering and Design Services for the Cordova Park Safe Routes to School Project.

Recommendation: Adopt Resolution No. 14-2018.

Adoption of this Resolution will authorize the City Manager to execute Contract No. 8-2018 with Bennett Engineering Services, Inc. in an amount not to exceed \$130,140 for engineering and design services for the Cordova Park Safe Routes to School Project.

Staff Report: Albert Stricker, Public Works Director, and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, and 5.

- 12.2 **Subject:** Discussion and Direction Regarding Bingo Game and Bingo Parlors.

Recommendation: Receive information from City staff related to Bingo Games and Bingo Parlors and options for allowing these as a primary use or provide direction to continue to prohibit the uses.

Result of Recommended Action: No action will be taken. If directed to do so, City staff will prepare amendments to the Municipal Code to be brought back to Council at a later date. If Council desires to continue the current prohibition on bingo gaming and bingo parlors as a primary use, no further action is necessary.

Staff Report: Darcy Goulart, Principal Planner, and Kate Cook, Deputy City Attorney.

Advances Goals: 1, 2, and 6.

- 12.3 **Subject:** Presentation by City Attorney Summarizing Relevant New Legislation.

Recommendation: Receive and consider presentation summarizing relevant legislation that was recently enacted by the California Legislature.

Result of Recommended Action: The Council is kept informed and updated on important legislative updates impacting Rancho Cordova.

Staff Report: Adam Lindgren, City Attorney.

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

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Budge will adjourn the regular meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION: Pending Litigation in One Case Pursuant to Government Code 54956.1(d)(1): People of the State of California, by and through Adam U. Lindgren City Attorney for the City of Rancho Cordova v. Jack A. McGuire and Margaret Y. McGuire, Superior Court of California, County of Sacramento, Case No. 34-2017-00206453-CU-PO-GDS.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation in one potential case pursuant to Government Code section 54956.(d)(2): Claimant: Mikel McIntyre Family.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

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, February 20	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, February 27	5:30 PM Special Meeting/Work Session
Monday, March 5	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, March 19	5:30 PM Regular Meeting
Tuesday, March 27	5:30 PM Special Meeting/Work Session
Monday, April 2	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, April 16	CANCEL REGULAR MEETING
Tuesday, April 24	5:30 PM Special Meeting/Work Session
Monday, May 7	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, May 15	5:30 PM Special Meeting/Work Session
Monday, May 21	5:30 PM Regular Meeting
Tuesday, May 29	5:30 PM Special Meeting/Work Session - ONLY IF NEEDED
Monday, June 4	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, June 18	5:30 PM Regular Meeting
Tuesday, June 26	5:30 PM Special Meeting/Work Session
Monday, July 2	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, July 16	CANCEL REGULAR MEETING
Tuesday, July 31	CANCEL REGULAR MEETING

UPCOMING MEETINGS	
Monday, August 6	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, August 14	5:30 PM Special Meeting/Work Session
Monday, August 20	5:30 PM Regular Meeting
Tuesday, August 28	CANCEL WORK SESSION
Tuesday, September 4	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, September 11	5:30 PM Special Meeting/Work Session
Monday, September 17	5:30 PM Regular Meeting
Tuesday, September 25	CANCEL WORK SESSION
Monday, October 1	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, October 9	5:30 PM Special Meeting/Closed Session for City Manager Evaluation
Monday, October 15	5:30 PM Regular Meeting
Tuesday, October 23	5:30 PM Special Meeting/Closed Session for City Manager Evaluation – ONLY IF NEEDED
Tuesday, October 30	CANCEL WORK SESSION
Monday, November 5	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, November 19	5:30 PM Regular Meeting
Tuesday, November 27	5:30 PM Special Meeting/Work Session
Monday, December 3	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, December 11	5:30 PM Special Meeting/Work Session
Monday, December 17	5:30 PM Regular Meeting

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Housing Division	(916) 851-8784
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 859-4300

The Rancho Cordova City Council/Successor Agency to the CRA/RCFC 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 VHS copy is available for check out from any library branch, 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, February 05, 2018 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on February 2, 2018 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed at Rancho Cordova, California.



Stacy Leitner, City Clerk