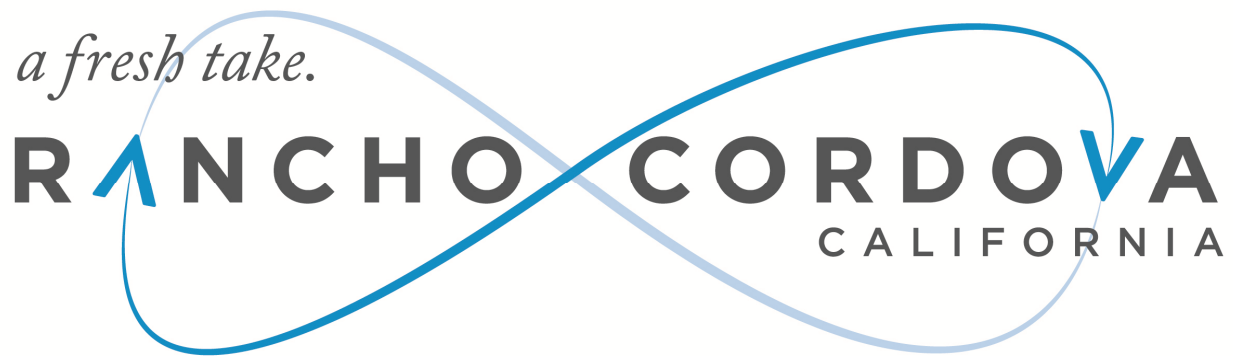


CITY OF RANCHO CORDOVA



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

Tuesday, February 20, 2018

4:00 PM – Special Meeting/Closed Session

5:30 PM – Regular Meeting

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**

Tuesday, February 20, 2018

**4:00 PM – Special Meeting/Closed Session
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

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. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 3.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). Potential number of cases: One (1).

4. ADJOURNMENT

Mayor Budge will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

Chuck Kelly from St, John Vianney Catholic Church will give the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

- 10.1 Girl Scouts of America Presentation by Troop 3109.
- 10.2 Folsom Lake College/Rancho Cordova Promise Program Presentation – A College Scholarship Program for Rancho Cordova Residents, Presented by Bernard Gibson, Dean of Student Services, from Folsom Lake College.
- 10.3 Community Enhancement Fund Grant Check Presentations to 1) Sacramento Area Bicycle Advocates: Promote Bicycling in Rancho Cordova and 2) Cordova Community Council Foundation: Improvements to Sports Fields and 3) Folsom Lake College: Folsom Lake College/Rancho Cordova Promise Program.
- 10.4 US 50 Integrated Corridor Management Presentation.
- 10.5 Introduction of New City Employee Daniel Leonardich, Community Enhancement Fund Management Technician, by Stacy Delaney, Community Enhancement Analyst II.

11. 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.

12. COUNCIL REPORTS

13. CITY MANAGER'S REPORT

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes of the February 5, 2018 Regular Meeting.
Recommendation: Adopt Minutes.
- 14.2 **Subject:** Treasurer's Report – December 31, 2017.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the December 31, 2017 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 fourth quarter of this calendar year, ending December 31, 2017, and is in compliance with the State's reporting requirements.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 4.
- 14.3 **Subject:** Resolution Authorizing the City Manager to Execute an Agreement with Tyler Technologies BRAZOS to process electronic traffic citations.
Recommendation: Adopt Resolution 31-2018.
Result of Recommended Action: Adoption of Resolution 31-2018 will authorize the City Manager to execute an agreement with Tyler Technologies BRAZOS to process electronic traffic citations and interface with the Sacramento Superior Court Carol Miller Justice Center by the May 1, 2018 deadline.
Staff Report: Lieutenant Chad Lewis, Assistant Chief of Police.
Advances Goals: 2, 3, and 5.
- 14.4 **Subject:** LOCAL AGENCY INVESTMENT FUND (LAIF) INVESTMENT AUTHORIZATION – Resolution Authorizing City Staff to Deposit and Withdraw City Funds in the State's Local Agency Investment Fund (LAIF).
Recommendation: Adopt Resolution 11-2018, revising the authorization list on the City's LAIF accounts to reflect the current titles/staff positions in the City.
Result of Recommended Action: The City's authorizations with LAIF were last updated in August 2003, and there have been City position changes since that time. As a result, an updated resolution is required. The proposed resolution grants authority to the City Manager, Administrative Services Director/Finance Director and Senior Accountant, or their successors, to initiate investment-related transactions with LAIF.
Staff Report: Liisa Behrends, Sr. Accountant.
Advances Goals: 5.
- 14.5 **Subject:** Approve Parcel Map of Subdivision No. FM-2017-003-01, 3390 Sunrise Boulevard.
Recommendation: Approve Parcel Map of Subdivision No. FM-2017-003-01, 3390 Sunrise Boulevard; located on the west side of Sunrise Boulevard approximately 420

feet north of Recycle Road.

Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map creating two separate parcels.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1 and 2.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1 **Subject:** Ordinance Amending Sections 10.50.010 and 10.50.020 of the Rancho Cordova Municipal Code to Establish Radar Enforceable Speed Limits on the Roads Listed in Ordinance 1-2018.

Recommendation: Introduce and waive the first reading of Ordinance No. 1-2018.

Result of Recommended Action: Adoption of Ordinance No. 1-2018 will allow the City of Rancho Cordova to establish radar enforceable speed limits on the roads listed in the Ordinance.

Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.

Advances Goals: 1, 2, and 5.

- 15.2 **Subject:** 3287 Monier Circle Parcel Split – Project No. DD9743 – Tentative Parcel Map.

Recommendation: Adopt Resolution 30-2018.

Result of Recommended Action: Adoption of Resolution 30-2018 would approve the applicant's request to subdivide an existing developed 1.986+/- acre parcel into two separate parcels; Lot A at 0.969 acres and Lot B at 1.017 acres. This lot split would allow for the sale, lease, or finance of individual parcels. No physical improvements are proposed with this request. No physical improvements or changes in use are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 4, and 6.

- 15.3 **Subject:** Rancho Cordova Zoning Map Amendment.

Recommendation: Introduce and waive first reading of Ordinance No. 3-2018 to rezone APN 067-0030-078-0000 to General Commercial (GC).

Result of Recommended Action: The proposed zoning map amendment would change the existing zoning of M-1 (Light Industrial/Manufacturing) to GC (General Commercial) for consistency with the General Plan land use designation of Commercial Mixed Use (CMU).

Staff Report: Darcy Goulart, Principal Planner.

Advances Goals: 1 and 6.

16. PUBLIC HEARING ITEMS

- 16.1 **Subject:** Introduction and First Reading of Ordinance 4-2018, an Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova Municipal Code Regarding Specific Allowed Uses, Select Site Planning and Development Standards, Specific Use Provisions, Parking, Signs, and Updated Definitions.

Recommendation: Introduce and waive first reading of Ordinance 4-2018.

Result of Recommended Action: The Ordinance would come back for second reading and adoption at the next regular City Council meeting. Approval of Ordinance 4-2018 would amend Title 23 (Zoning Code) of the City of Rancho Cordova Municipal Code. Specifically, the proposed amendments will clarify approval authority, update

permit requirements, clarify minimum setback standards, address outdoor storage, create new development standards to ensure neighborhood compatibility, and clarify signage provisions.

Staff Report: Darcy Goulart, Principal Planner.

Advances Goals: 1, 2, and 6.

- 16.2 **Subject:** Cooperative Agreement with Douglas Road 105, LLC Related to Temporary Closure of Douglas Road, a Fee Credit Agreement, and Ordinance to Amend the Development Agreement.

Recommendation: 1) Adopt Resolution No. 26-2018; 2) Introduce and Waive the First Reading of Ordinance No. 2-2018.

Result of Recommended Action: Adoption of Resolution No. 26-2018 would authorize the City Manager to execute a Cooperative Agreement with Developers with stipulations that would allow the closure of Douglas Road between Americanos Boulevard and Grant Line Road for a period of up to six months during construction of utility and roadway infrastructure, and also authorize the City Manager to execute an impact fee credit agreement for the project. Adoption of Ordinance No. 2-2018 would approve amendments to the Development Agreement related to the fee credits and road improvements.

Staff Report: Elizabeth Sparkman, Interim Community Development Director and Albert Stricker, Public Works Director.

Advances Goals: 2, 5, and 6.

17. REGULAR CALENDAR ITEMS

- 17.1 **Subject:** Community Enhancement Fund Citizen Oversight Board Appointments.

Recommendation: The City Council interview, discuss, and select, by a majority vote of the full City council, five two-year term Board members and two one-year term at-large student appointees to fill the new Community Enhancement Fund Citizen Oversight Board.

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

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 3 and 5.

- 17.2 **Subject:** Resolution No. 3-2018 Authorizing The City Manager To Execute Contract No. 11-2018 With Neutron Holdings, Inc. DBA Limebike For The Rancho Cordova Pilot Bicycle Sharing Program.

Recommendation: Staff recommends adoption of Resolution No. 3-2018 authorizing the City Manager to execute contract No. 11-2018 with Neutron Holdings, Inc. DBA "Limebike" for the Rancho Cordova Pilot Bicycle Sharing Program.

Result of Recommended Action: Adoption of Resolution No. 3-2018 would result in Limebike launching a pilot bicycle sharing program in Spring 2018 with approximately 200 bicycles.

Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.

Advances Goals: 1, 2, and 5.

- 17.3 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Authorizing the Issuance of Special Tax Bonds for and on Behalf of the City of Rancho Cordova

Sunridge North Douglas Community Facilities District No. 2005-1, Approving and Directing the Execution of a Supplemental Fiscal Agent Agreement, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions.

Recommendation: Adopt Resolution 29-2018.

Result of Recommended Action: Adoption of this Resolution will authorize the sale of the final series of Special Tax Bonds (the "Bonds") for and on behalf of Sunridge North Douglas Community Facilities District No. 2005-1 for the purpose of providing money for the construction and acquisition of improvements, and the payment of certain fees, within the Community Facilities District.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. 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 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
Monday, August 14	5:30 PM Special Meeting/Work Session
Tuesday, 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 Tuesday, February 20, 2018 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on February 15, 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.cityofranchocordova.org.

Signed at Rancho Cordova, California.



Stacy Leitner, City Clerk