



CITY COUNCIL MEETING

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

Monday, March 19, 2018

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the Regular Meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

Council Members Present: Gatewood, McGarvey, Sander, Terry, and Budge.

Council Members Absent: None.

Staff Members Present: Abhar, Chan, Downton, Duskova, Goulart, Harriman, Hartley, Haven, Joyce, Kniestedt, Leitner, Lewis, Lindgren, Simpson, Sousa, Sparkman, Stricker, Weber.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Paul Shane, Chief Executive Officer of the California Council of the Blind, led the pledge.

4. INVOCATION

Father Chuck Kelly from St. John Vianney Catholic Church gave the invocation.

5. PRESENTATIONS

- 5.1 Paul Shane, Chief Executive Officer of the California Council of the Blind, to Receive a Proclamation in Recognition of Blind and Low Vision Awareness Week.
- 5.2 Presentation to Brennen Milton and Carlos McMillan Fuentes for their performance at Carnegie Hall.
- 5.3 2017 Fire and Weed Abatement Season Information and an Update of the City's Enhanced 2018 Weed Control Program.
- 5.4 Introduction of Rancho Cordova Police Department Lieutenant Orrlando Mayes by Assistant Chief of Police Lieutenant Chad Lewis.

6. PUBLIC COMMENT

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

- Helen (unidentified last name)
- Lupe Trevizo Hernandez

Mayor Budge 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 9.1-9.5 by Terry second by Sander; Motion passed with a 5-0 vote.

- 9.1 **Subject:** Meeting Minutes from March 5, 2018 Regular City Council Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** 2017 General Plan Annual Report.
Recommendation: Receive the 2017 General Plan Annual Report as required by State law.
Result of Recommended Action: By receiving this report, the City Council is satisfying its obligation under State law. No further action is required on the part of the City Council. The purpose of the report is to provide an annual accounting of implementation of the City's General Plan.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goals: 1, 2, and 6.
- 9.3 **Subject:** Resolution Authorizing The City Manager To Execute Construction Contract No. 01-2018 In An Amount Not To Exceed \$5,180,440 with Robert A. Bothman Construction For The Folsom Boulevard Streetscape Improvement Project - Phase 4.

Recommendation: Adopt Resolution No. 32-2018.

Result of Recommended Action: Adoption of Resolution 32-2018 will authorize the City Manager to execute construction Contract No. 01-2018 with Robert A. Bothman Construction in an amount not to exceed \$5,180,440 for the Folsom Boulevard Streetscape Improvement Project - Phase 4.

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

Advances Goals: 1, 2, and 5.

- 9.4 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees.

Recommendation: That Council confirms commitments to serve on other agency boards, commissions, and committees.

Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region. The City Clerk will notify each agency board, commission, or committees of any changes or reappointments and will ensure that any necessary Fair Political Practices Commission (FPPC) filings are completed.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1 and 5.

- 9.5 **Subject:** Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2018-19.

Recommendation: Adopt Resolution No. 33-2018.

Result of Recommended Action: Adoption of this Resolution will apply an inflationary adjustment to the Annual Stormwater Utility Fee increasing the rates by 2.9%. This fee is applied in the new development areas of the City.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goal: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Budge opened the public hearing. There were no speakers.

Mayor Budge closed the public hearing.

ACTION: Motion to approve by Gatewood second by Sander; Motion passed with a 5-0 vote.

- 10.1 **Subject:** Transition of Collection of Sacramento Regional Transit District Development Impact Fee from the County to the City.

Recommendation: 1) Introduce and waive the first reading of Ordinance No. 5-2018; 2) Adopt Resolution No. 38-2018.

Result of Recommended Action: The recommended actions will result in the collection of an existing Transit Fee by the City of Rancho Cordova upon the effective date of the Ordinance. This is not a new fee, rather it is an existing development impact fee that is currently collected on new development by the County of Sacramento on behalf of Sacramento Regional Transit (SacRT) and will transition to be collected by the City on behalf of SacRT instead. There is no financial impact to existing residents.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goals: 2 and 5.

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Introduction and First Reading of Ordinance 7-2018, an Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.719 Parking and Loading and discussion and direction on a RV, boat and trailer subcommittee.

Recommendation: 1) Introduce and waive first reading of Ordinance 7-2018; 2) Provide direction to staff on a subcommittee to address issues identified with RVs, boats and trailers parking in residential neighborhoods.

Result of Recommended Action: The Ordinance would return for a second reading and adoption at the next regular City Council meeting. Approval of Ordinance 7-2018 would amend Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.719 Parking and Loading. Specifically, the amendment would delete language stating that an RV, boat or trailer could not be parked within the front and street side yard setbacks. If they are directed to do so, staff will move forward with formation of a subcommittee to address issues identified with RVs, boats and trailers parked in residential neighborhoods.

Staff Report: Darcy Goulart, Principal Planner and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 1 and 2.

Mayor Budge opened the public hearing. The following people spoke:

Gerry Marlatt spoke to the item.

Sharon Judy spoke to the item.

Arthur Paletta spoke to the item.

Angel Ball spoke to the item.

Greg Ball spoke to the item.

Diane Faulks spoke to the item.

Carol Wilfley spoke to the item.

Linda Savely spoke to the item.

Mary Nesel spoke to the item.

Karen Luxton-Loser spoke to the item.

Chris Hanf spoke to the item.

Brooks Weisser spoke to the item.

Alex Johnson spoke to the item.

Ann Richardson spoke to the item.

Michael Britton spoke to the item.

Lupe Trevizo Hernandez spoke to the item.

Robert Balentine spoke to the item.

Sherry Garcia spoke to the item.

Lynn Schuff spoke to the item.

Dustin Cudd spoke to the item.

Lisa Pappas spoke to the item.

Mayor Budge closed the public hearing.

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

Mayor Budge announced the following regarding the RV, boat, and trailer subcommittee:

- The subcommittee will consist of two (2) members of council, two (2) members of staff, and four (4) members of the public (two people supporting each viewpoint).
- Mayor Budge appointed Curt Haven and Kerry Simpson as the subcommittee staff members.
- Mayor Budge appointed herself and Councilmember Sander to sit on the subcommittee.
- Council authorized the Mayor to make the citizen appointments.
- Mayor Budge requested that volunteers interested in sitting on a RV, boat, and trailer advisory committee contact the City Clerk prior to the next meeting.

12. REGULAR CALENDAR ITEMS

ACTION: This item was informational only.

12.1 **Subject:** City of Rancho Cordova 2018 Communications Update.

Recommendation: Receive City communications update and discuss plans for 2018.

Result of Recommended Action: Council will receive an update regarding the 2017 City communications activities, as well as a high-level overview of what is planned for 2018. This will provide Council with an understanding of 2017 successes/insights and an opportunity to discuss plans for 2018.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director.

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

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry requested that staff explore AARP certification for the City.

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 10:06 PM.



Stacy Leitner, City Clerk