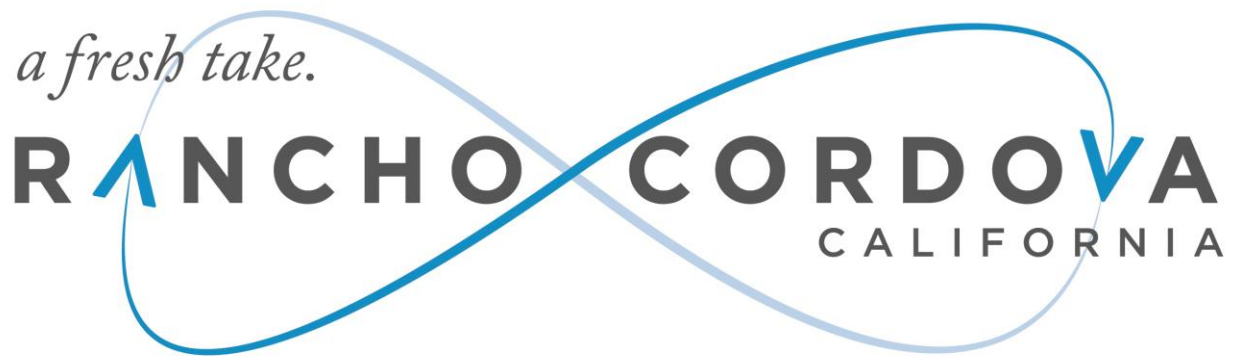


CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, June 04, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

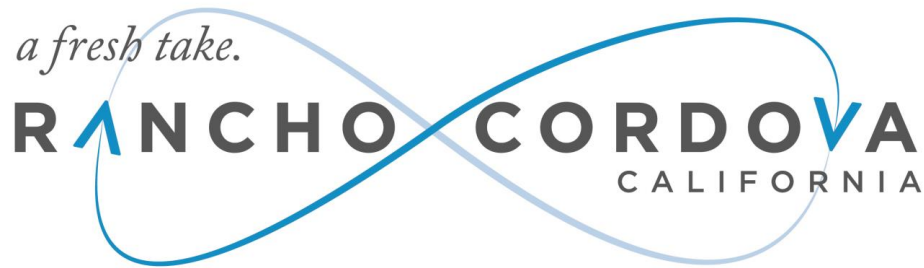
Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Garrett Gatewood, Council Member

Donald Terry, Council Member

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, June 04, 2018

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

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

Wayne Langford from The Church of Jesus Christ of Latter-day Saints, Cordova Stake will give the invocation.

5. PRESENTATIONS

- 5.1 Proclamation Presented to Sunrise Elementary School and Robert J. McGarvey Elementary School in Recognition of their Active Transportation Programs.

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 from May 7, 2018, May 15, 2018 and May 21, 2018 Regular and Special City Council Meetings.
- 9.2 **Subject:** Amend Titles 20 and 23 of the Rancho Cordova Municipal Code to Reflect the New Effective Date of the Sacramento County Federal Emergency Management Agency Flood Insurance Rate Map.
Recommendation: Waive the second reading and adopt Ordinance No. 9-2018.
Result of Recommended Action: Adoption of Ordinance No. 9-2018 amends Section 20.04.060 (I) and Section 23.325.040 (F)(1) of the Rancho Cordova Municipal Code.
Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2 and 6.
- 9.3 **Subject:** Montelena Development: Adoption of Ordinance 12-2018 to Incorporate the Large Lot Tentative Map Phasing Plan into the Development Agreement.
Recommendation: Waive the second reading and adopt Ordinance 12-2018.
Result of Recommended Action: Adoption of Ordinance 12-2018 incorporates the large lot tentative map phasing plan into the development agreement.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, and 5.
- 9.4 **Subject:** A Resolution Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Areas for Fiscal Year 2018-19.
Recommendation: Adopt Resolution 72-2018.
Result of Recommended Action: This action is part of the annual process to levy and collect special taxes in the Rancho Cordova Special Police Tax Area (the "District"). The action authorizes and directs the Administrative Services Director to determine, or cause to be determined, the District's Fiscal Year 2018-19 Maximum Special Tax Rates, to establish the Special Taxes to be levied against developed parcels within the District and to cause such charges to be applied to the annual Property Tax Roll.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goals: 5.
- 9.5 **Subject:** An Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova

Municipal Code Regarding Chapter 23.901 Residential Uses.

Recommendation: Waive the second reading and adopt Ordinance 10-2018.

Result of Recommended Action: Approval of Ordinance 10-2018 would amend Title 23 (Zoning Code) of the Ranch Cordova Municipal Code regarding Chapter 23.901 Residential Uses. Specifically, the amendment would delete the 300 foot separation requirement between a large family daycare and a small family daycare.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1 and 2.

- 9.6 **Subject:** Resolution calling the November 6, 2018 General Municipal Election for two City Council seats.

Recommendation: Adopt Resolution No. 73-2018, calling the November 6, 2018, General Municipal Election and requesting that the Sacramento County Board of Supervisors consolidate the General Municipal Election with the statewide election.

Result of Recommended Action: Adoption of the Resolution allows for the consolidation of the City's general municipal election with the statewide election to be held on November 6, 2018 and to obtain election services from the Sacramento County Voter Registration and Elections Department. The Resolution also adopts the Candidate Statement policy described in the County of Sacramento's Candidates Guide. Exhibits A & B provide the current City map and information on file with the Sacramento Registrar of Voters (ROV). At the general municipal election, two members of the City Council will be elected for full, four-year terms. The Council Member seats currently filled by Linda Budge and Garrett Gatewood expire in December 2018.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1 and 3.

- 9.7 **Subject:** Treasurer's Report – March 31, 2018.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the March 31, 2018 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 first quarter of this calendar year, ending March 31, 2018, and is in compliance with the State's reporting requirements.

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

Advances Goals: 4.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2018-2019.

Recommendation: Adopt Resolution No. 57-2018 Initiating Proceedings for the Annual Levy and Collection of Assessments, Declaring its Intention to Levy the Annual Assessments and Preliminarily Approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2018-2019; and Adopt Resolution No. 58-2018 Amending and/or Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2018-2019.

Result of Recommended Action: Adoption of Resolutions 57-2018 and 58-2018 will

authorize the continuance of the annual levy and collection of assessments in the District. The assessments provide funding for street light and road maintenance and only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.

Staff Report: Elizabeth Sparkman, Interim Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goals: 5.

- 10.2 **Subject:** Third Amendment to Development Agreement Relative to Douglas 98 and Second Amendment to Development Agreement with Grantline 208.

Recommendation: Introduce and waive the first reading of Ordinance Nos. 13-2018 and 14-2018.

Result of Recommended Action: Adoption of Ordinance No. 13-2018 would approve a third amendment to the Development Agreement relative to the Douglas 98 project and adoption of Ordinance No. 14-2018 would approve a second amendment to the Development Agreement relative to the Grantline 208 project to correctly reference the property boundary to which the respective Development Agreements apply.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goals: 6.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** A Resolution approving Fiscal Year 2018/2019 Budget Amounts for Community Grants, and Department Projects and Programs to be Funded from the Community Enhancement Fund, the Revenues from the Voter-Approved ½ cent Sales Tax.

Recommendation: Adopt Resolution No. 75-2018.

Result of Recommended Action: Approval of Resolution No. 75-2018 will establish budget amounts for the fiscal year 2018/2019 community grant projects and programs, and department-led projects and programs for the Community Enhancement Fund; it will also establish next steps regarding project implementation.

Stacy Delaney, Community Enhancement Analyst II.

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. 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.

17. CLOSED SESSION

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

18. OPEN SESSION - REPORT FROM CLOSED SESSION

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

19. 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	
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
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

UPCOMING MEETINGS	
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 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, June 04, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on May 31, 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 May 31, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk