



CITY COUNCIL MEETING

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

Monday, July 02, 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 Chamber at 5:37 PM.

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

Council Members Absent: None.

Staff Members Present: Abhar, Behrends, Cuffe, Delaney, Downton, Goulart, Haven, Heisler, Huber, Humphrey, Kniestedt, Leitner, Lindgren, Norton, Phelps, Simpson, Sparks, Stricker, Taylor, Weber, Williams.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Howard Williams, City of Rancho Cordova Principal Building Inspector, led the pledge.

4. INVOCATION

Wayne Langford from The Church of Jesus Christ of Latter-Day Saints, Cordova Stake gave the invocation.

5. PRESENTATIONS

Diann Rogers with the Rancho Cordova Chamber of Commerce presented a certificate to the City of Rancho Cordova in Honor of the 15th Birthday Celebration.

- 5.1 Assemblyman Ken Cooley Presented a 15-Year Anniversary Assembly Resolution to the City of Rancho Cordova.
- 5.4 City Birthday Video Presentation.
- 5.3 Employee Milestone Anniversary Presentations.
- 5.2 Recognition of Karen Redfield, Retiring Principal of Cordova Gardens Elementary School.

6. PUBLIC COMMENT

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

- 1. Larry Ladd
- 2. Joyce Rosenberg

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

City Clerk read the mail ballot election results for items 9.2, 9.3, 9.6, and 9.7 into the record declaring a majority approval for proposed actions.

ACTION: Motion to approve items 9.1 through 9.14 by Terry second by Sander; Motion passed with a 5:0 vote.

- 9.1 **Subject:** Meeting Minutes from the June 18, 2018 and June 26, 2018 Special and Regular City Council Meeting.
Recommendation: Adopt Minutes.

- 9.2 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election relating to the Imposition of the Annual Stormwater Utility Fee on the Superior Self-Storage Project in the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 60-2018 declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Superior Self-Storage 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 Superior Self-Storage Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Superior Self-Storage 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, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goals: 5.

- 9.3 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Homewood Suites Project in the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 59-2018 declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Homewood Suites 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 Homewood Suites Project. If majority approval exists, the City Council may impose the Annual Stormwater Utility Fee on the Homewood Suites 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, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

- 9.4 **Subject:** A Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Creekside Commerce Center Project.

Recommendation: Adopt Resolution No. 83-2018 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Creekside Commerce Center project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose the Annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Creekside Commerce Center project and sets a public hearing for August 6, 2018 on the matter.

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

Advances Goals: 5.

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute a Second Amendment to the Memorandum of Understanding (MOU) with the Sacramento County District Attorney's Office for Community Prosecution Services for \$131,637 for the 2018-2019 Fiscal Year

Recommendation: Adopt Resolution No. 87-2018.

Result of Recommended Action: If given final approval by the Sacramento County Board of Supervisors and the City Council, this Second Amendment to the MOU will allow the City to continue to have an experienced community prosecutor based out of the Rancho Cordova Police Department, with the cost to be shared equally by the County and the City. The prosecutor would continue to split their time between the City and the Sheriff's East Division. The prosecutor will continue to spend time in the community meeting with residents, business owners, and City staff to determine the City's most pressing needs and then work to reduce major blight, nuisances, and also assist with the regional effort to reduce homelessness.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2, and 6.

- 9.6 **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Rancho

Cordova Transit -Related Services Special Tax Area Zone 22- Superior Self-Storage.

Recommendation: Adopt Resolution No. 62-2018.

Result of Recommended Action: Adoption of this Resolution will declare the result of the mail ballot election concerning Transit-Related Services Special Tax Area Zone 22 establishing a special tax for transit services for the Superior Self-Storage Project.

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

Advances Goals: 5.

- 9.7 **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit -Related Services Special Tax Area Zone 21- Homewood Suites Project.

Recommendation: Adopt Resolution No. 61-2018.

Result of Recommended Action: Adoption of this Resolution will declare the result of the mail ballot election concerning Transit-Related Services Special Tax Area Zone 21 establishing a special tax for transit services for the Homewood Suites Project.

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

Advances Goals: 5.

- 9.8 **Subject:** A Resolution Authorizing the Levying of Special Assessments for Delinquent Charges Related to Nuisance Abatement Against Properties and Requesting Sacramento County to Collect These Charges on the Fiscal Year 2018-19 Tax Roll.

Recommendation: Adopt Resolution 79-2018.

Result of Recommended Action: Adoption of Resolution No. 79-2018 will result in the levying of special assessments on properties that owe delinquent fines and fees related to nuisance abatement actions performed by the City.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone, Management Technician.

Advances Goals: 1, 2, and 5.

- 9.9 **Subject:** An Ordinance of the City of Rancho Cordova Rescinding Ordinance No. 29-2006 Establishing a Special Tax for Police Protection for the Anatolia IV Subdivision.

Recommendation: Introduce and Waive First Reading of Ordinance No. 16-2018.

Result of Recommended Action: Adoption of Ordinance 16-2018 will rescind Ordinance 29-2006 establishing a special tax for Police Protection for the Anatolia IV subdivision (Zone 31). As Required by Section 6.4.4 of the Anatolia IV Development Agreement, Property Owners of this project have completed the process of annexing their project into Community Facilities District 2013-2 (Police Services), which was formed in February 2013.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 9.10 **Subject:** An Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.907 Utility, Transportation, and Communication Uses.

Recommendation: Waive Second Reading and Adopt Ordinance 11-2018.

Result of Recommended Action: Adoption of Ordinance 11-2018 would amend Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.907 Utility, Transportation, and Communication Uses. Specifically, the amendment would provide new minimum requirements and design standards, consistent with the standards of the Master License Agreement template approved on June 18, 2018

(Resolution 70-2018), for the attachment of small cell equipment to private poles within the public right-of-way.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 5, and 6.

- 9.11 **Subject:** Approval of the Annexation Boundary Map for the Creekside Commerce Center project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).

Recommendation: Adopt Resolution No. 82-2018.

Result of Recommended Action: Adoption of Resolution No. 82-2018 approves Annexation Boundary Map No. 25 for the Creekside Commerce Center Project and Annexation of the Property to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

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

Advances Goal: 5.

- 9.12 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 89-2014-2 with Willdan Engineering to Extend the Contract Term to July 1, 2019, That Results in Increasing the Contract Amount From \$1,000,000 to an Amount Not to Exceed \$1,350,000 for On-Call Engineering and Inspection Services.

Recommendation: Adopt Resolution 85-2018.

Adoption of this Resolution will authorize the City Manager to execute Contract Amendment No. 89-2014-2 with Willdan Engineering for on-call engineering and inspection services. This will extend the contract term from July 1, 2018 to July 1, 2019, that results in increasing the contract amount from \$1,000,000 to an amount not to exceed \$1,350,000.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 2 and 5.

- 9.13 **Subject:** Appointment of Representatives to the Governing Board of the Sacramento Central Groundwater Authority.

Recommendation: Adopt Resolution No. 84-2018.

Result of Recommended Action: Adoption of this Resolution will appoint City staff and Golden State Water Company representatives to the Sacramento Central Groundwater Authority (SCGA) Governing Board.

Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.

Advances Goals: 1, 2, and 3.

- 9.14 **Subject:** A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding (Contract No. 116-2018) For Probation Services Between the City and the County of Sacramento. The City Shall Reimburse Probation \$175,000 for Fiscal Year 18/19 and will Reimburse the Actual Annual Cost in Fiscal Years 19/20 and 20/21 as Determined by the County of Sacramento.

Recommendation: Adopt Resolution No. 90-2018.

Result of Recommended Action: Adoption of this Resolution will allow the City to continue services with the Sacramento County Probation Department to provide two Probation Officers (POs) to the City of Rancho Cordova to act as liaisons between these agencies and to coordinate with other agencies and community-based organizations as part of the Rancho Cordova Community Alliance project.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone,

Management Technician.

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

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be collected on the Property Tax Roll.
Recommendation: Adopt Resolution No. 89-2018.
Result of Recommended Action: This action will authorize the delinquent residential solid waste service charges to be collected on the 2018-19 property tax roll.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

Mayor Budge opened the public hearing. Seeing no speakers, Mayor Budge closed the public hearing.

ACTION: Motion to approve items 10.1 by Terry second by McGarvey; Motion passed with a 5:0 vote.

- 10.2 **Subject:** Ordinance No. 15-2018 Amending Sections of the Rancho Cordova Municipal Code Related to Title 6 Health and Sanitation and Title 23 Zoning Code.
Recommendation: Introduce and waive first reading of Ordinance No. 15-2018 and continue the discussion on proposed amendments to Title 4, Chapters 4.26. Bingo Games, 4.28, Bingo Parlors, and the Folsom Boulevard Specific Plan to the August 20, 2018 City Council meeting.
Result of Recommended Action: The Ordinance would come back for a second reading and adoption at the next regular City Council meeting. Approval of Ordinance 15-2018 would amend Title 6 (Health and Sanitation), Chapter 6.56, Abandoned Vehicles, and Title 23 (Zoning Code), Article 1 Administration, Article 3 Zoning Districts, Allowable Uses, and General Development Standards, Article 7, Site Planning and Development Standards, and Article 11, Definitions, of the Rancho Cordova Municipal Code.
Staff Report: Darcy Goulart, Planning Manager.
Advances Goals: 1, 2, 5, and 6.

Mayor Budge opened the public hearing. Seeing no speakers, Mayor Budge closed the public hearing.

ACTION: Motion to approve items 10.2 by Terry second by Sander; Motion passed with a 5:0 vote.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

NONE.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 6:37 PM.



Stacy Leitner, City Clerk