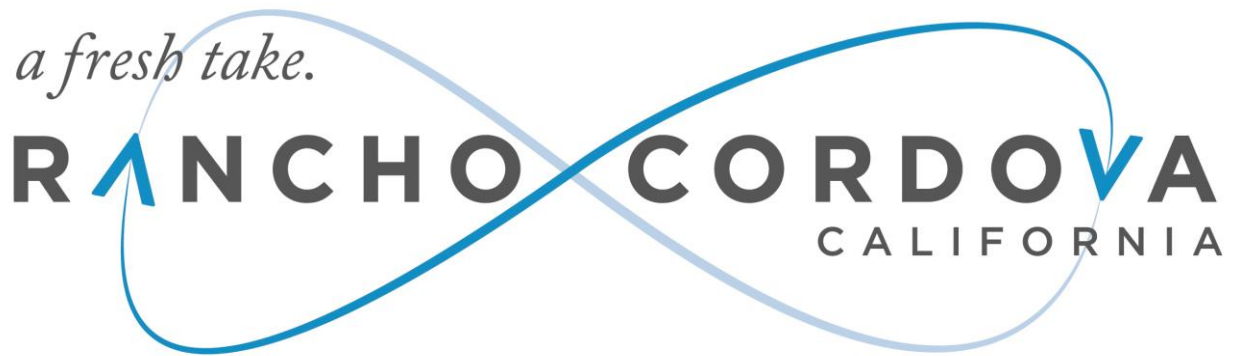


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, August 20, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

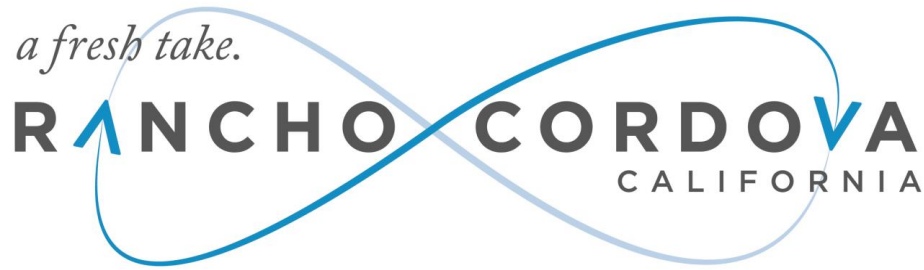
Robert J. McGarvey, Vice Mayor

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, August 20, 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

Bishop Uati Suafoa from Mather Ward, The Church of Jesus Christ Latter-day Saints will give the invocation.

5. PRESENTATIONS

- 5.1 Proclamations Recognizing Ulices and Moises Buenrostro for Their Heroic Actions Within the City of Rancho Cordova.
- 5.2 Regional Economic Update Presented by Barry Broome, President and CEO of the Greater Sacramento Economic Council.

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 the August 6, 2018 and August 14, 2018 Regular and Special City Council Meetings.

9.2 **Subject:** A Resolution Approving the Final Map of Anatolia IV Village 2, Subdivision No. FM 2017-002-02, and Executing the Subdivision Improvement Agreement Contract No. 156-2018.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Approval of this recommended action will result in the city entering into a Subdivision Improvement Agreement Contract No. 156-2018 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the final subdivision map creating 84 new residentially zoned lots located on the southwest corner of the extension of Chrysanthy Drive and Rancho Cordova Parkway.

Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goals: 1 and 2.

9.3 **Subject:** A Resolution Approving the Final Map of Creekside Commerce Center, Subdivision No. FM 2018-003-01, and Execute the Subdivision Improvement Agreement Contract No. 157-2018.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Approval of this recommended action will result in the City entering into a Subdivision Improvement Agreement, Contract No. 157-2018 (Attachment 2), guaranteeing the construction of public improvements and utilities with 68 Zinfandel JV LLC, and the recording of the final subdivision map creating 8 lots zoned light industrial located at the southwest corner of Zinfandel Drive and North Mather Boulevard.

Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goals: 1 and 2.

9.4 **Subject:** Approve the Final Large Lot Map of Douglas 98 Subdivision No. FM-2018-004-01.

Recommendation: Approve Final Large Lot Map of Douglas 98 Subdivision No. FM-

2018-004-01 located on the west side of Grant Line Road approximately 1750 feet south of Douglas Road.

Result of Recommended Action: Approval of this recommended action will result in the recording of the final map creating four large lots.

Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goals: 1 and 2.

- 9.5 **Subject:** Approve Parcel Map of Subdivision No. FM-2018-002-01, 3277 and 3287 Monier Circle.

Recommendation: Approve Parcel Map of Subdivision No. FM-2018-002-01, 3277 and 3287 Monier Circle; located on the east side of Monier Circle approximately 1200 feet east and south of Sunrise Boulevard.

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.

- 9.6 **Subject:** A Resolution of Intention to Establish the City of Rancho Cordova Grantline 208 Community Facilities District 2018-1, to Levy a Special Tax Therein, and to Incur Bonded Indebtedness in and for the District to Finance the Acquisition and Construction of Certain Public Facilities in and for such District.

Recommendation: Adopt Resolutions.

Result of Recommended Action: Adoption of these Resolutions begins the process of forming the City of Rancho Cordova Grantline 208 Community Facilities District No. 2018-1, with bonded indebtedness in the principal amount not to exceed Thirty Five Million Dollars (\$35,000,000) to pay for certain Public Facilities in and for such Community Facilities District, and sets 5:30 p.m. on October 1, 2018 as the time and date for a public hearing on the matter.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 9.7 **Subject:** Annexation of the Grantline 208 Subdivision to the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services).

Recommendation: Adopt Resolution.

Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 2 for the Grantline 208 Subdivision to Community Facilities District No. 2013-2 (Police Services) (hereinafter "CFD No. 2013-2"), and approves the recording of the Annexation Map and the Notice of Special Tax Lien.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 9.8 **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 Douglas 98 project.

Recommendation: Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Douglas 98 project.

Result of Recommended Action: Adoption of the Resolution 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 Douglas 98 project and sets a public hearing for September 4, 2018 on the matter.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette

Cervantes, Management Technician.

Advances Goal: 5.

- 9.9 **Subject:** Annexation of the Douglas 98 Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).

Recommendation: Adopt Resolution.

Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 5 for the Douglas 98 Project to Community Facilities District No. 2014-2 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2014-2"), and approves the recording of the Annexation Map and the Notice of Special Tax Lien.

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

Advances Goal: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of an Annual Stormwater Utility Fee for the Grantline 208 Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will declare the results of the property owner protest and, if there exists less than a majority protest, authorize the mailing of a ballot to the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Grantline 208 project. The action also sets 1:30 p.m. on September 5, 2018 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.

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

Advances Goal: 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 113-2018 with West Yost & Associates, Inc. in an Amount Not to Exceed \$841,622 for the Development of the Stormwater Capital Improvement Program Master Plan.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 113-2018 with West Yost & Associates, Inc. to develop a Stormwater Capital Improvement Program Master Plan (Master Plan) for an amount not to exceed \$841,622.

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

Advances Goals: 1, 2 and 5.

- 12.2 **Subject:** Annual Community Development Department Update.

Recommendation: Receive the Community Development Department Annual Update.

Result of Recommended Action: No action will be taken by the City Council. Staff

will provide an overview on various projects in development throughout the city.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1 and 2.

- 12.3 **Subject:** Economic Development Department Update, Discussion and Possible Direction on Policies, Strategies and Tools.

Recommendation: Receive an update from the Economic Development Department. City staff will be prepared to answer questions from the City Council.

Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting.

Staff Report: Curt Haven, Economic Development Director.

Advances Goals: 1 and 2.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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	
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 – CANCELLED
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

<i>UPCOMING MEETINGS</i>	
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, August 20, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on August 17, 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 August 17, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk