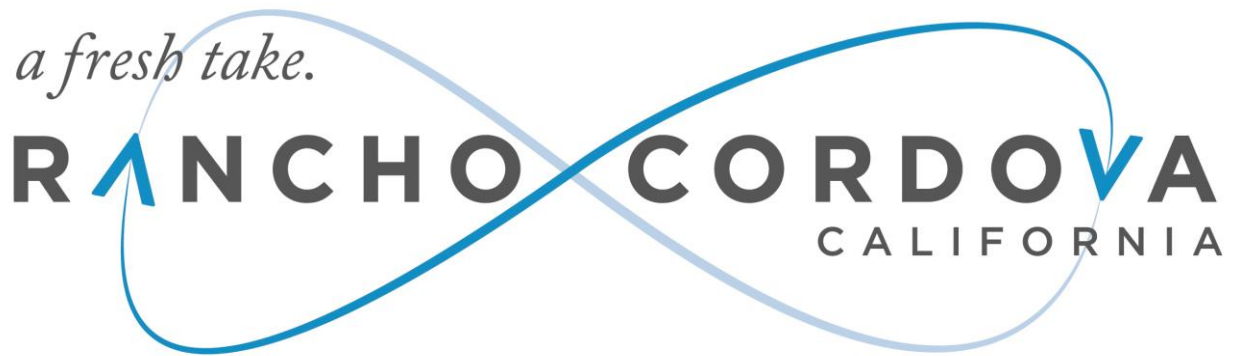


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, October 15, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

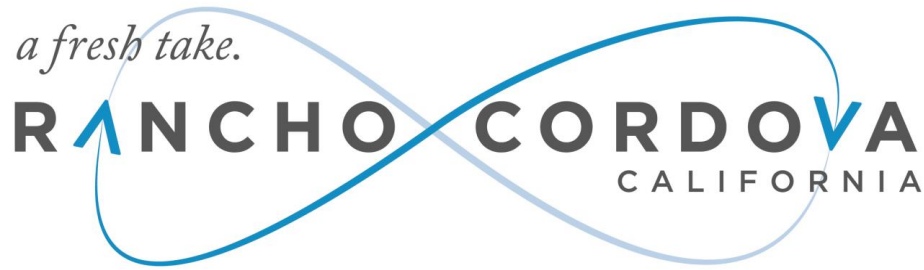
Robert J. McGarvey, Vice Mayor

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, October 15, 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

Principal Amy Hale and Student Government President Charles Sander from St. John Vianney will give the invocation.

5. PRESENTATIONS

- 5.1 Introduction of New School Principals and Assistant Principals Serving the Rancho Cordova Community.
- 5.2 Proclamation recognizing Datacate for receiving Sacramento County's Sustainable Business Award.

- 5.3 Recognition of Council Member Gatewood's Birthday.

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:** Adopt Meeting Minutes of October 1, 2018 Regular and Special City Council Meetings.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Second Reading of an Ordinance of the City of Rancho Cordova Levying a Special Tax Within the City of Rancho Cordova Grantline 208 Community Facilities District 2018-1.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of this Ordinance will allow the levy of a special tax within City of Rancho Cordova Grantline 208 Community Facilities District 2018-1 (the "CFD"), and, in each year hereafter, the process of determining the special taxes and processing the collection is done administratively by the Administrative Services Director (or a consultant) with no further Council action being needed.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.
- 9.3 **Subject:** Records and Information Management - Retention Schedule Update.
Recommendation: Adopt a Resolution approving updates to the City of Rancho Cordova City-Wide Records Retention Schedule.
Result of Recommended Action: Adoption of a new Retention Schedule will enable City Staff to facilitate the appropriate and efficient management and retention of City records in accordance with government regulations.
Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1 and 5.
- 9.4 **Subject:** Annexation of the Anthology Subdivision into the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 4 for the Anthology 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, Senior Finance Analyst.

Advances Goal: 5.

- 9.5 **Subject:** A Resolution Authorizing the Public Works Director to Submit and Execute Application(s) and Documents for Calrecycle Grants.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City to submit application(s) to CalRecycle for all grants and designates the Public Works Director or his or her designee to execute all grant documents for a period of 5-years from the date of adoption.

Staff Report: Albert Stricker, Public Works Director and Quoc Nham, Associate Civil Engineer.

Advances Goals: 1 and 2.

- 9.6 **Subject:** Approve the Final Large Lot Map of Montelena Subdivision No. RC-04-132.0.

Recommendation: Approve Final Large Lot Map of Montelena Subdivision No. RC-04-132.0 located on the south side of Douglas Road, west side of Rancho Cordova Parkway and north and south of Chrysanthy Boulevard.

Result of Recommended Action: Approval of this recommended action will result in the recording of the final map creating 8 large lots and 19 miscellaneous lots.

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

Advances Goals: 1 and 2.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** First Amendment to the Development Agreement Relative to Anthology at Anatolia.

Recommendation: Introduce and waive the first reading of the Ordinance.

Result of Recommended Action: Adoption of the Ordinance would approve a first amendment to the Development Agreement relative to the Anthology at Anatolia residential project to adjust the park development and park renovation fees to current rates and extend the agreement term to December 31, 2028.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1, 2, and 5.

- 10.2 **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 European Parts Depot.

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 European Parts Depot project. The action also sets 1:30 p.m. on November 8, 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

11.1 **Subject:** Actions Related to Approval of the South Sacramento Habitat Conservation Plan (SSHCP).

Recommendation:

1. Open the public hearing, hear staff presentation, take public testimony, and close the public hearing
2. Accept the certified SSHCP Environmental Impact Statement/Environmental Impact Report (SSHCP EIS/EIR) (Attachment 7, 8, and Attachments 9 through 19) and Adopt by Resolution the California Environmental Quality Act (CEQA), Findings of Fact, the Aquatic Resources Program (Attachment 5), the Nexus Study (Attachment 20) and the SSHCP (Attachments 2, 3, 4) (Exhibit A)
3. Introduce and waive first reading of the Aquatic Protection Ordinance adding Chapter 16.94, Sections 16.94.010 through Section 16.94.110 to Title 16 of the Rancho Cordova Municipal Code (Exhibit B)
4. Adopt the Implementing Resolution (Exhibit C) authorizing the City Manager to execute the Implementing Agreement (Attachment 21)
5. Introduce and waive first reading of the Fee Ordinance adding Chapter 22.45, Sections 22.45.010 through 22.45.201 to Title 22 of the Rancho Cordova Municipal Code related to SSHCP fees (Exhibit D)

Result of Recommended Action: Adoption of the SSHCP and its associated components by all Plan Permittees and the South Sacramento Conservation Agency (SSCA), will set the stage for issuance of a Federal Endangered Species Act Incidental Take Permit (ITP) by the United States Fish and Wildlife Service (USFWS), and a State Endangered Species Act Incidental Take Permit by the California Department of Fish and Wildlife (CDFW). It will also set the stage for issuance of a Clean Water Act Section 404 Programmatic Permit and Abbreviated Permit Strategy by the U.S Army Corps of Engineers (USACOE). This will establish a preserve system to protect habitat lands and aquatic resources within the Plan Area and also create a streamlined federal and state permitting process for development and infrastructure projects in the area.

Staff Report: Elizabeth Sparkman, Community Development Director and Darcy Goulart, Planning Manager.

Advances Goals: 1,2, and 5.

11.2 **Subject:** Woodside Homes Douglas 98 Subdivision Major Design Review and Special Development Permit;

PROJECT NO. DD9793	SEQUOIA AT CYPRESS
PROJECT NO. DD9794	MAGNOLIA AT CYPRESS
PROJECT NO. DD9795	COTTONWOOD AT CYPRESS
PROJECT NO. DD9796	EUCALYPTUS AT CYPRESS

Recommendation: That Council:

- a) Determine the project Exempt per Section 15182, of the CEQA Guidelines; and
- b) Adopt the Resolution for Douglas 98 Special Development Permit and Major Design Review.

Result of Recommended Action: Adoption of the above referenced Resolution would approve the Special Development Permit and Major Design Review to include 4 neighborhoods for 14 floor plans located within Douglas 98. Approval would allow the applicant to pursue necessary building permits for new construction.

Staff Report: June Cowles, Senior Planner and Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2, and 6.

11.3 **Subject:** Mather Field Chevron and Carwash Conditional Use Permit, Minor Design

Review, and Letter of Public Convenience and Necessity: Project No. DD9734 – Located at 2931 Mather Field Road.

Recommendation: 1) Determine the Project Exempt per Sections 15183 and 15332 of the CEQA Guidelines; 2) Adopt Resolution for Minor Design Review and Conditional Use Permit (CUP) for a Service Station and Car Wash; and 3) Adopt a Resolution denying a CUP request for alcoholic beverage sales and contingent Letter of Public Convenience and Necessity (PCN).

Result of Recommended Action: Adoption of the Resolution for the Minor Design Review and Conditional Use Permit for the Service Station would allow the applicant to submit for building permits to begin the demolition of the existing convenience store and allow for construction of a new convenience store with drive-thru self-serve carwash.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2 and 6.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** APPOINTMENT OF LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Linda Budge and Adam Lindgren; Unrepresented employee: City Manager.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Budge will adjourn the 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. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Linda Budge and Adam Lindgren; Unrepresented employee: City Manager.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. 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, 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
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, October 15, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on October 12, 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 October 12, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk