



CITY COUNCIL MEETING

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

Monday, November 05, 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 5:40 PM.

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

Council Members Absent: Terry (arrived at 5:41 PM).

Staff Members Present: Abhar, Cuffe, Delaney, Downton, Hendrickson, Juran, Leitner, Leonardich, Lindgren, Schelldorf, Simpson, Sparkman, Stricker, Tomlinson, Wassom, Weber.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Patrick Larkin, Cordova Recreation and Parks District Administrator, led the pledge.

4. INVOCATION

Chaplain Michael Garren from the U.S. Department of Veterans Affairs gave the invocation.

5. PRESENTATIONS

Council Member Terry arrived at 5:41 PM.

- 5.1 Community Enhancement Fund Grant Check Presentations to: 1) Rancho Cordova Police Activities League (PAL), 2) Rancho Cordova Homeless Assistance Resource Team, 3) Sierra Service Project, 4) Whisker Warriors Animal Defense Fund, 5) 916 Ink.
- 5.2 ~~Introduction of New School Principals and Assistant Principals Serving the Rancho Cordova Community.~~

Council Member Gatewood recused himself from item 5.3 due to a financial conflict of interest.

- 5.3 Cordova Park & Recreation Hagan Pool Replacement Project Update, by District Administrator, Patrick Larkin and District Consultant, LPA, Inc.

Council Member Gatewood returned to the dais.

- 5.4 New Employee Introductions: Public Works Director Albert Stricker Introduced Public Works Administrative Assistant Dzan Tomlinson. Community Development Director Elizabeth Sparkman Introduced Building Technician Dawn Hendrickson.

6. PUBLIC COMMENT

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

1. Carol Limbaga
2. Sharon Judy
3. Walt Myers
4. Angel Ball
5. Carol Wilfley
6. Linda Dockter
7. Greg Ball
8. Joyce Rosenberg
9. Maureen Nelson

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 through 9.5 and 9.7 by Terry second by Gatewood;
Motion passed with a 5:0 vote.

- 9.1 **Subject:** Adopt Meeting Minutes of October 9, 2018 and October 15, 2018 Regular and Special City Council Meetings.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** An Ordinance Establishing a Special Tax Zone No. 24 for Transit-Related Services for European Parts Depot Project.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of the Ordinance will assist the City in meeting the costs of providing transit-related services by creating a Special Tax Area Zone No. 24 and establishing a Special Tax for transit-related services for the European Parts Depot project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.
- 9.3 **Subject:** First Amendment to the Development Agreement Relative to Anthology at Anatolia.
Recommendation: Waive the second reading and adopt 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.
- 9.4 **Subject:** Ordinances Amending Title 16 Building and Construction and Title 22 Land Development of the Rancho Cordova Municipal Code Related to the South Sacramento Habitat Conservation Plan (SSHCP).
Recommendation: Waive the second reading and adopt:
1. 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
2. The Fee Ordinance adding Chapter 22.45, Sections 22.45.010 through 22.45.201 to Title 22 of the Rancho Cordova Municipal Code.
Result of Recommended Action: Adoption of the SSHCP and its associated components (including these Ordinances) by all Plan Permittees, and the South Sacramento Conservation Agency (SSCA), will set the stage for issuance of the Incidental Take Permit (ITP) by the United States Fish and Wildlife Service (USFWS).
Staff Report: Elizabeth Sparkman, Community Development Director and Darcy Goulart, Planning Manager.
Advances Goals: 1, 2, and 5.
- 9.5 **Subject:** A Resolution Accepting a Tobacco Law Enforcement Grant from the State of California Department of Justice (DOJ) in the amount of \$42,468 and Authorizing City Manager to Execute a Grant Agreement.
Recommendation: Adopt Resolution.
Result of Recommended Action: The Rancho Cordova Police Department will accept \$42,468 in grant money from the Tobacco Law Enforcement Grant Program administered by DOJ to undertake education and enforcement of tobacco laws with a focus on general enforcement at on-sale and off-sale problem establishments.
Staff Report: Chris Pittman, Chief of Police.
Advances Goals: 1 and 2.

- 9.6 **Subject:** A Resolution Approving the Final Map For Douglas 98 Phase 1, Subdivision No. FM-2018-004-02 and Execution of the Subdivision Improvement Agreement
Recommendation: Adopt the Resolution.
Result of Recommended Action: Approval of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 194-2018 (Attachment 2) guaranteeing the construction of public roads and utilities with Woodside 05N, LP and the recording of the final subdivision map for Douglas 98 Phase 1, creating 230 new residentially zoned lots, 2 park sites and 7 paseo lots located south of Douglas Road and west of Grant Line Road.
Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.
Advances Goals: 1 and 2.

ACTION: Council discussed the item with City staff. Motion to approve items 9.6 by Budge second by Terry; Motion passed with a 5:0 vote.

- 9.7 **Subject:** Treasurer's Report - September 30, 2018.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 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 second quarter of this calendar year, ending September 30, 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:** An Ordinance Amending Chapter 17.04 of the Rancho Cordova Municipal Code Relating to the Adoption of the State Fire Code with Local Amendments.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of amendments to the State Fire Code, as determined by the Fire Marshall of the Sacramento Metropolitan Fire District, and the Building Official of the City Building & Safety Division. These amendments are determined to be necessary to provide specialized service to the citizens of Rancho Cordova.
Staff Report: Joseph Cuffe, City Building Official.
Advances Goals: 2 and 5.

Mayor Budge opened the Public Hearing. Seeing no speakers, Mayor Budge closed the Public Hearing.

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

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing for Financing of San Juan Soccer Club Improvements.

Recommendation: That the City Council conduct a TEFRA hearing and adopt the attached Resolution approving the issuance, by the California Municipal Finance Authority ("CMFA"), of a Tax-Exempt Loan for the San Juan Soccer Club ("Club" or "Borrower") in an aggregate principal amount not to exceed \$4,300,000 for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of various educational and administrative facilities.

Result of Recommended Action: CMFA will issue a tax-exempt loan (not to exceed \$4,300,000) on behalf of the Club.

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

Mayor Budge opened the Public Hearing. Seeing no speakers, Mayor Budge closed the Public Hearing.

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

12. REGULAR CALENDAR ITEMS

Cyrus Abhar, City Manager, recused himself from item 12.2 due to a financial conflict of interest.

- 12.2 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving a 5% Performance Incentive Payment and An Amended and Restated Employment Agreement Between the City and Cyrus Abhar for Service as City Manager and a Resolution of the City Council of the City of Rancho Cordova Approving the Amended Full Time Employee Salary Schedule.

Recommendation: 1) Adopt a Resolution, approving: i) a 5% performance incentive payment, ii) an Amended and Restated Employment Agreement with City Manager, Cyrus Abhar, increasing his annual salary by 5% to \$258,152.33 and iii) the City Manager salary schedule; and 2) Adopt a Resolution approving the amended full time employee salary schedule.

Result of Recommended Action: Adoption of the first Resolution will authorize the Mayor to execute the Amended and Restated Employment Agreement ("Agreement") with City Manager, Cyrus Abhar, establishing terms and conditions of his employment; authorize payment of the 5% performance incentive payment; and also adopt the City Manager salary schedule based on the amended contract. Adoption of the second Resolution will implement the changes to the full time employee salary schedule.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2, 3, 4, 5 and 6.

ACTION: Motion to approve item 12.2 by Budge second by Terry; Motion passed with a 5:0 vote.

Cyrus Abhar, City Manager, returned to the dais.

- 12.1 **Subject:** 2019 City Council Meeting Schedule.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Confirm the 2019 Rancho Cordova City Council meeting schedule.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1, 3 and 5.

ACTION: Motion to approve item 12.1 by Terry second by McGarvey; Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 7:50 PM in honor of Lorine and Ernest Conrad.



Stacy Leitner, City Clerk