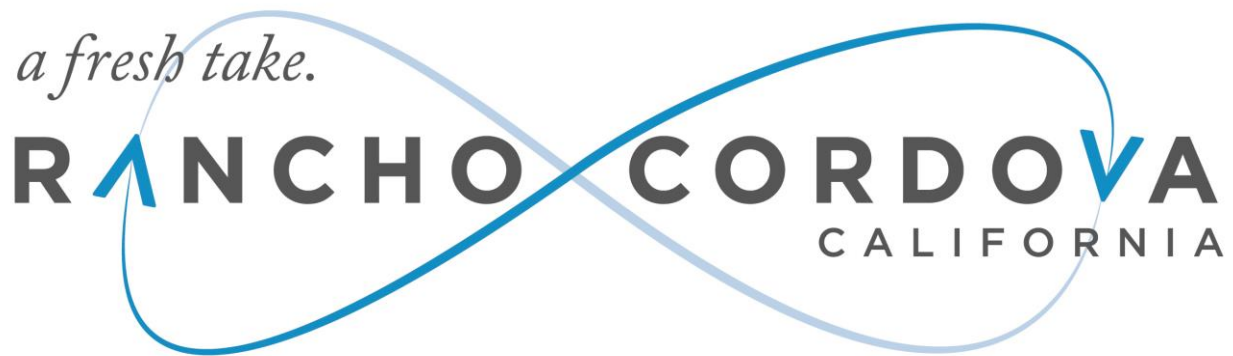


CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, November 05, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

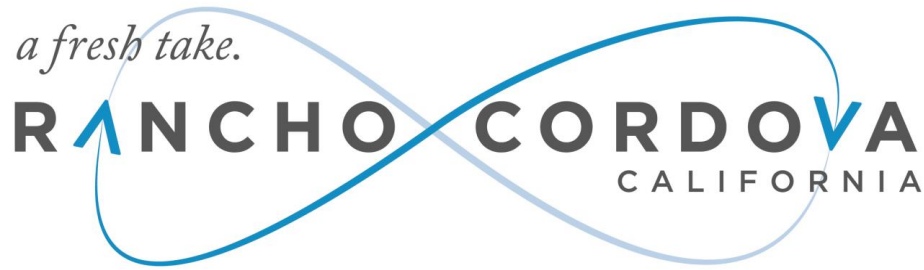
Robert J. McGarvey, Vice Mayor

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, November 05, 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

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

5. PRESENTATIONS

- 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.

- 5.3 Cordova Park & Recreation Hagan Pool Replacement Project Update, by District Administrator, Patrick Larkin and District Consultant, LPA, Inc.
- 5.4 New Employee Introductions: Public Works Director Albert Stricker will introduce Public Works Administrative Assistants Dzan Tomlinson and Natasha Erickson. Community Development Director Elizabeth Sparkman will introduce Building Technician Dawn Hendrickson.

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 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.
- 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.

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.

12. REGULAR CALENDAR ITEMS

- 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.
- 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.

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	
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, November 05, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 1, 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 November 1, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk