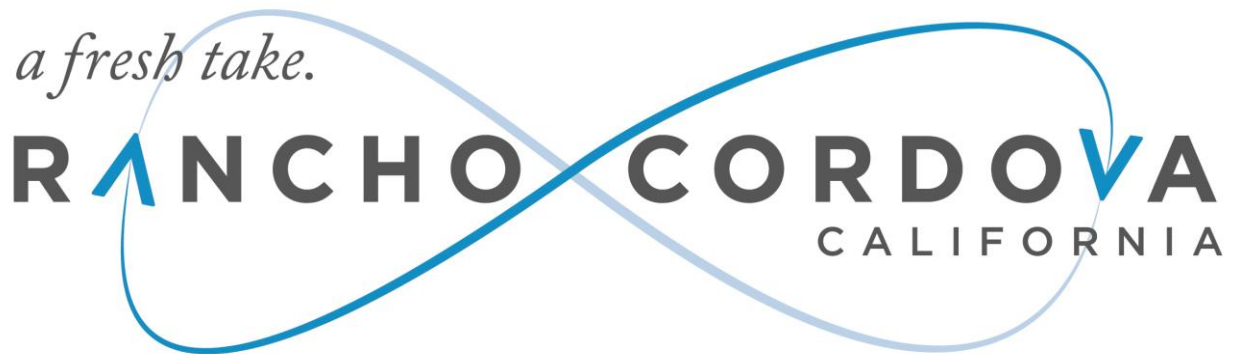


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, November 19, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

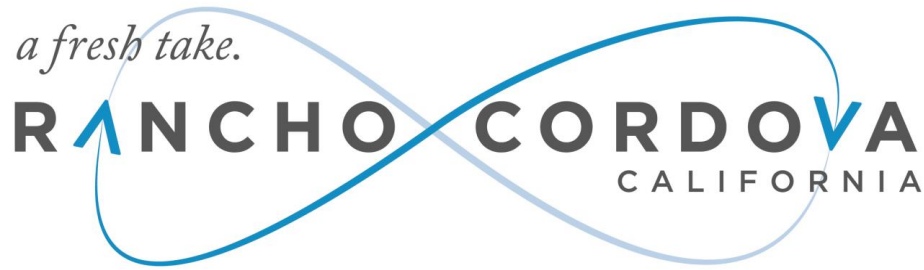
Robert J. McGarvey, Vice Mayor

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 19, 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

Julie Steinbach from United Methodist Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Community Enhancement Fund Checks Presented to: 1) Rancho Cordova Parade Committee; 2) Folsom Cordova Community Partnership; 3) Meals on Wheels by ACC; 4) Rancho Cordova Chamber of Commerce; and 5) PRO Youth and Families.
- 5.2 Proclamation Declaring November 24, 2018 as Small Business Saturday Presented to Diann Rogers, President & CEO of the Rancho Cordova Chamber of Commerce.

5.3 California Capital Airshow Presentation by the Board of Directors.

5.4 Council Member Sanders' Birthday on November 25, 2018.

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 November 5, 2018 Regular City Council Meeting.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Change Order No. 161-2017-4 in an Amount Not to Exceed \$84,929.24 With Pacific Infrastructure Construction, LLC and to Increase the Contract Amount From \$2,917,603.17 to \$3,002,532.41 for the Mather Rails to Trails Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Change Order (CCO) No. 161-2017-4 with Pacific Infrastructure Construction, LLC in the amount of \$84,929.24 and to increase the contract amount from \$2,917,603.17 to \$3,002,532.41 for the Mather Rails to Trails Project.

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2, and 5.

9.3 **Subject:** A Resolution Awarding Construction Contract No. 45-2018 in an Amount Not to Exceed \$342,569 With Sierra National Construction, Inc. for the Neighborhood Traffic Management Program Phase 5 Project CP15-2135.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute construction Contract No. 45-2018 with Sierra National Construction, Inc. in an amount not to exceed \$342,569 to construct the Neighborhood Traffic Management Program Phase 5 (NTMP) Project CP15-2135.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2, and 5.

- 9.4 **Subject:** Annexation of the Sunridge Village Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 4 for the Sunridge Village 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.
- 9.5 **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 Sunridge Village Project.
Recommendation: Adopt a Resolution designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Sunridge Village 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 Sunridge Village project and sets a public hearing for December 3, 2018 on the matter.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.
- 9.6 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the European Parts Depot Project in the City of Rancho Cordova.
Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the European Parts Depot 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 European Parts Depot Project. If majority approval exists, the City Council may impose the Annual Stormwater Utility Fee on the European Parts Depot 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.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Rivergate Quick Quack Car Wash Conditional Use Permit and Minor Design Review Permit; Project No. DD9808 – Located Within the Rivergate Shopping Center.
Recommendation: That Council
1) Determine the project Exempt per Sections 15303 and 15332, of the CEQA

Guidelines; and

2) Adopt the Resolution for Rivergate Quick Quack car wash Conditional Use Permit and Minor Design Review.

Results of Recommended Action: Adoption of the Resolution would approve the Conditional Use Permit and Minor Design Review to include a drive-through car wash with parking, vacuums, lighting, and landscaping within the Rivergate Shopping Center. Approval would allow the applicant to pursue necessary building permits for new construction.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2, and 6.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Consider Modifications to Existing Rancho Cordova Economic Development Programs.

Recommendation: Consider adoption of three Resolutions 1) Making modifications to the Rancho Cordova Commercial Façade Improvement Grant Program; 2) Making modifications to the Rancho Cordova Economic Development Business Incentive Program; and 3) Rescinding the Rancho Cordova Economic Development Revolving Loan Fund Program.

Result of Recommended Action: Adoption of the first two Resolutions will authorize the City Manager to approve incentives which comply with the Rancho Cordova Economic Development Commercial Façade Improvement Grant Program and the Rancho Cordova Economic Development Business Incentive Program, as modified therein. Adoption of the third Resolution will rescind the Rancho Cordova Economic Development Revolving Loan Fund Program.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goals: 1 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	
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
Monday, January 7	CANCELLED REGULAR MEETING
Tuesday, January 8	5:30 PM Special Meeting/Work Session
Tuesday, January 22	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, January 29	5:30 PM Special Meeting/Work Session

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 19, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 15, 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.cityofranchocordova.org.

Signed November 15, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk