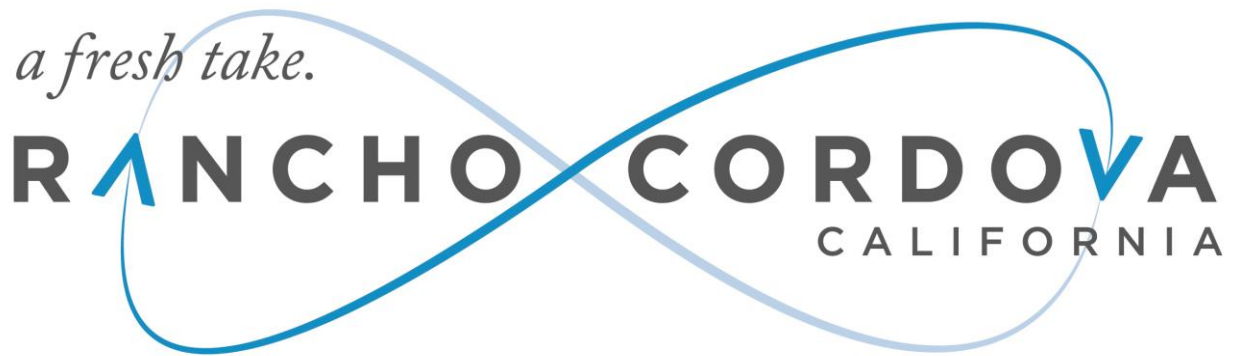


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, December 17, 2018

5:30 PM – Regular Meeting

AMENDED AGENDA

Linda Budge, Mayor

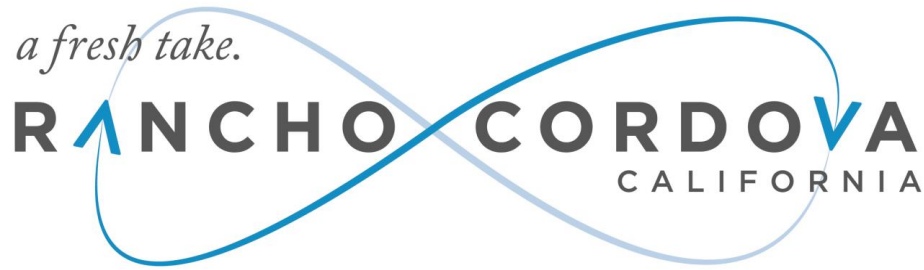
Robert J. McGarvey, Vice Mayor

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, December 17, 2018

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

AMENDED 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

The Mayor will call on someone in attendance to give the invocation.

5. CERTIFICATION OF NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION

- 5.1 **Subject:** A Resolution Certifying the November 6, 2018 General Municipal Election.
Recommendation: Adopt the Resolution certifying the results of the November 6, 2018 General Municipal Election with regard to two members of the City Council.
Result of Recommended Action: Adoption of the Resolution results in the City's compliance with California Elections Code Sections 10262, 10263, and 10264 which, in part, state that the governing body shall declare the results of each election under its jurisdiction.
Staff Report: Stacy Leitner, City Clerk.

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

6. SPECIAL CEREMONIES - SWEAR IN COUNCIL MEMBERS

- 6.1 Swearing-in and Seating of Council Members.

7. SELECTION OF MAYOR AND VICE MAYOR

- 7.1 **Subject:** Selection of 2019 Mayor and Vice Mayor.
Recommendation: Council selection of the 2019 Mayor and Vice Mayor.
Result of Recommended Action: City Council Leadership officers for 2019 are appointed, per City Council Resolution No. 5-2004.
Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1, 3, 4, and 5.

8. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

- 8.1 Swearing in of Vice Mayor.
8.2 Swearing in of Mayor.
8.3 Presentation to Outgoing Mayor Budge.

9. CELEBRATORY BREAK

10. PRESENTATIONS

- 10.1 Present Ceremonial Grant Checks to Community Enhancement Fund Grant Recipients: 1) Ankur, Inc.; 2) Elk Grove Unified School District; 3) American River Grange No. 172; 4) Soil Born Farms Urban Agriculture Project; and 5) Rebuilding Together Sacramento.
10.2 Sacramento County Grand Jury Presentation on the Grand Jury Presented by Patricia Gayman, President of the Sacramento County Grand Jurors' Association
10.3 2018 Legislative Update, Joe A. Gonsalves & Son.
10.4 Introduce New Employees: Dalia Fadl, Senior Civil Engineer will be Introduced by Albert Stricker, Public Works Director and Steve Stokes, Assistant Building Official will be Introduced by Joe Cuffe, Building Official.

11. 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.

12. COUNCIL REPORTS

13. CITY MANAGER'S REPORT

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes from the December 3, 2018 and December 11, 2018 Regular and Special City Council Meetings.

Recommendation: Adopt Minutes.

- 14.2 **Subject:** An Ordinance of the City of Rancho Cordova Rescinding Ordinances 28-2004, 29-2004, 30-2004, 32-2004, 33-2004, 40-2004, 25-2006, 26-2006, 27-2006, 28-2006, 31-2006, 32-2006 and 38-2006 Removing Various Development Projects in Rancho Cordova from the Special Police Tax Area as a Result of Different Financing Mechanisms Being Established to Fund Police Protection Costs for the Projects.

Recommendation: Introduce and Waive the First Reading of the Ordinance.

Result of Recommended Action: Adoption of the proposed Ordinance will rescind:

- 1) Ordinance 28-2004, 29-2004, 30-2004, 32-004 and 33-2004 establishing a special tax for police protection within Sunridge Park (Zones 10, 11, 12, 13 & 14);
- 2) Ordinance 40-2004 establishing a special tax for police protection within Sunridge North Douglas (Zone 9);
- 3) Ordinance 25-2006, 26-2006, 27-2006 and 28-2006 establishing a special tax for police protection within Sunridge Park, Phase II (Zones 33, 34, 35 & 36);
- 4) Ordinance 31-2006 establishing a special tax for police protection within Cresleigh, Lot J (Zone 32);
- 5) Ordinance 32-2006 establishing a special tax for police protection within Douglas 98 (Zone 28); and
- 6) Ordinance 38-2006 establishing a special tax for police protection within Grantline 208 (Zone 37).

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 14.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 24-2018-1 for On-Call Engineering Services with Interwest Consulting Group to Extend the Contract Term from June 30, 2019 to June 30, 2020 that Results in Increasing the Contract Amount from \$100,000 to \$300,000.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 24-2018-1 with Interwest Consulting Group to extend the contract term from June 30, 2019 to June 30, 2020 and to increase the contract amount from \$100,000 to \$300,000 for continued on-call engineering services for the Public Works Department.

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

Advances Goals: 1, 2, and 5.

- 14.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 176-2018 in an Amount Not to Exceed \$1,628,586.50 with Martin General Engineering, Inc. to Construct the Rod Beaudry & Routier Bikeway Project, Cp16-2169

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 176-2018 in an amount not to exceed \$1,628,586.50 with Martin General Engineering, Inc. to construct the Rod Beaudry-Routier Bikeway Project, CP16-2139.

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

Advances Goals: 1, 2 and 5.

- 14.5 **Subject:** A Resolution Authorizing The City Manager To Execute Contract Amendment No. 75-2018-1 For Marketing and Public Relations Services for Economic Development and Citywide Communications With FleishmanHillard To Extend The Contract Term From July 31, 2018 To December 31, 2018 That Results In Increasing The Contract Amount From \$99,000 To \$118,168

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution would authorize the City Manager to execute contract amendment No. 75-2018-1 with FleishmanHillard to extend the contract term from July 31, 2018 to December 31, 2018 and to increase the contract not-to-exceed amount from \$99,000 to \$118,168 to cover additional project costs outside of the original Scope of Work for the Economic Development Department, Community Enhancement Fund Program and Citywide communications.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director.

Advances Goals: 1, 2 and 6.

- 14.6 **Subject:** Resolutions Authorizing the City Manager to Execute an Amendment to a Cooperative Agreement; and Execute a Separate Cooperative Agreement with Caltrans for the Zinfandel Complex Project, CP14-2132.

Recommendation: Adopt both Resolutions.

Result of Recommended Action: Adoption of the first Resolution will authorize the City Manager to execute an Amendment to Cooperative Agreement No. 03-0609 (Rancho Cordova Contract No. 122-2016). The second Resolution will authorize the City Manager to execute a new Cooperative Agreement No. 210-2018 with Caltrans to identify each agency's obligations in the Zinfandel Complex Project, CP14-2132.

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

Advances Goals: 1, 2 and 5.

- 14.7 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Making Certain Findings and Determinations Related to, and Accepting, the FY 2017-18 Development Impact Fee Report for the AB1600 Development Fees

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution approves the annual Development Impact Fee Report prepared in accordance with California Government Code Section 66000, et seq. and ensures the City remains in compliance with AB1600 reporting requirements. Ongoing compliance means that the City can continue to collect fees from developers to ensure that new development is providing new infrastructure or funds to ensure that their impact upon the City is funded by the development, not by existing residents.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 14.8 **Subject:** A Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Gold Valley Center Project

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

Result of Recommended Action: Action on this 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 Gold Valley Center project and sets a public hearing for January 22, 2019 on the matter.

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

Advances Goal: 5.

- 14.9 **Subject:** Approval of the Annexation Boundary Map for the Gold Valley Center Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution approves Annexation Boundary Map No. 24 for the Gold Valley Center Project and Annexation of the Property to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

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

Advances Goal: 5.

- 14.10 **Subject:** Approve Parcel Map of Subdivision No. FM-2018-005-01, 9777 and 9779 Business Park Drive.

Recommendation: Approve Parcel Map.

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.

- 14.11 **Subject:** A Resolution Approving the Final Map of Montelena Villages 9 and 10, Subdivision No. RC-04-132.9 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. 188-2018 (Attachment 2) guaranteeing the construction of public roads and utilities with Premier Chrysanthy LLC and recording the final subdivision map of Montelena Villages 9 and 10, creating 169 new residentially zoned lots located south of the easterly extension of Chrysanthy Boulevard and approximately 1500 feet west of Rancho Cordova Parkway.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1 and 2.

- 14.12 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees.

Recommendation: That Council confirms commitments to serve on other agency boards, commissions, and committees.

Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region. The City Clerk will notify each agency board, commission, or committees of any changes or reappointments and will ensure that any necessary Fair Political Practices Commission (FPPC) filings are completed.

Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1, 2, and 5.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1 **Subject:** A Resolution Creating Special Tax Area Zone 23 and an Ordinance Establishing a Special Tax for Transit-Related Services for the Gold Valley Center Project.
Recommendation: Adopt a Resolution creating special tax area Zone 23; and introduce and waive the first reading of an Ordinance establishing a special tax for transit-related services for the Gold Valley Center project.
Result of Recommended Action: Adoption of the Resolution and Ordinance will assist the City in meeting the costs of providing transit-related services by creating a Special Tax Area Zone and establishing a Special Tax for Transit-Related Services for the Gold Valley Center project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.
- 15.2 **Subject:** General Plan Safety Element Amendment to Include the Multi-Jurisdictional Local Hazard Mitigation Plan.
Recommendation: Adopt the Resolution.
Result of Recommended Action: The approval of the Resolution will amend the General Plan Safety Element to include the 2016 Multi-Jurisdictional Local Hazard Mitigation Plan.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 2 and 5.
- 15.3 **Subject:** Grantline 208 Lennar Homes Major Design Review and Adjustment; Project No. DD9818 - Located South of Douglas Road and West of Grantline Road.
Recommendation: That Council:
1) Determine the project Exempt per Section 15182, of the CEQA Guidelines
2) Adopt Resolution
Result of Recommended Action: Adoption of the Resolution would approve the design for 9 floor plans ranging from 1,603 square feet to 3,312 square feet, located within the Grantline 208 community. Approval would allow the applicant to pursue necessary building permits for new construction.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 2, and 6.

16. PUBLIC HEARING ITEMS

- 16.1 **Subject:** Mather Field Chevron Conditional Use Permit and Letter of Public Convenience and Necessity; Project No. DD9734 – Located at 2931 Mather Field Road.
Recommendation: Adopt a Resolution for the Denial of a Conditional Use Permit (CUP) for off-site alcoholic beverage sales and contingent Letter of Public Convenience and Necessity (PCN).
Result of Recommended Action: Adoption of the Resolution would deny the Applicant's request for a CUP as well as the contingent PCN. Without the approval of the local jurisdiction, the Applicant would not obtain a license from the Department of Alcoholic Beverage Control for the off-site sale of beer and wine.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1 and 2.

- 16.2 **Subject:** Introduction and First Reading of an Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 4 Business Regulations, Title 6 Health and Sanitation and Title 23 Zoning Code and Discussion and Direction on Future Code Amendments.

Recommendation: Introduce and waive first reading of the Ordinance and receive a report and direct staff on potential future code amendments.

Result of Recommended Action: The Ordinance would come back for a second reading and adoption at the next regular City Council meeting. Approval of the Ordinance would amend Title 4 (Business Regulations), Chapter 4.29 Bingo Suppliers, Title 6 (Health and Sanitation), Chapter 6.68 Noise Control and Title 23 (Zoning Code), Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7 Site Planning and Development Standards, Article 9 Specific Use Provisions and Article 11 Definitions of the Rancho Cordova Municipal Code. No formal action is requested of Council at this time on the discussion of future code amendments.

Staff Report: Darcy Goulart, Planning Manager.

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

17. REGULAR CALENDAR ITEMS

- 17.1 **Subject:** 2019 Legislative Priorities

Recommendation: Hear presentations by Simon and Company, Inc. and Joe A. Gonsalves & Son. Provide direction and approval to staff on City's 2019 Legislative Priorities.

Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the City's 2019 legislative program. This includes producing the annual legislative brochure, which Council and staff use for meetings with legislators and key agencies.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director and Kerry Simpson, Neighborhood Services Manager.

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

- 17.2 **Subject:** Updates Regarding Recent Shelter Crisis Declarations by Other Agencies in the Region.

Recommendation: Receive updates from city staff regarding recent shelter crisis declarations by other agencies in the region.

Result of Recommended Action: Receive information and provide input and direction to staff.

Staff Report: Elizabeth Sparkman, Community Development Director and Stefan Heisler, Reinvestment Analyst.

Advances Goals: 2 and 5.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. ADJOURNMENT

Mayor Budge will adjourn the meeting to closed session in the Community Board Room.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Gatewood, McGarvey, Sander, Terry and Mayor Budge.

21. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: (1 case).

22. OPEN SESSION - REPORT FROM CLOSED SESSION

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

23. 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, January 7	CANCELLED REGULAR MEETING
Tuesday, January 8	4:00 PM Special Meeting/Work Session
Tuesday, January 22	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, January 29	4:00 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, December 17, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on December 14, 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 December 14, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk