

CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE CRA/RCFC

Monday, February 06, 2017

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

Dan Skoglund, Council Member

David Sander, Council Member

CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, February 06, 2017

3:00 PM – Special Meeting
American River North Community Room North

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Zoning Code Update Discussion.
Recommendation: Discussion and Direction from the Council.
Result of Recommended Action: Through direction make revisions to the Zoning Code Update.
Staff Report: Aaron Busch, Community Development Director.
Advances Goals: 1, 2, 6.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

Wayne Langford, President of LDS Church will give the invocation.

9. PRESENTATIONS

- 9.1 Community Enhancement Fund Grant Check Presentations.
- 9.2 Welcome to PRO Youth & Families, Youth @ City Council Program Students.
- 9.3 Presentation of Proclamation in Honor of Spay Day 2017 to Sacramento Area Animal Coalition, Rancho Cordova Animal Services Staff, and Whisker Warriors.
- 9.4 Recognition of Mayor Terry's Birthday on February 8.

10. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or 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.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of January 17, 2017 Regular Meeting and January 31, 2017 Special Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Resolution Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records.
Recommendation: Adopt Resolution No. 142-2016.
Result of Recommended Action: This resolution will amend an existing Utility Users Tax audit contract that the City has with MuniServices, LLC to authorize the company to analyze and audit prepaid wireless.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goals: 1, 4, 5.
- 13.3 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-related Services Special Tax Area Zone 19, 3287 Monier Circle Warehouse Project.
Recommendation: Adopt Resolution No. 13-2017.
Result of Recommended Action: Adoption of this resolution will declare the result of the mail ballot election concerning Transit-Related Service Special Tax Area Zone 19, establishing a special tax transit services for 3287 Monier Circle Warehouse Project.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 13.4 **Subject:** Resolution Appointing Donald Terry to the Lower American River Conservancy Program Advisory Committee.
Recommendation: Adopt Resolution No. 10-2017.
Result of Recommended Action: Adoption of this resolution will appoint Donald Terry to serve on the Lower American River Conservancy Advisory Committee.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 2, 3, 4, 5.
- 13.5 **Subject:** Memorandum of Understanding between the County of Sacramento, City of Rancho Cordova, and Sacramento Regional Transit Relating to Distribution of Transit Fees.
Recommendation: Adopt Resolution No. 6-2017.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the Memorandum of Understanding (MOU) in the form of Contract No. 2-2017 with the County of Sacramento (COUNTY), and Sacramento Regional Transit (RT) relating to the distribution and expenditure of development fees for transit purposes that have been collected by the County.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 2, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for Veranda at Stone Creek Project.
Recommendation: Adopt Resolution No. 14-2017.
Result of Recommended Action: Action on this item 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 property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Veranda at Stone Creek Project. The action also sets 5:30 p.m. on February 21, 2017 in the office of the City Clerk, as the time and date for the public hearing for the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 5.
- 14.2 **Subject:** Grantline Road Properties, LLC – Project No. DD 9619 Grantline West Renewal of Surface Mining and Reclamation Plan Amendment Permit.
Recommendation: That Council:
a) Adopt Resolution No. 17-2017 Approving the Renewal of the Surface Mining and Reclamation Plan Amendment Permit for the Grantline West Mining Operation, Project No. DD 9619.
b) Adopt Resolution No. 18-2017 Authorizing the City Manager to execute a Roadway Impact and Truck Management Program Agreement and a Payment Agreement with Grantline Road Properties, LLC for the Grantline West Mining Operation.
Result of Recommended Action: Adoption of this referenced resolution would permit the surface mining to continue for an additional 10 years and the reclamation plan for an additional 12 years.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 5, 6.
- 14.3 **Subject:** Zoning Text Amendment to Allow Cardrooms in the Convention Overlay District and Conditional Use Permit; Project No. DD9675 – Located at 11275 Folsom Boulevard, for a Cardroom Use at This Location, Contingent Upon the Adoption and Effective Date of the Zoning Code Text Amendment Allowing the Use.
Recommendation: Introduce and waive the first reading of Ordinance 1-2017 and adopt Resolution 19-2017.
Result of Recommended Action: Approval of Ordinance 1-2017 would amend land use table 23.325-1 to add “Card Room” to the Land Use Category and allow card rooms with the approval of a Conditional Use Permit in the Convention Overlay zone. Adoption of Resolution 19-2017 would approve a Conditional Use Permit for the Card Room use at 11275 Folsom Boulevard, contingent upon the adoption and effective date of Ordinance 1-2017.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 2, 6.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Legislative Update by Joe. A Gonsalves & Son.
Recommendation: Receive report.
Result of Recommended Action: Council will receive an update from our state lobbyist regarding highlights of the 2016 legislative session and key issues for the current 2017 session.
Staff Report: Maria Kniestedt, Communications and Legislative Affairs Manager.
Advances Goals: 1, 2, 4, 5, 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

ADDITIONAL INFORMATION

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, February 21, 2017	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, February 28, 2017	5:30 PM Special Meeting/Work Session
Monday, March 6, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, March 20, 2017	5:30 PM Regular Meeting
Tuesday, March 28, 2017	5:30 PM Special Meeting/Work Session
Monday, April 3, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Wednesday, April 5, 2017	8:15 AM – 12:00 PM Special Meeting
Monday, April 17, 2017	5:30 PM Regular Meeting
Tuesday, April 25, 2017	5:30 PM Special Meeting/Work Session
Monday, May 1, 2017	MEETING CANCELLED
Tuesday, May 9, 2017	5:30 PM Special Meeting/Work Session
Monday, May 15, 2017	5:30 PM Regular Meeting
Tuesday, May 23, 2017	5:30 PM Special Meeting/Work Session
Monday, June 5, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, June 19, 2017	5:30 PM Regular Meeting
Tuesday, June 27, 2017	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/Successor Agency to the CRA/RCFC 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 VHS copy is available for check out from any library branch, 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, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, February 06, 2017 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 2, 2017 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 Thursday, February 2, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk