



**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

**4:00 PM – Special Meeting
American River North Community Room North**

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 4:19 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent:

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Simpson, Cowles, Norton

2. PUBLIC COMMENT

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

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.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the Special Meeting to the Regular Meeting in the David B. Roberts Council Chambers at 5:39 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Terry called the regular meeting to order in the David B. Roberts Council Chambers at 5:53 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent:

Staff Members Present: Lindgren, Cuppy, Abhar, Haven, Simpson, Sparkman, Cowles, Kniestedt, Pittman, Judith, Stricker

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Allegra Alessandri led 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

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrusu Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Skoglund;

- 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

ACTION: Motion to approve by Budge second by McGarvey;

- 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.

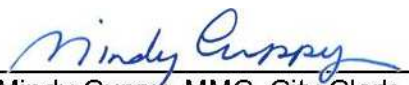
ACTION: Discussion item only; no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- Vice Mayor Budge asked that staff schedule a homelessness workshop to update the council.
- Mayor Terry asked for an update implementation and enforcement of ordinances passed.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 7:00 PM.


Mindy Cuppy, MMC, City Clerk