



**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, March 20, 2017

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Terry called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Haven, Downton, Mingay, Flory, Johnson, Sosa, Ulm, Heisler, Brown, Pittman, Kniestedt, Juran-Karageorgiou

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Stacy Delaney led the pledge.

4. INVOCATION

Dr. David Davidson-Methot from St. Clements Episcopal Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation Honoring Rancho Cordova Police Department Deputy Brian Bell.
- 5.2 Presentation Regarding Cordova High School Sports Scholarship Program, Funded by the Community Enhancement Fund.
- 5.3 Presentation by Gary Goodman, Sacramento Mosquito and Vector Control District General Manager
- 5.4 Introduction of New City Employee Monica Johnson, Deputy City Clerk by Mindy Cuppy, City Clerk.

6. PUBLIC COMMENT

Mayor Terry opened the public comment period. The following individuals addressed the Council:

- Michael Zechlin

Mayor Terry closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 9.1 through 9.6 by Budge second by McGarvey; Carried by a 4:0 roll call vote (Skoglund absent).

- 9.1 **Subject:** Meeting Minutes of March 6, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 33-2017 in the Amount of \$106,494.00 with B & M Builders, Inc. to Construct the 2017 ADA Sidewalk Improvement Project at Various Locations in the City.
Recommendation: Adopt Resolution No. 5-2017.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 33-2017 in the amount of \$106,494 to B & M Builders, Inc. to construct the 2017 ADA Sidewalk Improvement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5 .

- 9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Cooperative Agreement 32-2017 with Sacramento County to Acquire Right-of-Way on Behalf of the County Within its Jurisdiction for the Folsom Boulevard Streetscape Enhancement Phase 4 Project.
Recommendation: Adopt Resolution No. 38-2017.
Result of Recommended Action: Adoption of Resolution 38-2017 will authorize the City Manager to execute Cooperative Agreement 32-2017 with the County to acquire right-of-way on behalf of the County within its jurisdiction and then transfer the property to the County for long term operations and maintenance. The acquired right-of-way will allow construction of a continuous bicycle and pedestrian path connecting the Rancho Cordova Library to Rod Beaudry Drive.
Staff Report: Albert Stricker, Public Works Director and Omid Vaziri, Assistant Civil Engineer.
Advances Goals: 1, 2, 5.
- 9.4 **Subject:** Review and Approval of the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application and Acceptance of Grant Funding from the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (Jag) Program.
Recommendation: Adopt Resolution No. 23-2017 and Resolution No. 24-2017.
Result of Recommended Action: City will formally accept award of \$26,338 under the JAG program for 2015 and award of \$28,012 under the JAG program for 2016.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 1, 2, 6.
- 9.5 **Subject:** Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2017-18.
Recommendation: Adopt Resolution No. 39-2017.
Result of Recommended Action: Adoption of this Resolution will apply an inflationary adjustment to the Annual Stormwater Utility Fee, as allowed under Municipal Code Chapter 15.11, increasing the rates by 3.5%.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 9.6 **Subject:** Resolution Adopting a Debt Management Policy.
Recommendation: Adopt Resolution No. 40-2017.
Result of Recommended Action: Adoption of this Resolution will expand the current Debt Management Policy included in the financial management policies section of the budget, bringing the City of Rancho Cordova (the “City”) into compliance with the requirements of Senate Bill 1029.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Michelle Mingay, Senior Finance Analyst.
Advances Goals: 5, 6.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to continue item 10.1 to April 3, 2017 by Budge second by Sander;
Carried by a 4:0 roll call vote (Skoglund absent).

- 10.1 **Subject:** Creekside Commerce Center Subdivision Map Extension; Project No. DD9687 – Located at Southwest Corner of Zinfandel Drive and North Mather Boulevard; APN: 072-2860-001-0000.
Recommendation: Adopt Resolution No. 41-2017.
Result of Recommended Action: Adoption of this Resolution will extend the expiration date of the tentative subdivision map for an additional three (3) years. No other modifications to the project are proposed with this request.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 2, 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Presentation of Information from the Sacramento Housing and Redevelopment Agency on the Proposed Reprioritization of Recaptured Housing Choice Vouchers.
Recommendation: Receive and discuss information and provide instruction to staff.
Result of Recommended Action: The Council will instruct staff on its position relative to the reprioritization of recaptured Housing Choice Vouchers and Public Housing units and will authorize the City Manager to convey that position to the County for its consideration of the issue.
Staff Report: Reed Flory, Reinvestment and Housing Opportunities Division Manager.
Advances Goals: 1, 2, 3, 5, 6.
GROWING STRONG NEIGHBORHOODS

ACTION: Motion to authorize the City Manager to write a letter to the Sacramento County Board of Supervisors in support of the SHRA proposal by Sander second by Budge.

Budge withdrew her second to the motion.

Motion to authorize the City Manager to write a letter to the Sacramento County Board of Supervisors in support of the SHRA proposal by Sander second by Terry; Carried by a 3:1 roll call vote (Budge dissenting, Skoglund absent).

- 12.2 **Subject:** Discussion with BRIDGE Housing of a Proposal to Develop Property as Located at the Northeast Corner of Folsom Boulevard and La Loma Drive Contiguous to the Folsom Lake College Rancho Cordova Center as a Mixed Use Mixed Income Project.
Recommendation: Provide staff and developer with direction for potential next steps.
Result of Recommended Action: Developer will receive information and direction from the City Council on the development concepts and proceed as agreed and return to City Council at a future public meeting.
Staff Report: Reed Flory, Reinvestment and Housing Opportunities Division Manager.
Advances Goals: 1, 2, 3, 5, 6.

ACTION: Discussion item only; no action taken.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Terry asked the Council if there was any desire to formally vote to become a Sanctuary City. He did not get support from any Council Members and withdrew his request.

Mayor Terry asked that we discuss reengaging our Sister City.

14. ADJOURNMENT

Mayor Terry adjourned the meeting to closed session at 8:54 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the Community Board Room at 9:04 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Abhar, Busch, Haven, Juran-Karageorgiou

16. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1).

City of Rancho Cordova vs. Cordova Recreation and Park District; Sacramento Superior Court Case No. 34-2016-80002474.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that litigation counsel provided an update and received direction.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 9:36 PM.


Mindy Cuppy, MMC, City Clerk