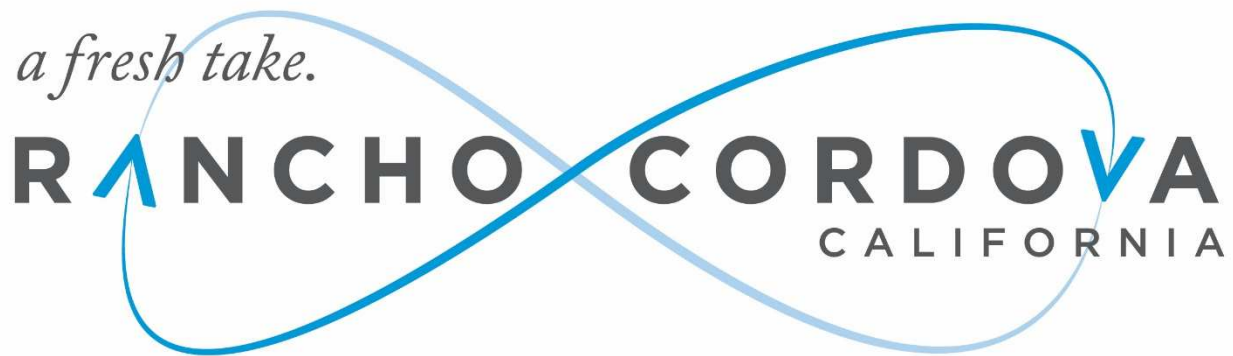


CITY OF RANCHO CORDOVA



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

Monday, April 03, 2017

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

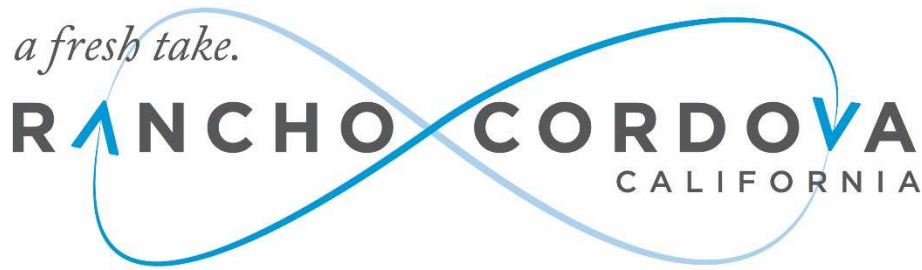
Linda Budge, Vice Mayor

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, April 03, 2017

4:00 PM – Special Meeting
American River 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:** Westborough Specific Plan – Located South of Highway 50, east of Folsom South Canal and north of White Rock Road.
Recommendation: Introduce the new preliminary concept and specific plan for council review and comments.
Result of Recommended Action: Preliminary Council comments will inform staff and the project applicants on whether the proposed land plan is reasonably consistent with City expectations. If the Council determines the project is reasonably consistent with the City's goals and vision, then the project review will proceed to more detailed

analysis of project design, environmental review, project infrastructure and financial obligations.

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

Law Enforcement Chaplaincy of Sacramento will give the invocation.

9. PRESENTATIONS

- 9.1 Volunteer Recognition and Presentation of Kudos Awards by Republic Services for Cordova Villa Neighborhood Cleanup Event.
- 9.2 Introduce New City Employee Asha Kreiling, Assistant Communications Specialist by Maria Kniestedt, Communications and Legislative Affairs Manager.

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 March 20, 2017 Regular Meeting and March 28, 2017 Special Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** 2016 General Plan Annual Report.
Recommendation: Receive the 2016 General Plan Annual Report as required by State law.
Result of Recommended Action: By receiving this report, the City Council is satisfying its statutory obligation under State law. No further action is required on the part of the City Council. The purpose of the report is to provide an annual accounting of implementation of the General Plan.
Staff Report: Aaron Busch, Community Development Director.
Advances Goals: 1, 2, 6.
- 13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment 127-2015-2 with Mark Thomas & Company for the Design of Chase Drive Corridor Improvements Increasing the Contract Amount from \$360,820 to \$430,820 and Extending the Term to December 31, 2019.
Recommendation: Adopt Resolution 43-2017.
Result of Recommended Action: Adoption of Resolution 43-2017 will authorize the City Manager to execute contract amendment 127-2015-2 with Mark Thomas & Company for the design of Chase Drive corridor improvements increasing the contract amount from \$360,820 to \$430,820 and extending the expiration to December 31, 2019. The amended contract will allow for additional environmental and design services needed to comply with requirements of the received Highway Safety Improvements Program Grant.
Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Civil Engineer.
Advances Goals: 1, 2, 5.
- 13.4 **Subject:** Approve Parcel Map of Subdivision No. RC-03-027.01A Sunridge Village Large Lot Map Located Southeast of the Intersection of Douglas Road and Rancho Cordova Parkway.
Recommendation: Approval of Parcel Map of Subdivision No. RC-03-027.01A Sunridge Village Large Lot Map; located at the southeast corner of Douglas Road and Rancho Cordova Parkway.
Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map creating four separate parcels.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2.
- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute Agreement for Cost Sharing 38-2017 with County of Sacramento for a Joint Roadway Median Landscaping Project along Sunrise Boulevard from Gold County Boulevard to South Bridge Street.
Recommendation: Adopt Resolution 42-2017.
Result of Recommended Action: Adoption of Resolution 42-2017 will authorize the City Manager to execute Agreement for Cost Sharing 38-2017 with the County of Sacramento for a joint roadway median landscaping project along Sunrise Boulevard from Gold County Boulevard to South Bridge Street.

Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Engineer.

Advances Goals: 1, 2, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

- 15.1 **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 – Continued from the March 20, 2017 Meeting.

Recommendation: Adopt Resolution 41-2017.

Result of Recommended Action: Adoption of the above resolution would extend the expiration date of the tentative subdivision map for an additional 3-years. No other modifications to the project are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2, 5.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Update on the Fiscal Year 2017/2018 Community Enhancement Fund Grant Applications Received and the Fiscal Year 2016/2017 Folsom Lake College/Rancho Cordova Promise Program.

Recommendation: Staff to provide an update on the fiscal year 2017/2018 Community Enhancement Fund grant applications received and the preliminary results of the fiscal year 2016/2017 Folsom Lake College/Rancho Cordova Promise Program.

Result of Recommended Action: Council will receive a summary of Community Enhancement Fund grant applications received and provide direction on the timeline and the process for project selection and awarding of Community Enhancement Fund grants for the upcoming fiscal year. Staff will return with an update at the next City Council meeting and provide Council with an adjusted summary of the grant applications received including staffs' evaluation of each application for compliance with the criteria established by Council. At the next City Council meeting, staff will also provide the final number of eligible applications received by Folsom Lake College for the Folsom Lake College/Rancho Cordova Promise Program. That update may include recommended options to reprogram unexpended funding in fiscal year 2016/2017 to the Promise Program.

Staff Report: Stacy Delaney, Community Enhancement Analyst

Advances Goals: 1, 2, 3, 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	
Wednesday, April 5, 2017	8:30 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
Wednesday, May 24, 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
Monday, July 3, 2017	MEETING CANCELLED
Monday, July 17, 2017	MEETING CANCELLED
Tuesday, July 25, 2017	5:30 PM Special Meeting/Work Session-ONLY IF NEEDED
Monday, August 7, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, August 21, 2017	5:30 PM Regular Meeting
Tuesday, August 29, 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, April 03, 2017 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, March 31, 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 Friday, March 31, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk