CITY OF RANCHO CORDOVA

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

Monday, April 17, 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 17, 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:** Review Background and Major Changes to the Proposed Amendments to Title 8 (Animals) and Title 23 (Zoning Code) of the Rancho Cordova Municipal Code Discussed by City Council Over the Last Several Months.
Recommendation: Receive the presentation on Amended Title 8 (Animals) and Title 23 (Zoning Code) of the Rancho Cordova Municipal Code dated April 2017.
Result of Recommended Action: No formal action is requested of Council at the study session. Staff will provide an overview of the proposed Municipal Code sections and be available to answer questions. Specifically, the proposed amendments will

establish provisions for beekeeping, update zoning permits and procedures consistent with Council direction and legal requirements, modify allowed use regulations and special use provisions for select uses, simplify form based zoning provisions, update site planning and development standards consistent with interpretations and best practices, and clarify or update select definitions for internal consistency.
Staff Report: Aaron Busch, Community Development Director Pam Johns, Special Project Planner.
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.

7.1 Presentation of Colors and Pledge of Allegiance by Girl Scout Troops 1004 and 555.

8. INVOCATION

Chaplain Scott Headley the Sacramento Law Enforcement Chaplaincy will give the invocation.

9. PRESENTATIONS

9.1 Presentation of Proclamation to Redtail Technology as a Business of Distinction

9.2 Presentation of Proclamation to Girl Scout Troops 1004 and 555 in Recognition of Creek Week.

9.3 Presentation of Proclamation to Sacramento Self-Help Housing in Support of Fair Housing Month.

9.4 Presentation of Proclamation to Rancho Cordova Building Department Staff in Recognition of Building and Safety Month.

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 April 3, 2017 Special and Regular Meeting and April 5, 2017 Special Meeting.
Recommendation: A dopt Minutes.

13.2 **Subject:** Resolution Authorizing The City Manager To Execute Contract Amendment No. 2-2016-1 With H20 Urban Solutions, Inc. For Storm Water Pump Station Operations, To Increase The Contract Amount From $95,453.85 To $308,000.00 And Extend The Contract Term To June 30, 2019.
Recommendation: Adopt Resolution No. 44-2017.
Result of Recommended Action: Adoption of Resolution 44-2017 will authorize the City Manager to execute Contract Amendment No. 2-2016-1 with H2O Urban Solutions, Inc. (H2O) to extend the term of the contract through June 30, 2019, and to increase the contract amount from $95,453.85 to $308,000.00.
Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2, 5.

13.3 **Subject:** Resolution Authorizing The City Manager To Execute Contract Amendment No. 47-2015-1 With UNICO Engineering, Inc. For On-Call Storm Water Program Management Services, To Increase And Modify The Contract From $100,000 Per Year For Three Years To $325,000 Total.
Recommendation: Adopt Resolution No. 45-2017.
Result of Recommended Action: Adoption of Resolution 45-2017 will authorize the City Manager to execute contract amendment 47-2015-1 with UNICO Engineering, Inc. to increase and modify the contract from $300,000 to $325,000 for the term ending June 30, 2018.
Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2, 5.

13.4 **Subject:** Resolution Authorizing The City Manager To Execute Contract Amendment No. 29-2012-1 With DKS Associates For On Call Transportation Engineering Services To Increase The Total Compensation To $600,000 And Extend The Term To June 30, 2020.
Recommendation: Adopt Resolution No. 52-2017.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute a first amendment to the existing contract with DKS Associates for

on-call transportation engineering services.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 1, 2, 5.

13.5 **Subject:** Resolution Authorizing The City Manager To Execute Contract Amendment No. 82-2015-1 For On-Call Construction Management Services With Salaber Associates Inc. To Increase The Contract Amount From $850,000 To $1,700,000 And Extend The Contract From June 30, 2018 To June 30, 2020.
Recommendation: Adopt Resolution No.47-2017.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment No. 82-2015-1 for on-call construction management services with Salaber Associates, Inc. to increase the contract amount from $850,000 to $1,700,000 and extend the contract from June 30, 2018 to June 30, 2020.
Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.
Advances Goals: 1, 2, 5.

13.6 **Subject:** Resolution Awarding Construction Contract 44-2017 In The Amount of $764,000 To Central Valley Engineering and Asphalt Inc. For The Douglas Road/Grant Line Road Signalization and Intersection Improvements Project.
Recommendation: Adopt Resolution No. 20-2017.
Result of Recommended Action: Adoption of this resolution will award construction contract 44-2017 to Central Valley Engineering and Asphalt Inc. in the amount of $764,000 to construct the Douglas Road/Grant Line Road Signalization and Intersection Improvements Project.
Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.

13.7 **Subject:** Resolution 53-2017 Awarding Construction Contract 46-2017 In The Amount Of $3,473,036.70 To Martin Brothers Construction For The 2017 Street Rehabilitation Project in the Cordova Meadows Neighborhood.
Recommendation: Adopt Resolution 53-2017.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute construction contract 46-2017 in the amount of $3,473,036.70 to Martin Brothers Construction for the 2017 Street Rehabilitation Project in the Cordova Meadows Neighborhood.
Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer
Advances Goals: 1, 2, 5.

13.8 **Subject:** Resolution Authorizing the Public Work Director to Execute and Submit Rancho Cordova Transportation Development Act Claim.
Recommendation: Adopt Resolution 54-2017.
Result of Recommended Action: Adoption of this resolution will authorize the Public Works Director to execute and submit Rancho Cordova Transportation Development Act claims for FY 2016/2017 to the Sacramento Council Area of Governments (SACOG).
Staff Report: Albert Stricker, Director of Public Works and Megan Siren, Senior Public Works Analyst.
Advances Goal: 2.

13.9 **Subject:** Extension of Contract for Community Prosecutor.
Recommendation: Staff recommends approval of an amendment to the Memorandum of Understanding to extend the term of the Memorandum of Understanding for one additional year.
Result of Recommended Action: Agreement with Community Prosecutor will be extended for one additional year.
Staff Report: Adam Lindgren, City Attorney
Advances Goals: 1, 2, 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

14.1 **Subject:** Raley's Supermarket Letter of Public Convenience and Necessity for off-site alcohol sales in conjunction with Grocery Store; Project No. 9689 – Located at 4030 Sunrise Boulevard.
Recommendation: Adopt Resolution 55-2017.
Result of Recommended Action: Adoption of Resolution 55-2017 would approve the applicant's request for a Letter of Public Convenience and Necessity (PCN) to allow the off-site sales of alcohol in conjunction with the Raley's Supermarket. This resolution would be forwarded to the Department of Alcoholic Beverage Control (ABC), which would allow the applicant to obtain a Type 21 and Type 41 license to sell alcohol.
Staff Report: Nicholas Sosa, Assistant Planner
Advances Goals: 1, 2.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** Introduction and First Reading of Ordinance 4-2017, An Ordinance Amending Title 8 (Animals) Regarding Beekeeping and Title 23 (Zoning Code) of the Rancho Cordova Municipal Code Regarding Zoning Permits and Procedures, Specific Allowed Uses, Form Based Zoning, Select Planning and Development Standards, Limited Specific Use Provisions, and Updated Definitions.
Recommendation: That Council open public hearing, take public comment, and introduce and waive the first reading of Ordinance 4-2017.
Result of Recommended Action: The Ordinance would come back for second reading and adoption at the next regular City Council meeting. Approval of Ordinance 4-2017 would amend Title 23 (Zoning Code) and Title 8 (Animals) of the City of Rancho Cordova Municipal Code. Specifically, the proposed amendments will establish provisions for beekeeping, update zoning permits and procedures consistent with Council direction and legal requirements, modify allowed use regulations and special use provisions for select uses, simplify form based zoning provisions, update site planning and development standards consistent with interpretations and best practices, and clarify or update select definitions for internal consistency.
Staff Report: Aaron Busch, Community Development Director Pam Johns, Special Project Planner.
Advances Goals: 1, 2, 6.

15.2 **Subject:** Sunridge Lot J Village 1 and 2 Major Design Review and Setback Adjustment for a Residential Subdivision to Construct 214 Single-family Homes, Landscape Lots, and a Park. The Project Includes 8 House Plans Ranging from 1,932 to 3,500 Square Feet.
Recommendation: That Council approve Resolution No. 56-2017 Approving the Major Design and setback adjustment for Sunridge Lot J Village 1 and 2.
Result of Recommended Action: Adoption of the above-referenced resolution would

permit the construction of 214 single-family homes, landscape lots, and a park within Sunridge Lot J and allow the applicant to submit for necessary building permits to begin construction of the proposed infrastructure and buildings.
Staff Report: June Cowles, Senior Planner, Planning Department
Advances Goals: 1, 2, 3, 5, 6.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Recommendations on the Fiscal Year 2017/2018 Community Enhancement Fund Grant applications received and introduce City department and Council led initiatives.
Recommendation: Staff to provide recommendations on the fiscal year 2017/2018 Community Enhancement Fund grant applications received and introduce the City department led projects and programs as well as ask for individual City Council requested items for Council consideration.
Result of Recommended Action: Council will receive a summary of the grant applications that are not recommended for Community Enhancement Fund grant money, by the review committee, in fiscal year 2017/2018. Staff will receive direction from Council on these projects and programs; this may include funding decisions.
Staff Report: Stacy Delaney, Community Enhancement Analyst
Advances Goals: 1, 2, 3, 5, 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

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

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

NONE.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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, 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 17, 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, April 13, 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.cityofranchocordova.org.

Signed Thursday, April 13, 2017 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk