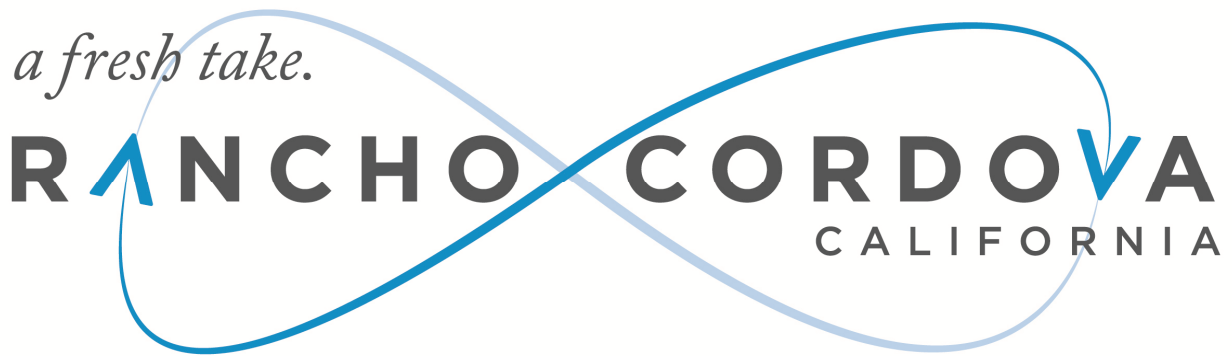


CITY OF RANCHO CORDOVA



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

Monday, May 15, 2017

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, 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, May 15, 2017

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Law Enforcement Chaplaincy of Sacramento will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation Regarding Law Enforcement Chaplaincy by Mindi Russell, Senior Chaplain/Executive Director.
- 5.2 Presentation of Proclamation to Bicycling Advocates for Rancho Cordova (BARC) in Recognition of May is Bike Month.

6. 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.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of April 17, 2017 Special and Regular Meeting and April 25, 2017 Special Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Second 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. The Errata sheet items are included in the Amended Title 23 (Zoning Code).
Recommendation: Waive the second reading and adopt Ordinance No. 4-2017.
Result of Recommended Action: 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 and Pam Johns, Special Project Planner.
Advances Goals: 1, 2, 6.
- 9.3 **Subject:** Quarterly Treasurers Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.

Advances Goal: 4.

- 9.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 22-2014-1 with Coastline Water Resources Inc. for Storm Drain System Maintenance Services to Increase the Contract Amount from \$1,718,700 to \$2,291,700, and to extend the Contract Term to June 30, 2018.

Recommendation: Adopt Resolution No. 74-2017.

Result of Recommended Action: Adoption of Resolution 74-2017 will authorize the City Manager to execute contract amendment No. 22-2014-1 with Coastline Water Resources Inc. (Coastline) to increase the contract amount from \$1,718,700 to \$2,291,700 and extend the term of the contract through June 30, 2018.

Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.

Advances Goals: 2, 5.

GROWING STRONG NEIGHBORHOODS

- 9.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 113-2014-1 with MCE Corporation for Vegetation Management Services to Increase the Contract Amount from \$760,000 to \$1,368,000, and Extend the Contract Term to June 30, 2019.

Recommendation: Adopt Resolution No. 75-2017.

Result of Recommended Action: Adoption of Resolution 75-2017 will authorize the City Manager to execute Contract Amendment No. 113-2014-1 with MCE Corporation (MCE) to increase the contract amount from \$760,000.00 to \$1,368,000 and extend the term of the contract to June 30, 2019.

Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.

Advances Goals: 2, 5.

GROWING STRONG NEIGHBORHOODS

- 9.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 50-2017 with Interwest Consulting Group for GIS Support for the Public Works Department.

Recommendation: Adopt Resolution No. 71-2017.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 50-2017 with Interwest Consulting Group to provide GIS Support to the Public Works Department.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goals: 1, 5.

- 9.7 **Subject:** Resolution Authorizing the City Manager to Execute Amendment No. 66-2012-6 to the Memorandum of Understanding for Probation Services Between the City of Rancho Cordova and the County of Sacramento in the Amount of \$156,507 Annually.

Recommendation: Adopt Resolution No. 73-2017.

Result of Recommended Action: Adoption of this resolution will allow the City to extend for one year the contract with the Sacramento County Probation Department to provide the services of two Probation Officers (POs) to the City of Rancho Cordova to act as liaisons between these agencies and to coordinate with other agencies and community-based organizations as part of the Rancho Cordova Community Alliance project.

Staff Report: Kerry Simpson, Neighborhood Services Division.

Advances Goals: 1, 2, 3, 5.

GROWING STRONG NEIGHBORHOODS

- 9.8 **Subject:** Resolution Awarding Construction Contract 51-2017 in the Amount of \$37,550.00 to Chrisp Company for the Phase 1 Wayfinding Project.
Recommendation: Adopt Resolution No. 72-2017.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute construction contract 51-2017 in the amount of \$37,550.00 with Chrisp Company for the Phase 1 Wayfinding Project.
Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.
Advances Goals: 1, 2, 6.

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 10.1 **Subject:** Approve and Adopt the 2017-2018 Community Development Block Grant (CDBG) Action Plan.
Recommendation: Adopt Resolution No. 76-2017.
Result of Recommended Action: Directs City Manager to make final edits and submit the 2017-2018 CDBG Annual Action Plan and SF424 Certifications to HUD for approval, as required to receive 2017-2018 CDBG entitlement funding.
Staff Report: Aaron Busch, Community Development Director, Jessica Hayes, CDBG Housing Consultant.
Advances Goals: 1, 2, 5, 6.
GROWING STRONG NEIGHBORHOODS

11. **PUBLIC HEARING ITEMS**

- 11.1 **Subject:** Kilgore Soccer Field Complex Major Design Review and Parking Adjustment - Project No. DD8596.
Recommendation: Adopt Resolution No. 77-2017 approving the major design and parking adjustment for Kilgore Road Soccer Field Complex.
Result of Recommended Action: San Juan Soccer Club is requesting a major design review and parking adjustment for a soccer complex that consists of four soccer fields (two full- size, one junior-size, and one tot-size), a storage/restroom/concession building, landscaping, parking, bleachers, and lights to include eleven 60 feet in height sports lighting system. Adoption of the above-referenced resolution would permit the construction of the soccer complex.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2, 5.
- 11.2 **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 - Continued from the April 17, 2017 Meeting.
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.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Recommendations on the Fiscal Year 2017/2018 Community Enhancement Fund Grant Applications Received and City Led Initiatives.

Recommendation: Staff to provide recommendations on the fiscal year 2017/2018 Community Enhancement Fund grant applications received and the City department led projects and programs for Council consideration.

Result of Recommended Action: Council will receive a summary of the grant applications and City department led projects and programs that are recommended for Community Enhancement Fund grant money 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.

- 12.2 **Subject:** Council Discussion and Direction to Staff Regarding Options for Filling City Council Vacancy.

Recommendation: Receive information from City Attorney and City Clerk regarding options for filling the City Council vacancy, and direct staff on the Council's preferred process.

Result of Recommended Action: Following Council direction, City staff will move forward on the next steps necessary to fill the vacant Council seat either by Council appointment, or a special election.

Staff Report: Adam Lindgren, City Attorney; and Mindy Cuppy, City Clerk.

Advances Goals: 1, 2, 3, 4, 5, 6.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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, 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
Tuesday, September 5, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, September 18, 2017	5:30 PM Regular Meeting
Tuesday, September 26, 2017	5:30 PM Special Meeting/Work Session
Monday, October 2, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, October 10, 2017	5:30 PM Special Meeting/Closed Session
Monday, October 16, 2017	5:30 PM Regular Meeting

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, May 15, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, May 11, 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, May 11, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk