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RANCHO CORDOVA
CALIFORNIA

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

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 5:36 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Haven, Junker, Simpson, Stricker, Sparkman, Hayes, Behrends, Kniestedt, Juran-Karageorgiou, Hall, Bosch, Delaney, Kreiling, Adams, Cowles, Sosa, Norton, Harriman, Vaziri

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Diann Rogers led the pledge.

4. INVOCATION

Larry Casares from the Law Enforcement Chaplaincy of Sacramento gave the invocation.

5. PRESENTATIONS

5.1 Presentation Regarding Law Enforcement Chaplaincy by Mindi Russell, Senior Chaplain/Executive Director was postponed to a future meeting.

5.2 Presentation of Proclamation to Bicycling Advocates for Rancho Cordova (BARC) in Recognition of May is Bike Month.

6. PUBLIC COMMENT

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

- Walt Myers
- Sharon Judy
- Agnes Budge
- Tyler Jenkins

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 by Budge second by McGarvey;
Carried by a 4:0 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 Qyunn, 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

Mayor Terry opened the public hearing. There were no speakers. Mayor Terry closed the public hearing.

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 4:0 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.

Mayor Terry opened the public hearing. There were no speakers. Mayor Terry closed the public hearing.

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 4:0 roll call vote.

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.

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

- Mary Nesel
- Joyce Rosenberg
- Bob Cashatt
- Maureen Nelson
- Julie O'Neill
- Sandy Hicks
- Marilyn Hamm
- Jeannie Boulden
- Linda Dockter

Mayor Terry closed the public hearing.

ACTION: Motion to approve with modifications to the Conditions of Approval by Budge second by Sander;
Carried by a 4:0 roll call vote.

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.

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

- Chris Capps
- Eric McCahon
- Conrade Mayer
- Anil Kondakrindi
- Meada Cashatt
- Jim Brown
- Shannon Hardwicke
- Mindy Andrus
- Ted Bosque
- Trevor Dix
- Shelly Blanchard
- Jennifer Lopez

Mayor Terry closed the public comment period.

ACTION: Discussion item only; no action taken.

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.

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

- K Johnson

Mayor Terry closed the public comment period.

ACTION: Motion to appoint by Sander second by Budge;
Carried by a 4:0 roll call vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry asked that he would like to discuss the Council's vision regarding HOA's at a future council meeting.

City Attorney Adam Lindgren received direction from Council to revisit the Zoning Code in regards to future project expansion.

14. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Dan Skoglund and Joan Conyers at 10:27 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk