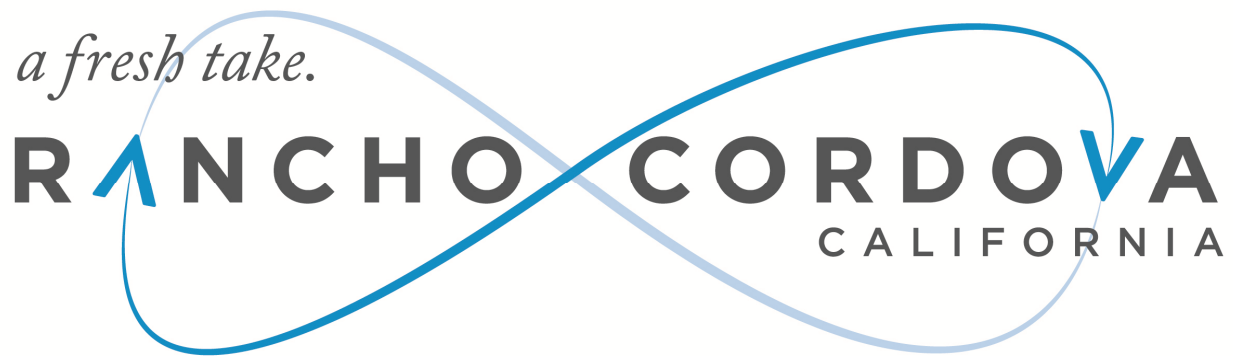


CITY OF RANCHO CORDOVA



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

Monday, June 05, 2017

4:30 PM – Special Meeting/Closed Session

5:30 PM – Regular Meeting

AGENDA

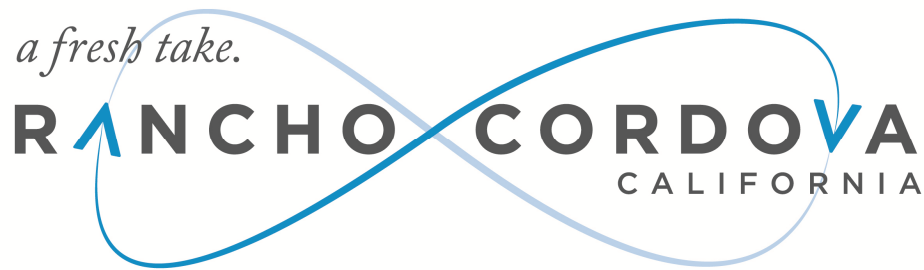
Donald Terry, Mayor

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, June 05, 2017

**4:30 PM – Special Meeting/Closed Session
Community Board Room**

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

AGENDA

1. SPECIAL MEETING/CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, McGarvey, Sander, 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. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

4. ADJOURNMENT TO REGULAR 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, 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

Wayne Langford, President of the LDS Church will give the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

- 10.1 Presentation of Proclamation in Recognition of Folsom Cordova Unified School District Superintendent Debbie Bettencourt on the Occasion of her Retirement.
- 10.2 Presentation of Proclamation in Recognition of City of Rancho Cordova Reinvestment and Housing Opportunities Division Manager Reed Flory on the Occasion of his Retirement.

11. 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.

12. COUNCIL REPORTS

13. CITY MANAGER'S REPORT

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes of May 15, 2017 Regular Meeting and May 23, 2017 Special Meeting.

Recommendation: Adopt Minutes.

- 14.2 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2017-18.

Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution No. 46-2017 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2017-2018.
2. Resolution No. 61-2017 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2017-2018.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund the maintenance of street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.3 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2017-2018.

Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution No. 50-2017 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2017-2018
2. Resolution No. 51-2017 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2017-2018.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.4 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Anatolia IV Subdivision Project.

Recommendation: Adopt Resolution No. 65-2017 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Anatolia IV Subdivision Project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose an Annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the Anatolia IV Subdivision Project and sets a public hearing for June 19, 2017 on the matter.

Staff Report: Elizabeth Sparkman, Engineering Manager
Advances Goal: 5.

- 14.5 **Subject:** Annexation of the Anatolia IV Subdivision Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).

Recommendation: Adopt Resolution No. 66-2017.

Result of Recommended Action: Adoption of Resolution No. 66-2017 approves Annexation Map. No. 3 for the Anatolia IV Subdivision Project to Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance) and approves the recording of the annexation map and the Notice of Special Tax Lien.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.6 **Subject:** Resolution Awarding Construction Contract 1-2017 in the Amount of \$1,427,700.00 to Central Valley Engineering and Asphalt, Inc. for The 2017 Street Rehabilitation Phase 2 Construction Project.

Recommendation: Adopt Resolution 22-2017.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute construction contract 1-2017 in the amount of \$1,427,700.00 with Central Valley Engineering and Asphalt, Inc., for the 2017 Street Rehabilitation Phase 2 Construction Project.

Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.

Advances Goals: 1, 2, 6.

- 14.7 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and Set a Public Hearing for the Same.

Recommendation: Adopt Resolution 79-2017.

Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent residential refuse service charges be collected on the property tax roll and sets a Public Hearing for August 7, 2017 at 5:30 pm in the City Council Chambers.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 14.8 **Subject:** Resolution Authorizing The City Manager To Execute Contract Amendment 29-2013-4 For On-Call Professional Services With Mark Thomas & Company Inc. To Increase The Contract Amount From \$600,000 To \$650,000, And Extend The Term To June 30, 2018.

Recommendation: Adopt Resolution No. 62-2017.

Result of Recommended Action: Adoption of Resolution 62-2017 will authorize the City Manager to execute contract amendment 29-2013-4 for on-call professional services with Mark Thomas & Company Inc. which will increase the contract amount from \$600,000 to \$650,000, and extend the term to June 30, 2018, to accommodate the engineering design services for the Folsom Boulevard Streetscape Enhancement Project Phase IV.

Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Engineer.

Advances Goals: 1, 2, 5.

- 14.9 **Subject:** Resolution Authorizing the Public Works Director to Enter into Agreements with the California Department of Transportation for the Creek to Trail Active Transportation Connections Study.

Recommendation: Adopt Resolution No. 81-2017.

Result of Recommended Action: Adoption of Resolution 81-2017 will authorize the Public Works Director to enter into agreements with Caltrans for the State of California Sustainable Communities Grant. The resolution will authorize the Public Works Director to enter into agreements with Caltrans for the Creek to Trail Active Transportation Connections Study and comply with grant requirements of State Highway Account Sustainable Communities grant.

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

Advances Goals: 1, 2, 5.

- 14.10 **Subject:** A Resolution Approving Fiscal Year 2017/2018 Budget Amounts for Community Grants, City Council Projects, and Staff Projects to be Funded from the Community Enhancement Fund, the Revenues from the Voter-approved ½ Cent Sales Tax.

Recommendation: Adopt Resolution No. 80-2017.

Result of Recommended Action: Approval of Resolution No. 80-2017 will establish budget amounts for the fiscal year 2017/2018 community grant projects and programs, City Council projects, and staff projects for the Community Enhancement Fund; it will also establish next steps regarding project implementation.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

15. REGULAR CALENDAR ITEM

- 15.1 **Subject:** City Council Vacancy Discussion and Possible Appointment and Swearing In of New Council Member.

Recommendation: Hear brief presentations from City Council applicants and take public comment. Following any City Council questions for candidates and discussion, it is recommended that Council select, by roll call vote, an individual to fill the Council vacancy.

Result of Recommended Action: If the Council selects an individual to fill the vacant seat, he or she may elect to be sworn in immediately or wait until the June 19th Council meeting. California law requires that the vacancy be filled by June 19th.

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

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

16. SPECIAL CEREMONY - SWEAR IN COUNCIL MEMBER

- 16.1 Swearing-in and Seating of Appointed Council Member.

17. REGULAR CALENDAR ITEMS, CONTINUED

17.1 **Subject:**

- A) Adopt Resolution Approving the 2017-19 Operating Budget
- B) Adopt Resolution Approving the 2017-22 Capital Improvement Plan
- C) Adopt Resolution Approving Appropriations Limit for Fiscal Year 2017-18
- D) Adopt Resolution Approving Full Time Employee Salary Schedule.

Recommendation: It is recommended that the City Council adopt the resolutions approving the 2017-19 Operating Budget, 2017-22 Capital Improvement Plan, Appropriations Limit for Fiscal Year 2017-18, and Full Time Employee Salary Schedule.

Result of Recommended Action: The proposed 2017-19 Operating Budget will serve as the financial plan for the City for the period of July 1, 2017 through June 30, 2019, and serves as the legal authority for spending. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are set aside to provide funding for these multiple year, large scale projects. Adoption of the Appropriations Limit establishes the annual appropriations limit as required by law and the Full Time Employee Salary Schedule establishes the pay schedule in accordance with CalPERS requirements.

Staff Report: Cyrus Abhar, City Manager and Kim Juran-Karageorgiou, Administrative Services Director.

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

17.2 **Subject:** Resolution Authorizing the Issuance of Special Refunding Tax Bonds for and on Behalf of the City of Rancho Cordova Sunridge Park Community Facilities No. 2004-1, Approving and Directing the Execution of a Fiscal Agent Agreement, Approving the Form of Such Preliminary Official Statement, Approving the Sale of Such Bonds and Approving Other Related Documents.

Recommendation: Adopt Resolution No. 76-2017.

Result of Recommended Action: Adoption of this resolution will authorize the sale of Special Tax Refunding Bonds (the "2017 Bonds") for, and on behalf of, Sunridge Park Community Facilities District No. 2004-1 (the "District") for the purpose of refunding the 2007 Special Tax Revenue Bonds (the "Prior Bonds") to achieve lower interest rate and cash flow savings relative to the Prior Bonds.

Staff Report: Kim Juran-Karageorgiou, Admin Services Director and Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

18. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

18.1 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance District for Fiscal Year 2017-2018.

Recommendation: Staff recommends Council adopt the following resolutions:

1. Adopt Resolution No. 48-2017 initiating proceedings for the annual levy and collection of assessments, declaring its intention to levy the annual assessments and preliminarily approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2017-2018.
2. Adopt Resolution No. 49-2017 amending and/or approving the annual Engineer's Report and ordering the levy and collection of assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2017-2018.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. There are

no new impacts to new or existing residents.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

19. PUBLIC HEARING ITEMS

- 19.1 **Subject:** Ciara at Anatolia (Anatolia IV) Major Design Review – Project No. DD9693; Located at the Southwest Corner of Rancho Cordova Parkway and Chrysanthy Boulevard.

Recommendation: Adopt Resolution No. 83-2017.

Result of Recommended Action: Adoption of the above referenced resolution would approve the design for 4 floor plans ranging from 1,662 square feet to 3,033 square feet each with 3 elevations to be located at Ciara at Anatolia (Anatolia IV). Approval would allow the applicant to be issued necessary building permits for new construction.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2, 5, 6.

- 19.2 **Subject:** Homewood Suites Hotel – Conditional Use Permit, Design Review Permit, and Administrative Use Permit – Project No. DD9678.

Recommendation: Adopt Resolution No. 82-2017.

Result of Recommended Action: Approval of Resolution 82-2017 would allow construction of a four-story 89,500 square foot 105-room extended stay hotel with outdoor area, parking and landscaping on a partially developed parcel of land at the Southeast corner of White Rock Road and Quality Drive. The administrative use permit would allow installation of a freestanding monument sign along White Rock Road.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2, 6.

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

21. 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	
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
Monday, November 6, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, November 20, 2017	5:30 PM Regular Meeting
Tuesday, November 28, 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, June 05, 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, June 1, 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 Thursday, June 1, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk