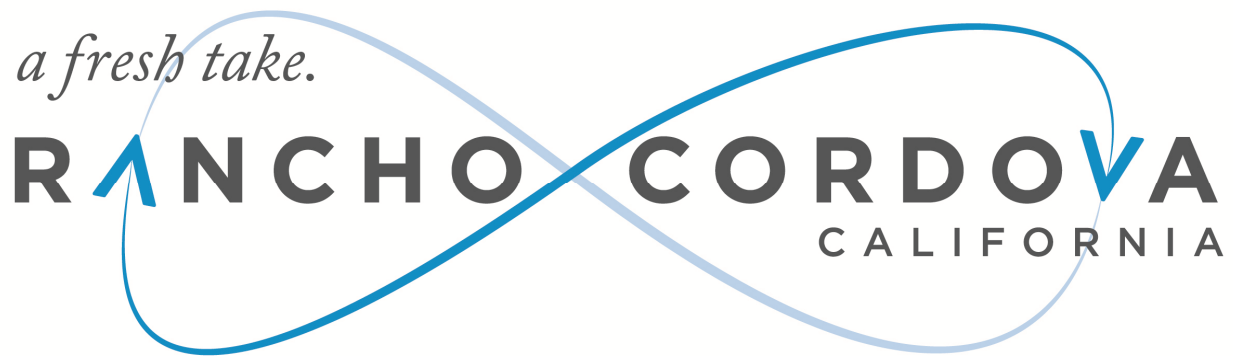


CITY OF RANCHO CORDOVA



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

Monday, August 07, 2017

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

David Sander, Council Member

Garrett Gatewood, 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, August 07, 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, Gatewood, 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. SPECIAL MEETING ITEM

- 3.1 **Subject:** Discussion Regarding Proposed Residential and Commercial Development located within the proposed Ranch Planning Area located south of Douglas Road and east of Rancho Cordova Parkway.

Recommendation: Receive applicant and staff information and provide preliminary review and comment.

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 applicant will be encouraged to proceed with a formal project application which includes a more detailed analysis of project design, environmental review, project infrastructure and financial obligations.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2, 6, and 8.

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, Gatewood, 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

Shadi Hayek will give the invocation.

9. PRESENTATIONS

- 9.1 Farewell and Congratulations to Mindy Cuppy, Former City Clerk.
- 9.2 Recognizing the First Graduating Class of Summer at City Hall.
- 9.3 Rebuild Day Presentation by Lorianne Ulm, Community Engagement Analyst.
- 9.4 10 Year Service Awards Presented by Lisa Brown, Senior Human Resources Analyst, and Cyrus Abhar, City Manager.
- 9.5 Introduce New Employees.
- 9.6 Recognition of Council Member McGarvey's Birthday on August 10.

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 June 19, 2017 Regular Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2017 League of California Cities Annual Conference to be held September 13-15, 2017 in Sacramento, California.
Recommendation: Adopt Resolution No. 108-2017, designating Mayor Donald Terry as Voting Delegate and Vice Mayor Linda Budge and Council Member David Sander as Voting Alternates for the 2017 Annual League of California Cities Conference Business Meeting.
Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.
Staff Report: Nanci C. O. Lima, Interim City Clerk.
Advances Goal: 1.
- 13.3 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Determining the Special Tax and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Areas for Fiscal Year 2017-18.
Recommendation: Adopt Resolution No. 100-2017.
Result of Recommended Action: This action authorizes and directs the Chief Financial Officer to determine, or cause to be determined, the Rancho Cordova Special Police Tax Area's FY 2017-18 Maximum Special Tax Rates, to establish the Special Taxes to be levied against developed parcels within the District and to cause such charges to be applied to the annual property tax roll.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.
- 13.4 **Subject:** Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Anatolia IV Subdivision Project in the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 99-2017 Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Stormwater Utility Fee on the Anatolia IV Subdivision Project.
Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Anatolia IV Subdivision Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Anatolia IV Subdivision Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.
Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 13.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 74-2016-1 with Sacramento Regional Transit District for Light Rail Station Maintenance to Amend the Scope of Work, Extend the Contract Term from June 30, 2018 to June 30, 2020, and Increase the Contract Amount from \$161,040 to \$370,080.
Recommendation: Adopt Resolution No. 104-2017.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment No. 74-2016-1 with Sacramento Regional Transit District (RT) for light rail station maintenance services. This will add soundwall maintenance to the scope of work, extend the contract term from June 30, 2018 to June 30, 2020, and increase the contract amount from \$161,040 to \$370,080.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 13.6 **Subject:** Review and Approval of the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application and Acceptance of Grant Funding from the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
Recommendation: Adopt Resolution No. 101-2017 and Resolution No. 102-2017.
Result of Recommended Action: City will formally accept award of \$26,338 under the JAG program for 2015 and award of \$28,012 under the JAG program for 2016.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goals: 1, 2, 6.
- 13.7 **Subject:** Rescind and Replace Resolution to Join the HOME Investment Partnership Consortium with the County of Sacramento and the City of Citrus Heights.
Recommendation: Adopt Resolution No. 107-2017.
Result of Recommended Action: Approval of Resolution No. 107-2017 will rescind and replace Resolution 97-2017, making a minor change to allow the Consortium Agreement to be automatically renewed at the end of the initial and each subsequent three-year period with written approval by the City Council of the City of Rancho Cordova.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5.
- 13.8 **Subject:** Ordinance Adding Chapter 16.09, "Expedited Permit Process for Electric Vehicle Charging Stations" to Title 16 of the Rancho Cordova Municipal Code.
Recommendation: Staff recommends Council introduce Ordinance No. 7-2017 by title and waive the first reading of Ordinance No. 7-2017.
Result of Recommended Action: The Ordinance will return for second reading and final adoption at the next regular Council meeting. Adoption of the Ordinance would add a new Chapter to the municipal code for an expedited permit process for electric vehicle charging stations, as required by a new state law.
Staff Report: Joseph Cuffe, Building Official.
Advances Goals: 1, 2, 5, 6.
- 13.9 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions and Committees.
Recommendation: That Council confirms commitments to serve on other agency boards, commissions, and committees.
Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region. The City Clerk will notify each agency boards, commissions, or committees of changes or reappointments and will ensure that any

necessary Fair Political Practices Commission (FPPC) filings are completed.

Staff Report: Nanci C. O. Lima, Interim City Clerk.

Advances Goals: 1, 4, 5.

- 13.10 **Subject:** Resolution No. 109-2017 Approving Subdivision No. FM 2017-002-01, Final Map of Anatolia IV Village 1 and Execute Subdivision Improvement Agreement.

Recommendation: Adopt Resolution No. 109-2017.

Result of Recommended Action: Approval of this recommended action will result in the city entering into a Subdivision Improvement Agreement (Exhibit A) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the final subdivision map creating 55 new residentially zoned lots located on the southwest corner of the extension of Chrysanthy Drive and Rancho Cordova Parkway.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1, 2.

- 13.11 **Subject:** Second Reading and Adoption of Ordinance No. 5-2017 Amending Chapter 23.313 Regarding the Allowed Uses Within the Office Professional Mixed Use Zoning District in Title 23, the Replacement of "Limited Use Permit" with "Administration Use Permit" Throughout Title 23, Zoning Ordinance, and Enacting Distance Requirements between Massage Establishments.

Recommendation: Staff recommends that Council waive the second reading of Ordinance No.5-2017 and adopt.

Result of Recommended Action: Approval of Ordinance No. 5-2017 would amend Chapter 23.313 in regards to the Office Professional Mixed Use Zone, replace "Limited Use Permit" with "Administration Use Permit" throughout Zoning Code, require 1,000 feet between massage establishments.

Staff Report: June Cowles, Senior Planner

Advances Goals: 2, 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Property Tax Roll.

Recommendation: Adopt Resolution No. 110-2017.

Result of Recommended Action: This action will authorize the delinquent residential solid waste service charges to be collected on the 2017-18 property tax roll.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** AT&T Facility CVU0093 Mather CUP; Project No. DD9697 – Located at 10528 Armstrong Avenue.

Recommendation: Adopt Resolution 105-2017.

Result of Recommended Action: Approval of the Conditional Use Permit would allow the applicant to install a new telecommunications facility located at the Sacramento Zoroastrian Association, 10528 Armstrong Avenue; and allow for the construction of an 86-foot tower within a fenced 28'-6" x 30' leased area on the property. This telecommunications facility would provide increased AT&T service to an underserved area of Rancho Cordova.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2, 5 and 6.

- 15.2 **Subject:** Introduction and First Reading of Ordinance No. 9-2017 Adding Article XVII, "Property Maintenance Code" to Chapter 16.18 of the Rancho Cordova Municipal Code.

Recommendation: Staff recommends that Council introduce by title only and waive the first reading of Ordinance No. 9-2017.

Result of Recommended Action: The Ordinance would return to Council for second reading and adoption at its next regular meeting. If adopted, the Ordinance would add a new chapter to the Municipal Code addressing property maintenance.

Staff Report: Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services.

Advances Goals: 1, 5, 6, 7, 8 and 10.

- 15.3 **Subject:** Introduction and First Reading of Ordinance No. 8-2017 Amending Rancho Cordova Municipal Code Section 6.120.140 relating to Method of Graffiti Abatement.

Recommendation: Staff recommends that Council introduce by title only and waive the first reading of Ordinance No. 8-2017.

Result of Recommended Action: The Ordinance would come back for second reading and adoption at the next regular Council meeting. This Ordinance, if adopted, would amend the Municipal Code section related to graffiti abatement.

Staff Report: Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services.

Advances Goals: 1, 5, 6, 7, 8 and 10.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Consideration of a Resolution Approving the Establishment of the Rancho Cordova Economic Development Commercial Façade Improvement Grant Program.

Recommendation: Consider adoption of Resolution No. 11-2017.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to approve incentives which comply with the Rancho Cordova Economic Development Commercial Façade Improvement Grant Program.

Staff Report: Meghan Huber, Business Liaison.

Advances Goals: 1, 6.

- 16.2 **Subject:** Hacker Lab Feasibility Study.

Recommendation: Receive information from the Economic Development Division on the feasibility study for Hacker Lab. City staff will be prepared to answer questions from the City Council.

Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goals: 1, 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	
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
Wednesday, October 4, 2017	5:30 PM Special Meeting/Closed Session
Monday, October 16, 2017	5:30 PM Regular Meeting
Wednesday, October 18, 2017	5:30 PM Special Meeting/Closed Session
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
Monday, December 4, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, December 12, 2017	5:30 PM Special Meeting/Work Session
Monday, December 18, 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, Nanci C. O. Lima, MMC, Interim City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, August 07, 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, August 3, 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, August 3, 2017 at Rancho Cordova, California.



Nanci C. O. Lima, MMC, Interim City Clerk