



**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**

Tuesday, September 05, 2017

**4:00 PM – Special Meeting
American River Community Room North**

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 4:07 PM.

2. PUBLIC COMMENT

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** South Sacramento Habitat Conservation Plan Workshop.
Recommendation: Allow for public comment and provide any Council Member feedback related to the public review materials.
Result of Recommended Action: None. This is an informational workshop.
Staff Report: Cyrus Abhar, City Manager.
Advances Goals: 1, 2, and 5.

The following individual addressed the City Council regarding this item:

- Victoria Harris

ACTION: Discussion item only; no action taken.

3.2 **Subject:** Appointment of Council Representatives to the South Sacramento Conservation Agency Joint Powers Authority to Oversee the Implementation of the South Sacramento Habitat Conservation Plan with Other Public Agencies in the Region.

Recommendation: Following the prior appointment of one Council Member as a JPA Board Member and one Council Member as an alternate, the City Council should appoint one additional Council Member to the JPA Board and one additional alternate.

Result of Recommended Action: The City will have two Council Members on the JPA Board and two alternates available to fill in when needed.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1, 2, and 5.

ACTION: Motion to appoint Vice Mayor Budge and Council Member Gatewood to the JPA Board, and appoint Mayor Terry and Council Member McGarvey as JPA Board alternates by Terry second by McGarvey;

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the special meeting to the regular meeting at 4:27 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Terry called the regular meeting to order in the David B. Roberts Council Chambers at 5:30 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Gatewood

Council Members Absent:

Staff Members Present: Leitner, Delaney, Stricker, Kniestedt, Abhar, Simpson, Downton, Carr, Lima

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

7. PLEDGE OF ALLEGIANCE

8. INVOCATION

Clinton Shaw from Judah God's House of Praise will give the invocation.

9. PRESENTATIONS

9.1 Community Enhancement Fund Grant Check Presentations, Stacy Delaney, Community Enhancement Analyst.

10. PUBLIC COMMENT

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

- Braeden Murphy

Mayor Terry closed the public comment period.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve Items 13.1 through 13.3 by Budge second by McGarvey;

13.1 **Subject:** 8-21-17 Special Meeting and Regular Meeting Minutes and 8-29-17 Special Meeting Minutes.

Recommendation: Approve the Minutes.

13.2 **Subject:** Property Maintenance Code.

Recommendation: Staff recommends that Council waive the second reading and adopt Ordinance No. 9-2017.

Result of Recommended Action: Adoption of Ordinance No. 9-2017 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: 1,2,3,5 and 6.

13.3 **Subject:** Soil Born Farms Access and Parking Improvements Project – Adoption of Mitigated Negative Declaration and Project Approval.

Recommendation: Adopt Resolution No. 113-2017.

Result of Recommended Action: Adoption of Resolution No. 113-2017 will:

- Approve the Soil Born Farms Access and Parking Improvements Project Mitigated Negative Declaration (Exhibit A).
- Establish findings that the Project will not have a significant effect on the environment.
- Adopt the Mitigation Monitoring and Reporting Program (Attachment 2).
- Approve project scope.

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

Advances Goals: 1, 2, and 5.

13.4 **Subject:** Resolution Re-Affirming the Designation of Mayor Donald Terry as the Voting Delegate and Designating the Alternate for the 2017 League of California Cities Annual Conference to be held September 13-15, 2017 in Sacramento, California.

Recommendation: Adopt Resolution No. 120-2017, re-affirming the designation of Mayor Donald Terry as the Voting Delegate and designating the Voting Alternate 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: Stacy Leitner, City Clerk.

Advances Goal: 1.

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 5:0 roll call vote. absent)

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

14.1 **Subject:** 3390 Sunrise Boulevard Parcel Split - Project No. DD9716 - Tentative Parcel Map.

Recommendation: Adopt Resolution 118-2017.

Result of Recommended Action: Adoption of Resolution 118-2017 would approve the applicant's request to subdivide an existing 2.46+/- parcel into two new parcels; Lot A at 1.248 acres and Lot B at 1.208 acres. This lot split would allow for the sale, lease, or finance of individual parcels. No physical improvements or changes in use are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 4, and 6.

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 5:0 roll call vote. absent)

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

NONE.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Deputy Robert French at 6:13 PM.



Stacy Leitner, City Clerk