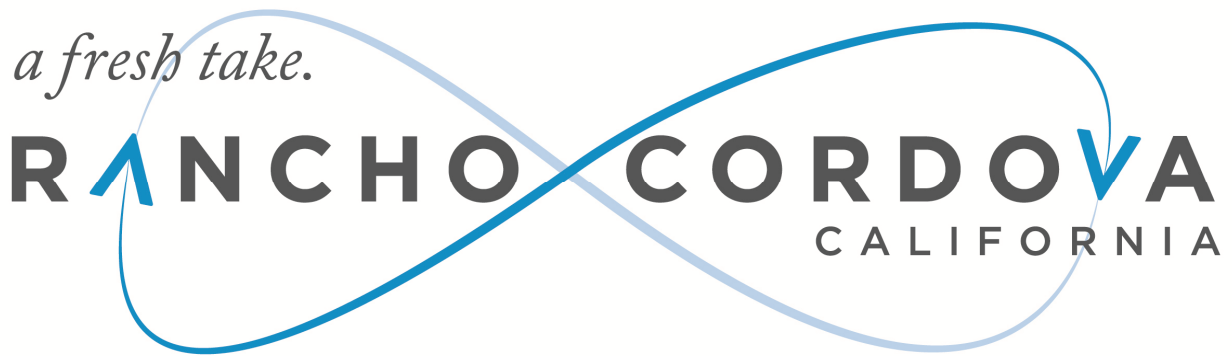


CITY OF RANCHO CORDOVA



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

Monday, September 18, 2017

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, September 18, 2017

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, 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

Reverend Father Chuck Kelly from St. John Vianney Catholic Church will give the invocation.

5. OPEN SESSION - REPORT FROM CLOSED SESSION

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

6. PRESENTATIONS

- 6.1 Community Enhancement Fund Grant Check Presentations, Stacy Delaney, Community Enhancement Analyst.
- 6.2 Welcome New School District Superintendents.

7. 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.

8. COUNCIL REPORTS

9. CITY MANAGER'S REPORT

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Meeting Minutes of September 5, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 10.2 **Subject:** Resolution 119-2017 to Approve the Final Map of Veranda at Stone Creek, and a Subdivision Improvement Agreement Related to the Development of 163 New Homes on the Westerly Side of Spoto Drive Between Zinfandel Drive and North Mather Boulevard.
Recommendation: Adopt Resolution No. 119-2017.
Result of Recommended Action: Approval will result in the City entering into a Subdivision Improvement Agreement (Exhibit A) guaranteeing the construction of public roads and utilities with Elliott Homes, Inc. and recording the final subdivision map creating 163 new residentially zoned lots located on the westerly side of Spoto Drive between Zinfandel Drive and North Mather Boulevard.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1 and 2.
- 10.3 **Subject:** Resolution Authorizing the City Manager to Execute the Second Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation for \$480,000 in Funding Annually Through Fiscal Year 2020.
Recommendation: Adopt resolution 117-2017, authorizing the City Manager to Execute the Second Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation
Result of Recommended Action: The City will make funds available to the Cordova Community Council for a three-year renewal of an annual grant to provide a professionally managed umbrella organization for Rancho Cordova non-profits that will provide community event support, volunteer management and civic engagement.
Staff Report: **Staff Report:** Cyrus Abhar, City Manager and Kim Juran-Karageorgiou,

Administrative Services Director.

Advances Goals: 1,2,5.

- 10.4 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions and Committees.

Recommendation: That Council Members confirm their 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 board, commission, or committee of the appointments or of any changes and will ensure that any necessary Fair Political Practices Commission (FPPC) filings are completed.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1, 4, 5.

11. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 11.1 **Subject:** A Resolution Approving the 2016-17 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for submittal to US. Department of Housing and Urban Development (HUD).

Recommendation: Approve Resolution No. 122-2017.

Result of Recommended Action: Approves 2016-17 CDBG CAPER for submittal to HUD, and allows the City Manager to sign necessary HUD documentation for CAPER submittal.

Staff Report: Jessica Hayes, Grant Management Consultant.

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

12. PUBLIC HEARING ITEMS

- 12.1 **Subject:** Introduction first reading of Ordinance amending Titles 6 and 23 of the Rancho Cordova Municipal Code relating to personal cannabis cultivation.

Recommendation: Staff recommends that Council introduce and waive the first reading of Ordinance 10-2017 amending Title 6 and Title 23 of the City's Municipal Code related to personal cannabis cultivation.

Result of Recommended Action: Ordinance 10-2017 amending Titles 6 and 23 will be introduced and the first reading of ordinance will be waived. The second reading and adoption of the ordinance would take place at the next regularly scheduled Council meeting. If adopted, the Ordinance would continue the City's prohibition on outdoor personal cannabis cultivation and align the limited indoor cultivation allowances with new state law passed by the voters under Proposition 64.

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

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

- 12.2 **Subject:** European Parts Depot Major Design Review; Project No. DD9694 – Located at 11560 Elks Circle.

Recommendation: Approve Resolution 123-2017.

Result of Recommended Action: Approval of Resolution 123-2017 would allow construction of 17,500 square-foot warehouse industrial building, parking area, lighting, and landscaping for an undeveloped site.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1 and 5.

13. REGULAR CALENDAR ITEMS

- 13.1 **Subject:** Direction on Sundance Subdivision pedestrian connection to Sunridge Plaza and Sunrise Boulevard.
Recommendation: Receive report and direct staff on the proposed Sundance subdivision map pedestrian connectivity.
Result of Recommended Action: No formal action is requested of Council at this time. Council insight and/or direction to City staff may assist with the review of this project.
Staff Report: June Cowles, Senior Planner.
Advances Goal: 2
- 13.2 **Subject:** Direction on 11650 Douglas Road Zoning and future development.
Recommendation: Receive report and direct staff on future zoning and development for 11650 Douglas Road.
Result of Recommended Action: No formal action is requested of Council at this time. Council insight and/or direction to City staff may assist with the review of this project.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 2 and 6
- 13.3 **Subject:** Resolution 121-2017 Approving the Fiscal Year 2017-18 and 2018-19 Senate Bill 1 (SB 1) Project List and Amend the Fiscal Year 2017-19 Budget to include the SB 1 Project List Related to Road Maintenance Funding.
Recommendation: Adopt Resolution No. 121-2017 amending the Fiscal Years 2017-19 Adopted Budget and Capital Improvement Plan to include the Senate Bill 1 Project List to include project useful life and project schedule.
Result of Recommended Action: Adoption of this resolution will allow the City to receive SB1 Road Maintenance and Rehabilitation Account Funding.
Staff Report: Albert Stricker, Public Works Director and Megan Siren, Public Works Analyst.
Advances Goals: 1,2,3.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

15. 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, 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, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, September 18, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on September 14, 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 September 14, 2017 at Rancho Cordova, California.



Stacy Leitner, City Clerk

