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

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 5:33 PM.

Council Members Present:	McGarvey, Terry, Budge, Gatewood
Council Members Absent:	Sander
Staff Members Present:	Pittman, Kniestedt, Juran-Karageorgiou, Lindgren, Abhar, Haven, Simpson, Stricker, Sparkman, Leitner, Lima, Delaney, Cowles, Carr, Siren, Goulart, Junker

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedule.

3. PLEDGE OF ALLEGIANCE

Angel Ball led the pledge.

4. INVOCATION

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

5. OPEN SESSION - REPORT FROM CLOSED SESSION

Closed Session did not take place.

6. PRESENTATIONS

6.1 Stacy Delaney, Community Enhancement Analyst, presented Community Enhancement Fund Grant Checks.

6.2 Mayor Terry welcomed New School District Superintendents:
Dr. Sarah Koligian, Folsom Cordova Unified School District
Jorge Aguilar, Sacramento City Unified School District
Whitney Yamamura, Folsom Lake College

Mayor Terry recessed the meeting at 6:00 p.m. for a brief welcome reception. Mayor Terry reconvened the City Council meeting at 6:22 p.m.

7. PUBLIC COMMENT

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

- Carol Limbaga
- Linda Dockter

Mayor Terry closed the public comment period.

8. COUNCIL REPORTS

Council reported on events since the last meeting.

9. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Mayor Terry clarified the amount specified in item 10.3 should be $500,000, not $480,000.
Motion to approve Consent Calendar items 10.1 through 10.3 by Budge second by McGarvey; Carried by a 4:0 roll call vote. (Sander absent)

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.

ACTION: Motion to approve item 10.4 by Budge second by McGarvey;
Carried by a 4:0 roll call vote. (Sander absent)

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.

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

ACTION: Motion to approve by Budge second by Gatewood;
Carried by a 4:0 roll call vote. (Sander absent)

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.

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. (Sander absent)

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.

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

ACTION: Motion to approve by Budge second by Gatewood;
Carried by a 4:0 roll call vote. (Sander absent)

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.

ACTION: Discussion item only; no action taken. Council provided direction to staff.

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.

ACTION: Discussion item only; no action taken. Council provided direction to staff.

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.

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

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

15. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:27 p.m.

Stacy Leitner

Stacy Leitner, City Clerk