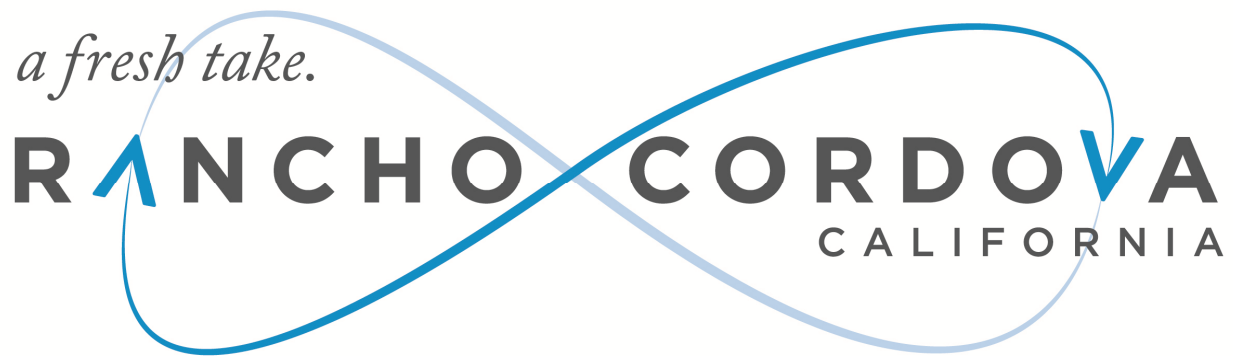


CITY OF RANCHO CORDOVA



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

Monday, November 06, 2017

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

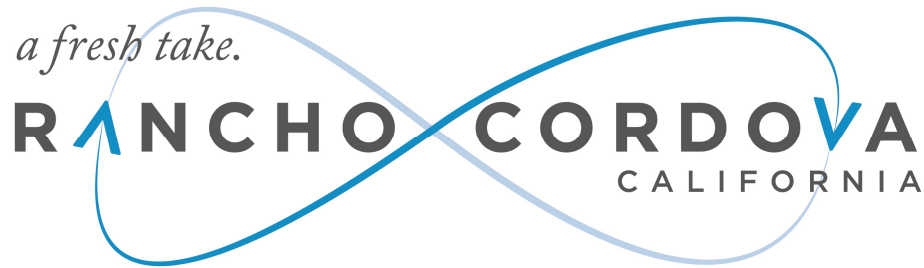
Linda Budge, Vice Mayor

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, November 06, 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:** Community Engagement Program Annual Update.

Recommendation: This report is for informational purposes, as well as for Council questions and discussion.

Result of Recommended Action: The Community Engagement Division, within the Communications & Public Affairs Department, is comprised of three main programs: Community Engagement, Beautification, and Volunteers. The purpose of this item is to provide Council with an update regarding the progress of these programs to date, successes seen in the last year, and key insights that will help guide the program in the

coming year.

Staff Report: Lorianne Ulm, Community Engagement Analyst.

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

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

- 7.1 Presentation of Colors and Pledge of Allegiance by Boy Scout Troop 363.

8. INVOCATION

Wayne Langford from The Church of Jesus Christ of Latter-day Saints will give the invocation.

9. PRESENTATIONS

- 9.1 Rancho Cordova Police Department Update on Crime Statistics and Downward Trend in Crime, Chris Pittman, Chief of Police.
- 9.2 Recognition of the 25th Year Anniversary for the Folsom Cordova Community Partnership.
- 9.3 California Capital Airshow Presentation, Darcy Brewer, Executive Director, California Capital Airshow.
- 9.4 Community Enhancement Fund Grant Check Presentations, Stacy Delaney, Community Enhancement Analyst.

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 October 16, 2017 Regular Meeting and October 18, 2017 Special Meeting.

Recommendation: Adopt Minutes.

13.2 **Subject:** Second Reading and Adoption of Ordinance 11-2017.

Recommendation: Staff recommends that Council waive the second reading and adopt Ordinance 11-2017 approving the First Amendment to Development Agreement relative to Sundance by and between the City and RHNC Sundance – Sacramento GP.

Result of Recommended Action: Approval of Ordinance 11-2017 for a Development Agreement Amendment would allow the subdivision of 114 single-family lots, two landscape corridor lots, eight common lots, one private roadway lot, and construction of the proposed residential project and associated infrastructure, and a Special Development Permit to reduce the minimum lot size and building setbacks.

Staff Report: June Cowles, Senior Planner, Planning Department.

Advances Goals: 1, 2, and 6.

13.3 **Subject:** Resolution Authorizing the City Manager to Execute an Amendment to the Legislative Advocacy and Governmental Affairs Contract with Joe A. Gonsalves & Son.

Recommendation: Adopt Resolution No. 136-2017.

Result of Recommended Action: Action on this item will ensure continued legislative advocacy on behalf of the City of Rancho Cordova by Joe a. Gonsalves & Son.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director.

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

13.4 **Subject:** A Resolution in Support of the Candidacy of Council Member David Sander for Second Vice President of the National League of Cities.

Recommendation: Adopt Resolution No. 138-2017.

Result of Recommended Action: Action on this item will confirm the Council's support of Council Member Sander's Candidacy.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Affirmation of Mather Veterans Village Phase 2 Use Permit for the Community-Based Transitional Housing (CBTH) Program.
Recommendation: Approve Resolution 134-2017.
Result of Recommended Action: Adoption of this Resolution will allow the State Controller's Office to remit CBTH Program funds to the City of Rancho Cordova.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5, and 6.
- 16.2 **Subject:** First Amendment to the Mather Veterans Village Phase 2 Disposition, Development and Loan Agreement.
Recommendation: Adopt Resolution 135-2017.
Result of Recommended Action: Adoption of this Resolution will allow the City Manager to execute the First Amendment to the Disposition, Development and Loan Agreement with Veterans Resource Centers of America for the Mather Veterans Village Phase 2 transitional housing project.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5, and 6.
- 16.3 **Subject:** Presentation of Proposed Updated Ordinance Regarding the City's Tree Preservation Ordinance.
Recommendation: Provide direction to staff regarding City Council's preferred level of tree protection and direct staff to return with an updated ordinance for Council adoption.
Result of Recommended Action: Staff would update the draft ordinance and return for Council adoption at a later date.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, and 5.
- 16.4 **Subject:** Resolution Setting the 2018 City Council Meeting Calendar.
Recommendation: Adopt Resolution No. 137-2017.
Result of Recommended Action: Action on this item will confirm the 2018 Rancho Cordova City Council meeting schedule.
Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1, 3, and 5.

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	
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, November 06, 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, November 2, 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, November 2, 2017 at Rancho Cordova, California.



Stacy Leitner, City Clerk