



**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**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Sander, Terry, Budge, Gatewood
Council Members Absent: None
Staff Members Present: Leitner, Stricker, Harriman, Kniestedt, Lindgren, Abhar, Haven, Simpson, Ulm, Carr

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:** 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.

ACTION: Discussion item only; Council provided direction.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the special meeting to the regular meeting at 5:11 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 5:39 PM.

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

Council Members Absent: None

Staff Members Present: Leitner, Delaney, Stricker, Pittman, Harriman,
Knistedt, Lindgren, Abhar, Haven, Simpson,
Sparkman, Ulm, Carr, Schelldorf, Heisler, Bazzano

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Boy Scout Troop 363 presented the Colors and led the pledge.

8. INVOCATION

President Daniel Bair from The Church of Jesus Christ of Latter-day Saints gave 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

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

- Meada Cashatt
- Carol Limbaga

Mayor Terry closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1, 13.2, and 13.4 by Budge second by McGarvey;
Carried by a 5:0 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.

ACTION: Motion to approve item 13.3 by Budge second by McGarvey;
Carried by a 5:0 roll call vote.

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

There were no Consent Public Hearing Items.

15. PUBLIC HEARING ITEMS

There were no Public Hearing Items.

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.

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

- 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.

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

- 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.

Spoke on item:

- Derald Langwell

ACTION: Discussion item only; Council provided direction.

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.

ACTION: Council will review the 2018 City Council Meeting Calendar and the item will return to Council at the next City Council Meeting on November 20, 2017.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Terry requested that a draft ordinance and plan regarding a down payment assistance program for employees be brought to the Council at the next possible meeting. Council Member Budge agreed and also requested a plan for funding the down payment assistance program. Council Member Gatewood requested that the City conduct a special study on Development Impact Fees and provide analysis and statistics to Council. Mayor Terry and Council Member Budge agreed they would like this Special Study conducted and presented to Council at a work session at a later date. Council Member Sander would like to discuss Regent Business's proposal called RISE at a future meeting.

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Ken Collins, James Arnold, Jim Emerson, Dale Steelman and the 26 people who lost their lives in Sutherland Springs, Texas.


Stacy Leitner, City Clerk