

CITY OF RANCHO CORDOVA



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

Monday, October 02, 2017

3:30 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, October 02, 2017

3:30 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:** Discussion and Direction Regarding Whether to Continue to Prohibit Commercial Cannabis Businesses in the City or to Allow Certain Commercial Cannabis Businesses with Regulations.

Recommendation: Receive follow-up report from City Staff and Consultant regarding previous Council discussion. Following discussion and public input, direct staff on whether Council: 1) Desires to continue to prohibit all commercial cannabis uses in the City; or 2) Desires to allow certain commercial cannabis uses within particular industrial zones with regulations.

Result of Recommended Action: If Council desires to continue to prohibit all commercial cannabis uses, there are no further actions required. If Council desires to allow certain commercial cannabis uses within particular zones with regulations, staff will come back to Council with a draft ordinance for its consideration.

Staff Report: Cyrus Abhar, City Manager and Adam Lindgren, City Attorney.

Advances Goals: 2 and 6.

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

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

Reverend Steven Krogh from Grace Lutheran Church will give the invocation.

9. PRESENTATIONS

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

9.2 A.M. Winn Community Guild School Garden Presentation, Wendy Westin, Winn Community Guild Treasurer.

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 September 18, 2017 Regular Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Second Reading and Adoption of Ordinance Amending Titles 6 and 23 of the Rancho Cordova Municipal Code relating to personal cannabis cultivation.
Recommendation: Staff recommends that Council waive the second reading and adopt Ordinance 10-2017 amending Titles 6 and 23 of the Rancho Cordova Municipal Code relating to personal cannabis cultivation.
Result of Recommended Action: Adoption of Ordinance 10-2017 will 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.
- 13.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 56-2016-1 in the Amount of \$300,000 with West Coast Arborists, Inc. to increase the Contract Amount from \$175,000 to \$475,000 for On-Call Tree Maintenance Services.
Recommendation: Adopt Resolution No. 125-2017.
Result of Recommended Action: Adoption of this resolution will authorizing the City Manager to execute Contract Amendment No. 56-2016-1 in the amount of \$300,000 with West Coast Arborists, Inc. to increase the contract amount from \$175,000 to \$475,000 for On-Call Tree Maintenance Services.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Maintenance & Operations Manager.
Advances Goals: 1, 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

15. PUBLIC HEARING ITEMS

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Fiscal Year 2017/2018 Homeless Action Plan.
Recommendation: Receive presentation summarizing homeless action items to be undertaken during Fiscal Year 2017/2018.
Result of Recommended Action: Council will receive the Homeless Action Plan which contains action items that staff will undertake during Fiscal Year 2017/2018.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 3 and 5.
- 16.2 **Subject:** An Update to City Council for The Mather Rails To Trails Project and Naming of the Trail.
Recommendation: Direct City Staff to incorporate Council comments, finalize the design, and select the name of the new trail to be constructed along the Mather Spur line south of Folsom Boulevard just west of Mather Field Road.
Result of Recommended Action: Council comments and direction will allow staff to

finalize the design and name of the trail, and return to Council at a later date with a request to award a construction contract.

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

Advances Goals: 1, 2 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	
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, October 02, 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, September 28, 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, September 28, 2017 at Rancho Cordova, California.



Stacy Leitner, City Clerk