



**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
David B. Roberts Council Chambers**

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the David B. Roberts Council Chambers at 3:36 PM.

Council Members Present: McGarvey, Terry, Budge, Gatewood, Sander (arrived at 4:17 PM)

Council Members Absent: None

Staff Members Present: Leitner, Pittman, Harriman, Kniestedt, Juran-Karageorgiou, Lindgren, Abhar, Haven, Carr, Berhends, Stricker, Cook, Junker

2. PUBLIC COMMENT

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

- Rob Fong
- Diann Rogers
- Nasser Azimi
- Mary Nesel

- Bernard Brown

Mayor Terry closed the public comment period.

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.

ACTION: Discussion item only; Council provided direction.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the special meeting to the regular meeting at 5:30 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 5:53 PM.

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

Council Members Absent: None

Staff Members Present: Leitner, Pittman, Harriman, Kniestedt, Juran, Lindgren, Abhar, Haven, Carr, Berhends, Stricker, Cook, Junker, Heisler, Delaney, Taylor, Twist, Schellolorf, Boyer

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

A member of the audience led the pledge.

8. INVOCATION

Reverend Steven Krogh from Grace Lutheran Church gave 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

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

- Angel Ball

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 by Budge second by McGarvey;
Carried by a 5:0 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

NONE.

15. PUBLIC HEARING ITEMS

NONE.

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.

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

- Keri Hess.

Mayor Terry closed the public comment period.

ACTION: Council received and accepted the 2017/2018 Homeless Action Plan.

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.

ACTION: Council consensus was to name the trail, "Mather Heritage Trail".

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested an update on the Housing bills legislative package be provided to the Council.

18. ADJOURNMENT

Council Member Terry adjourned the meeting at 7:53 PM in memory of the 59 people who lost their lives, and 500 people still in the hospital, as a result of the Las Vegas attack.


Stacy Leitner, City Clerk