



**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 16, 2017

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

DRAFT 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, Sander, Terry, Budge, Gatewood

Council Members Absent:

Staff Members Present: Behrends, Pittman, Kniestedt, Juran-Karageorgiou, Lindgren, Abhar, Stricker, Leitner, Delaney, Harriman, Cowles, Carr

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Eric Waterbury from Epic Life will give the invocation.

5. PRESENTATIONS

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

5.2 California Capital Airshow Presentation, Darcy Brewer, Executive Director, California Capital Airshow.

- 5.3 Recognition of Council Member Gatewood's Birthday on October 23.

6. PUBLIC COMMENT

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

- Sharon
- Rick Maness
- Jorge Lopez

Mayor Terry closed the public comment period.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Sander;

- 9.1 **Subject:** Meeting Minutes of September 26, 2017 Special Meeting, October 2, 2017 Special and Regular Meeting, and October 4, 2017 Special Meeting.
Recommendation: Adopt Minutes.

- 9.2 **Subject:** Establishment of a Community Enhancement Fund Citizen Oversight Board.
Recommendation: Adopt Resolution No. 129-2017 Establishing a Community Enhancement Fund Citizen Oversight Board.
Result of Recommended Action: Adoption of this resolution will allow staff to move forward with the application process for the Community Enhancement Fund Citizen Oversight Board.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 3 and 5.

- 9.3 **Subject:** Resolution No. 127-2017 Authorizing the City Manager to Execute a Professional Services Agreement with Michael Baker International, Inc., to Provide On-Call Planning and Environmental Review Services.
Recommendation: Adopt Resolution No. 127-2017.
Result of Recommended Action: Adoption of Resolution No. 127-2017 will authorize the City Manager to execute professional services agreement 139-2017 for an on-call contract with Michael Baker International, Inc., in the amount of not to exceed \$1.8 million for the two-year period of the contract.
Staff Report: Cyrus Abhar, City Manager.
Advances Goals: 2 and 5.

- 9.4 **Subject:** Resolution 124-2017 to Adopt the 2016 Multi-Jurisdictional Local Hazard Mitigation Plan Update.
Recommendation: Adopt Resolution 124-2017.
Result of Recommended Action: Approval of Resolution 124-2017 authorizes the

City Council to adopt the 2016 Multi-Jurisdictional Local Hazard Mitigation Plan Update (Plan), including Annex E (Attachment 2) which is specific to Rancho Cordova.

Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.

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

9.5 **Subject:** Resolution in Support of Amethod Public School Charter School.

Recommendation: Adopt Resolution 131-2017.

Result of Recommended Action: City Council in support of Amethod Public School (AMPS) Charter School expanding into the Rancho Cordova area.

Staff Report: Cyrus Abhar, City Manager.

Advances Goals: 6

9.6 **Subject:** Memorandum of Agreement for Fiscal Year 17/18 Funding for Implementation of the South Sacramento Habitat Conservation Plan.

Recommendation: Adopt Resolution No. 126-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a Memorandum of Agreement (MOA) for FY 17/18 funding for implementation of the South Sacramento Habitat Conservation Plan (SSHCP).

Staff Report: Albert Stricker, Public Works Director and Elizabeth Sparkman, Engineering Manager.

Advances Goals: 1, 2, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Sundance Tentative Subdivision Map, Special Development Permit, and Development Agreement Amendment; Project No. DD9708 - Located South of Douglas Road and West of Sunrise Boulevard within the Sunridge Specific Plan.

Recommendation: Introduce and waive first reading of Ordinance 11-2017 and adopt Resolution 128-2017.

Result of Recommended Action: Approval of Ordinance 11-2017 for a Development Agreement Amendment and Resolution 128-2017 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.

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

ACTION: Motion to approve and adopt revised condition 28, change condition 24 and adopt Resolution 125-2017 by Budge second by McGarvey;
Carried by a 5:0 roll call vote. absent)

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Fiscal Year 2016-17 Preliminary Year-End Financial Report and Budget Amendment.

Recommendation: This report is for both informational purposes and requesting action. It is recommended that the City Council receive the Fiscal Year 2016/17 Preliminary Year-End Financial Report and Adopt Resolution No. 130-2017 (Attachment 2) amending the Fiscal Year 2016/17 Budget.

Result of Recommended Action: The Fiscal Year 2016/17 Preliminary Year-End Financial Report provides the City Council with the City's unaudited financial performance for the most recent fiscal year prior to receiving the audited Comprehensive Annual Financial Report (CAFR) later in the year. It also provides the City Council with the opportunity to authorize the proposed budget amendments for the June 30, 2017 Fiscal Year. The proposed budget amendment would use General Fund surplus dollars to reduce the interfund loan between the General Fund and the Housing Trust Fund by \$500,000.

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.

Advances Goals: 5.

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

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

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Terry promise program money

14. ADJOURNMENT

Mayor Terry adjourned the meeting at 7:33 PM in memory of 41 souls and thousands of homes destroyed in the Northern California fires.



Stacy Leitner, City Clerk