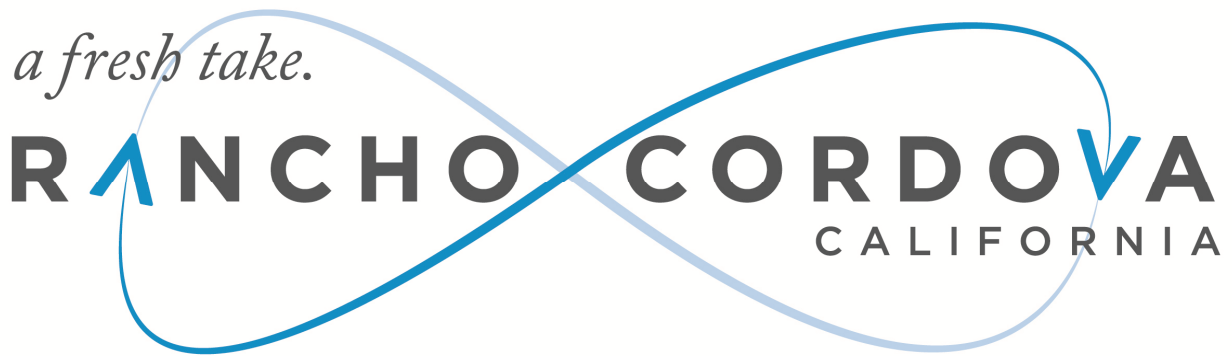


CITY OF RANCHO CORDOVA



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

Monday, November 20, 2017

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 20, 2017

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, McGarvey, Sander, and Mayor Terry.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Michael Hughes from United Methodist Church will give the invocation.

5. PRESENTATIONS

- 5.1 Introduction of New City Employee, Rod Van Buskirk, Business Systems Analyst, by Kim Juran-Karageorgiou, Administrative Services Director.
- 5.2 Introduction of New Contract Employee, Darcy Goulart, Planning Manager, by Elizabeth Sparkman, Interim Community Development Director.

- 5.3 Presentation of Proclamation declaring November 25, 2017 as Small Business Saturday to Diann Rogers, President & CEO, Rancho Cordova Chamber of Commerce.
- 5.4 Recognition of Council Member David Sanders' Birthday on November 25.

6. 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.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of November 6, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2017 Treasurer's Report.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the Treasurer's Report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another. The scope of this report covers the third quarter of this calendar year, ending September 30, 2017, and is in compliance with the State's reporting requirements.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 4.
- 9.3 **Subject:** A Resolution authorizing the City Manager to execute Contract No. 161-2017, in the amount of \$2,658,131.80 with Pacific Infrastructure Construction, LLC. to construct the Mather Rails to Trails Project.
Recommendation: Adopt Resolution No. 139-2017.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 161-2017, in the amount of \$2,658,131.80 with Pacific Infrastructure Construction, LLC to construct the Mather Rails to Trails Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, and 5.

- 9.4 **Subject:** A Resolution authorizing the City Manager to execute Contract No. 143-2017, in the amount of \$441,126 with Central Valley Engineering & Asphalt, Inc. to construct the Stone Creek Trail Pedestrian Signals Project.
 Recommendation: Adopt Resolution No. 133-2017.
 Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 143-2017 in the amount of \$441,126 with Central Valley Engineering & Asphalt, Inc. to construct the Stone Creek Trail Pedestrian Signals Project.
 Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.
 Advances Goals: 1, 2, and 5.
- 9.5 **Subject:** Resolution No. 137-2017 Approving the 2018 City Council Meeting Schedule.
 Recommendation: Adopt Resolution No. 137-2017.
 Result of Recommended Action: Establish the 2018 Rancho Cordova City Council meeting schedule.
 Staff Report: Stacy Leitner, City Clerk.
 Advances Goals: 1, 3, and 5.

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

NONE.

11. **PUBLIC HEARING ITEMS**

NONE.

12. **REGULAR CALENDAR ITEMS**

- 12.1 **Subject:** Resolution No. 132-2017 authorizing the City Manager to grant non-exclusive franchises and execute agreements with multiple waste hauling companies for the collection of solid waste, recyclables and organic materials from businesses and multi-family properties.
 Recommendation: Adopt Resolution No. 132-2017.
 Result of Recommended Action: Resolution No. 132-2017 authorizes the City Manager to grant non-exclusive franchises and execute agreements with multiple waste hauling companies for the collection of solid waste, recyclables and organic materials from businesses and multi-family properties for the term beginning January 1, 2018.
 Staff Report: Steve Harriman, Operations and Maintenance Division Manager.
 Advances Goals: 1, 2, and 5.
- 12.2 **Subject:** Responsible Investments for a Stronger Economy (RISE) proposal.
 Recommendation: Discuss and provide direction to staff on Responsible Investments for a Stronger Economy (RISE) proposal.
 Result of Recommended Action: The direction provided will determine next steps in response to the Responsible Investments for a Stronger Economy (RISE) proposal.
 Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
 Advances Goals: 3 and 5.
- 12.3 **Subject:** Employee Home Loan Program.
 Recommendation: Discuss timing and parameters for the possible establishment of

an employee home loan program for the purchase of a primary residence in the City of Rancho Cordova.

Result of Recommended Action: The direction provided will determine whether the City will move forward with an employee home loan program.

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

Advances Goals: 3 and 5.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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	
Tuesday, November 28, 2017	5:30 PM Special Meeting/Work Session CANCELLED
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 20, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, November 16, 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.cityofranchocordova.org.

Signed Thursday, November 16, 2017 at Rancho Cordova, California.



Stacy Leitner, City Clerk

