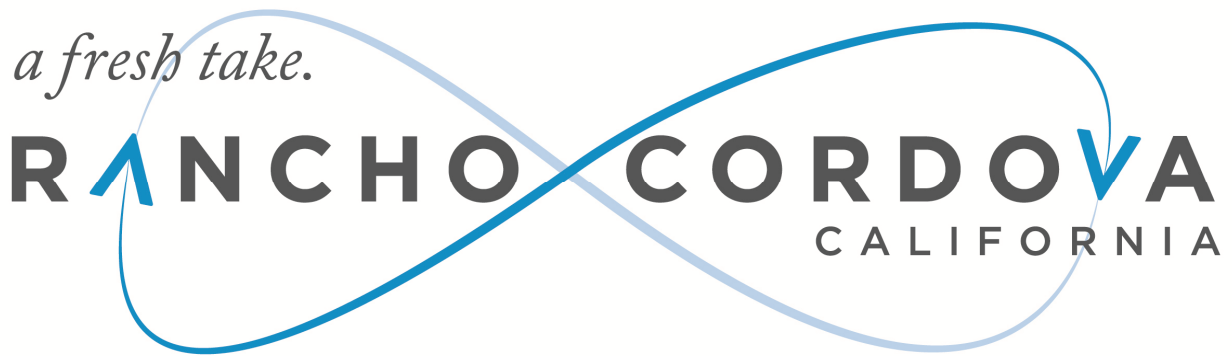


CITY OF RANCHO CORDOVA



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

Tuesday, January 19, 2016

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

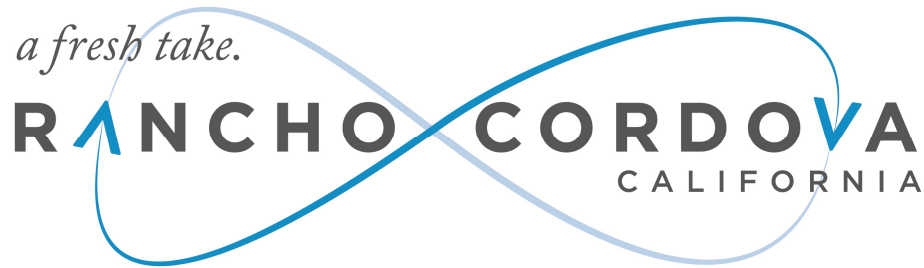
Donald Terry, Vice Mayor

Linda Budge, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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, CA 95670

Capital Hilton
1001 16th Street NW, Washington, DC 20036

Tuesday, January 19, 2016

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

Mayor David Sander will participate in the meeting via teleconference from the Capital Hilton (hotel lobby area) at 1001 16th Street NW, Washington DC, 20036. This location is accessible to the public, and a copy of the agenda will be available at the teleconference location. All references in this agenda to opportunities for public comment shall also apply to any members of the public who wish to address the City Council from the teleconference location.

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

A representative from Sacramento County Law Enforcement Chaplaincy will give the invocation.

5. SPECIAL CEREMONY

- 5.1 Swearing in of Vice Mayor Donald Terry.

6. PRESENTATIONS

- 6.1 10 Year Service Awards Presented by Lisa Brown, Interim Human Resources Manager and Cyrus Abhar, City Manager.
- 6.2 Introduce New City Employee Rupa Somavarapu, Senior Civil Engineer by Albert Stricker, Interim Public Works Director.
- 6.3 Introduce New City Employee Gordon Mann, City Arborist, by Steve Harriman, Operations and Maintenance Division Manager.

7. 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 unagendized item 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.

8. COUNCIL REPORTS

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of December 7, 2015 Regular Meeting, Meeting Minutes of December 7, 2015 Special Meeting, Meeting Minutes of December 14, 2015 Special Meeting, and Meeting Minutes of January 5-6, 2016 Special Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Ordinance No. 15-2015, Amending Land Use Tables and Other Provisions of Title 23 of the Rancho Cordova Municipal Code to Require a Distance of at Least 250 Feet Between any Establishment that Serves Alcohol for On-site Consumption and an Adult Business at Which Live Nude Dancing is Performed.
Recommendation: Waive second reading and adopt Ordinance 15-2015.
Result of Recommended Action: Land Use Tables and other provisions of Title 23 of the Rancho Cordova Municipal Code will be amended to require a distance of at least 250 feet between any establishment that serves alcohol for on-site consumption and an adult business at which live nude dancing is performed.

Staff Report: Adam U. Lindgren, City Attorney and Aaron Busch, Community Development Director.

Advances Goals: 1, 2.

- 9.3 **Subject:** Approval of Parcel Map of Subdivision No. FM-2015-002-01, Mather Office Campus.

Recommendation: Approve Parcel Map.

Result of Recommended Action: Record parcel map creating two parcels from one existing parcel.

Staff Report: Albert Stricker, Interim Public Works Director.

Advances Goals: 1, 2.

- 9.4 **Subject:** Resolution Authorizing the City Manager to Execute an Amended Operating Protocols Agreement with the Sacramento Transportation Authority.

Recommendation: Adopt Resolution No. 1-2016

Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute an Amended Operating Protocols Agreement for the Sacramento Transportation Mitigation Fee Program.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 9.5 **Subject:** Resolution Awarding Construction Contract No. 1-2016 in the Amount of \$3,428,115.80 to Martin Brothers Construction for the 2016 Street Rehabilitation Project.

Recommendation: Adopt Resolution No. 2-2016.

Result of Recommended Action: Adoption of this resolution will award construction contract 1-2016 with Martin Brothers Construction for the 2016 Street Rehabilitation Project in the amount of \$3,428,115.80.

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

Advances Goals: 1, 2, 5.

- 9.6 **Subject:** Resolution Approving an Employment Agreement Between the City of Rancho Cordova and City Manager Cyrus Abhar Setting the Terms of Employment, Salary and Benefits.

Recommendation: Approve Resolution 3-2016 authorizing the Mayor to execute the employment agreement with City Manager Cyrus Abhar.

Result of Recommended Action: Adoption of this resolution by the City Council will allow Cyrus Abhar to serve as City Manager under the terms and conditions set forth in the employment agreement.

Staff Report: Adam U. Lindgren, City Attorney.

Advances Goals: 1, 2, 3, 4, 5, 6.

- 9.7 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 16-17 and Administrative Budget for the period covering July 1, 2016, through June 30, 2017.

Recommendation: Adopt Resolution No. SA-01-2016.

Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule (ROPS) and establishes the administrative budget for the next fiscal year; to the extent funds are available.

Staff Report: Michelle Mingay, Finance Department.

Advances Goal: 5.

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Resolution Approving the Abandonment of a Public Utility Easement and a Drainage Easement Located on the Los Rios Community College Campus and Parking Lot Located at 10235 Folsom Boulevard.

Recommendation: Adopt Resolution No. 4-2016.

Result of Recommended Action: Adoption of this resolution will eliminate and abandon the public utility easement and the drainage easement.

Staff Report: Albert Stricker, Interim Public Works Director.

Advances Goal: 2.

- 10.2 **Subject:** White Rock Road Widening Project - Adoption of the Mitigated Negative Declaration and Approval of the Improvements to White Rock Road.

Recommendation: Staff recommends that the City Council take the following actions:

- Adopt Resolution 5-2016 Adopting the White Rock Road Widening Project Mitigated Negative Declaration consisting of:
 - Making findings that the project will not have a significant effect on the environment, and
 - Adopting the Mitigation Monitoring and Reporting Program.
- Adopt Resolution 8-2016 Approving the White Rock Road Widening Project.

Result of Recommended Action: Approval of the project would allow for the improvement and widening of White Rock Road from Sunrise Boulevard to Grant Line Road. This project reflects planned transportation improvements in the City's General Plan and will also provide transportation capacity that will serve growth in both the City and eastern Sacramento County.

Staff Report: Mark Thomas, Senior Engineer.

Advances Goals: 2, 5, 6.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Bridgeway Square Apartment Project at the Southwest Corner of Bridgeway Drive and Data/Disk Drive, Including:

- Resolution No. 146-2015 Approving an Addendum to the Capital Village Mitigated Negative Declaration, Pursuant to Requirements of the California Environmental Quality Act;
- Ordinance No. 16-2015 Adopting Amendments to Section 3.6, Regarding the Loft District, of the Capital Village Special Planning Area Handbook to Allow for High Density Residential as an Allowed Use;
- Ordinance No. 17-2015 Adopting a Second Amendment to the Development Agreement for the Capital Village Special Planning Area; and
- Resolution No. 147-2015 Approving Major Design Review and Conditions of Approval for the 199-unit, 4- to 5-Story Market Rate Apartment Complex With a 7,080-Square Foot Clubhouse and Outdoor Pool, Including a Parking Adjustment, on 5.12 acres within the Capital Village Special Planning Area.

Recommendation: Approve Resolution No. 146-2015, introduce and read by title only Ordinance No. 16-2015, introduce and read by title only Ordinance No. 17-2015, approve Resolution No. 147-2015.

Result of Recommended Action: Approval of the project would allow the applicant to submit applications for building permits and improvement plans to construct a new 199-unit, 4-5 story market rate housing complex with a clubhouse, outdoor pool area,

parking, and landscaping on an undeveloped piece of land at the southeast corner of Bridgeway Drive and Data/Disk Drive. The parking adjustment would allow for a reduction to the required amount of parking for the apartment complex.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 5, 6.

- 11.2 **Subject:** Zinfandel Village Design Review Amendment and Exception; Project No. DD9623 – Located at 2817, 2821, and 2863 Zinfandel Drive.

Recommendation: Adopt Resolution No. 6-2016.

Result of Recommended Action: Adoption of Resolution 6-2016 would allow for several changes at the Zinfandel Village shopping center. A portion of the north end of the main shopping center would be demolished to enhance the vehicular connection from Zinfandel Drive to the Target shopping center. The project also involves a façade improvement consisting of new windows, siding, color scheme, and modified roofline for the main façade facing Zinfandel Drive. The parking area will also be slightly reconfigured with new landscaping, new pedestrian pathway, and streetscape improvements. This is an amendment to the previous plan (DD8440) approved by the City Council on January 20, 2015.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 5, 6.

- 11.3 **Subject:** Ordinance No. 1-2016, Amending the Rancho Cordova Municipal Code to Enact Zoning Regulations for the Establishment of New Indoor, Private Smoking/Vape Lounges and Hookah Bars Within Commercial and Industrial Zones Only and Requiring Such Uses to Obtain a Conditional Use Permit, Install Adequate Ventilation, and be Located at Least 1,000 Feet From Residential Uses, K-12 Schools, Daycares, Libraries, Churches, Public Parks, Liquor Stores, Sexually Oriented Businesses, Bars, Nightclubs, Community Centers, and Recreation Facilities Catering to Minors; or in the Alternative, Prohibit the Use Entirely.

Recommendation: Staff recommends the City Council introduce and read by title only Ordinance 1-2016, amending the zoning code to enact regulations for smoking/vape lounges and hookah bars within the City to limit the negative impacts associated with this land use and protect the public health, safety, and welfare of residents and businesses within the City.

Result of Recommended Action: Introduction of this ordinance will result in it coming to City Council for a final reading and adoption at the next regular meeting. If adopted, the ordinance would amend the Zoning Code chapter on “Special Regulated Uses” to include smoking lounges and hookah bars, limit their location to industrial and commercial zones, and establish regulations to limit the negative impacts this use may have on other land uses, businesses, and the public health and welfare.

Staff Report: Adam U. Lindgren, City Attorney.

Advances Goals: 1, 2, 6.

12. REGULAR CALENDAR ITEMS

NONE.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. CITY MANAGER’S REPORT

15. 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.cityofranhocordova.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, January 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, February 1, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Tuesday, February 16, 2016	Regular Meeting (5:30 PM)
Tuesday, February 23, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, March 7, 2016	Regular Meeting - CANCELLED
Monday, March 21, 2016	Regular Meeting (5:30 PM)
Tuesday, March 29, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, April 4, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, April 18, 2016	Regular Meeting (5:30 PM)
Tuesday, April 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, May 2, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, May 16, 2016	Regular Meeting (5:30 PM)
Tuesday, May 26, 2016	City Council Special Meeting/Work Session (5:30 PM)

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 and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. 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. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

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, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, January 19, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 14, 2016 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670 and at the Capital Hilton, 1001 16th Street NW, Washington, DC 20036. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed Thursday, January 14, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk