

CITY OF RANCHO CORDOVA



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

Monday, February 01, 2016

4:00 PM – Special Meeting

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

Monday, February 01, 2016

4:00 PM – Special Meeting
American River Community Room North

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

AGENDA

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Study Session regarding the Community Enhancement Fund (Measure H), including discussion and direction on: criteria for future project funding; proposed timeline for the 2016-2017 fiscal year community grant applications; funding category amounts for City projects and community grants; and current projects needing further Council input, including the 4 Rivers Neighborhood Pathway Lighting Project, Neighborhood Fence Replacement Project, the Sunrise Boulevard Gateway Sign, the Boys & Girls Clubs of Greater Sacramento Program, Sunriver Neighborhood Association – Physical Fitness Par Course, and the Frisbee Golf Course Project.
Recommendation: Staff recommends the City Council give staff direction on the Community Enhancement Fund topics listed above.
Result of Recommended Action: Staff will carry out Council's direction, engage with the public, and return with updates at upcoming meetings.
Staff Report: Stacy Delaney, Community Enhancement Analyst
Advances Goals: 1, 2, 3, 5, 6.

4. ADJOURNMENT OF STUDY SESSION

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

7. PLEDGE OF ALLEGIANCE

8. INVOCATION

A Representative from Sacramento Law Enforcement Chaplaincy will give the invocation.

9. PRESENTATIONS

- 9.1 Community Enhancement Fund Grant Check Presentations.
- 9.2 Introduction of Brian Robinson, Dean of Rancho Cordova Center by Dr. Rachel Rosenthal, Folsom Lake College President
- 9.3 Introduce new City employee Allen Quynn, Associate Civil Engineer by Albert Stricker, Interim Public Works Director.

10. PUBLIC COMMENT

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of January 19, 2016 Regular City Council Meeting and January 26, 2016 Special City Council Meeting.
Recommendation: Adopt Minutes.
- 12.2 **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 waive second reading and adopt 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: Adoption of this ordinance will 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.

- 12.3 **Subject:** Resolution Authorizing The City Manager To Execute A Contract With Stephen Twist Consulting Services To Provide Building Plan Reviews, Inspections, CASP (Certified Accessibility Specialist) Reviews, And Americans With Disabilities Act (ADA) Review Services For The Building & Safety Division.
Recommendation: Adopt Resolution No. 10-2016.
Result of Recommended Action: Adoption of Resolution No. 10-2016 will authorize the City Manager to execute Contract No. 5-2016 with Stephen Twist Consulting Services. The contract amount will be for \$171,600.
Staff Report: Joseph Cuffe, Interim Building Official.
Advances Goals: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Startup in a Day Pledge.
Recommendation: Consider the Startup in a Day Pledge and Authorize the Mayor or Designated City Official to Sign the Startup in a Day Pledge.
Result of Recommended Action: City Staff will work together to explore tools to meet the Startup in a Day Pledge.
Staff Report: Amanda Norton, Economic Development.
Advances Goals: 1, 6.
- 15.2 **Subject:** Economic Development Business Incentive Program.
Recommendation: Adopt Resolution No. 7-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to approve incentives which comply with the Rancho Cordova Economic Development Business Incentive Program.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goals: 6.
- 15.3 **Subject:** Update on Rancho Cordova's Branding Campaign.
Recommendation: Provide direction to staff on the proposed change in strategy for the City's branding effort.
Result of Recommended Action: Staff will proceed with implementing the City's brand strategy in contract with Crocker & Crocker.
Staff Report: Ashley Downton, Communications Specialist.
Advances Goals: 1, 6.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

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	
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)
Wednesday, April 20, 2016	City Council Special Meeting/Work Session (11:00 AM)
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 Monday, February 01, 2016 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, January 29, 2016 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 Friday, January 29, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk