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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River Community Room North at 4:04 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Busch, Haven, Chan, Downton, Flory, Ibrahim, Lopez, Behrends, Leitner, Delaney, Stricker, Norton, Harriman

2. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the council:

- Pam Britton in regards to the Sunriver Park Par Course.

Mayor Sander closed the public comment period.

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

Mayor Sander adjourned the special meeting to the regular meeting at 5:28 PM and announced that item 3.1 will be continued to immediately following the regular meeting.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:45 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Simpson, Downton, Flory, Quynn, Hadley, Rodriguez, Twist, Behrends, Delaney, Stricker, Norton, Harriman, Peek, Huber

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Larry Stafford led the pledge.

8. INVOCATION

Vickie Stanfill with the Sacramento Law Enforcement Chaplaincy gave the invocation.

9. PRESENTATIONS

9.1 Community Enhancement Fund Grant Check Presentations by Stacy Delaney, Community Enhancement Analyst.

9.2 Introduction of Brian Robinson, Dean of Rancho Cordova Center by Dr. Rachel Rosenthal, Folsom Lake College President.

9.3 Introduction of new City employee Allen Quynn, Associate Civil Engineer by Albert Stricker, Interim Public Works Director.

10. PUBLIC COMMENT

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

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Skoglund;
Carried by a 5:0 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.

ACTION: Motion to approve item 15.1 with text amendments by McGarvey second by Terry; Carried by a 5:0 roll call vote.

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.

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

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.

ACTION: Discussion item only; no action taken.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council did not have any requests for future agenda items.

17. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

18. ADJOURNMENT

Mayor Sander adjourned the regular meeting to special meeting in memory of Clayton "Buzz" Berriesford, Abe Sass and Hal Glaze at 8:07 PM.

STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the Community Board Room at 8:26 PM in order to resume discussion on item 3.1.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Abhar, Cuppy, Lindgren, Behrends, Delaney, Haven, Busch, Downton, Stricker

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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.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF STUDY SESSION

Mayor Sander adjourned the meeting at 9:33 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk