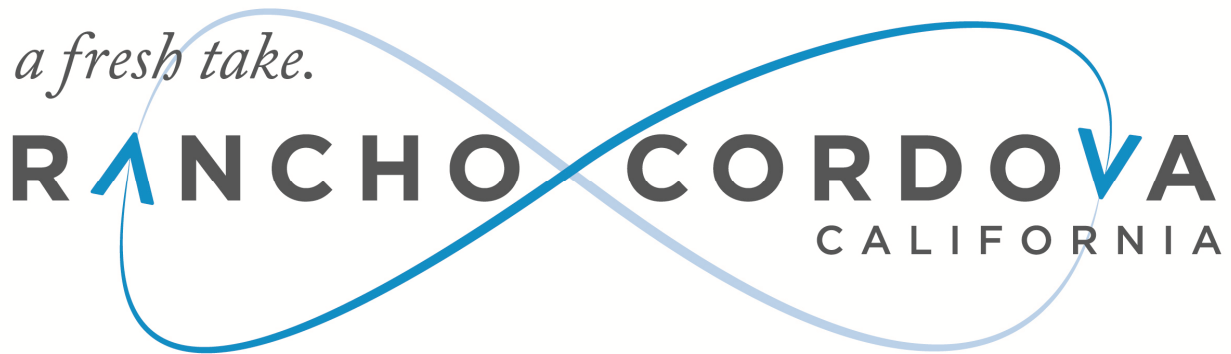


CITY OF RANCHO CORDOVA



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

Tuesday, February 16, 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

Tuesday, February 16, 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

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

2. PUBLIC COMMENT

At a study session or special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Study Session regarding the Community Enhancement Fund (Measure H), including discussion and direction on: proposed FY 2016-2017 funding categories and amounts for City projects and community grants; and current projects needing further Council input, including Chase Drive Soil Born Farms Corridor, and the 4 Rivers Neighborhood Pathway Lighting 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 will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

7. PLEDGE OF ALLEGIANCE

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

8. INVOCATION

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

9. PRESENTATIONS

- 9.1 Assemblyman Ken Cooley to Receive League of California Cities Distinguished Legislative Leadership Award presented by Tim Cromartie, League Legislative Representative.
- 9.2 Proclamation Presented to Bill Yee of Western Contract Furniture in Recognition of Receiving the Sacramento Metro Chamber Businessman of the Year Award.
- 9.3 Presentation Regarding Implementation of New Rental Housing Building Permit Process by Kerry Simpson, Neighborhood Services Manager, Ryan Taylor, Neighborhood Services Supervisor and Joe Cuffe, Interim Building Official.

10. 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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of February 1, 2016 Special and Regular meeting and Amendment to December 15, 2014 Regular meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Quarterly Treasurers Report.
Recommendation: Recommend the report be received and filed.
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.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 4.
- 12.3 **Subject:** Resolution Approving the Execution of a Second Amendment to the Professional Services Agreement with MCE Corporation Eliminating the Yearly Limit Term Language.
Recommendation: Adopt Resolution No. 13-2016.
Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute a second amendment to the contract with MCE Corporation to provide operations and maintenance support for the Public Works Department. The compensation section currently states that the spending limit is \$500,000 per fiscal year for the five year contract term. Approval of this resolution would eliminate the annual spending limit and amend the contract to include a not-to-exceed contract amount of \$3,000,000.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Public Works Division Manager of Operations and Maintenance.
Advances Goals: 1, 2, 5.
- 12.4 **Subject:** Resolution Authorizing the City Manager to Execute a License Agreement between the City Of Rancho Cordova and the Sacramento Placerville Transportation Corridor Joint Powers Authority for the Mather Rails to Trails Project.
Recommendation: Adopt Resolution No. 11-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a license agreement between the City of Rancho Cordova and the Sacramento Placerville Transportation Corridor Joint Powers Authority for the Mather Rails to Trails Project.
Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.
- 12.5 **Subject:** Resolution Authorizing the City Manager to Execute a Memorandum of Agreement Related to Notification to the City by the Sun creek Developers of any Pending Sale of Property to a Public Entity and to Pay any Sun creek Finance Plan Fees or Frontage Reimbursements Related Thereto.
Recommendation: Adopt Resolution No. 15-2016.
Result of Recommended Action: Adoption of this resolution by the City Council will

allow the City Manager to execute the memorandum of agreement carrying out certain development rights set out in the Sun Creek Development Agreement and corresponding Finance Plan.

Staff Report: Adam U. Lindgren, City Attorney.

Advances Goals: 1, 2, 6.

- 12.6 **Subject:** Second Amendment to the South Sacramento Habitat Conservation Plan Memorandum of Agreement.

Recommendation: Adopt Resolution 16-2016.

Result of Recommended Action: Adoption of Resolution No. 16-2016 will authorize the City Manager to execute the Second Amendment to the South Sacramento Habitat Conservation Plan (SSHCP) Memorandum of Agreement (MOA), thereby allowing the committing the City to Fiscal Year 2015/16 and 2016/17 SSHCP funding contributions, subject to the terms of the Second Amended SSHCP MOA.

Staff Report: Aaron Busch, Community Development Director.

Advances Goals: 2, 4, 6.

- 12.7 **Subject:** Appointment of Real Property Negotiators.

Recommendation: Appoint Cyrus Abhar, Adam Lindgren, and Liisa Behrends as Real Property Negotiators.

Result of Recommended Action: This action will allow negotiation of lease amount and terms for real property identified as 2729 Prospect Park Drive, Suite 230, Rancho Cordova, CA 95670.

Staff Report: Cyrus Abhar, City Manager.

Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 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: Adopt Resolution No. 146-2015, introduce and read by title only Ordinance No. 16-2015, introduce and read by title only Ordinance No. 17-2015, and adopt 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.

- 14.2 **Subject:** Sunridge Plaza Gasoline Station Conditional Use Permit; Project No. DD9614 – Located at the Southwest Corner of Douglas Road and Sunrise Boulevard.

Recommendation: Adopt Resolution 14-2016.

Result of Recommended Action: Adoption of Resolution 14-2016 would permit the use of a service station at the submitted location and allow the applicant to submit for necessary building permits to begin construction of the proposed gas station, convenience store, and car wash.

Staff Report: Nicholas Sosa, Project Planner.

Advances Goals: 5, 6.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

Mayor Sander will adjourn the regular meeting to closed session in the Community Boar Room.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

Council may adjourn to closed session to discuss the following item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2729 Prospect Park Drive, Suite 230, Rancho Cordova, CA 95670.

Agency negotiators: Cyrus Abhar, Adam Lindgren, and Liisa Behrends.

Negotiating parties: Cordova Recreation and Park District (CRPD).

Under negotiation: Lease amount and terms.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

22. 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, 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 Tuesday, February 16, 2016 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 11, 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 Thursday, February 11, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk