



**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, April 04, 2016

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

DRAFT MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:36 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Goold, Peek, Hadley, Ulm, Simpson, Sparkman, Taylor, Thomas, Grossi, Haven, Behrends, Leitner, Delaney, Stricker, Harriman, Downtown, Cuffe

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Council Member McGarvey led the pledge.

4. INVOCATION

Reverend David McFarland gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation Welcoming Vision Service Plan's Chief Executive Officer, Jim McGrann.
- 5.2 Presentation Honoring the Service and Sacrifice of Vietnam Veterans.

AT THIS POINT: Council took a recess at 6:33 PM. The full council resumed at 6:57 PM.

- 5.3 Presentation Regarding AB 1716, Lower American River Conservancy Act by Assembly Member Ken Cooley.
- 5.4 Presentation of Community Pride Awards "For a Beautiful Home", by Volunteers in Neighborhood Services (VINS) and Republic Services. Presentation given by Colin Wallace, Republic Services and Angel Ball, VINS.
- 5.5 Presentation of Proclamation Recognizing the 26th Annual Creek Week from April 1 - 9, 2016.
- 5.6 Presentation of Newly Implemented Rental Housing Permits by Kerry Simpson, Neighborhood Services Manager, Ryan Taylor, Neighborhood Services Supervisor and Joe Cuffe, Interim Building Official.

6. PUBLIC COMMENT

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

- Meada Cashatt
- Matt Cummings
- Angel Ball

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 8.1 and 8.3 through 8.6 by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

ACTION: Motion to pull item 8.2 by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of March 21, 2016, Regular Meeting, March 29, 2016, Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Approve Parcel Map of Subdivision No. FM-2016-001-01; Sunridge Plaza.
Recommendation: Approve Parcel Map.

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

Staff Report: Albert Stricker, Interim Public Works Director.

Advances Goals: 1, 2.

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment to the Contract with Sacramento Regional Transit District for Light Rail Station Maintenance Services to Increase the Contract Amount from \$80,520 to \$100,650 and Extend the Contract Term Through June 30, 2016.

Recommendation: Adopt Resolution No. 30-2016.

Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute the first amendment to the contract with the Sacramento Regional Transit District (RT) for light rail station maintenance services. Approval of this resolution will allow the City to continue maintaining the light rail stations through June 30, 2016 and will increase the total contract budget from \$80,520 to \$100,650. RT pays the City for Services provided.

Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Public Works Division Manager of Operations and Maintenance.

Advances Goals: 1, 2, 5.

- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Harris & Associates.

Recommendation: Adopt Resolution No. 29-2016.

Result of Recommended Action: Consultant services will provide project management support to Reinvestment and Housing Opportunities Division efforts associated with Mather Veterans Village Phases 1, 2, 3; The Horizons; and the BRIDGE developments.

Staff Report: Reed Flory, Reinvestment and Housing Opportunities Manager.

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

- 8.5 **Subject:** Second Amendment to Agreement for Law Enforcement Services With the County of Sacramento.

Recommendation: Adopt Resolution No. 19-2016.

Result of Recommended Action: If approved, the County of Sacramento will continue to operate as the Rancho Cordova Police Department through June 30, 2021.

Staff Report: Cyrus Abhar, City Manager.

Advances Goal: 2.

- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment with Cordova Community Council Foundation to Provide Educational Opportunities to Musicians, Acquire Equipment, Secure Office or Other Climate Controlled Space, and Obtain Guest Performances.

Recommendation: Adopt Resolution No. 32-2016.

Result of Recommended Action: The contract amendment will modify the use of funds without changing the overall funding allocation.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve item 9.1 by Terry second by Budge;
Carried by a 5:0 roll call vote.

- 9.1 **Subject:** Resolution Declaring Results of a Protest Hearing and Authorizing the Mailing of Property Owner Ballots Relating to the Imposition of the Annual Stormwater Utility Fee for the Sunridge Plaza Project.
Recommendation: Adopt Resolution No. 31-2016.
Result of Recommended Action: Action on this item will declare the results of the property owner protest, and if there exists less than a majority protest, authorize the mailing of a ballot to the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Sunridge Plaza Project, and sets 1:00 p.m. on April 14, 2016 as the time and date for the ballot tabulation for the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Community Enhancement Fund: Discussion and Direction on the Rancho Cordova School Garden Projects and Programs and the Development of the Rancho Cordova Little League Complex.
Recommendation: Staff will continue working on these projects per Council's direction.
Result of Recommended Action: Provide Council with a future update on the status of the projects.
Staff Report: Paul Junker, Senior Project Manager.
Advances Goals: 1, 5.

ACTION: Discussion item only, no action taken.

- 11.2 **Subject:** 2016 Bicycle Master Plan Update.
Recommendation: Adopt the 2016 Bicycle Master Plan.
Result of Recommended Action Plan: Approval of the Bicycle Master Plan responds to the Cities interest to keep Rancho Cordova on the forefront as a Bike Friendly Community. This updated master plan further refines policy directives and sets the stage for implementation of projects and programs that will help to further realize City goals.
Staff Report: Travis Evans, Engineering Technician.
Advances Goals: 1, 2, 3, 5.

ACTION: Motion to approve item 11.2 by Budge second by Terry;
Carried by a 5:0 roll call vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Captola ("Cappy") Johnson at 10:02 PM.


Mindy Cuppy, MMC, City Clerk