



**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 18, 2016

**5:00 PM – Special Meeting/Closed Session
Community Board Room**

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 5:05 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Busch, Cook

2. PUBLIC COMMENT

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

3. CLOSED SESSION

- 3.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Possible initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(1 case)

ACTION: Discussion item only, no action taken.

- 3.2 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 case)

ACTION: Discussion item only, no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the closed session to the Regular Meeting in the David B. Roberts Council Chambers at 5:30 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:39 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Haven, Downton, Cook, Stricker, Sparkman, Flory, Thomas, Delaney, Ibrahim, Kniestedt, Vaziri, Samimi, Hadley, Harriman, Boyer, Brown, Leitner, Behrends, Peek, Goold

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Robert Sanger led the pledge.

8. INVOCATION

Walt Little from St. John Vianney gave the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

10. PRESENTATIONS

10.1 Presentation by A.M. Winn Elementary School Thanking Council for Field Trip to Effie Yeaw Nature Center, by Linda Woodfork.

10.2 Presentation of Proclamation to Rivkah Sass, Sacramento Public Library Director and Jill Stockinger, Rancho Cordova Branch Manager in Recognition of National Library Week.

10.3 Presentation of Proclamation to Tahirih Kraft from Sacramento Self-Help Housing in Recognition of Fair Housing Month.

10.4 Presentation of Proclamation Recognizing Retirement of Mark Thomas, Senior Civil Engineer and Presentation of Ten Year Service Award, by Cyrus Abhar, City Manager.

10.5 Introduction of New City Employees:

- Maria Kniestedt, Communications and Legislative Affairs Manager, by, Cyrus Abhar, City Manager.
- Omid Vaziri, Assistant Civil Engineer, by Albert Stricker, Interim Public Works Director.
- Tameem Samimi, Assistant Civil Engineer, by Albert Stricker, Interim Public Works Director.

11. PUBLIC COMMENT

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

- Grant Boice
- Greg Roeszler
- Conrade Mayer
- Robert Sanger
- Anna Vanderveen

Mayor Sander closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.4, by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

13.1 **Subject:** Meeting Minutes of April 4, 2016, Regular Meeting.
Recommendation: Adopt Minutes.

13.2 **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 and 2.

13.3 **Subject:** Resolution Declaring the Results of the Mail Ballot Election Relating to Imposition of Stormwater Utility Fee on the Sunridge Plaza Project.
Recommendation: resolution declaring results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Sunridge Plaza Project in the City of Rancho Cordova.
Result of Recommended Action: Adopt Resolution No. 35-2016 declaring the results of the property owner vote in connection with the annual Stormwater Utility Fee.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 5.

- 13.4 **Subject:** Resolution of the City Council of the City of Rancho Cordova Authorizing the City Manager to Execute Amendment No. 66-2012-4 to the Memorandum of Understanding for Probation Services Between the City and County of Sacramento.
Recommendation: Adopt Resolution No. 34-2016.
Result of Recommended Action: Adoption of this resolution will allow the City to amend the existing contract with the Sacramento County Probation Department to provide an additional \$10,000 for overtime for probation services as related to a grant secured by the Rancho Cordova Police Department.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goals: 1, 2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve items 14.1 and 14.2 by Budge second by Terry;
Carried by a 5:0 roll call vote.

- 14.1 **Subject:** Ordinance Amending Chapter 16.92 “Construction and Demolition (C&D) Debris Reduction, Reuse and Recycling” of the Rancho Cordova Municipal Code to Streamline and Expedite the Compliance Process for Builders and Developers and Resolution No. 38-2016 Establishing a Fee for the Construction of Demolition Debris Reduction, Reuse and Recycling.
Recommendation: Introduce and waive the first reading of Ordinance No. 3-2016 and adopt Resolution No. 38-2016.
Result of Recommended Action: The proposed ordinance amending Chapter 16.92 of the City’s Municipal Code provides an “expedited” option for developers and contractors to comply with the City’s Construction and Demolition Debris Recycling Ordinance. Resolution No. 38-2016 establishes a \$40 maximum fee to be paid by builders and developers for each building permit covered by the ordinance to cover the cost of the waste tracking website and staff time to administer the ordinance.
Staff Report: Steve Harriman, Public Works Division Manager, Operations and Maintenance.
Advances Goals: 1, 2, 5.
- 14.2 **Subject:** Ordinance Amending Chapter 6.21 “Business and Multifamily Recycling” of the Rancho Cordova Municipal Code to Comply with New State Law Requiring Organics Recycling.
Recommendation: Introduce and waive the first reading of Ordinance No. 2-2016.
Result of Recommended Action: The proposed ordinance amending Chapter 6.21 of the City’s Municipal Code requires certain businesses and multi-family properties to recycle organic waste in compliance with state law, Assembly Bill 1826.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** A Public Hearing to Consider an Economic Development Subsidy for Building Permit Fees Related to a New Shopping Center, Sunridge Plaza, to be Located at the South West Corner of Sunrise Boulevard and Douglas Road, Rancho Cordova, CA 95742; and Consideration of a Resolution Approving an Economic Incentive Agreement with Donahue Schriber, Corporation for the Subsidy.
Recommendation: Adopt Resolution No. 41-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a Business Incentive Agreement with the developer requiring the City to contribute up to \$354,625 toward City building and development impact fees for the construction of a new shopping center.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goal: 6.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 15.1 by Terry second by Budge;
Carried by a 5:0 roll call vote.

- 15.2 **Subject:** Folsom Boulevard Streetscape Enhancement Phase 4 Project – Adoption Of Mitigated Negative Declaration And Project Approval.
Recommendation: Adopt Resolution No. 36-2016 and Resolution No. 37-2016.
Result of Recommended Action:

Adoption of Resolution No. 36-2016 will approve the Folsom Boulevard Streetscape Enhancement Phase IV Project Mitigated Negative Declaration and will consist of the following:

- Establish findings that the project will not have a significant effect on the environment.
- Adopt the Mitigation Monitoring and Reporting Program (Exhibit 1).

Adoption of Resolution No. 37-2016 will approve the Folsom Boulevard Streetscape Enhancement Phase IV Project.

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

Advances Goals: 1, 2, 5.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 15.2 by Budge second by McGarvey;
Carried by a 5:0 roll call vote.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Update on the Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received.

Recommendation: Staff to provide an update on the fiscal year 2016/2017 Community Enhancement Fund grant applications received.

Result of Recommended Action: Council will receive a summary of grant applications received and provide direction on the timeline and the process for project selection and awarding of Community Enhancement Fund grants for the upcoming fiscal year.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

ACTION: Discussion item only, no action taken.

16.2 **Subject:** Residential Solid Waste and Recycling Collection Contract Options.

Recommendation: Receive a presentation and provide direction to staff.

Result of Recommended Action: Council direction will allow staff to move forward with the process to negotiate a contract extension with Republic Services for residential waste collection and recycling services for the term beginning January 1, 2018 and return to Council with a term sheet within ninety days.

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

Advances Goals: 1, 2, 5.

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

- Brett Scheiner
- Garrett Gatewood
- Sharon Stone-Smith
- Jeannie Boulden
- Jerry Mayberry
- Nehemiah Goudeaux
- Heidi Bowie and Rob Sharratt
- Tony Cincotta
- Emily Finn
- Angel Ball
- Nick Sikich
- Jack Fiori

Mayor Sander closed the public comment period.

ACTION: Motion to approve with selection of hybrid model as option, by Budge second by Terry; carried by a 5:0 roll call vote.

- 16.3 **Subject:** Cordova Recreation and Park District Cordova Community Pool Renovation Project Funding
Recommendation: Approve Resolution No. 40-2016, rescinding Resolution No. 121-2015 and withdrawing the City's prior commitment of funds to the Cordova Recreation and Park District (CRPD) for its Cordova Community Pool renovation project.
Result of Recommended Action: The City Council will formally withdraw its offer of funding for the Cordova Community Pool renovation project and not consider future funding requests from CRPD for the project.
Staff Report: Cyrus Abhar, City Manager and Adam Lindgren, City Attorney.
Advances Goals: 2, 5, 6.

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

- Dan Lynch
- Mary Nesel
- Bob Cashatt
- Susan Roa
- Joyce Higdon
- Rick Sloan
- Michael Yearwood
- Conrad Mayer

Mayor Sander closed the public comment period.

ACTION: Motion to approve as amended, by Terry second by Budge; carried by a 5:0 roll call vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Terry and Council Member Budge requested that staff look into plastic bag ban.

18. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

19. ADJOURNMENT

Mayor Sander adjourned the regular meeting to closed session at 10:29 PM.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 10:36 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Haven

21. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 case)

ACTION: Discussion item only, no action taken.

22. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there were no reportable actions taken in closed session.

23. ADJOURNMENT

Mayor Sander adjourned the meeting at 11:21 PM.


Mindy Cuppy, MMC, City Clerk