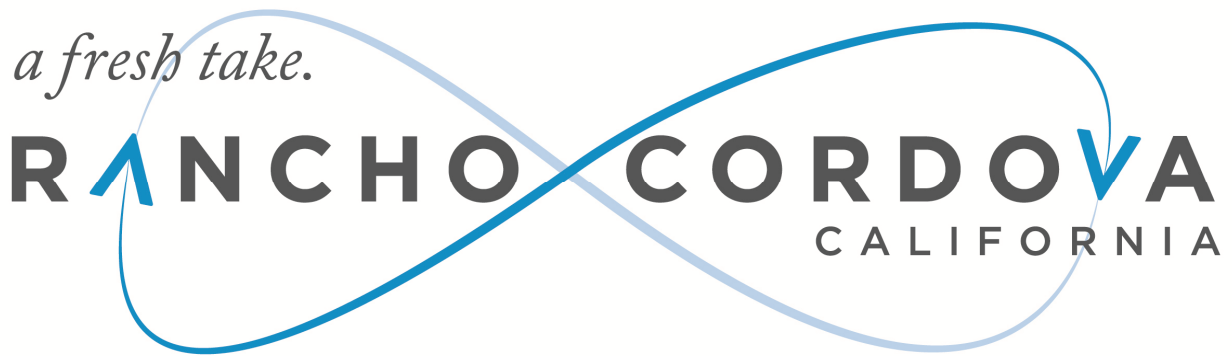


CITY OF RANCHO CORDOVA



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

Monday, June 06, 2016

5:30 PM – Regular Meeting

AMENDED 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, June 06, 2016

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

AMENDED AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Eric Waterbury from Epic Life Ministries will give the invocation.

5. PRESENTATIONS

- 5.1 Proclamation Presented to Phil and Terry McPeck, Bonnie Chow, and Darlene Cullivan, Recognizing Alzheimer's Awareness Month.
- 5.2 Proclamation Presented to Karen Callen, Recognizing Callen Pool Supply's 40th Year Anniversary.

- 5.3 Presentation of Proclamation Honoring Cordova High School Teacher Debbie Andrus, 2015-2016 Folsom Cordova Unified School District Teacher of the Year.

6. 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.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of May 16, 2016 Regular Meeting, May 24, 2016 Special Meeting and May 31, 2016 Special Meeting.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17, Including:

- Resolution No. 56-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17; and
- Resolution No. 57-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17.

Recommendation: Staff recommends Council adopt the following resolutions: Resolution No. 56-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17; and Resolution No. 57-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 8.3 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of

Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17, Including:

- Resolution No. 58-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17; and
- Resolution No. 59-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17.

Recommendation: Staff recommends Council adopt the following resolutions: Resolution No. 58-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17; and Resolution No. 59-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund the maintenance of street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 8.4 **Subject:** Resolution No. 53-2016 Authorizing the City to Submit a Joint Application with Developer Urban Housing Communities for Stage Two of State Affordable Housing and Sustainable Communities (AHSC) Funding and if the Application is Approved, Authorization also to Submit a California Standard Agreement and any and all Other Documents Required to Secure the AHSC Program Funds in a Total Amount Not to Exceed \$5,965,068 in Support of the Horizons at New Rancho Senior Development.

Recommendation: Adopt Resolution No. 53-2016.

Result of Recommended Action: Action will permit application for \$5.5 million to complete the funding for the Horizons at New Rancho.

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

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Awarding the On-Call Tree Maintenance Services Agreement to West Coast Arborists, Inc. in the Amount of \$175,000.

Recommendation: Adopt Resolution No. 20-2016.

Result of Recommended Action: Adoption of this resolution will award and authorize the City Manager to execute a three year on-call contract with West Coast Arborists, Inc. to provide on-call professional tree maintenance services for the Public Works Department.

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

Advances Goals: 1, 2, 5.

- 8.6 **Subject:** Resolution Approving Fiscal Year 2016/2017 Budget Amounts for Community Grants, City Council Projects, and Staff Projects to Be Funded From the Community Enhancement Fund, the Revenues From the Voter-Approved ½ Cent Sales Tax.

Recommendation: Adopt Resolution No. 61-2016.

Result of Recommended Action: Approval of Resolution No. 61-2016 will establish budget amounts for the fiscal year 2016/2017 community grant projects and programs,

City Council projects, and staff projects for the Community Enhancement Fund; it will also establish next steps regarding project implementation.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

- 8.7 **Subject:** Ordinance No. 4-2016, Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Allow for a Three-year Extension of the Fee Deferral Program for Certain Development Impact Fees.

Recommendation: Introduce and waive the first reading of Ordinance No. 4-2016.

Result of Recommended Action: If adopted, this ordinance would amend sections of the Municipal Code to allow for the City's previously adopted development impact fee deferral program to continue for another three years. City Manager approval is required for any deferrals.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2, 5, 6.

- 8.8 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and set a Public Hearing for the Same.

Recommendation: Adopt Resolution 55-2016.

Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent residential refuse service charges be collected on the property tax roll and sets a Public Hearing for July 5, 2016 at 5:30 pm in the City Council Chambers.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 8.9 **Subject:** Approval of Parcel Map of Subdivision No. FM-2015-004-01, Kassis Property.

Recommendation: Approve Parcel Map.

Result of Recommended Action: Record parcel map creating three parcels and an un-surveyed remainder from one existing parcel.

Staff Report: Albert Stricker, Interim Public Works Director.

Advances Goals: 1, 2.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Resolution Declaring Results of a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for Bridgeway Square Apartments.

Recommendation: Adopt Resolution No. 60-2016.

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 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 Bridgeway Square Apartments, and sets 1:00 p.m. on June 16, 2016 as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution to Support the Sacramento Central Groundwater Authority to Become a Groundwater Sustainability Agency.
Recommendation: Adopt Resolution No. 62-2016.
Result of Recommended Action: Adoption of Resolution No. 62-2016 resolves that council supports Sacramento Central Groundwater Authority's preparation of the Alternative Plan to become a Groundwater Sustainability Agency for the South American Sub-basin and submit to the State Department of Water Resources for consideration.
Staff Report: Albert Stricker, Interim Public Works Director and Darrell Eck, Executive Director, Sacramento Central Groundwater Authority.
Advances Goals: 2, 3, 5.
- 11.2 **Subject:** Update on Three of the Fiscal Year 2015/2016 Community Enhancement Fund Projects Including Discussion and Direction on the Residential Chain-Link Fence Buyback Program, Sunriver Neighborhood Association – Physical Fitness Par Course, and Sacramento Valley Live Steamers – Railroad Museum Landscape Irrigation Project; This May Result in Budget Adjustments Being Made.
Recommendation: Staff to provide a status update on three of the fiscal year 2015/2016 Community Enhancement Fund projects that require City Council input and direction.
Result of Recommended Action: Staff will receive and incorporate Council direction to possibly modify fiscal year 2015/2016 Community Enhancement Fund projects and budget amounts. This may result in budget adjustments being made.
Staff Report: Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 1, 2, 3, 5, 6.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. 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	
Monday, June 20, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, June 28, 2016	City Council Special Meeting/Work Session (5:30 PM)
Tuesday, July 5, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, July 18, 2016	City Council Regular Meeting (5:30 PM) – CANCELLED
Tuesday, July 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, August 1, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, August 15, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, September 6, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (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 amended agenda for the Monday, June 06, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, June 3, 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.cityofranchocordova.org.

Signed Friday, June 3, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk