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 20, 2016

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

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, Skoglund
Council Members Absent:	Budge
Staff Members Present:	Lindgren, Cuppy, Abhar, Peek, Goold, Haven, Brown, Simpson, Stricker, Sparkman, Mingay, Norton, Hadley, Kniestedt, Finnegan, Alliguie, Vaziri, Leitner, Behrends, Juran-Karageorgiou

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Rancho Cordova Police Department Chief of Police Michael Goold led the pledge.

4. INVOCATION

Peggy Matthews from River City Christian Church gave the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation to Matthew Marsom of Regional Asthma Management and Prevention Recognizing National Healthy Homes Month.

5.2 Introduction of Kim Juran-Karageorgiou, Chief Financial Officer by City Manager Cyrus Abhar.

6. PUBLIC COMMENT

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

- Derald Langwell regarding chain link fences.

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 by Terry second by McGarvey;
Carried by a 4:0 roll call vote. (Budge absent)

8.1 **Subject:** Meeting Minutes of June 6, 2016 Regular Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Ordinance 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: Waive the second reading and adopt 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.

8.3 **Subject:** Resolution Amending Resolution 9-2016 for Appropriations Limit for 2014/15 and 2015/16 and Adopting the Appropriation Limit for FY 2016/17.
Recommendation: Adopt Resolution No. 54-2016, approving the appropriations limit for the fiscal year 2016/17, making the annual election for adjustment factors and amending Resolution No. 9-2016 for fiscal years 2014/15 and 2015/16.
Result of Recommended Action: Approval of this resolution will ensure compliance with state law.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goal: 5.

8.4 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2016 League of California Cities Annual Business Meeting.
Recommendation: Adopt Resolution No. 70-2016.
Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.

Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 3.

8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 59-2016 with Mark Thomas & Company, Inc. in the Amount of $525,447 to Design Phase Five of the Folsom Boulevard Streetscape Enhancement Project.
Recommendation: Adopt Resolution No. 63-2016.
Result of Recommended Action: Adoption of Resolution No. 63-2016 will authorize the City Manager to execute Contract No. 59-2016 with Mark Thomas & Company, Inc. in the amount of $525,447 to design the Folsom Phase Five Streetscape Enhancement Project.
Staff Report: Albert Stricker, Interim Public Works Director and Omid Vaziri, Assistant Civil Engineer.
Advances Goals: 1, 2, 5.

8.6 **Subject:** Resolution Authorizing the City Manager to Execute a Two Year Contract with the Sacramento Regional Transit District for Light Rail Station Maintenance Services in the Amount of $161,040.
Recommendation: Adopt Resolution No. 67-2016.
Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute a contract with the Sacramento Regional Transit District ("RT") for light rail station maintenance services, which allows the City to continue to provide maintenance services at the four light rail stations in Rancho Cordova through June 30, 2018.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

8.7 **Subject:** Resolution Authorizing the City Manager to Execute the Fourth Amendment to the first Restated Grant Agreement between the City of Rancho Cordova and the Cordova Community Council Foundation, increasing the grant by $460,000 for FY 2016-17.
Recommendation: Adopt Resolution No. 69-2016.
Result of Recommended Action: The City will make additional funds of $460,000 available to the Cordova Community Council for a one-year extension of the grant to provide a professionally managed umbrella organization for Rancho Cordova non-profits that will provide community event support, volunteer management and civic engagement.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goals: 1, 2, 3, 5.

8.8 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 155-2015-2 with Mann Made Resources to Extend the Term Through June 30, 2017 and Increase the Contract Amount from $75,000 to $150,000.
Recommendation: Adopt Resolution No. 66-2016.
Result of Recommended Action: Adoption of Resolution No. 66-2016 will authorize the City Manager to execute Contract Amendment 155-2015-2 with Mann Made Resources to extend the term through June 30, 2017 and increase the contract amount from $75,000 to $150,000.
Staff Report: Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

8.9 **Subject:** Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Bridgeway Square Apartments in the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 65-2016 declaring the results of the property owner vote in connection with the annual Stormwater Utility Fee.
Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Bridgeway Square Apartments. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Bridgeway Square Apartments pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

8.10 **Subject:** Resolution Approving a Three-Year Extension of the Fee Deferral Program for Certain Development Impact Fees.
Recommendation: Adopt Resolution No. 64-2016.
Result of Recommended Action: If adopted, this resolution would extend the City's previously adopted development impact fee deferral program for another three years. Approval by the City Manager, or his designee, is required for any deferrals.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goals: 1, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

10.1 **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. 68-2016.
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 $332,334.11 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. The following individual addressed Council:

- Dave Murray, Director of Construction with Donahue-Schriber

Mayor Sander closed the public hearing.

ACTION: Motion to approve by Terry second by McGarvey;
Carried by a 4:0 roll call vote. (Budge absent)

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Authorizing the City Manager to Execute Amendment No. 66-2012-5 to the Memorandum of Understanding for Probation Services Between the City of Rancho Cordova and the County of Sacramento in the Amount of $156,507 Annually.
Recommendation: Adopt Resolution No. 71-2016.
Result of Recommended Action: Adoption of this resolution will allow the City to extend for one year the contract with the Sacramento County Probation Department to provide the services of two Probation Officers (POs) to the City of Rancho Cordova to act as liaisons between these agencies and to coordinate with other agencies and community-based organizations as part of the Rancho Cordova Community Alliance project.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3, 5.

ACTION: Motion to approve by McGarvey second by Terry;
Carried by a 4:0 roll call vote. (Budge absent)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council did not have any requests for future agenda items.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 6:31 PM to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 6:36 PM.

Council Members Present:	McGarvey, Sander, Terry, Skoglund
Council Members Absent:	Budge
Staff Members Present:	Lindgren, Abhar, Haven, Kniestedt

16. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

ACTION: Discussion item only, no action taken.

17. OPEN SESSION – REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

Mayor Sander adjourned the meeting at 7:06 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk