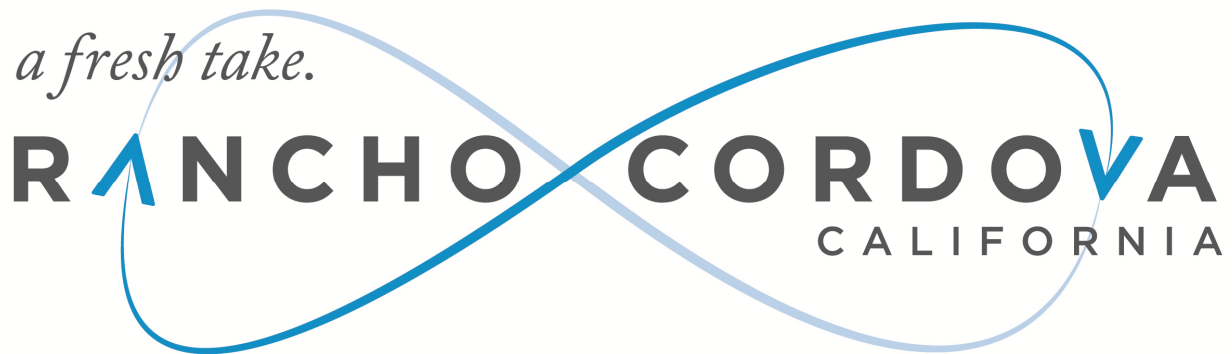


# CITY OF RANCHO CORDOVA



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

Monday, August 01, 2016

5:30 PM – Regular Meeting

### AGENDA

David Sander, Mayor

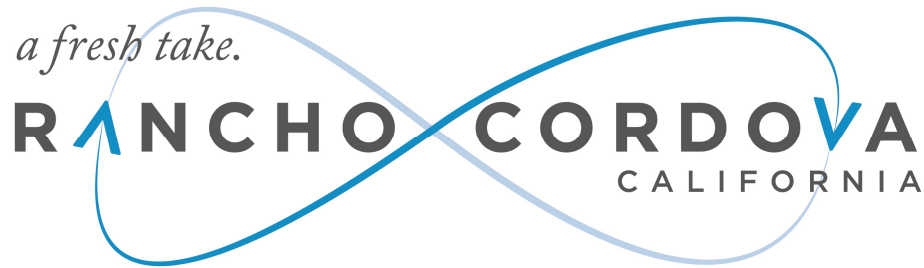
Donald Terry, Vice Mayor

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

Monday, August 01, 2016

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

### 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

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

#### 4. INVOCATION

Mike Hughes from United Methodist Church of Rancho Cordova will give the invocation.

#### 5. PRESENTATIONS

- 5.1 Presentation of Certificates of Recognition to PRO Youth and Families (formerly People Reaching Out) Youth @ City Council and Youth Leadership Academy Students.
- 5.2 Community Enhancement Fund Grant Check Presentations.

5.3 Recognition of Council Member McGarvey's Birthday.

**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 July 5, 2016 Special and Regular Meeting, July 26 2016 Special Meeting.

**Recommendation:** Adopt minutes.

8.2 **Subject:** Villages of Zinfandel, Veranda at Stone Creek Residential Subdivision Located on Spoto Drive, Across From Stone Creek Park. The Proposed Project Includes a Rezone From Medium Density to Low Cluster Density, Special Planning Area Amendment, Tentative Subdivision Map and Major Design Review for 163 Single Family Homes.

**Recommendation:** That Council:

Waive the second reading and adopt Ordinance No. 5-2016 approving amendments to the Zinfandel Special Planning Area; and

Waive the second reading and adopt Ordinance No. 6-2016 approving amendments to the Villages of Zinfandel Development Agreement.

**Result of Recommended Action:** Adoption of the above-referenced ordinances would permit the construction of 163 single-family homes within the Zinfandel Special Planning Area ("ZSPA") and allow the applicant to submit for Final Maps and necessary building permits to begin construction of the proposed infrastructure and homes.

**Staff Report:** June Cowles, Senior Planner.

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

8.3 **Subject:** Amendment to the General Plan Natural Resources and Safety Element, Municipal Code, and Zoning Code to Address Changes in State Law Regarding Urban Level of Flood Protection (Senate Bill 5).

**Recommendation:** Waive the second reading and adopt Ordinance No. 7-2016.

**Result of Recommended Action:** Adoption of ordinance would bring the City into compliance with recent changes in State law that require local jurisdictions to amend their development standards and define potential flood risks associated with the 200-

year floodplain. No physical changes are proposed with this amendment, as regulations will be amended to incorporate a new 200-year floodplain map and ensure review of development within the floodplain during the entitlement and building permit review process.

**Staff Report:** Matthew Diaz, Associate Planner.

**Advances Goals:** 1, 2, 5.

- 8.4 **Subject:** Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2016-17.

**Recommendation:** Adopt Resolution No. 99-2016.

**Result of Recommended Action:** Adoption of this Resolution will apply an inflationary adjustment to the Annual Stormwater Utility Fee increasing the rates by 3.2%.

**Staff Report:** Elizabeth Sparkman, Engineering Manager.

**Advances Goal:** 5.

- 8.5 **Subject:** Approval of the Annexation Boundary Map for the APG Warehouse Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).

**Recommendation:** Adopt Resolution No. 96-2016.

**Result of Recommended Action:** Adoption of Resolution No. 96-2016 approves the Annexation Boundary Map. No. 18 for the APG Warehouse Project and Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

**Staff Report:** Elizabeth Sparkman, Engineering Manager.

**Advances Goal:** 5.

- 8.6 **Subject:** Resolution of the City Council of the City of Rancho Cordova Making Certain Findings and Determinations Related to, and Accepting, the Fiscal Year 2014-15 Development Impact Fee Report for the AB1600 Development Fees.

**Recommendation:** Adopt Resolution No. 97-2016.

**Result of Recommended Action:** Adoption of this resolution approves the annual Development Impact Fee Report prepared in accordance with California Government Code Section 66000, et seq. and ensures the City remains in compliance with AB1600 reporting requirements.

**Staff Report:** Michelle Mingay, Senior Finance Analyst.

**Advances Goal:** 5.

## **9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 9.1 **Subject:** KP International Rear Storage Addition Major Design Review; Project No. DD9603 – Located at 10971 Olson Drive.

**Recommendation:** Adopt Resolution No. 100-2016.

**Result of Recommended Action:** Adoption of Resolution No. 100-2016 would grant the applicant's request for a Major Design Review application to construct an 8,520 square foot storage building in the rear of the KP International Shopping Center. This approval will allow the applicant to submit for building permits for the project and proceed with requirements by other departments.

**Staff Report:** Nicholas Sosa, Assistant Planner.

**Advances Goals:** 1, 2, 6.

- 9.2 **Subject:** Monier Circle Warehouses Major Design Review Permit; Project No. DD9655 – Located at 3287 Monier Circle.

**Recommendation:** Adopt Resolution No. 101-2016.

**Result of Recommended Action:** Approval of Resolution No. 101-2016 would allow construction of two new 9,400 square feet warehouses (18,800 square feet total) with new lighting, landscaping, security fencing, and parking area on an existing outdoor storage yard within a heavy industrial zone located at 3287 Monier Circle. Future tenants would require Planning and Building review prior to occupancy as well as a business license to conduct operations within the City limits.

**Staff Report:** Matthew Diaz, Associate Planner.

- 9.3 **Subject:** Trinity Gardens Estate Tentative Subdivision Map Extension; Project No. DD9651 – Located at the Northeast Corner of Trinity River Drive and Coloma Road.

**Recommendation:** Adopt Resolution No. 102-2016.

**Result of Recommended Action:** Adoption of the above resolution would extend the expiration date the tentative subdivision map for an additional 3-years. No other modifications to the project are proposed with this request.

**Staff Report:** Matthew Diaz, Associate Planner.

**Advances Goals:** 1, 2, 5.

- 9.4 **Subject:** Resolution Declaring Results of a Property Owner Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for APG Warehouse Project.

**Recommendation:** Adopt Resolution No. 98-2016.

**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 APG Warehouse Project, and sets 5:30 p.m. on August 15, 2016 as the time and date for the public hearing for the matter.

**Staff Report:** Elizabeth Sparkman, Engineering Manager.

**Advances Goal:** 5.

## 10. PUBLIC HEARING ITEMS

NONE.

## 11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Update on One of the Fiscal Year 2015/2016 Community Enhancement Fund Projects Including Discussion and Direction on the Sunriver Neighborhood Association – Physical Fitness Par Course; this May Result in a Budget Adjustment Being Made.

**Recommendation:** Staff to provide a status update on one 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 a fiscal year 2015/2016 Community Enhancement Fund project and budget amount. This may result in a budget adjustment being made.

**Staff Report:** Stacy Delaney, Community Enhancement Analyst.

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

- 11.2 **Subject:** Discuss a Proposed Relocation of an Existing Cardroom to a General Commercial (GC) Zone Within the Convention Overlay.

**Recommendation:** Provide preliminary direction to staff regarding the proposed

project.

**Result of Recommended Action:** No formal action is requested of Council at this time. Council insight and/or direction to City staff may assist with the review of this proposal should a formal application be made.

**Staff Report:** Matthew Diaz, Associate Planner.

**Advances Goals:** 1, 2, 6.

- 11.3 **Subject:** Proposed Terms for a Contract Extension With Republic Services for Residential Waste Collection and Recycling Services and Presentation of Options for Continued Service.

**Recommendation:** Staff recommends that the City Council receive a presentation on the proposed terms of a contract extension with Republic Services for residential waste collection and recycling services and direct staff on how to proceed.

**Result of Recommended Action:** The staff recommendation will allow staff to proceed with the necessary steps to execute a contract for residential waste collection and recycling services beginning January 1, 2018.

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

**Advances Goals:** 1, 2, 5.

## **12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

## **13. CITY MANAGER'S REPORT**

## **14. ADJOURNMENT**

- 14.1 Vice Mayor Terry will adjourn the meeting.

## 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](http://www.cityofranchocordova.org) on Thursdays or Fridays prior to the Regular City Council Meeting.

| <b>CITYWIDE GOALS - (Adopted March 27, 2012)</b> |                                                                                                            |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 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                                                                       |

| <b>UPCOMING MEETINGS</b>           |                                                                                                                                                   |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 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, August 23, 2016           | City Council Special Meeting/Work Session (5:30 PM)                                                                                               |
| <b>Tuesday</b> , September 6, 2016 | City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)                                                                |
| Friday, September 9, 2016          | City Council Special Meeting/Work Session (1-5:00 PM)<br>Topic: Continued Discussion on the Vision and Priorities for the City of Rancho Cordova. |
| Tuesday, September 13, 2016        | City Council Special Meeting/Work Session (5:30 PM)                                                                                               |
| Monday, September 19, 2016         | City Council Regular Meeting (5:30 PM)                                                                                                            |
| Monday, October 3, 2016            | City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)                                                                |
| Monday, October 17, 2016           | City Council Regular Meeting (5:30 PM)                                                                                                            |
| Tuesday, October 25, 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 Monday, August 01, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, July 28, 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](http://www.cityofranchocordova.org).

Signed Thursday, July 28, 2016 at Rancho Cordova, California.

  
Mindy Cuppy, MMC, City Clerk