



**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**

Tuesday, September 06, 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 5:31 PM.

Council Members Present: McGarvey, Sander, Terry (arrived at 6:26 PM, until 9:04 PM), Budge, Skoglund (until 6:23 PM)

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Goold, Haven, Simpson, Stricker, Sparkman, Flory, Ibrahim, Hadley, Kniestedt, Delaney, Yaeger, Heisler, Peek, Bazzano, Busch, Juran, Mingay

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Jason Elder led the pledge.

4. INVOCATION

Julie Steinbach, from United Methodist Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

- 5.1 Recognize 9/10 Year Old Rancho Cordova Little League All Stars Who Won the District 5 Championship.
- 5.2 Community Enhancement Fund Grant Check Presentations.
- 5.3 Presentation of Proclamation in Support of Prostate Cancer Awareness Month.
- 5.4 Presentation of Proclamation Honoring Rancho Cordova/East Service Center's 23 Year Anniversary on September 1, 2016.
- 5.5 Recognition of Council Member Skoglund's Birthday – September 16th.

6. PUBLIC COMMENT

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

- Diann Rogers

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 through 8.3 by Budge second by Terry;
Carried by a 4:0 roll call vote. (Skoglund absent)

- 8.1 **Subject:** Meeting Minutes of August 15, 2016 Regular Meeting, August 23, 2016 Special Meeting, and August 29, 2016 Special Meeting.

Recommendation: Adopt minutes.

- 8.2 **Subject:** Resolutions Approving Loan Agreements Between the City of Rancho Cordova and the Successor Agency to the Former Community Redevelopment Agency to the City of Rancho Cordova for Fiscal Years 2010-11 and 2011-12 for Funds Advanced to Pay Enforceable Obligations Prior to Redevelopment Agency Dissolution.
Recommendation: Adopt Resolution No. 110-2016 and Successor Agency No. SA-02-2016.

Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency (the "Agency") to make payments to the city for monies loaned prior to Redevelopment Agency dissolution, as a result of insufficient revenues from tax increment, and place the repayment(s) on future Recognized Obligation Payment Schedules (ROPS).

Staff Report: Michelle Mingay, Senior Finance Analyst and Susana Jackson, Accountant.

Advances Goal: 5.

- 8.3 **Subject:** Resolution Creating Special Tax Area Zone 18 and an Ordinance Establishing a Special Tax for Transit-Related Services for the APG Warehouse Project.

Recommendation: That Council:

- Adopt Resolution No. 105-2016 creating special tax area zone 18 and;
- Introduce and waive first reading of Ordinance No. 8-2016, establishing a special tax for transit-related services for the APG Warehouse Project.

Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the APG Warehouse Project.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

9. 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 item 9.1, by Budge second by Terry;
Carried by a 4:0 roll call vote. (Skoglund absent)

- 9.1 **Subject:** 2016-2020 Citizen Participation Plan.

Recommendation: Adopt Resolution No. 108-2016, approving the 2016-2020 Citizen Participation Plan.

Result of Recommended Action: Upon approval, staff will submit the Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD).

Staff Report: Peter Ibrahim, Housing and Neighborhood Development Analyst.

Advances Goals: 1, 2, 3.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Presentation of Results from the 2016 Resident Satisfaction Survey by Bryan Godbe of Godbe Research.

Recommendation: Receive results of Resident Satisfaction Survey.

Result of Recommended Action: Council will receive results of the survey and provide direction to staff.

Staff Report: Peter Ibrahim, Housing and Neighborhood Development Analyst.

Advances Goals: 1, 3, 6.

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

- Derald Langwell
- Bob Cashatt

Mayor Sander closed the public comment period.

ACTION: Discussion item only; no action taken.

11.2 **Subject:** Update on Rancho Cordova's Homeless Navigator Outreach to Date and Council Direction Discussion.

Recommendation: Receive presentation of an update on the City's Navigator's work to date, and a briefing on the Cleanup and Nuisance Response outreach team by RCPD and Neighborhood Services.

Result of Recommended Action: Council will be updated on our Navigator's work to date, his case load, preliminary findings, current successes and identified challenges. The presentation will also include a briefing on the team formed by RCPD and Neighborhood Services that will provide additional outreach and prevention of nuisances.

Staff Report: Stefan Heisler, Reinvestment Analyst.

Advances Goals: 1, 2, 5.

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

- Ruth Fedrow
- Jeanie Boulden

Mayor Sander closed the public comment period.

ACTION: Discussion item only; no action taken.

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 at 9:08 PM.


Mindy Cuppy, MMC, City Clerk