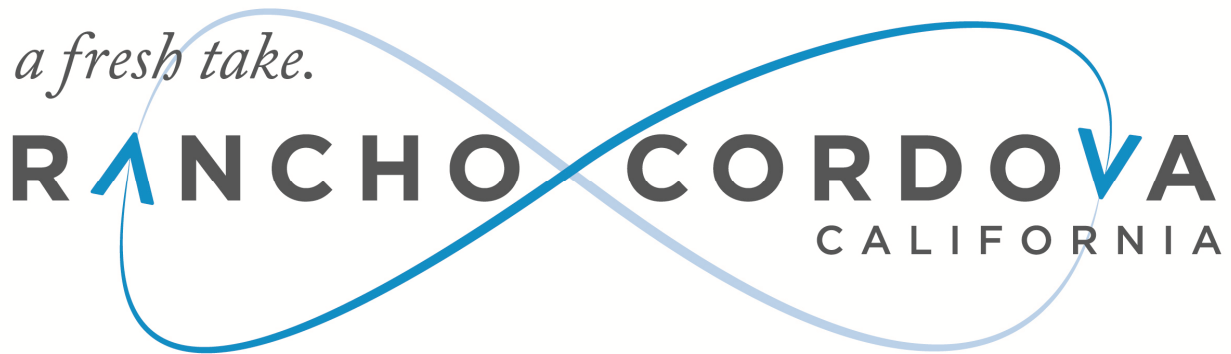


CITY OF RANCHO CORDOVA



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

Monday, October 03, 2016

4:00 PM – Special Meeting/Closed Session

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, October 03, 2016

**4:00 PM – Special Meeting/Closed Session
Community Board Room**

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

AGENDA

1. SPECIAL MEETING/CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL— POSSIBLE INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

3.2 CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9: (one potential case)

4. ADJOURNMENT

Mayor Sander will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

7. PLEDGE OF ALLEGIANCE

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

8. INVOCATION

Mark Shetler from River City Christian Church will give the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

10. PRESENTATIONS

- 10.1 Presentation Recognizing Val Minlikayev and Max Minlikayev for Their Heroic Actions Extinguishing Vehicle Fires on August 8, 2016.
- 10.2 Community Enhancement Fund Grant Check Presentations.
- 10.3 Introduction of New City Employee Eileen Quina, Customer Service Representative, by Albert Stricker, Public Works Director.
- 10.4 Introduction of New City Employee Andrea Malins, Administrative Assistant, by Stacy Leitner, Senior Executive Assistant.

11. 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.

12. COUNCIL REPORTS

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of September 19, 2016 Regular Meeting.
Recommendation: Adopt minutes.
- 13.2 **Subject:** Repealing and Replacing Chapter 4.33 of Title 4 of the Rancho Cordova Municipal Code to Establish New Regulations Regarding Massage and Massage Businesses and Repealing Ordinance Number 9-2009.
Recommendation: Waive the second reading and adopt Ordinance No. 11-2016.
Result of Recommended Action: Council will adopt Ordinance No. 11-2016.
Staff Report: Adam Lindgren, City Attorney, and Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** 1) Introduce and Waive First Reading of Local Building Codes Ordinances; 2) Schedule Date for Second Reading of Ordinances; and 3) Adopt Resolution 109-2016 Adopting Findings to Support Additional Amendments to Account for Local Climatic, Geographical and Topographical Conditions.
Recommendation: That Council Adopt Resolution 109-2016 and waive first reading and introduce the following ordinances:
- Ordinance No. 12-2016, Chapter 16.02 of the "Uniform Administrative Code"
 - Ordinance No. 13-2016, Chapter 16.04 of the "Building Code"
 - Ordinance No. 14-2016, Chapter 16.06 of the "Residential Building Code"
 - Ordinance No. 15-2016, Chapter 16.24 of the "Plumbing Code"
 - Ordinance No. 16-2016, Chapter 16.28 of the "Energy Code"
 - Ordinance No. 17-2016, Chapter 16.28 of the "Electrical Code"
 - Ordinance No. 18-2016, Chapter 16.32 of "Mechanical Code"
 - Ordinance No. 19-2016, Chapter 16.36 of the "Swimming Pools"
 - Ordinance No. 20-2016, Chapter 16.38 of the "Green Building Code"
 - Ordinance No. 21-2016, Chapter 16.40 of the "Moving Buildings"
- Result of Recommended Action:** The recommended actions will result in the City's building codes being updated to current industry best practices and to coincide with new codes mandated by the state of California.
Staff Report: Joseph Cuffe, Interim Chief Building Official.
Advances Goals: 2, 3.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Resolutions Authorizing the Issuance of Certificates of Participation for the Purpose of Refunding the 2005A, 2007A and 2007B Certificates of Participation to Achieve Savings in the Cost of Interest and Approving the Form of the Preliminary Official Statement, Approving the Sale of Such Certificates and Approving Other

Related Documents and Actions.

Recommendation: Adopt Resolution No. 116-2016 and RCFC 1-2016.

Result of Recommended Action: Adoption of these resolutions will authorize the sale of Certificates of Participation (the "2016 COP") for the purpose of refunding the 2005A, 2007A and 2007B Certificates of Participation (together, the "Prior Debt") to achieve savings in the cost of interest associated with the Prior Debt.

Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.

Advances Goal: 5.

- 16.2 **Subject:** Adopt Resolution No. 81-2016 Authorizing Approval of a Memorandum of Understanding Between the City and Veterans Resource Centers of America (VRC) for the Cooperative Administration of the Architectural Services Contract for the Development of Mather Veterans Village Phase 2 Working Drawings Funded in the Amount of \$180,000.00.

Recommendation: Adopt Resolution No. 81-2016.

Result of Recommended Action: Adoption of this resolution will result in the development of information sufficient to determine the costs of developing the building based on actual construction bidding. This information is necessary to support current fund raising efforts for this Phase 2 improvement.

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

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

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. 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, October 17, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, October 25, 2016	City Council Special Meeting/Closed Session (5:30 PM)
Monday, November 7, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, November 21, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, November 29, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, December 5, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Tuesday, December 13, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, December 19, 2016	City Council 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 agenda for the Monday, October 03, 2016 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, September 29, 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.cityofranhocordova.org.

Signed Thursday, September 29, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk