



**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**

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 4:09 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Busch, Juran-Karageorgiou

2. PUBLIC COMMENT

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

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)**

ACTION: Council received information and provided direction and took no other reportable action.

3.2 CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9: (one potential case)

ACTION: Council received information and provided direction and took no other reportable action.

4. ADJOURNMENT

Mayor Sander adjourned the closed session to the Regular Meeting in the David B. Roberts Council Chambers at 5:14 PM.

5. 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, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Goold, Simpson, Flory, Mingay, Leitner, Delaney, Stricker, Harriman, Peek, Quina, Cuffe, Hadley, Malins, Juran-Karageorgiou, Kniestedt, Heyden

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Derald Langwell led the pledge.

8. INVOCATION

Kyle Kerchner from River City Christian Church gave the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that Council received information and provided direction in Closed Session and took no other reportable action.

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

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

- Jason Howlett
- Meada Cashatt
- Leroy Adams

Mayor Sander closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Terry second by Budge;
Carried by a 5:0 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

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve by Terry second by McGarvey;
Carried by a 5:0 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.

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 5:0 roll call vote.

- 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.

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

- Leroy Adams

Mayor Sander closed the public comment period.

ACTION: Motion to approve by Terry second by Budge;
Carried by a 5:0 roll call vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

18. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

19. ADJOURNMENT

Mayor Sander adjourned the meeting at 6:58 PM.



Mindy Cuppy, MMC, City Clerk