



**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 17, 2016

**4:00 PM – Special Meeting
David B. Roberts Council Chambers**

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the David B. Roberts Council Chambers at 4:04 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Haven, Flory, Ibrahim, Crowley, Heisler, Stricker, Norton, Peek, Huber

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

3.1 **Subject:** Economic Development Strategy.

Recommendation: Council to approve the strategy and provide direction to staff regarding implementation.

Result of Recommended Action: Staff will take Council direction regarding revisions, further study, and/or implement the strategy.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goal: 1.

ACTION: Motion to approve the Economic Development Strategy draft with changes, by Budge second by Terry; carried by a 5:0 vote.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:15 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 5:43 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Kniestedt, Sosa, Adams, Cowels, Diaz, Harriman, Peek, Stricker, Haven, Norton

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Mindy Cuppy led the pledge.

8. INVOCATION

President Daniel Bair from the Church of the Jesus Latter Day Saints of the La Riviera Branch gave the invocation.

9. PRESENTATIONS

9.1 Andy Kotko was not in attendance this evening. Therefore, we did not recognize Andy Kotko on receiving The 2016 Presidential Award for Excellence in Teaching Mathematics and Science.

9.2 Council Honored Sacramento Stand Down Association President, Tony Creel, and Vice President, Don Harper for Their 25th Annual Stand Down Event.

10. PUBLIC COMMENT

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

- Artak Toumasyan

Mayor Sander closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 12.1 and 12.2 by Budge second by Terry;
Carried by a 5:0 roll call vote.

12.1 **Subject:** Meeting Minutes of October 3, 2016 Special and Regular Meeting.
Recommendation: Adopt minutes.

12.2 **Subject:** Adoption of Local Building Codes.
Recommendation: Waive the second reading and adopt 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.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Item 13.1 was pulled for discussion.

ACTION: Motion to continue to a date uncertain of approximately one month, by Budge second by Terry; carried by a 5:0 roll call vote.

13.1 **Subject:** O'Reilly Tentative Parcel Map; Project No. DD9672 – Located at 2346 Sunrise Boulevard Along Zinfandel Drive.

Recommendation: Adopt Resolution No. 126-2016.

Result of Recommended Action: Adoption of Resolution No. 126-2016 would approve the applicant's request to subdivide an existing 1.78 acre parcel into two (2) separate parcels; Parcel 3A at 1.099 acres and Parcel 3B at 0.681 acres. This is an existing parking lot that will be split to allow for the sale, lease or finance of each property. No physical improvements are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 4, 6.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Mills Station Self-Storage Conditional Use Permit and Major Design Review Permit; Project No. DD9660 – Located at 9950 Mills Station Road.

Recommendation: Adopt Resolution No. 127-2016.

Result of Recommended Action: Approval of Resolution No. 127-2016 would allow for a self-storage use with outside recreational vehicle parking storage along the sides of the building and renovation of the existing building façade.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2, 3.

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

ACTION: Motion to continue item 14.1 to a date uncertain, by Budge second by McGarvey;
Carried by a 5:0 roll call vote.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Update to Council on Community Prosecutor.

Recommendation: Accept update on Community Prosecutor from City Attorney.

Result of Recommended Action: Council will receive update on Community Prosecutor and provide direction, if necessary, to Community Prosecutor on future projects or activities.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2, 6.

ACTION: City Attorney Adam Lindgren requested to move item 15.1 to two Council Meetings out.

- 15.2 **Subject:** Status Update Regarding the South Sacramento Habitat Conservation Plan (SSHCP), and the Approval of a Joint Exercise of Powers Agreement Which Creates the South Sacramento Conservation Agency (SSCA).

Recommendation: Adopt Resolution No. 125-2016.

Result of Recommended Action: Adoption of Resolution No. 125-2016 would authorize the City Manager to execute a Joint Exercise of Powers Agreement creating the South Sacramento Conservation Agency (SSCA) which is responsible for implementation of the South Sacramento Habitat Conservation Plan (SSHCP).

Staff Report: Aaron Busch, Community Development Director.

Advances Goals: 2, 6.

ACTION: Motion to approve item 15.2, with an amendment to the last paragraph of Resolution No. 125-2016 to include text (subject to modifications as to form and

clarity as approved by the City Manager and reviewed by the City Attorney), by Budge second by Terry; Carried by a 5:0 roll call vote.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Sander requested that staff look into regulations regarding real estate broker signage in front of buildings that are not vacant.

17. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

18. ADJOURNMENT

Mayor Sander adjourned the meeting at 8:05 PM to closed session in the Community Board Room.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 8:10 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar

20. CLOSED SESSION

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

ACTION: Direction was given to Counsel to initiate litigation. The action, defendants or other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

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

ACTION: Received information from Counsel and provided direction.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. ADJOURNMENT

Mayor Sander adjourned the meeting at 8:30 PM.


Mindy Cuppy, MMC, City Clerk