



**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, November 07, 2016

**4:00 PM – Special Meeting
American River Community Room North**

**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 American River Community Room North at 4:10 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Haven (arrived at 4:30 PM), Busch, Heisler, Flory, Ibrahim, Ulm, Stricker (arrived at 4:30 PM)

2. PUBLIC COMMENT

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

- Katherine Cox

Mayor Sander closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Neighborhood Engagement Work Plan.
Recommendation: Receive update from staff and provide direction as to Council's expectations.
Result of Recommended Action: Council's comments will provide staff with necessary direction to complete our Neighborhood Engagement strategic plan.
Staff Report: Lorianne Ulm, Community Engagement Analyst.
Advances Goals: 1, 2, 3.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:12 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 5:34 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Goold, Haven, Sparkman, Chan, Kniestedt, Brown, Delaney, Stricker, Peek

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Rancho Cordova Boy Scout Troop #363 performed a flag ceremony and led the pledge.

8. INVOCATION

Chaplain John Kent from the Sacramento Law Enforcement Chaplaincy gave the invocation.

9. PRESENTATIONS

- 9.1 Council Recognized Andy Kotko on Receiving The 2016 Presidential Award for Excellence in Teaching Mathematics and Science.
- 9.2 Council Honored Teresa Stanley for Her Years of Service on The Folsom Cordova Unified School District Board.

- 9.3 Council Recognized Pete Christi for Sixty Years of Barber Service at Mather Air Force Base and the City of Rancho Cordova.
- 9.4 Council Honored Shen Yun Performing Arts Ten Year Anniversary.
- 9.5 Stacy Delaney Presented Checks for Community Enhancement Grant Fund recipients.

10. PUBLIC COMMENT

Mayor Sander opened the public comment period. There were no speakers. 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 through 12.7, including the revised version of item 12.3, by Budge second by Terry; carried by a 5:0 roll call vote.

- 12.1 **Subject:** Meeting Minutes of October 17, 2016 Special and Regular Meeting and October 25, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.163-2016 in the Amount of \$377,812 to St. Francis Electric, LLC. for the Justinian Drive at Sunrise Boulevard Traffic Signal Project.
Recommendation: Adopt Resolution No.121-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 163-2016 in the amount of \$377,812 to St. Francis Electric, LLC. to construct the Justinian Drive at Sunrise Boulevard Traffic Signal Improvement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 12.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.164-2016 in the Amount of \$1,527,570 to Sierra National Construction, Inc. for the Rancho Cordova Elementary School Bicycle and Pedestrian Project.
Recommendation: Adopt Resolution No.122-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 164-2016 in the amount of \$1,527,570 to Sierra National Construction, Inc. to construct the Rancho Cordova Elementary School Bicycle and Pedestrian Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 12.4 **Subject:** Resolution Authorizing the City Manager to Execute Construction Contract No. 162-2016 with Tim Paxtin's Pacific Excavation, Inc. in the Amount of \$3,345,174 to Install Traffic Interconnect for the Intelligent Transportation Systems Infrastructure Improvements Project.
Recommendation: Adopt Resolution No. 131-2016.

Result of Recommended Action: Approval of Resolution No. 131-2016 will authorize the City Manager to execute contract no. 162-2016 to install Traffic Interconnect on Sunrise Blvd, Folsom Blvd, Zinfandel Drive, International Drive, White Rock Road, Mather Field Road, and Rockingham Drive. The new interconnect will allow the City to remotely monitor and manage the City's transportation system to improve signal coordination, reduce congestion, and improve emergency response and system safety.

Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Engineer.

Advances Goals: 2, 3, 5, 6.

- 12.5 **Subject:** Resolution Authorizing the City Manager to Sign an Agreement with Joseph Brann & Associates for Police Services Consulting.

Recommendation: Adopt Resolution No. 124-2016.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to enter into a contract with Joseph Brann & Associates for Police Consulting Services.

Staff Report: Cyrus Abhar, City Manager.

Advances Goals: 1, 2, 3, 5.

- 12.6 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Transit Related Services Special Tax Area Zone 18- APG Warehouse Project.

Recommendation: Adopt Resolution No. 117-2016.

Result of Recommended Action: Adoption of this resolution will declare the result of the transit-related services mail ballot election concerning Transit Related Services Special Tax Area Zone 18, establishing a special tax for transit services for the APG Warehouse Project.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 12.7 **Subject:** Resolution Consenting to the Inclusion of Properties Within Rancho Cordova in the California Statewide Communities Development Authority (CSCDA) Open Property Assessed Clean Energy (PACE) Programs.

Recommendation: Adopt Resolution No. 132-2016.

Result of Recommended Action: Adoption of this resolution will authorize the CSCDA to accept PACE financing applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Rancho Cordova.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advance Goal: 5.

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: Motion to approve item 13.1 by Terry second by Budge;
Carried by a 5:0 roll call vote.

- 13.1 **Subject:** Douglas Road Phase 2 Project-Mitigated Negative Declaration.
Recommendation: Adopt Resolution No. 128-2016.
Result of Recommended Action: Adoption of the environmental documents would allow the approved Douglas Road Widening Capital Improvement Project to begin construction.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 3.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

17. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

18. ADJOURNMENT

Mayor Sander adjourned the meeting to closed session in the Community Board Room at 6:46 PM.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 7:00 PM.

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

Council Members Absent: None

Staff Members Present: Abhar, Lindgren, Brown

20. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

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

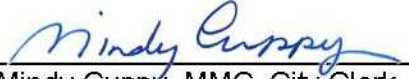
ACTION: Discussion item only, no action taken.

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 7:50 PM.


Mindy Cuppy, MMC, City Clerk