

CITY OF RANCHO CORDOVA



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

Monday, December 05, 2016

3:00 PM – Special Meeting

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, December 05, 2016

3:00 PM – Special Meeting
American River Community Room North

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a study session or 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. SPECIAL MEETING ITEM

3.1 **Subject:** 2017 Strategic Communications Plan.

Recommendation: Provide direction and approval to staff on City's 2017 Strategic Communications Plan and project priorities.

Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the City's 2017 Strategic Communications Plan. This includes a final list of priority projects to be supported by the Communications Department in 2017.

Staff Report: Maria Kniestedt, Communications and Legislative Affairs Manager.

Advances Goals: 1, 2, 3, 6.

4. ADJOURNMENT OF SPECIAL MEETING

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

The Mayor will call on someone in attendance to give the invocation.

9. PRESENTATIONS

- 9.1 Presentation by Benjamin and Matthew Valerio Regarding Pearl Harbor and Remembrance Day.
- 9.2 Introduction of New City Employee Greg Abbott, Code Enforcement Officer Trainee, by Kerry Simpson, Neighborhood Services Manager.

10. 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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of November 21, 2016 Regular Meeting and November 29, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Resolution Adopting the Uniform Public Construction Cost Accounting Procedures; and Ordinance Adding Chapter 3.70, Informal Bidding Procedures, to the Rancho Cordova Municipal Code and Amending Municipal Code Section 3.60.110 Regarding Public Projects.
Recommendation: Adopt Resolution No. 140-2016; and introduce and waive the first reading of Ordinance No. 24-2016, which will allow the City to utilize alternative bidding procedures in the Uniform Public Construction Cost Accounting Act.
Result of Recommended Action: Adoption of this resolution and ordinance will allow the City to utilize alternative bidding procedures in the Uniform Public Construction Cost Accounting Act (UPCCAA).
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer and Megan Siren, Management Analyst II.
Advances Goal: 5.
- 12.3 **Subject:** Resolution Creating Special Tax Area Zone 19; and an Ordinance Establishing a Special Tax for Transit-Related Services for the 3287 Monier Circle Warehouse Project.
Recommendation: Adopt Resolution No. 119-2016 creating special tax area zone 19; and to introduce and waive first reading of Ordinance No. 23-2016, establishing a special tax for transit-related services for the 3287 Monier Circle Warehouse Project.
Result of Recommended Action: Adoption of this resolution and ordinance will assist the City in meeting 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 3287 Monier Circle Warehouse Project.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 12.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment with Interwest Consulting Group to Continue to Provide Geographic Information System Consulting Services.
Recommendation: Adopt Resolution No. 142-2016.
Result of Recommended Action: Approval of this contract amendment will allow Interwest Consulting Group to continue to provide Geographic Information System (GIS) services. Continued work will include the following: 1) internal GIS services to staff and other community members; 2) a greater source of information to better service the community; and 3) information to the community through our web portal.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.
Advances Goals: 1, 4, 5.
- 12.5 **Subject:** Approval of the Annexation Boundary Map for the 3287 Monier Circle Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 118-2016.
Result of Recommended Action: Adoption of Resolution No. 118-2016 approves Annexation Boundary Map. No. 19 for the 3287 Monier Circle Project and Annexation

to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 12.6 **Subject:** Resolution Making Certain Findings and Determinations Related to, and Accepting, the Fiscal Year 2015-16 Development Impact Fee Report for the AB1600 Development Fees.

Recommendation: Adopt Resolution No. 134-2016.

Result of Recommended Action: Adoption of this resolution approves the annual Development Impact Fee Report prepared in accordance with California Government Code Section 66000, et seq. and ensures the City remains in compliance with AB1600 reporting requirements. Ongoing compliance means that the City can continue to collect fees from developers to ensure that new development is providing new infrastructure or funds to ensure that their impact upon the existing city is funded by the development, not by existing residents.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 12.7 **Subject:** Interim Management Plan for White Rock/Rio Del Oro, CA Mine ID No. 91-34-0048, Operated by Granite Construction Company.

Recommendation: That Council:

Adopt Resolution No. 139-2016 Approving the Interim Management Plan for White Rock / Rio Del Oro, CA Mine ID No. 91-34-0048.

Result of Recommended Action: Notify the State Department of Conservation the approval of the Interim Management Plan.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 5, 6.

- 12.8 **Subject:** 2017 City Council Meeting Calendar.

Recommendation: Adopt Resolution No. 143-2016.

Result of Recommended Action: Action on this item will confirm the 2017 Rancho Cordova City Council meeting schedule.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Granite Construction Company – Project No. RC06-224A Renewal of Surface Mining and Reclamation Plan Permit.

Recommendation: That Council:

a) Adopt Resolution No. 137-2016 Approving the Renewal of the Surface Mining and Reclamation Plan Permit for the Granite Construction Mining Operation, Project No. RC 06-224A.

b) Adopt Resolution No. 138-2016 Authorizing the City Manager to execute a Roadway Impact and Truck Management Program Agreement and a Payment Agreement with Granite Construction for the Granite Construction Mining Operation.

Result of Recommended Action: Adoption of the above-referenced resolution would permit the surface mining to continue for an extension of 5 years with optional 5 year renewal thereafter (subject to City review and approval).

Staff Report: June Cowles, Senior Planner.

Advances Goals: 5, 6.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Proposed Anatolia Retail Center Project: Conditional Use Permit, Design Review, and Adjustment Permits; Project No. DD9600 – Located at the Southeast Corner of the Intersection of Sunrise Boulevard and Douglas Road.
Recommendation: Adopt Resolution No. 136-2016.
Result of Recommended Action: Approval of the project would allow the applicant to submit applications for building permits and improvement plans to construct 4 new commercial retail pads, parking, and landscaping on an undeveloped piece of land at the southeast corner of Douglas Road and Sunrise Boulevard. The adjustment permit would allow the applicant to submit a building permit to construct freestanding signs 3-feet (30%) above the maximum 10-foot height requirement. Subsequent design review permits would be required prior to construction of the service station, single tenant drive-through pad (P1), and the anchor tenant to the rear of the site.
Staff Report: Matthew Diaz, Associate Planner.
Advances Goals: 1, 2, 3, 6.
- 14.2 **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. This item was brought to Council on October 17, 2016 and was continued to a later date with the request for additional research and information. As a result this item has been placed on the December 5th Council agenda.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 4, 6.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** 2017 Legislative Priorities.
Recommendation: Provide direction and approval to staff on the City's 2017 Legislative Priorities.
Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the City's 2017 legislative program. This includes producing the annual legislative pamphlet, which Council and staff use for meetings with legislators and key agencies.
Staff Report: Maria Kniestedt, Communications and Legislative Manager.
Advances Goals: 1, 2, 3, 4, 5, 6.
- 15.2 **Subject:** Overview of Proposition 64 and its Impacts on the City.
Recommendation: Receive information from City Attorney's Office on the passage of Proposition 64 regarding the legalization of recreational marijuana in California and its impacts on the City. City staff will be prepared to answer questions from the City Council.
Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting.
Staff Report: Adam Lindgren, City Attorney.

Advances Goal: 2.

- 15.3 **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.

- 15.4 **Subject:** Presentation Regarding Sacramento General Rate Case Water Rates from 2018 - 2020, by Evan Jacobs, and Audie Foster of California American Water Company.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

Mayor Sander will adjourn the regular meeting to closed session in the Community Board Room.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

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

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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	
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, December 05, 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, December 1, 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, December 1, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk