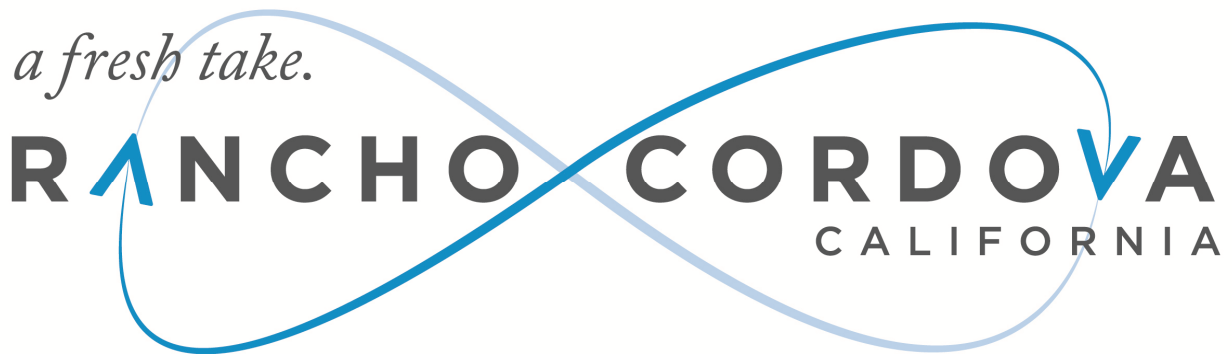


CITY OF RANCHO CORDOVA



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

Monday, December 19, 2016

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

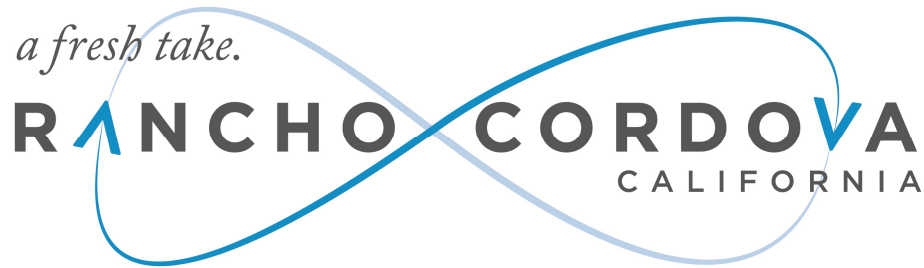
Donald Terry, Vice Mayor

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 19, 2016

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

- 3.1 The Mayor will call on Cub Scout Pack #380 Webelos Den the Mighty T-Rex's to perform a flag ceremony and lead the pledge.

4. INVOCATION

Larry Stafford from Cordova Church of Christ will give the invocation.

5. CERTIFICATION OF NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION

- 5.1 Subject: Certification of the Results of the November 8, 2016 General Municipal Election with Regard to Three Members of the City Council.
Recommendation: Adopt Resolution No. 144-2016.
Result of Recommended Action: Adoption of the Resolution results in the City's compliance with California Elections Code Regulations 10262, 10263, and 10264, which, in part, state that the governing body shall declare the results of each election under its jurisdiction.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 2, 3, 4, 5, 6.

6. SPECIAL CEREMONIES - SWEAR IN COUNCIL MEMBERS

- 6.1 Swearing-in and Seating of Re-elected Council Members.

7. SELECTION OF MAYOR AND VICE MAYOR

- 7.1 Subject: 2017 Mayor and Vice Mayor.
Recommendation: That Council selects its Mayor and Vice Mayor for 2017.
Result of Recommended Action: That Council appoints its 2017 leadership officers.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 3, 4, 5.

8. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

- 8.1 Swearing in of Vice Mayor.
8.2 Swearing in of Mayor.
8.3 Presentation to Outgoing Mayor Sander.

9. CELEBRATORY BREAK

10. PRESENTATIONS

- 10.1 Community Enhancement Fund Grant Check Presentations.
10.2 Recognition of Roberta MacGlashan on her Retirement from the County of Sacramento and for her Years of Service as District Four Supervisor.
10.3 Recognition of Evelyn Richardson on Her Years of Service with the City of Rancho Cordova and on Her Retirement.
10.4 Recognition of Chief of Police Michael Goold for His Years of Service with the Rancho Cordova Police Department and on His Retirement.
10.5 Introduction of New City Employee Yen Joyce, Customer Service Representative by Stacy Leitner, Senior Executive Assistant.

- 10.6 Introduction of New City Employee Greg Abbott, Code Enforcement Officer Trainee, by Kerry Simpson, Neighborhood Services Manager.

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 December 5, 2016 Special and Regular Meeting and December 13, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 13.2 **Subject:** 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: Waive the second reading and adopt Ordinance No. 24-2016.
Result of Recommended Action: Adoption of this 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.
- 13.3 **Subject:** Establishing a Special Tax for Transit-Related Services for the 3287 Monier Circle Warehouse Project.
Recommendation: Waive the second reading and adopt Ordinance No. 23-2016.
Result of Recommended Action: Adoption of this ordinance will assist the City to meet 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.

- 13.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment 18-2014-2 for Building Plan Reviews, Inspections, and Permit Services with 4Leaf, Incorporated.
Recommendation: Adopt Resolution No. 135-2016.
Result of Recommended Action: Adoption of Resolution will authorize the City Manager to execute a second amendment (18-2014-2) for plan review, inspection, and permit services 4Leaf, Incorporated. This amendment will modify the contract amount from not to exceed \$100,000 per year to \$300,000 total with the same three year expiration.
Staff Report: Joseph Cuffe, Interim Chief Building Official.
Advances Goal: 5.
- 13.5 **Subject:** Council Member Appointments to Regional Boards, Commissions and Committees.
Recommendation: That Council confirms their commitments to serve on other agency boards, commissions, and committees.
Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 4, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

- 15.1 **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.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Presentation Regarding the Blightbusters Plus Community Events and Neighborhood Sweeps by Neighborhood Services, Rancho Cordova Police Department, Probation Partnership and the Volunteers in Neighborhood Services (VINS).
Recommendation: Receive the final presentation from Neighborhood Services on the 2016 Citywide Blight Buster Plus program. 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: No staff report, presentation only by Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3.

- 16.2 **Subject:** Innovation Center Feasibility Study.
Recommendation: Receive information from the Economic Development Division on innovation centers and a feasibility study for Hacker Lab. 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: Amanda Norton, Economic Development Manager.
Advances Goals: 1, 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. ADJOURNMENT

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

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

21. CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 3303 Luyung Drive, Rancho Cordova, CA 95742, APN: 072-0500-004.

Agency Negotiators: Cyrus Abhar, Albert Stricker, Adam Lindgren, Kim Juran-Karageorgiou and Steve Harriman.

Negotiating Parties: William Heinselman.

Under Negotiation: Price and terms of payment.

22. OPEN SESSION - REPORT FROM CLOSED SESSION

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

23. 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, January 2, 2017	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Tuesday, January 10, 2017	City Council Special Meeting/Work Session (4:00 PM)
Tuesday, January 17, 2017	City Council Regular Meeting (5:30 PM)
Tuesday, January 31, 2017	City Council Special Meeting/Study Session (12:00-5:00 PM)
Monday, February 6, 2017	City Council Special Meeting/Study Session (3:00-5:00) and Regular Meeting (5:30)
Tuesday, February 21, 2017	City Council Regular Meeting (5:30 PM)
Tuesday, February 28, 2017	City Council Special Meeting/Work Session (5:30 PM)
Monday, March 6, 2017	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, March 20, 2017	City Council Regular Meeting (5:30 PM)
Tuesday, March 28, 2017	City Council Special Meeting/Work Session (5:30 PM)
Monday, April 3, 2017	City Council Special Meeting/Study Session (4:00 PM) and 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 19, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, December 15, 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.cityofranchocordova.org.

Signed Thursday, December 15, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk