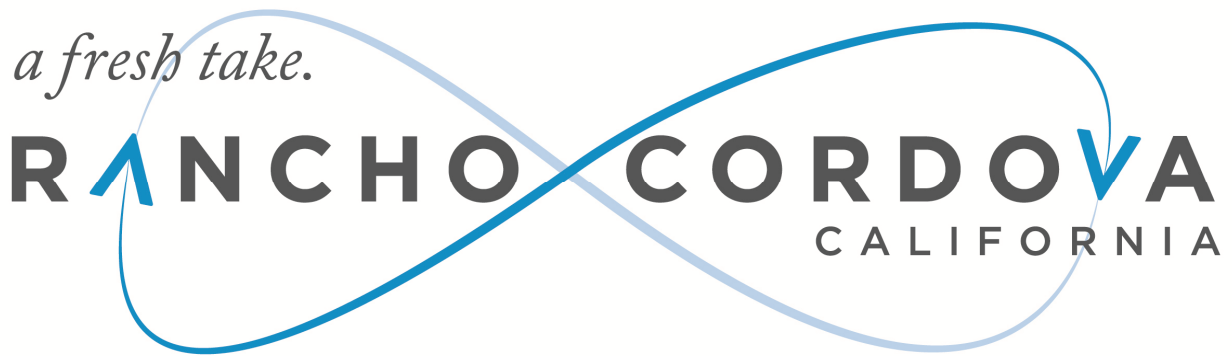


CITY OF RANCHO CORDOVA



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

Monday, February 02, 2015

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Donald Terry, Council Member

Linda Budge, 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, February 02, 2015

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Angelina Bonner, a student from Saint John Vianney School, will give the invocation.

5. PRESENTATIONS

- 5.1 Sacramento Go Program Presented by Sacramento Transportation Authority Executive Director Brian Williams.
- 5.2 Recognition of Council Member Terry's Birthday.

6. 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.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of January 20, 2015 Regular Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 1-2015, Adding Chapter 6.90 to the Rancho Cordova Municipal Code Entitled "Marijuana Cultivation" and Amending Table 23.310-1 of the Rancho Cordova Municipal Code Entitled "Allowed Uses and Permit Requirements for Residential Zoning Districts".
Recommendation: Waive the second reading and adopt Ordinance No. 1-2015.
Result of Recommended Action: Adoption of this Ordinance is consistent with the City's desire to protect the safety and welfare of the City's residents by prohibiting outdoor marijuana cultivation and regulating indoor marijuana cultivation in the City as permitted by the California Supreme Court in its recent decision in City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. et al., (2013) 56 Cal. 4th 729 and the California Court of Appeal's decision in Maral v. City of Live Oak (2013) 221 Cal.App.4th 975.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2, 3.
- 8.3 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 15-16A and Administrative Budget for the six month period covering July 1, 2015 through December 31, 2015.
Recommendation: Adopt Resolution No SA-01-2015 Approving the Recognized Obligation Payment Schedule (the "ROPS 15-16A") and Administrative Budget for July 1, 2015 through December 31, 2015.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule (ROPS) and establishes the administrative budget for the next six month period; to the extent funds are available.
Staff Report: Michelle Mingay, Finance Department.
Advances Goal: 6.
- 8.4 **Subject:** Resolution Approving the First Contract Amendment with California Pavement Maintenance Company, Inc. for Citywide Maintenance Services.

Recommendation: Adopt Resolution No. 11-2015.

Result of Recommended Action: Adoption of this resolution will authorize the execution of the first contract amendment with California Pavement Maintenance Company, Inc. (CPM) increasing the contract total by \$1.5 million. This amendment will increase the "not to exceed" amount from \$5,206,610 to \$6,706,610 due to the increased quantity of work. This amendment will also change the term of the contract. The original agreement which is set to expire on April 30, 2016 will be amended to April 30, 2017.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 7-2015 for Animal Shelter Services between the City and the Sacramento Society for the Prevention of Cruelty to Animals (SPCA).

Recommendation: Adopt Resolution No. 14-2015.

Result of Recommended Action: Adoption of this resolution will allow the City to enter a five year contract with the Sacramento Society for the Prevention of Cruelty to Animals (SPCA) to continue to provide animal shelter services for the City of Rancho Cordova and residents that reside within the city boundaries.

Staff Report: Kerry Simpson, Neighborhood Services Division and Jessica Crone, Accounting Technician.

Advances Goals: 1, 2, 3, 5.

- 8.6 **Subject:** Resolution Establishing an Entertainment Center Ad Hoc Committee and Appointing Two Members of the Rancho Cordova City Council.

Recommendation: Adopt Resolution No. 10-2015.

Result of Recommended Action: Adoption of Resolution No. 10-2015 will establish an Entertainment Center Ad Hoc committee and will appoint Mayor McGarvey and Council Member Terry to serve on said committee.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 2, 5.

- 8.7 **Subject:** Resolution Endorsing Open Data Principles.

Recommendation: Adopt Resolution No. 9-2015.

Result of Recommended Action: Adoption of this resolution will show the City's commitment to sharing data freely and in new and innovative ways.

Staff Report: David Sander, Vice Mayor, Mindy Cuppy, City Clerk and Troy Holt, Public Information and Legislative Affairs Manager.

Advances Goals: 1, 3, 5.

- 8.8 **Subject:** Resolution Awarding Construction Contract No.9-2015 in the Amount of \$199,800 to Campbell Construction for the Kilgore Cemetery Phase III Project.

Recommendation: Adopt Resolution No.12-2015.

Result of Recommended Action: Adoption of this resolution will award a construction contract No. 9-2015 with Campbell Construction in the amount of \$199,800.00 which will construct the Kilgore Cemetery Phase III Project.

Staff Report: Cyrus Abhar, Public Works Director and Britton Snipes, Senior Engineer.

Advances Goals: 1, 2, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Lennar Homes of California (North Douglas Villages 1 & 3-7) – Project No. DD8545 – Residential Design Review.
Recommendation: Adopt Resolution No. 13-2015.
Result of Recommended Action: Adoption of Resolution No. 13-2015 would allow Lennar Homes to move forward with submitting building plans to begin development of approximately 540 single family homes within the North Douglas subdivision. Lennar Homes proposes nine (9) different floor plans each with three (3) different elevations. Sizes range from 1,603 square feet to 3,427 square feet.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 2.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Discussion of Proposed Schedule for Town Hall Meetings Related to Measure H Program and Draft Criteria and Process for Project Applications.
Recommendation: Staff to provide an update to City Council on the proposed schedule for Town Hall meetings related to the Measure H program and receive input from City Council on draft criteria and process for project applications requesting Measure H funds.
Result of Recommended Action: Council input will provide direction to staff related to the upcoming Town Hall outreach meetings and Measure H funding program that will be beneficial as we begin the outreach process.
Staff Report: Brian Nakamura, City Manager and Joe Chinn, Assistant City Manager.
Advances Goals: 1, 2, 3, 5.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

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

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. 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 subdivision (d) of Section 54956.9: (Number of potential cases: 1).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. 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	
<i>Tuesday, February 17, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, February 27, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, March 2, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, March 16, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, March 24, 2015</i>	<i>City Council Special Meeting (5:30 PM)</i>

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, February 02, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 29, 2015 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, January 29, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk