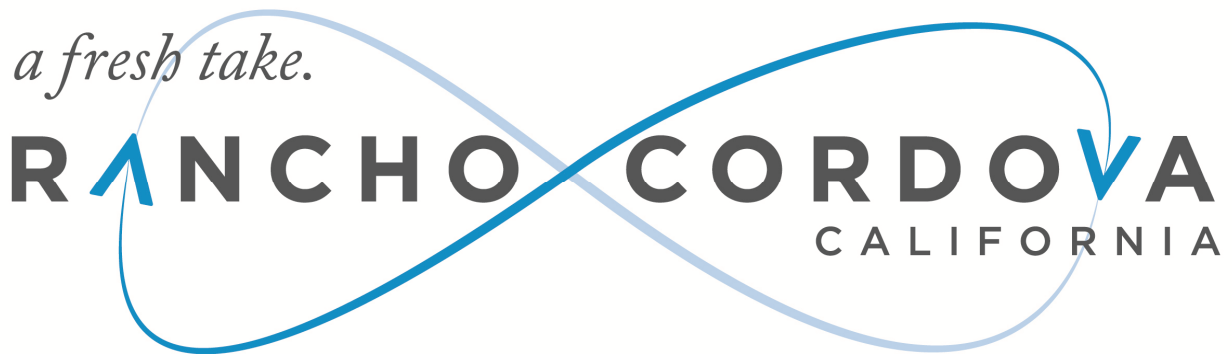


CITY OF RANCHO CORDOVA



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

Monday, March 16, 2015

4:30 PM – Closed Session

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

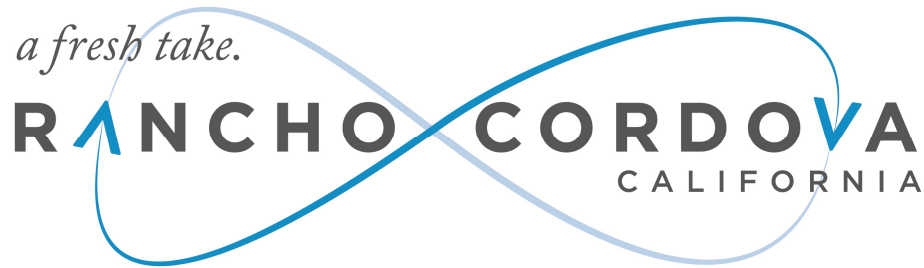
David Sander, Vice Mayor

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, March 16, 2015

4:30 PM – Closed Session
Community Board Meeting

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 2.1 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).

3. ADJOURNMENT

Mayor McGarvey will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

6. PLEDGE OF ALLEGIANCE

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

7. INVOCATION

Wayne Langford from the Church of Jesus Christ of Latter Day Saints will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. PRESENTATIONS

- 9.1 Proclamation of Recognition to Maria Benesh, a 5th Grader at Cordova Meadows and Amanda Brown, a 6th Grader at Cordova Gardens for Being a 2015 California Central Valley Spelling Bee Finalist.
- 9.2 Presentation of Proclamation for Vietnam Veterans Day.
- 9.3 Presentation on Youth Services, Generation Rx, Presented by Roberto Hernandez, Jose Hernandez, Maria Hernandez, Anthony L'Cayo, Sergey Kalashyan, and Jamie Gomez from Folsom Cordova Community Partnership.

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 March 2, 2015 Special and Regular City Council Meeting.
Recommendation: Adopt minutes.

- 12.2 **Subject:** Second Reading of Ordinance No. 2-2015, Approving a Rezone and Development Agreement Amendment for Grant Line 208 - Project No. DD8437.
 Recommendation: Waive the second reading and adopt Ordinance No. 2-2015.
 Result of Recommended Action: Approval of the project would allow reconfiguration of the residential subdivision and overall reduction in units from 724 single family lots to 502 single family lots. Additionally, approval of the project would allow for amendments to the previously adopted Development Agreement to clarify the project's parks and infrastructure requirements. These modifications reflect the recent updates to the City's open space/park standards and Public Works improvement timing and standards.
 Staff Report: Jessica Jordan, Principal Planner.
 Advances Goals: 1, 2, 6.
- 12.3 **Subject:** Second Reading of Ordinance No. 3-2015, Amending Section 16.84 of the City Municipal Code Extending the Temporary Deferral for Payments of Transportation Development Impact Fees for a Period of Three Years.
 Recommendation: Waive the second reading and adopt Ordinance No. 3-2015.
 Result of Recommended Action: Adoption of this ordinance will allow the payment of the Transportation Development Impact Fee to be deferred to a later date in accordance with the City's current Temporary Fee Deferral Program which will also expire on June 30, 2016.
 Staff Report: Michelle Mingay, Sr. Finance Analyst.
 Advances Goal: 5.
- 12.4 **Subject:** Resolution Awarding the Concrete Maintenance Services Agreement to California Pavement Maintenance Company Inc., in the Amount not to Exceed \$350,750.
 Recommendation: Adopt Resolution No. 23-2015.
 Result of Recommended Action: Adoption of the resolution will allow the City to award a three year concrete maintenance services agreement to the lowest responsive bidder California Pavement Maintenance Company Inc., in an amount not to exceed \$350,750.
 Staff Report: Cyrus Abhar, Director, Public Works Department.
 Advances Goals: 2, 5.
- 12.5 **Subject:** Annexation of Rivergate Shopping Center Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
 Recommendation: Adopt Resolution No. 27-2015.
 Result of Recommended Action: Adoption of Resolution No. 27-2015 approves Annexation Map. No. 16 for the Rivergate Shopping Center Project 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, Senior Engineer.
 Advances Goal: 5.
- 12.6 **Subject:** Approval of a Template Credit/Reimbursement Agreement for Privately Constructed Public Facilities Funded by Supplemental Transportation Fees.
 Recommendation:
 Adopt Resolution No. 30-2015 Approving a Template Credit/Reimbursement Agreement.
 Adopt Resolution No. 31-2015 Approving a Credit Agreement with MS Rialto North Douglas.

Result of Recommended Action: Adoption of Resolution No. 30-2015 will allow the City Manager, or designee, to execute agreements of a similar form and scope with Developers, constructing improvements in lieu of the payment of the Supplemental Transportation Fee. Adoption of Resolution No. 31-2015 approves a credit agreement with MS Rialto North Douglas CA, LLC using the approved template agreement.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goal: 5.

- 12.7 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders No. 1 with All-American Construction, Inc. for Construction of the Sunrise Blvd Sidewalk Improvements Project.

Recommendation: Adopt Resolution No. 32-2015.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract Change Order No. 1 with All-American Construction Inc., to increase the current contract amount from \$101,834.50 to \$114,878.99 for the construction of the Sunrise Boulevard Sidewalk Improvements Project.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 1, 2, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Capital Village Development Agreement Amendment; Project No. DD8568 – Located at the Southeast Corner of Zinfandel Drive and Data Drive, to the Northwest Corner of Prospect Park Drive and the Northern Boundary of the Villages of Zinfandel Planning Special Plan Located South of International Drive.

Recommendation: Introduce and waive the first reading of Ordinance No. 5-2015.

Result of Recommended Action: Adopting this Ordinance will extend the current timing requirement for the Capital Village Special Planning Area Development Agreement (DA) by an additional 10 year term. While a majority of the special planning area is developed, this time extension is needed to ensure consistent financial mechanisms are in place to complete the remaining development.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goal: 2.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Rancho Cordova Parkway Interchange Project.

Recommendation:

Staff recommends that the City Council take the following action:

Adopt Resolution 28-2015 Certifying the Rancho Cordova Parkway Interchange Project Final EIR/EA consisting of: the Draft EIR, the Final EIR (including response to comments received on the Draft EIR), making certain findings regarding the environmental effects of the project, adopting a Statement of Overriding Considerations, and adopting the Mitigation Monitoring and Reporting Program.

Adopt Resolution 29-2015 Approving the Rancho Cordova Parkway Interchange Project and Alternative 3 as the preferred design alternative.

Result of Recommended Action:

Approval of the project would allow for the construction of a new interchange at U.S. Highway 50 (US 50) between Sunrise Boulevard and Hazel Avenue. The project will build auxiliary lanes in both directions on US 50 from Sunrise Boulevard to Hazel

Avenue and will build Rancho Cordova Parkway as a 4 lane arterial road from US 50 south to White Rock Road.

This project reflects planned transportation improvements in the City's General Plan and the project addresses existing operational deficiencies on US 50 and on area arterial roadways. The project will also provide future transportation capacity that will serve growth throughout eastern Sacramento County.

Staff Report: Cyrus Abhar, Public Works Department Director.

Advances Goals: 1, 2, 5.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

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, March 24, 2015</i>	<i>City Council Special Meeting (5:30 PM)</i>
<i>Wednesday, March 25, 2015</i>	<i>Town Hall Meeting at Williamson Elementary (6-7:30 PM)</i>
<i>Thursday, March 26, 2015</i>	<i>Town Hall Meeting at A.M. Winn Elementary (6-7:30 PM)</i>
<i>Friday, March 27, 2015</i>	<i>Town Hall Meeting at Navigator Elementary (6-7:30 PM)</i>
<i>Monday, March 30, 2015</i>	<i>Town Hall Meeting at Sunrise Elementary (6-7:30 PM)</i>
<i>Monday, April 6, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular 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, March 16, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, March 12, 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.cityofranchocordova.org.

Signed Thursday, March 12, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk