

CITY OF RANCHO CORDOVA



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

Monday, May 04, 2015

4:00 PM – Special Meeting

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, May 04, 2015

4:00 PM – Special Meeting
American River Room North

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

AGENDA

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

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

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:** Economic Development Work Plan.

4. ADJOURNMENT OF STUDY SESSION

Mayor McGarvey 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, Sander, Skoglund, Terry and Mayor McGarvey.

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

A representative from the Church of Jesus Christ of Latter Day Saints will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation Given to Joseph Piazza, Cordova Meadows Elementary School Principal, for his Outstanding Leadership and Support in the Community.
- 9.2 Presentation of Proclamation Honoring Cordova Church of Christ Youth Group for their Outstanding Community Service and Generosity to the Community.
- 9.3 Presentation Given by Rancho Cordova Historical Society.
- 9.4 Recycle Poster Contest Winner Announcement.
- 9.5 Presentation of Proclamation for Building & Safety Month Presented to Cyrus Abhar, Chief Building Officer and Public Works Director.

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 April 6, 2015 Regular City Council Meeting and April 16,

2015 Special City Council Meeting/Closed Session.

Recommendation: Adopt minutes.

- 12.2 **Subject:** Second Reading of Ordinance No. 6-2015, Levying Special Taxes within Sunridge North Douglas Community Facilities District No. 2005-1 and Rescinding Ordinance No. 26-2005.

Recommendation: Waive the second reading and adopt Ordinance No. 6-2015.

Result of Recommended Action: Adoption of this ordinance will levy a special tax within Sunridge North Douglas Community Facilities District No. 2005-1 at the amended and restated rate and method of apportionment of special tax set forth in the resolution of amendment and rescinds Ordinance No. 26-2005.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 12.3 **Subject:** Second Reading of Ordinance No. 7-2015, Douglas 103 Rezone, Large Lot Tentative Subdivision Map, Small Lot Tentative Subdivision Map, Development Agreement Amendment; Project No. DD8502 - Located at the Southeast Corner of Rancho Cordova Parkway and the Future Extension of Americanos Boulevard.

Recommendation: Waive the second reading and adopt Ordinance No. 7-2015.

Result of Recommended Action: Approval of the project would allow reconfiguration of the residential subdivision and overall reduction in units from 301 single family lots to 198 single family lots. Additionally, approval of the project would allow for amendments to the previously adopted Development Agreement that updates and clarifies 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 standards.

Staff Report: Matt Diaz, Associate Planner.

Advances Goals: 1, 2, 6.

- 12.4 **Subject:** Approval of Parcel Map of Subdivision No. FM-2014-002-01, Rivergate Shopping Center.

Recommendation: Approval of map.

Result of Recommended Action: Record parcel map creating nine parcels from two existing parcels.

Staff Report: Cyrus Abhar, Public Works.

Advances Goals: 1, 2.

- 12.5 **Subject:** Contract Amendment for BSK Associates.

Recommendation: Authorize the City Manager to execute a contract amendment with BSK Associates.

Result of Recommended Action: BSK Associates will provide environmental consulting services for a Brownfields Assessment grant from the US Environmental Protection Agency.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goals: 2, 6.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Approving and Adopting the 2015-2016 Community Development Block Grant Action Plan.

Recommendation: Approve Resolution 41-2015.

Result of Recommended Action: City Manager will submit the 2015-2016 Community

Development Block Grant Action Plan to HUD and will direct staff to make any technical modifications deemed necessary.

Staff Report: Jessica Hayes, Housing and Neighborhood Project Coordinator & Peter Ibrahim, Housing and Neighborhood Development Specialist.

Advances Goals: 1, 2, 5, 6.

- 13.2 **Subject:** General Plan Circulation Element Amendment for the Capital Southeast Connector.

Recommendation: Adopt Resolution No. 47-2015.

Result of Recommended Action: The Circulation Element of the General Plan would be amended to reflect the Capital Southeast Connector project. Amendments to the existing statements and policies related to the Capital Southeast Connector project as well as amendments to the Circulation Plan exhibit are included. By reflecting these items within the City's Circulation Element, the Joint Powers Authority for the project would be able to establish consistency in the Connector Project description amongst all member jurisdictions and ensure that the regional nature of the project is maintained.

Staff Report: Jessica Jordan, Principal Planner and Mark Thomas, Senior Engineer.

Advances Goals: 1, 2, 5.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Clear Channel Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8480 – Located at 12137 Folsom Boulevard. Item continued from April 6, 2015 City Council Meeting.

Recommendation: The following recommendations provide the City Council with alternative approaches to address the proposed Digital Freeway Sign application:

1. Consistent with Council direction received on December 15, 2014, adopt Resolution 3-2015 denying the Clear Channel Outdoor Conditional Use Permit and Operating Agreement; OR

2. Consider additional information included within the staff report and the public testimony and provide staff with alternative direction as desired.

Result of Recommended Action: Adoption of the Resolution would deny the Clear Channel Outdoor project. Alternatively, the City Council can provide other direction regarding preparation of alternate Resolutions or conducting additional research to be brought back for consideration in the future.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 1, 6.

- 14.2 **Subject:** Sierra Outdoor/Outfront Media Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8490 – Located at 12125 Folsom Boulevard. Item continued from April 6, 2015 City Council Meeting.

Recommendation: The following recommendations provide the City Council with alternative approaches to address the proposed Digital Freeway Sign application:

1. Consistent with Council direction received on December 15, 2014, adopt Resolution 4-2015 approving the Sierra Outdoor/Outfront Media Conditional Use Permit and Operating Agreement; OR

2. Consider additional information included within the staff report and the public testimony and provide staff with alternative direction as desired.

Result of Recommended Action: Adoption of the Resolution would allow for Sierra

Outdoor/Outfront Media to move forward with project construction. Alternatively, the City Council can provide other direction regarding preparation of alternate Resolutions or conducting additional research to be brought back for consideration in the future.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 1, 6.

- 14.3 **Subject:** St. John Vianney Catholic Church and School LED Monument Sign Limited Use Permit; Project No. DD8565 – Located at 10497 Coloma Road.

Recommendation: Adopt Resolution No. 48-2015.

Result of Recommended Action: Adoption of Resolution No. 48-2015 would allow the applicant to receive a Limited Use Permit which is required for all electronic monument signs in all zoning areas. Once adopted, St. John Vianney Church & School will be able to receive building permits and soon after begin construction of their proposed monument sign. Adoption would also include removal of existing legal nonconforming pole signage that currently exist in that area.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2, 6.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Report Back on Town Hall Meetings.

18. ADJOURNMENT

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

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4)of subdivision 54956.9 (1 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	
<i>Tuesday, May 26, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, June 1, 2015</i>	<i>City Council Special Meeting/Work Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, June 15, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, June 30, 2015</i>	<i>City Council Special Meeting/Closed Session (5:30 PM)</i>
<i>Monday, July 6, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, July 20, 2015</i>	<i>CANCELLED: City Council 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, May 04, 2015 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, April 30, 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, April 30, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk