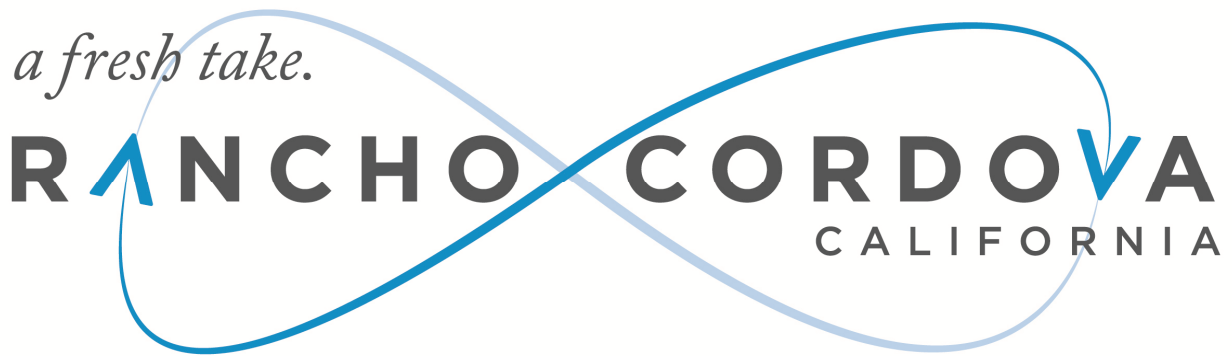


CITY OF RANCHO CORDOVA



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

Monday, May 18, 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, May 18, 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

Mark Shelter from First Covenant Church will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Senator Jim Nielsen on his Legislative Priorities for the 2015-16 Legislative Session and the Issues he Feels May Impact the City of Rancho Cordova.
- 5.2 Presentation of Proclamation Honoring Cordova Church of Christ Youth Group for their Outstanding Community Service and Generosity to the Community.

- 5.3 Update of Folsom Lake College Rancho Cordova Center by Rachel Rosenthal, President, Dale van Dam, Dean of Instruction at Rancho Cordova Center and Sally Howard, Director of College Advancement.
- 5.4 Annual Update by Sacramento-Yolo Mosquito & Vector Control District Manager Gary Goodman.

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 May 4, 2015 Special and Regular City Council Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Liisa Behrends, Acting Finance Director.
Advances Goal: 4.
- 8.3 **Subject:** Resolution Approving a Mutual Aid Agreement with the City of Napa to Provide Emergency Assistance to Each Other in the Event of Disasters or Other Crises in Order for Napa to be Reimbursed by State and Federal Emergency Agencies for Monies Paid to the City of Rancho Cordova for Assistance Following the 2014 South Napa Earthquake.
Recommendation: Adopt a resolution approving a mutual aid agreement with the City of Napa to provide emergency assistance to each other in the event of disasters or other crises.
Result of Recommended Action: The cities will have a formalized agreement to provide assistance to each other if needed in the event of disasters or other crises. The City of Napa will be able to obtain reimbursement from the State Office of Emergency Services and the Federal Emergency Management Agency for the expenses paid to the City of Rancho Cordova for building inspection services provided

following the 2014 South Napa earthquake.

Staff Report: Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 1, 5.

- 8.4 **Subject:** Resolution Awarding Construction Contract in the Amount of \$1,176,250 to Westcon Construction Corporation for the Anatolia Preserve Bike Trail Project.

Recommendation: Adopt Resolution No. 51-2015.

Result of Recommended Action: Adoption of this resolution will award construction contract to Westcon Construction Corporation in the amount of \$1,176,250 for the Anatolia Preserve Bike Trail Project.

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

Advances Goals: 1, 2.

- 8.5 **Subject:** Approval of Parcel Map of Subdivision No. FM-2015-001-01, Business Park Drive.

Recommendation: Approval of Parcel Map of Subdivision No. FM-2015-001-01, Business Park Drive; located on the south side of Business Park Drive approximately 996 feet east of Bradshaw Road.

Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map creating four separate parcels.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 1, 2.

- 8.6 **Subject:** Resolution Establishing Public Safety Standing Committee and Appointing Members.

Recommendation: Adopt Resolution No. 57-2015.

Result of Recommended Action: Adoption of this resolution would establish a Public Safety Standing Committee and appoint David Sander and Donald Terry as committee members.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 2, 3, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Popeye's Restaurant Design Review Permit; Project No. DD8557 – Located at 2817 Zinfandel Drive.

Recommendation: Adopt Resolution No. 52-2015.

Result of Recommended Action: Approval of Resolution No. 52-2015 would allow construction of a new 2,695 square foot Popeye's restaurant with outdoor seating. This project would effectuate some of the onsite improvements, new drive-through, new parking configuration and landscaping included in the Zinfandel Village drive-through and façade redesign approved by the City Council in January 2015.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 6.

- 9.2 **Subject:** Costco Wholesale Canopy Remodel Design Review Permit; Project No. DD8557 – Located at 11260 White Rock Road.

Recommendation: Adopt Resolution No. 53-2015.

Result of Recommended Action: Approval of Resolution No. 53-2015 would allow the applicant to obtain the necessary permits to demolish the existing canopy and construct a new 220-foot metal canopy with new landscape planters and re-paint the existing

building with a new color scheme.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 6.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Amendments to the City-wide Zoning Code and Folsom Boulevard Specific Plan regarding Breweries/Wineries, Tasting Rooms, and other Commercial Uses.

Recommendation: Introduce and waive first reading of Ordinance No. 8-2015.

Result of Recommended Action: Approval of Ordinance No. 8-2015 will amend the Folsom Boulevard Specific Plan and City-wide Zoning Code to allow breweries/wineries, tasting rooms in certain specified zones by right or with appropriate permitting requirements. The project will also amend the Folsom Boulevard Specific Plan to introduce some light industrial uses within the FB-CMU zone.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 2, 6.

- 10.2 **Subject:** Hyatt Hotel and Event Center (formerly Point East) Conditional Use Permit Amendment, Design Review Amendment, and Adjustment; Project No. DD8576 – Located at 11212, 11230, and 11260 Point East Drive.

Recommendation: Adopt Resolution No. 54-2015.

Result of Recommended Action: Approval of Resolution No. 54-2015 would allow construction of a new four-story 58,810 square foot 88-room extended stay hotel, new 6,215 square foot event center with new outdoor seating, parking and landscaping on an undeveloped piece of land at the northeast corner of Point East Drive and Folsom Boulevard. The adjustment permit would allow a reduction to the required amount of parking for the entire center.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 5, 6.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Drought and Water Conservation Update.

Recommendation: Provide an update on the most recent developments related to local and statewide drought policies and clarify the City's role regarding enforcement.

Staff Report: Cyrus Abhar, Interim Assistant City Manager.

Advances Goals: 1, 2, 3, 5.

- 11.2 **Subject:** Discuss Proposed High Density Housing Project on a Vacant Parcel within the Capital Village Special Planning Area.

Recommendation: Provide preliminary direction to staff and project proponents regarding this proposed project.

Result of Recommended Action: No formal action is requested of Council at this time. Council insight and/or direction to City staff may assist with the review of this project should a formal application be made.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 6.

- 11.3 **Subject:** Replacement of Redevelopment Agency (RDA) Powers and Authorities.

Recommendation: Adopt Resolution No. 55-2015 which reconfirms City commitment to the goals, policies and strategies previously stated in the City's Redevelopment Plan.

Result of Recommended Action: Proposed action will permit the City to take

advantage of current opportunities to pursue blight remediation goals.

Staff Report: Reed Flory, Housing Reinvestment Manager.

Advances Goals: 1, 2, 3, 5, 6.

- 11.4 **Subject:** City of Rancho Cordova Sponsored Housing Assistance Program, Information Review, Discussion and City Council Direction.

Recommendation: That the City Council provide City staff further direction and clarification regarding a City of Rancho Cordova Housing Assistance Program.

Staff Report: Brian S. Nakamura, City Manager.

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--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Eureka village Homeowners Association v. City of Rancho Cordova
Superior Court of California – Sacramento
Case No. 34-2015-80002069

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>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>
<i>Tuesday, July 28, 2015</i>	<i>Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, August 3, 2015</i>	<i>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 18, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, May 14, 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, May 14, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk