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, June 15, 2015

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:38 PM.

Council Members Present:	McGarvey (Arrived at 5:41 PM), Sander (Arrived at 6:20 PM), Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Nakamura, Lindgren, Cuppy, Abhar, Busch, Haven, Holt, Simpson, Flory, Thomas, Adams, Norton, Harriman, Ulm, Chan, Behrends, George

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Troy Holt led the pledge.

4. INVOCATION

Julie Steinback from United Methodist Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

5.1 Presentation of Rancho Cordova Fourth of July Prize Packages to Town Hall Meeting

Participants.

5.2 Rancho Cordova Chamber of Commerce Leadership Class Presentation of Fundraising Check to Rancho Cordova Police Activities League (PAL).

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- Phoebe Crais, regarding crime in Lincoln Village.
- Kevin Jenkins, regarding crime in Lincoln Village.
- Jamie-Lynn Llewellyn, regarding crime in Lincoln Village.
- James Feci, regarding constitutional rights and Lincoln Village.
- Karen Coulbourn, regarding crime in Lincoln Village.
- Cindy Jackson, regarding traffic control, streets, and street lights off Rockingham Road.

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Item 8.5 was pulled for discussion.

Item 8.6 was pulled to be continued to July 6, 2015 City Council Meeting.

Item 8.8 was pulled for discussion.

ACTION: Motion to approve items 8.1 - 8.4 and 8.7 by Terry second by Budge;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve item 8.5 by Budge second by Terry;
Carried by a 5:0 roll call vote.

ACTION: Motion to continue item 8.6 to July 6, 2015 City Council Meeting approve by Budge second by Terry;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve item 8.8 by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of June 1, 2015 Regular City Council Meeting, June 2 Special City Council Meeting, and June 4, 2015 Special City Council Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Second Reading of Ordinance No. 9-2015, Amending the Tier 1 Development Agreement between the City of Rancho Cordova and Elliot Homes, Inc. for the Rio Del

Oro Project.
Recommendation: Waive the second reading and adopt Ordinance No. 9-2015.
Result of Recommended Action: Adoption of Ordinance No. 9-2015 would allow for grading to begin within the areas identified on the grading exhibit included within the Development Agreement Amendment. Allowing grading at this time would give the developers the opportunity to begin project work while the City and developers complete the remaining Tier II entitlements for the project.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 2, 6.

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 98-2011-2 with Salaber Associates Inc., to Increase the Contract Amount from $1,200,000 to $1,450,000.
Recommendation: Adopt Resolution No. 71-2015.
Result of Recommended Action: Adoption of Resolution No. 71-2015 will authorize the City Manager to execute contract amendment 98-2011-2 with Salaber Associates, Inc., to increase the contract amount from $1,200,000 to $1,450,000.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Albert Stricker, Senior Engineer.
Advances Goals: 1, 2, 5.

8.4 **Subject:** Resolution Awarding Contract No. 61-2015 in the Amount of $342,264 to Siemens Industry, Inc., for On-Call Street Light and Electrical Maintenance and Repair Services.
Recommendation: Adopt Resolution No. 72-2015.
Result of Recommended Action: Adoption of this resolution will award Contract No. 61-2015 to Siemens Industry, Inc., for On-Call Street Light and Electrical Maintenance and Repair Services. The City currently owns and maintains approximately 4,550 street lights throughout the City, and the proposed contract with Siemens will allow for timely repairs in the case of equipment malfunctions and failure, vehicle collisions with street light poles, wire theft, etc.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Steve Harriman, Operations and Maintenance Manager.
Advances Goals: 1, 2, 5.

8.5 **Subject:** Resolution Accepting Grant from the California Department Alcoholic Beverage Control (ABC) in the Amount of $52,917 and Authorizing the City Manager to Execute a Grant Agreement.
Recommendation: Adopt Resolution No. 68-2015.
Result of Recommended Action: The Rancho Cordova Police department will accept $52,917 in grant money from ABC to undertake education and enforcement of ABC laws with a focus on general enforcement at on-sale problem establishments.
Staff Report: Michael Goold, Chief of Police.
Advances Goals: 1, 2, 3.

8.6 **Subject:** Resolution Approving Memorandum of Understanding (MOU) Between the City and Cordova Recreation and Park District (CRPD) for Maintenance of Drainage Features on CRPD-Owned or Maintained Lands.
Recommendation: Adopt Resolution 73-2015.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Cordova Recreation and Parks District (CRPD) for maintenance of drainage features on CRPD-owned or maintained lands in Rancho Cordova.

Staff Report: Cyrus Abhar, Interim Assistant City Manager.
Advances Goals: 1, 2.

8.7 **Subject:** Support to the Capital SouthEast Connector JPA (Joint Powers Authority) to Pursue all Means Possible to Secure Federal Assistance.
Recommendation: Approve Resolution 75-2015.
Result of Recommended Action: The approval of Resolution 75-2015 will certify that the five members of the CSC JPA, support the unified pursuit of Federal funding and assistance during the Federal reauthorization of surface transportation programs.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Mark Thomas, Senior Engineer.
Advances Goals: 2, 5, 6.

8.8 **Subject:** Expansion of Rancho CordoVan Service to Kavala Ranch, Sunridge Park and Businesses Along Kilgore Drive and Sunrise Boulevard.
Recommendation: Adopt Resolution No. 74-2015.
Result of Recommended Action: The City will add a CordoVan “vehicle” to the service fleet under the current service contract with Sacramento Regional Transit. The Regional Transit contract has four years remaining and includes a provision for additional vehicles at the currently agreed upon rates. The expenditure for the CordoVan will increase by approximately 50% under the cost structure approved by City Council on January 21, 2014.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2, 5, 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor McGarvey opened the public comment period. There were no speakers. The public hearing remains open to the next council meeting on July 6, 2015.

ACTION: Motion to continue item 9.1 to July 6, 2015 City Council Meeting approve by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

9.1 **Subject:** Verizon Wireless Rancho Cordova SC3 Conditional Use Permit; Project No. DD8501— Located at 10971 Olson Drive. Item Continued from June 1, 2015 Regular City Council Meeting.
Recommendation: Open the public hearing, continue it, and take no action on the project to allow for additional staff and applicant analysis.
Result of Recommended Action: The public hearing be moved to July 6th.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 2, 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Adoption of the Fiscal Year 2015/2016 Appropriations (Gann) Limit.
Recommendation: That Council adopt Resolution No. 76-2015, approving the

appropriations limit for the fiscal year 2015/2016 and making the annual election for adjustment factors.
Result of Recommended Action: Approval of the appropriations limit and factors used therein will ensure compliance with state law.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.

ACTION: Motion to approve by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

11.2 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Continuing the Fiscal Year (FY) 2014/15 Budget.
Recommendation: Adopt resolution continuing the FY 2014/15 Amended Budget until such time as the FY 2015/16 budget is adopted.
Result of Recommended Action: Adoption of Resolution 69-2015 will authorize City staff to continue paying the routine personnel costs and operating expenses associated with running the City until which time the City Council formally adopts its budget.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 5:0 roll call vote.

11.3 **Subject:** Measure "H" Implementation and Budget Discussion.
Recommendation: Staff recommends that the City Council discuss the preliminary budget for the Measure H fund, including: funds expended to date (as part of the FY 14-15 budget); recommendations for the planned FY 15-16 budget; and, implementation structure for the administration of Measure H, including Community Grants, City Council project recommendations, and Staff project recommendations.
Staff Report: Brian S. Nakamura, City Manager.
Advances Goals: 1, 2, 3, 4, 5, 6.

Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- Michael Kast, representing Sac City Unified School District.
- James Feci, regarding Measure H fund use.

Mayor McGarvey closed the public comment period.

At this point, Council took a recess at 8:14 PM and resumed at 8:34 PM.

Council Member Budge motioned for meeting to go past 11:00 PM.

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

13. CITY MANAGER'S REPORT

NONE.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 12:01 AM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk