

CITY OF RANCHO CORDOVA



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

Monday, July 06, 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, July 06, 2015

4:00 PM – Special Meeting
David B. Roberts Council Chambers

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:** Measure “H” Implementation and Budget Discussion. Continued from the June 30, 2015 Special Meeting.

Recommendation: Staff recommends that the City Council discuss and give direction on the preliminary budget for the Measure H fund, including: 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 and Council will make presentations.

Staff Report: Cyrus Abhar, Interim City Manager.

Advances Goals: 1, 2, 3, 4, 5, 6.

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 Latter Day Saints will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation Given by Assemblyman Ken Cooley on Legislative Priorities for the 2015-16 Legislative Session and the Issues that May Impact the City of Rancho Cordova.

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 June 15, 2015 Regular City Council Meeting, June 29, 2015 Special City Council Meeting and June 30, 2015 Special City Council Meeting.
Recommendation: Adopt minutes.

- 12.2 **Subject:** Resolution Authorizing the Levying of Special Assessments for Delinquent Charges Related to Nuisance Abatement Against Properties and Requesting Sacramento County to Collect These Charges on the Fiscal Year 2015-2016 Tax Roll.
 Recommendation: Approve Resolution No. 88-2015.
 Result of Recommended Action: Approval of Resolution No. 88-2015 will result in the levying of special assessments against properties for delinquent fines and fees related to nuisance abatement conducted by the City.
 Staff Report: Liisa Behrends, Interim Finance Director; Kate Cook, Associate City Attorney; and Kerry Simpson, Neighborhood Services Manager.
 Advances Goals: 1, 2, 5.
- 12.3 **Subject:** Resolution Authorizing the Issuance of Special Tax Bonds for and on Behalf of the Sunridge North Douglas Community Facilities District No. 2005-1, Approving and Directing the Execution of a Fiscal Agent Agreement and Approving Other Related Documents and Actions.
 Recommendation: Adopt Resolution 67-2015.
 Result of Recommended Action: Adoption of this resolution will begin the process of issuing Special Tax Bonds for and on behalf of Sunridge North Douglas Community Facilities District No. 2005-1.
 Staff Report: Michelle Mingay, Sr. Finance Analyst.
 Advances Goal: 5.
- 12.4 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Determining the Special Tax and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Areas for Fiscal Year 2015-16.
 Recommendation: Adopt Resolution 78-2015.
 Result of Recommended Action: This action authorizes and directs the Interim Finance Director to determine, or cause to be determined, the Rancho Cordova Special Police Tax Area's FY 2015-16 Maximum Special Tax Rates, to establish the Special Taxes to be levied against developed parcels within the District and to cause such charges to be applied to the annual property tax roll.
 Staff Report: Michelle Mingay, Sr. Finance Analyst.
 Advances Goal: 5.
- 12.5 **Subject:** Resolution Approving Memorandum of Understanding (MOU) between City and Cordova Recreation and Parks 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.
- 12.6 **Subject:** Cooperative Agreement with the California Department of Transportation (Caltrans) for the Construction of a New Interchange on US 50 at Rancho Cordova Parkway.
 Recommendation: Adopt Resolution No.89-2015.
 Result of Recommended Action: Adoption of the resolution will authorize the City Manager to execute the Cooperative Agreement with Caltrans.
 Staff Report: Mark Thomas, Senior Civil Engineer.
 Advances Goals: 2,5,6.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Douglas Road and Grant Line Road Intersection Improvements Project.
Recommendation: Approve Resolution No. 70-2015.
Result of Recommended Action: Adoption of the resolution would accept the Mitigated Negative Declaration for the Douglas Road and Grant Line Road Intersection Improvements Project (Project); a) that a Notice of Determination be filed; b) adopt the Mitigation Monitoring and Reporting Program; and c) approve the proposed Project.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Kathy Garcia, Senior Engineer.
Advances Goals: 1, 2.
- 13.2 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1 for Fiscal Year 2015-16.
Recommendation: that Council:
- a) Adopt Resolution No. 79-2015 Initiating Proceedings for the Annual Levy and Collection Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2015-16 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and
- b) Adopt Resolution No. 80-2015 Amending and/or confirming the Engineer's Report and Establishing the Fiscal Year 2015-16 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.3 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2 for Fiscal Year 2015-16.
Recommendation: that Council:
- a) Adopt Resolution No. 81-2015 Initiating Proceedings for the Annual Levy and Collection Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2015-16 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
- b) Adopt Resolution No. 82-2015 Amending and/or Confirming the Engineer's Report and Establishing the Fiscal Year 2015-16 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

- 13.4 **Subject:** Resolution Approving Proceedings for the Annual levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2015-16.
Recommendation: Adopt Resolution No. 85-2015.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. The assessments fund the ongoing maintenance, servicing and operation of public lighting improvements (safety lights and street lights) in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.5 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2015-2016.
Recommendation: Adopt Resolution No. 86-2015.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.6 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance District Fiscal Year 2015-16.
Recommendation: Staff recommends Council adopt the following resolutions:
1. Adopt Resolution No. 83-2015 initiating proceedings for the annual levy and collection of assessments, declaring its intention to levy the annual assessments and preliminarily approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2015-16.
2. Adopt Resolution No. 84-2015 amending and/or approving the annual Engineer's Report and ordering the levy and collection of assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2015-16.
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to new or existing residents.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.7 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Property Tax Roll.
Recommendation: Adopt Resolution 77-2015.
Result of Recommended Action: This action authorizes delinquent residential solid waste services charges to be collected on the 2015-16 property tax roll.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.
- 13.8 **Subject:** Mather Office Campus Tentative Parcel Map – Project No. DD8577 – Located at 10391 Peter A. McCuen Boulevard.
Recommendation: Adopt Resolution No. 91-2015.
Result of Recommended Action: Adoption of Resolution 91-2015 would approve the

applicant's request for a subdivision of an existing 15.1 acre parcel into two separate parcels. Parcel 1 contains an existing building and will be approximately 7.1 acres in size while Parcel 2 will be approximately 8.0 acres and currently does not contain any structures.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 6.

- 13.9 **Subject:** KP Beats Alcohol Sales Conditional Use Permit for onsite liquor sales; Project No. DD8566 – Located at 10947 Olson Drive.

Recommendation: Open the public hearing, continue it to an unspecified date, and take no action on the project.

Result of Recommended Action: The continued date for the public hearing will be re-noticed when a hearing date is set.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: N/A.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Verizon Wireless Rancho Cordova SC3 – Conditional Use Permit – Project No. DD8501 – Located at 10971 Olson Drive. Item continued from June 15, 2015 Regular City Council Meeting.

Recommendation: Staff recommends that City Council take one of the following actions:

1. Adopt Resolution 64-2015;
2. Direct the applicant to modify the project in a specific manner to address Council concerns; or
3. Direct staff to prepare a modified Resolution denying the proposed project.

Result of Recommended Action: Adoption of Resolution 64-2015 would allow the applicant to install new telecommunication equipment on a roof penthouse at 10971 Olson Drive. The installation of this equipment would alleviate overcapacity of nearby towers and increase cellular service within the proposed area. This continued public hearing will provide the City Council with further opportunity to discuss the visual and technological aspects of the project with the applicant.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2, 5.

- 14.2 **Subject:** Verizon Wireless "Rossmoor" Telecommunication Facility Conditional Use Permit; Project No. DD8561 – Located at 10720 Coloma Road.

Recommendation: Adopt Resolution No. 92-2015.

Result of Recommended Action: Adoption of Resolution No. 92-2015 would allow the applicant to receive the Conditional Use Permit for the installation of a new telecommunication facility located at First Baptist Church, 10720 Coloma Road. The approval will allow for the construction of 85 foot tower within a fenced 24' x 56' leased area on the property. This telecommunication facility will be unmanned and will provide increased Verizon service to an underserved area of Rancho Cordova.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2, 5, 6.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Measure "H" Implementation and Budget Discussion. Continued from the 4:00

PM Special Meeting.

Recommendation: Staff recommends that the City Council discuss and give direction on the preliminary budget for the Measure H fund, including: 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 and Council will make presentations.

Staff Report: Cyrus Abhar, Interim City Manager.

Advances Goals: 1, 2, 3, 4, 5, 6.

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>Monday, July 20, 2015</i>	<i>CANCELLED: City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, July 28, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, August 3, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, August 17, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, August 25, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Tuesday, September 8, 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, July 06, 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, July 2, 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, July 2, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk