



**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**

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the David B. Roberts Council Chambers at 4:08 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, George, Busch, Haven, Holt, Sparkman, Chan, Downton, Norton, Ibrahim, Harriman, Ulm, Behrends

2. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

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.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF STUDY SESSION

Mayor McGarvey adjourned the Special Meeting at 5:10 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:43 PM.

Council Members Present: McGarvey, Sander, Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, George, Busch, Haven, Holt, Simpson, Sparkman, Chan, Downton, Thomas, Norton, Adams, Cervantes, Sosa, Snipes

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Charlie Holiday led the pledge.

8. INVOCATION

Mayor McGarvey led in a moment of silence in honor of the 4th of July and the celebration of independence.

9. PRESENTATIONS

9.1 NONE.

10. PUBLIC COMMENT

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

- John Gruber, regarding problems with Motel 6 on Olson Drive.
- Derald Langwell, regarding comments from June 15 city council meeting.
- Sally Gruber, regarding problems with Motel 6 on Olson Drive.
- Deanne Eldridge, regarding FreeFall Stage Grant Proposal.

- John Berngard, regarding telecommunications center.

Mayor McGarvey closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Terry;
Carried by a 5:0 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

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

ACTION: Motion to approve items 13.1 - 13.8 by Budge second by Terry;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve to continue item 13.9 by Budge second by Terry;
Carried by a 5:0 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.

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

- John Burnguard, regarding location of telecommunications center.
- The applicant, Andrew Lease, addressed council's questions.

Mayor McGarvey closed the public comment period.

ACTION: Motion to approve item 14.1 with option one by Sander second by Budge;
Carried by a 5:0 roll call vote.

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.

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

- John Brongardt, regarding location of the telecommunication facility.
- Sherry, regarding location of the telecommunication facility.
- Dacia Ostrander, regarding location of the telecommunication facility.
- The applicant, Brad Kortick, addressed council's questions.
- Pastor Tom Jones, regarding the church property.

Mayor McGarvey closed the public comment period.

ACTION: Motion to Continue item 14.2 to August 3, 2015 City Council Meeting by Budge second by Terry;
Carried by a 5:0 roll call vote.

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.

Council took a recess at 8:22 PM and resumed the meeting at 8:38 PM.

Motion to continue the meeting past 11:00 PM by Budge second by Sander;
Carried by 5:0 roll call vote.

ACTION: Discussion item only; no action taken.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

17. CITY MANAGER'S REPORT

Mindy Cuppy, City Clerk, announced that Stacia George, Deputy City Clerk, had her final city council meeting with the City of Rancho Cordova City Council and has accepted a job offer with Nevada County.

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 11:51 PM.


Mindy Cuppy, MMC, City Clerk