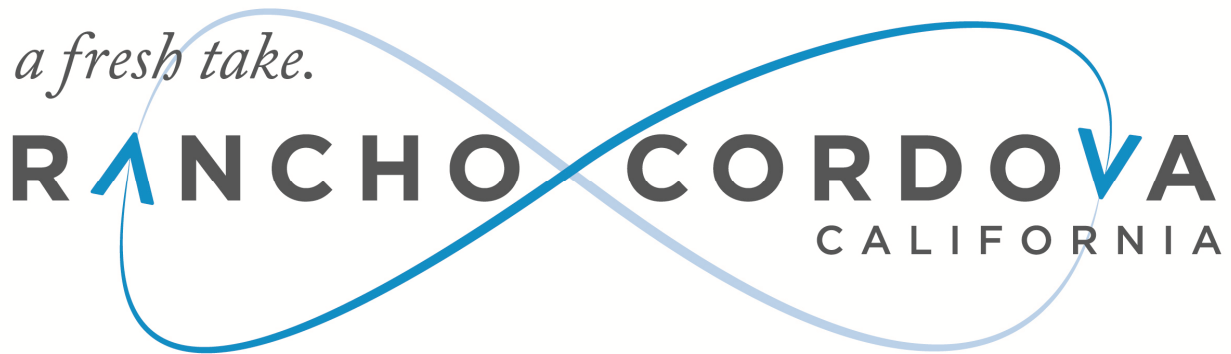


CITY OF RANCHO CORDOVA



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

Monday, August 03, 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, August 03, 2015

4:00 PM – Special Meeting
American River 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: Branding Strategic Communications 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

Mike Hughes from United Methodist Church of Rancho Cordova will give the invocation.

9. PRESENTATIONS

- 9.1 10 Year Service Awards Presented by Lisa Brown, Interim Human Resources Manager and Cyrus Abhar, Interim City Manager.
- 9.2 Introduction of New City Employee, Russell Ducharme and Walid Shah, Code Enforcement Officers Given by Kerry Simpson, Neighborhood Services Manager.
- 9.3 Recognition of Mayor McGarvey's Birthday.

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 July 6, 2015 Regular City Council Meeting and July 15, 2015 Special City Council Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Annexation of Zinfandel Village Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).

Recommendation: Adopt Resolution No. 87-2015.

Result of Recommended Action: Adoption of Resolution No. 87-2015 approves Annexation Map. No. 17 for the Zinfandel Village Project to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 12.3 **Subject:** Resolution In Support of National Safe-Digging Day, August 11, 2015.

Recommendation: Adopt Resolution No. 103-2015.

Result of Recommended Action: The City of Rancho Cordova shows its support for California Safe Digging Day and encourages all excavators, homeowners, and professional contractors to call 811 in advance of all digging projects.

Staff Report: Mindy Cuppy, MMC, City Clerk.

Advances Goals: 2, 3.

- 12.4 **Subject:** Resolution Approving Memorandum of Understanding (MOU) between City and County of Sacramento Environmental Management Department for Enforcement of Storm Water Ordinance at Commercial and Industrial Facilities in Rancho Cordova.

Recommendation: Adoption Resolution No. 95-2015.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute a Memorandum of Understanding (MOU) with the County of Sacramento Environmental Management Department (EMD) for enforcement of the City's Storm Water Ordinance (Chapter 15.12) at commercial and industrial facilities in Rancho Cordova.

Staff Report: Britton Snipes, Senior Engineer.

Advances Goals: 1, 2, 5.

- 12.5 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Adding Chapter 10.25 to the Rancho Cordova Municipal Code Establishing a Preferential Residential Parking Permit Program to Assist Residents in High Volume Parking Areas.

Recommendation: Adopt Ordinance No. 12-2015.

Result of Recommended Action: Adoption of Ordinance No. 12-2015 would allow the City of Rancho Cordova to establish a preferential residential parking permit program.

Staff Report: Albert Stricker, Senior Engineer.

Advances Goals: 1, 2.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** KP Beats Bar and Nightclub Conditional Use Permit; Project No. DD8566 – Located at 10947 Olson Drive.

Recommendation: Adopt Resolution 98-2015.

Result of Recommended Action: Adoption of Resolution 98-2015 would grant the applicant's request for a Conditional Use Permit (CUP) to permit a Bar and Nightclub with live entertainment in conjunction with alcohol and food sales at an existing karaoke facility. This resolution would be forwarded to the Department of Alcohol Beverage Control (ABC), which would allow the applicant to proceed in obtaining a liquor license to sell alcohol in conjunction with its live entertainment and limited food sales.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

- 13.2 **Subject:** Resolution Approving the Abandonment of a Drainage Easement Located on Southwest Corner of Data Drive and Disk Drive (APN 072-0680-072).
Recommendation: Adopt Resolution No. 96-2015.
Result of Recommended Action: Adoption of this resolution will abandon a drainage easement located near the southwest corner of Data and Disk Drives.
Staff Report: Cyrus Abhar, Interim City Manager.
Advances Goal: 2.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Public Hearing on, and Adoption of, the Fiscal Years 2015-2017 Operating Budget for the City of Rancho Cordova and the Adoption of the Five-Year Capital Improvement Plan 2014-2018.
Recommendation: That Council :
Receive input from the public on the Proposed Budget for Fiscal Years 2015-2017 for the City of Rancho Cordova. Direct staff to process changes discussed during the public hearing, if any, and return with a Fiscal Years 2015-2017 Proposed Budget for final deliberation at this meeting or on August 17, 2015. If no changes are directed, the Proposed Budget and Five Year Capital Improvement Plan (CIP) can be adopted immediately following the public hearing by adopting:
a) Resolution 99-2015 Approving the Operating Budget for the Fiscal Year July 1, 2013 through June 30, 2015 and Providing for the Appropriations and Expenditures of all Sums.
b) Resolution 100-2015 Approving the Five Year Capital Improvement Plan for the Five Fiscal Years beginning July 1, 2016 and ending June 30, 2020.
Result of Recommended Action: The public hearing will provide the public the opportunity to have input on the fiscal years 2015-2017 budget prior to adoption of same by council. Once adopted by council, the Budget will be used to guide the financial operations of the City for the period of July 1, 2015 through June 30, 2017, and serves as the legal authority for spending. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are set aside to provide funding for these multiple year, large scale projects.
Staff Report: Cyrus Abhar, Interim City Manager.
Advances Goal: 5.
- 14.2 **Subject:** Verizon Wireless "Rossmoor" Telecommunication Facility Conditional Use Permit; Project No. DD8561 – Located at 10720 Coloma Road. Item continued from July 6, 2015 regular City Council Meeting.
Recommendation: Staff recommends that City Council take one of the following actions:
1. Adopt Resolution 92-2015;
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 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.

- 14.3 **Subject:** 2738 Sunrise Boulevard Zoning Code Text Amendment, Conditional Use Permit; Project No. DD8590 – Located at 2738 Sunrise Boulevard.

Recommendation: Introduce and waive the first reading of Ordinance 11-2015 and adopt Resolution 97-2015.

Result of Recommended Action: Approval of Ordinance 11-2015 would amend Table 23.325-1 to add “Grocery store/supermarket” to the Land Use Category and allow said use by right throughout the Convention Overlay zone. Adoption of Resolution 97-2015 would approve a Conditional Use Permit for alcoholic beverage sales incidental to retail and/or grocery sales at 2738 Sunrise Boulevard.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 2, 6.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Community Enhancement Fund (Measure “H”) Discussion and Implementation.

Recommendation: Staff recommends that the City Council finalize budget discussions for the “Community Enhancement Fund (aka: Measure “H” fund) for the planned FY 15-16 budget; and, implementation structure for the allocation and administration of said fund, and approve Resolution No. 102-2015 establishing budget amounts and next steps for grants, City Council projects, and Staff-recommended projects.

Result of Recommended Action: Approval of Resolution No. 102-2015 will establish budget amounts for Measure H grant application projects, City Council projects, and Staff-recommended projects; it will also establish next steps regarding project implementation.

Staff Report: Aaron Busch, Community Development Director.

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

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER’S REPORT

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 LABOR NEGOTIATORS Agency designated representative: City Attorney Adam Lindgren Unrepresented employee: Interim City Manager Per Government Code Section 54957.6.

City Attorney Evaluation of Performance (Per Government Code Section 54957).

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, 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>
<i>Tuesday, September 15, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, September 21, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, October 5, 2015</i>	<i>City Council Special Meeting (4:00 PM)/Regular Meeting (5:30 PM)</i>
<i>Monday, October 19, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, October 27, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, November 2, 2015</i>	<i>City Council Special Meeting (4:00 PM)/Regular Meeting (5:30 PM)</i>
<i>Monday, November 16, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, December 7, 2015</i>	<i>City Council Special Meeting (4:00 PM)/Regular Meeting (5:30 PM)</i>
<i>Tuesday, December 15, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, December 21, 2015</i>	<i>Regular Meeting CANCELLED</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, August 03, 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 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, July 30, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk