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

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the American River Community Room North at 4:09 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Busch, Haven, Holt, Downton, Stricker, Ibrahim, Ulm, Leitner

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:** Branding Strategic Communications Plan.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF STUDY SESSION

Mayor McGarvey adjourned the meeting to the regular meeting at 4:57 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 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Simpson, Chan, Flory, Mingay, Stricker, Brown, Snipes, Hadley, Ducharme, Shah, Jordan, Sosa, Downton, Holt

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Albert Stricker led the pledge.

8. INVOCATION

Mike Hughes from United Methodist Church of Rancho Cordova gave 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

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

- Carol Kraus following up on the commitment of Cordova Blue Marlins parent board to be informed and to encourage communication and co-operation with the Rancho Cordova City Council and CRPD.
- Joyce Higdon in support of the Hagan Community Pool.

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 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

Mayor McGarvey opened the public hearing. There were no speakers. Mayor McGarvey closed the public hearing.

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

ACTION: Motion to reorder the agenda to take the remaining action items in the following order: 14.3, 15.1, 14.1, 14.2, by Budge second by Skoglund;
Carried by a 5:0 roll call vote.

14.1 **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.

Mayor McGarvey opened the public hearing. There were no speakers. Mayor McGarvey closed the public hearing.

ACTION: Motion to approve by Terry 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. 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.

Mayor McGarvey opened the public hearing. The following individuals addressed the council:

- Applicant Brad Kortick with Verizon Wireless addressed the Council.
- Pastor Tom Jones with First Baptist Church answered Council questions.

Mayor McGarvey closed the public hearing.

ACTION: Motion to approve Bell Tower design by Terry second by Sander;
Carried by a 5:0 roll call vote.

14.3 **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.

Mayor McGarvey opened the public hearing. The following individuals addressed the council:

- Dan Lynch encouraging city council continued push for Hagan Park pool renovation.

Mayor McGarvey closed the public hearing.

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

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.

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

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council asked for a discussion regarding a Measure H oversight committee and an accounting of current council requests for future agenda items.

17. CITY MANAGER'S REPORT

Interim City Manager Cyrus Abhar reported on staffing changes and recruitments.

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:10 PM in memory of Jerry Johnson.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 8:24 PM.

20. CLOSED SESSION

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

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

Council Members Absent: None

Staff Members Present: Lindgren

ACTION: Discussion item only; no action taken.

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

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar

ACTION: Discussion item only; no action taken.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

22. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 9:19 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk