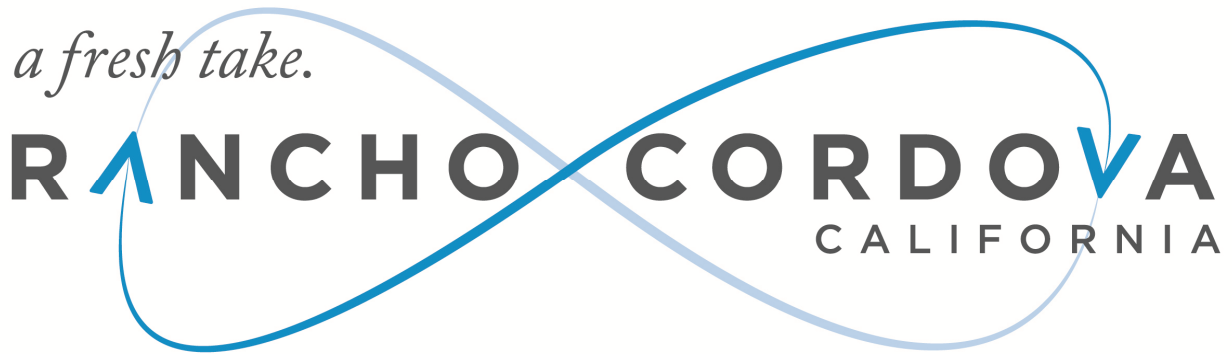


CITY OF RANCHO CORDOVA



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

Monday, August 17, 2015

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 17, 2015

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Dr. David Davidson-Methot from St. Clement's Episcopal Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Conquering The Great Race Presentation by Ashley Downton, Communications Specialist and George E. Johnson II, President of Eppie's Great Race Foundation.

- 5.2 The City of Rancho Cordova was Designated Bicycle Friendly Community, at the Bronze Level by the League of American Bicyclists. Presentation Given by Steven Pas, Bicycling Advocates for Rancho Cordova (BARC) and Jim Brown, Sacramento Area Bicycle Advocates (SABA) and a League of American Bicyclists, Bicycle Friendly Community Application Reviewer.

6. 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.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of August 3, 2015 Special and Regular City Council Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Quarterly Treasurers Report.
Recommendation: The report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Liisa Behrends, Acting Finance Director.
Advances Goal: 4.
- 8.3 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Amending Table 23.325-1 in Section 23.325.020, Convention Overlay Zoning District, of the Zoning Code to Add "Grocery Stores/Supermarkets" to the Allowable Land Use Categories.
Recommendation: Waive the second reading and adopt Ordinance 11-2015.
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.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 2, 6.
- 8.4 **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: Waive second reading and 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, Interim Public Works Director.

Advances Goals: 1, 2.

- 8.5 **Subject:** Resolution Setting the Terms of Employment for Interim City Manager, Cyrus Abhar.

Recommendation: Staff recommends the City Council adopt the attached Resolution setting the terms of employment for Interim City Manager, Cyrus Abhar.

Result of Recommended Action: Adoption of Resolution No. 94-2015 will establish the terms of employment for Cyrus Abhar, who was appointed Interim City Manager at the June 30th City Council meeting, including setting a monthly salary of \$17,466 per month, an 8% increase over his current salary as Public Works Director/Chief Building Officer and Acting Assistant City Manager.

Staff Report: Adam U. Lindgren, City Attorney.

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

- 8.6 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2015 League of California Cities Annual Business Meeting.

Recommendation: Adopt Resolution No. 109-2015.

Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3.

- 8.7 **Subject:** Resolution Cancelling the December 21, 2015 Regular City Council Meeting.

Recommendation: Adopt Resolution No. 112-2015.

Result of Recommended Action: Adoption of this resolution will approve cancelling the previously schedule December 21, 2015 regular city council meeting.

Staff Report: Mindy Cuppy, MMC, City Clerk.

Advances Goal: 5.

- 8.8 **Subject:** Resolution Authorizing the City Manager to Execute On-call Contract No. 82-2015 in the Amount of \$850,000 to Salaber Associates, Inc. for Construction Management Services for Locally Funded Projects and On-call Contract No. 83-2015 in the Amount of \$860,000 with Salaber Associates, Inc. for Construction Management Services for Federally Funded Projects.

Recommendation: Adopt Resolution No.101-2015.

Result of Recommended Action: Adoption of this resolution would authorize the City Manager to execute two on-call contracts with Salaber Associates, Inc.:

1. A three-year on-call contract with Salaber Associates, Inc. in the amount of \$850,000 for on-call construction management services for locally funded projects; and
2. A three-year on-call contract in the amount of \$860,000 for on-call construction management services for federally funded projects.

Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

- 8.9 **Subject:** Resolution Awarding Construction Contract No. 81-2015 in the Amount of \$456,916 to May Han Electric Inc. DBA M&M Electric for the International Drive/Femoyer Street Intersection Signal Improvement Project.
Recommendation: Adopt Resolution No.105-2015.
Result of Recommended Action: Adoption of this resolution will award construction contract No.81-2015 to May Han Electric Inc. dba M&M Electric in the amount of \$456,916.00 to construct the International Drive/Femoyer Street Intersection Signal Improvement Project.
Staff Report: Albert Sticker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.
- 8.10 **Subject:** Resolutions Authorizing the City Manager to Execute a Fifth Amendment and Execute a New Three Year Contract with Interwest Consulting Group to Continue Providing On-call Building Plan Check, Inspection and Permitting Services.
Recommendation: Adopt Resolution No. 106-2015 and Resolution No. 107-2015.
Result of Recommended Action: Adoption of Resolution No. 106-2015 will authorize the City Manager to execute contract amendment 19-2009-5 with Interwest Consulting Group to increase the on-call contract by \$14,340.88. Adoption of Resolution No. 107-2015 will authorize the Interim City Manager to execute a new three year on-call contract with Interwest Consulting Group in the amount of \$1,050,000.
Staff Report: Joe Cuffe, Interim Building Official.
Advances Goal: 5.
- 8.11 **Subject:** Resolution Amending the Fiscal 2014/2015 Adopted Budget for the City of Rancho Cordova.
Recommendation: Adopt Resolution 104-2015.
Result of Recommended Action: The 2014/2015 Adopted Budget will be amended to reflect variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific items.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.
- 8.12 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization (BOE) to Collect the City's Utility Users Tax (UUT) on Prepaid Wireless Services and Authorizing the Examination of Prepaid Mobile Telephone Services Surcharges and Local Charge Records.
Recommendation: Adopt Resolution 90-2015.
Result of Recommended Action: Adoption of this Resolution will allow the BOE to collect UUT for prepaid wireless service as approved by AB 1717.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.
- 8.13 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 15-16B and Administrative Budget for the Six Month Period Covering January 1, 2016 Through June 30, 2016.
Recommendation: Adopt Resolution No. SA-02-2015.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule (ROPS) and establishes the administrative budget for

the next six month period; to the extent funds are available.

Staff Report: Michelle Mingay, Finance Department.

Advances Goal: 5.

- 8.14 **Subject:** Support for the California Product Stewardship Council (CPSC) by Endorsing Extended Producer Responsibility and Authorizing Funding for CPSC.
Recommendation: Adopt Resolution No. 111-2015 endorsing legislative support for Extended Producer Responsibility (EPR) and authorizing funding support for the California Product Stewardship Council (CPSC) in the amount of \$1,500 per year for three years, through Fiscal Year 2017/18.
Result of Recommended Action: Adoption of this resolution endorses legislative support for EPR by the City of Rancho Cordova and pledges funding to the CPSC in support of their efforts to advocate for local governments and ratepayers with regards to the management of certain problematic consumer products, including those banned from landfill disposal.
Staff Report: Steve Harriman, Public Works Division Manager.
Advances Goals: 1, 2, 5.
- 8.15 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment for On-call Professional Services with Environmental Science Associates for the White Rock Road Widening Project.
Recommendation: Adopt Resolution No. 108-2015.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment No.122-2014-1 for on-call professional services with Environmental Science Associates (ESA) to increase the contract amount from \$100,000 to \$300,000 to accommodate the environmental process for the White Rock Road Widening Project.
Staff Report: Albert Stricker, Interim Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goal: 5.
- 8.16 **Subject:** Resolution Approving the First Amendment to the First Restated Agreement for Legal Services with Meyers Nave.
Recommendation: Staff recommends the City Council adopt the attached Resolution.
Result of Recommended Action: Adoption of Resolution No. 110-2015 will authorize the Mayor to execute the First Amendment to the First Restated Agreement for Legal Services with Meyers Nave.
Staff Report: Cyrus Abhar, Interim City Manager.
Advances Goals: 1, 2, 3, 4, 5, 6.
- 8.17 **Subject:** Appointment of Labor Negotiators.
Recommendation: Appoint Cyrus Abhar, Interim City Manager, and Adam Lindgren, City Attorney, as Labor Negotiators.
Result of Recommended Action: The City Council shall appoint negotiators in open session prior to any closed session to discuss labor negotiations. Appointment of negotiators will allow the City Council and negotiators to hold a closed session which is currently scheduled for later on this agenda.
Advances Goal: 5.
- 8.18 **Subject:** Appointment of Real Property Negotiators.
Recommendation: Appoint Cyrus Abhar, Interim City Manager, and Adam Lindgren, City Attorney, as Real Property Negotiators.

Result of Recommended Action: The City Council shall appoint negotiators in open session prior to any closed session to discuss real property negotiations. Appointment of negotiators will allow the City Council and negotiators to hold a closed session which is currently scheduled for later on this agenda.

Advances Goal: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Ordinance Adding A Small Residential Rooftop Solar Energy System Review process to the Rancho Cordova Municipal Code.
Recommendation: Adoption of this Ordinance will amend Sections 16.07.010 through 16.07.060 to the City of Rancho Cordova Municipal Code titled "Expedited Permit Process for Small Residential Rooftop Solar Energy Systems."
Result of Recommended Action: Waive first reading and introduce Ordinance 10-2015.
Staff Report: Joe Cuffe, Interim Building Official.
Advances Goals: 1, 3, 5, 6.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** City-sponsored Zoning Code Amendments – Urban Agriculture Ordinance.
Recommendation: Introduce and waive first reading of Ordinance 14-2015.
Result of Recommended Action: The City sponsored Zoning Code Amendments would add Chapter 23.904.020 (Urban Agriculture), add Urban Agriculture as a defined use to Chapter 23.1101.020 (Definitions), and amend tables 23.310.-1, 23.313-1, and 23.316-1 to add Urban Agriculture as an allowed use. These amendments would allow the selling of produce grown on site in residential and commercial zones subject to the design standards contained in the code amendments.
Staff Report: Bret Sampson, Senior Planner.
Advances Goals: 1, 2, 6.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Skoglund will adjourn the meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cyrus Abhar, Interim City Manager; and Adam Lindgren, City Attorney

Unrepresented employee: Police Chief

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2897 Kilgore Road, Rancho Cordova, CA 95670

Agency negotiator: Cyrus Abhar, Interim City Manager, and Adam Lindgren, City Attorney

Negotiating parties: City of Rancho Cordova, Rancho Cordova Police Department (via the Sacramento County Sheriff's Office)

Under negotiation: Lease price and payment terms

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

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>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/(4:00 PM)/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>City Council 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, August 17, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, August 13, 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.cityofranchocordova.org.

Signed Thursday, August 13, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk