**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**

# MINUTES

## 1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:35 PM.

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| Council Members Present: | McGarvey, Sander, Budge, Skoglund |
| Council Members Absent: | Terry |
| Staff Members Present: | Lindgren, Cuppy, Abhar, Busch, Goold, Holt, Stricker, Garcia, Vang, Grossi, Sampson, Harriman, Judish, Behrends, Cuffe |

## 2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

## 3. PLEDGE OF ALLEGIANCE

George E. Johnson II led the pledge.

## 4. INVOCATION

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

## 5. PRESENTATIONS

5.1 Conquering The Great Race Presentation by Troy Holt, Director of Communications and Government Relations 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 Albert Stricker, Interim Public Works Director, 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

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

- Carol Kraus inviting the City Council to attend Town Hall meeting for information on the pool renovation.
- Derald Langwell regarding oversight for Measure H funds.
- Janes Feci regarding stingray/video surveillance.

Mayor McGarvey closed the public comment period.

## 7. COUNCIL REPORTS

Council reported on events since the last meeting.

## 8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

**ACTION:** Motion to approve by Sander second by Budge;
Carried by a 4:0 roll call vote (Terry absent).

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.

8.6 **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.

8.9 **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

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

**ACTION:** Motion to approve by Skoglund second by Budge;
Carried by a 4:0 roll call vote (Terry absent).

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

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

- James Feci in opposition.
- Linda Dockter in opposition.
- Carol expressing her concerns.

Mayor McGarvey closed the public comment period.

**ACTION:** Motion to continue item to a date uncertain by Budge second by Skoglund; Carried by a 4:0 roll call vote. (Terry absent)

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

Council did not have any requests for new future agenda items.

## 13. CITY MANAGER'S REPORT

Interim City Manager Cyrus Abhar gave report.

## 14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 6:59 PM in honor of Diamond Francies.

## 15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the closed session to order in the Community Board Room at 7:14 PM.

Council Members Present: McGarvey, Sander, Budge, Skoglund

Council Members Absent: Terry

Staff Members Present: Lindgren, Abhar, Haven

## 16. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Cyrus Abhar, Interim City Manager; and Adam Lindgren, City Attorney
Unrepresented employee: Police Chief

**ACTION:** Discussion item only; no action taken.

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

**ACTION:** Discussion item only; no action taken.

## 17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

## 18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:18 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk