

CITY OF RANCHO CORDOVA



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

Monday, October 05, 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, October 05, 2015

4:00 PM – Special Meeting
American River Room 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:** Discussion and Concept Agreement on the Sacramento Regional Transit Horn Road Station Plan Design.

Recommendation: Select a preference for a Horn Road Station design concept and direct staff to continue support of design and construction.

Result of Recommended Action: The opening of the Horn Road station will result in more transportation options available to City of Rancho Cordova (City) residents, employees and patrons. This current action will allow City Staff and Sacramento Regional Transit District (RT) Staff to continue coordinating on the design of the Horn

Road station.

Staff Report: Mark Thomas, Senior Engineer.

Advances Goals: 1, 2, 5, 6.

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

Kyle Kerchner from River City Christian will give the invocation.

9. PRESENTATIONS

9.1 Community Enhancement Fund Grant Check Presentations.

9.2 Introduction of Deputy City Clerk Heather Peek by City Clerk Mindy Cuppy.

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 September 21, 2015 Special Meeting, September 21, 2015 Regular Meeting, and September 28, 2015 Special Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Resolution Authorizing the Examination of Sales, Use and Transactions tax Records.
Recommendation: Adopt Resolution No. 125-2015.
Result of Recommended Action: Adoption of this resolution will designate MuniServices to examine the sales, use and transactions tax records of the Board of Equalization (BOE) pertaining to sales, use and transactions taxes collected for the City by the BOE.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.
- 12.3 **Subject:** Resolution Authorizing the Interim City Manager to Execute a Contract Amendment No. 129-2014-1 with Mark Thomas & Company, Inc. to Increase the Contract Amount from \$724,368 to \$932,577 for the Zinfandel Complex Project.
Recommendation: Adopt Resolution No. 123-2015.
Result of Recommended Action: Adoption of this resolution will authorize the Interim City Manager to execute Contract No.129-2015-1 with Mark Thomas & Company, Inc. to increase the contract amount from \$724,368 to \$932,577 to accommodate the engineering and design services for the Zinfandel Complex Project.
Staff Report: Albert Stricker, Interim Public Works Director and Mark Thomas, Senior Engineer
Advances Goals: 1, 2, 5.
- 12.4 **Subject:** Resolution Authorizing the Interim City Manager to Execute a License Agreement between the City Of Rancho Cordova and the County of Sacramento for the Mather Rails to Trails Project.
Recommendation: Adopt Resolution No. 119-2015.
Result of Recommended Action: Adoption of this resolution will authorize the Interim City Manager to execute a license agreement between the City of Rancho Cordova and the County of Sacramento for the Mather Rails to Trails Project.
Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.
- 12.5 **Subject:** Resolution Consenting to Inclusion of the City of Rancho Cordova Properties in the California Home Finance Authority Property Accessed Clean Energy (PACE) Programs and Associate Membership in California Home Finance Authority.
Recommendation: Adopt Resolution 120-2015 and 124-2015.
Result of Recommended Action: Adoption of these resolutions will allow the City to transition from the County's existing Property Accessed Clean Energy (PACE) program which is operated through Sacramento County's Community Facilities District No. 2004-1 (Clean Energy), to one of the two new PACE programs established and operated through California Home Finance Authority, a Joint Powers Authority.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.

- 12.6 **Subject:** Resolution Authorizing the Interim City Manager and City Attorney to Extend the Contract for Municipal Prosecution Services With the City of Sacramento City Attorney's Office for Six Months.
Recommendation: Staff recommends the City Council adopt the attached Resolution authorizing the 6-month extension of the contract for municipal prosecution services with the City of Sacramento's City Attorney's office.
Result of Recommended Action: Adoption of Resolution No. 118-2015 will authorize the extension of the contract for municipal prosecution services for one year. It will also make minor amendments to the agreement, including the addition of formal office hours for the City's prosecutor, with facilitation by the City Attorney's office.
Staff Report: Adam U. Lindgren, City Attorney.
Advances Goals: 1, 2, 3, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Amendment to the Entertainment Center Financing Agreement Between the City and Rancho Cordova Entertainment Center Group LLC, Allowing for the City to Loan up to \$4 Million to the Developer to Assist with the Development of an \$30 Million Entertainment Center Complex.
Recommendation: Open the public hearing and continue it to the October 19th regular meeting at 5:30 p.m. Due to the project developers being out of the country for an extended period of time, more time is needed to finalize the amendment to the financing agreement.
Result of Recommended Action: The public hearing on this item would occur at the October 19, 2015 meeting.
Staff Report: Curt Haven, Director of Economic Development & Neighborhood Services.
Advances Goal: 6.
- 13.2 **Subject:** Sunridge Plaza Conditional Use Permit; Project No. DD9612 – Located at the South West Corner of Sunrise Boulevard and Douglas Road.
Recommendation: Adopt Resolution 122-2015.
Result of Recommended Action: Adoption of Resolution 122-2015 would approve a Conditional Use Permit for alcoholic beverage sales incidental to grocery sales at the future Sunridge Plaza.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 2.
- 13.3 **Subject:** Ordinance Amending Sections 10.50.010 and 10.50.020 of the Rancho Cordova Municipal Code Regarding Engineering Traffic Studies on Specific Streets to be in Compliance with State Law and to Establish Radar Enforceable Speed Limits on the Roads Listed in the Ordinance.
Recommendation: Introduce and waive the first reading of Ordinance No. 13-2015.
Result of Recommended Action: Adoption of Ordinance 13-2015 will allow the City of Rancho Cordova to establish radar enforceable speed limits on the roads listed in the ordinance.
Staff Report: Albert Stricker, Interim Public Works Director and Travis Evans, Engineering Technician.
Advances Goals: 2, 3.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Visioning Process for the Cordova Community Pool.
Recommendation: Initiate a process, in partnership with Cordova Recreation and Park District (CRPD), to engage the community in a visioning process to identify the improvements that are desired by the residents for the City's proposed investment in the Community Pool.
Result of Recommended Action: The City is inviting the Cordova Blue Marlins and the Cordova Recreation and Park District to collaborate in visioning sessions to explore a variety of issues and options related to the Cordova Community Pool. The City has committed to provide up to \$3 Million in additional funding to the Cordova Recreation and Park District to help support the new or renovated pool construction, subject to proper community outreach and technical analysis. The visioning process will identify opportunities to use that funding to maximize improvements to the pool and protect the community's investment in it.
Staff Report: Cyrus Abhar, Interim City Manager.
Advances Goals: 1, 2, 5.

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 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

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, October 13, 2015</i>	<i>City Council Special Meeting (12:00 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, October 05, 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, October 1, 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, October 1, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk