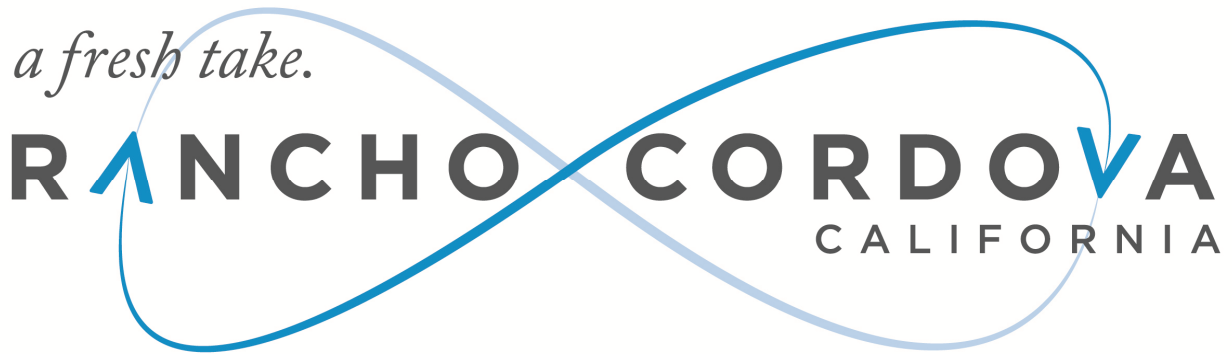


CITY OF RANCHO CORDOVA



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

Monday, October 19, 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, October 19, 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

Mayor McGarvey will call on someone in attendance to give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Members of the Rancho Cordova Friends Group in Recognition of Friends of the Library Week.
- 5.2 Presentation of Proclamation to WEAVE Executive Director Beth Hassett in Recognition of Domestic Violence Awareness Month.

- 5.3 Presentation of Proclamation to Crystal Rowland, Sacramento County Public Health Educator and Aunjuli Reese, Stop Stigma Speakers Bureau in Recognition of Mental Illness Awareness Week.

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 October 5, 2015 Special and Regular City Council Meeting and October 13, 2015 Special City Council Meeting.
Recommendation: Adopt minutes.
- 8.2 **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: Waive second reading and adopt 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.
- 8.3 **Subject:** Boys & Girls Clubs Program Proposal.
Recommendation: Adopt Resolution No. 127-2015 Approving the Boys & Girls Club's Program Proposal for the City of Rancho Cordova.
Result of Recommended Action: Approval will launch Boys & Girls Club after school programs at Cordova High School starting in January 2016, and summer services starting in the summer of 2016.
Staff Report: Peter Ibrahim, Housing & Neighborhood Development Specialist.
Advances Goals: 1, 2, 5, 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **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. (Continued from the October 5, 2015 Council Meeting)

Recommendation: Open the public hearing and continue it to a date uncertain. 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 a later date and would be renoticed.

Staff Report: Curt Haven, Director of Economic Development & Neighborhood Services.

Advances Goal: 6.

- 9.2 **Subject:** Mills Center Starbucks Conditional Use Permit and Design Review; Project No. DD9606 – Located at 10345 Folsom Boulevard.

Recommendation: Adopt Resolution 129-2015.

Result of Recommended Action: Adoption of Resolution 129-2015 would allow the applicant to submit for a building permit for the minor exterior alterations to the façade, conversion of the existing loading aisle into a new drive-through, and additional landscaping.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 5, 6.

- 9.3 **Subject:** Zinfandel Center Tentative Parcel Map; Project No. DD9611 – Located at Northwest Corner of Bear Hollow Drive and Zinfandel Drive.

Recommendation: Adopt Resolution 128-2015.

Result of Recommended Action: Adoption of Resolution 128-2015 would approve the applicant's request to subdivide a developed 14.05-acre parcel into two new parcels with Parcel 1 at 3.96 acres for the existing parking lot and Parcel 2 at 8.86 acres of undeveloped land. The remaining 1.23 acres is currently in the process of being dedicated to the Cordova Recreation and Parks Districts for the existing bicycle corridor.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 6.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor McGarvey 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 REAL PROPERTY NEGOTIATORS

Property: Rio Del Oro Property, located at the underdeveloped area bordered by White Rock Grant Line Douglas and the industrial area east of Sunrise known as the Rio Del Oro Property Area.

APN: 072-0370-045-0000; 072-0370-046-0000; 072-0370-047-0000; 072-0370-048-0000; 072-0370-071-0000; 072-0370-089-0000; 072-0370-092-0000; 072-0370-102-0000; 072-0370-103-0000; 072-0370-104-0000; 072-0370-105-0000; 072-0540-004-0000; 072-0540-005-0000; 072-0540-006-0000; 072-0540-011-0000; 072-0540-013-0000; 072-0540-014-0000; 072-0540-015-0000; 072-0540-016-0000; 072-0540-017-0000; 072-0540-021-0000; 072-0540-022-0000; 072-0540-023-0000.

Agency negotiators: Cyrus Abhar, Aaron Busch and Adam Lindgren.

Negotiating parties: Elliot Homes and Aerojet.

Under negotiation: Price and terms of payment.

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case: Mohamed, et al. v. Tsakopoulos, et al., City of Rancho Cordova, Case No. 34-2015-00180687.

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

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, 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 19, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, October 15, 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 15, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk