



**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, November 02, 2015

**4:00 PM – Special Meeting
Community Board Room**

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

Council Members Absent:

Staff Members Present: Lindgren, Cuppy, Abhar

2. PUBLIC COMMENT

3. CLOSED SESSION ITEMS

Mayor McGarvey called the closed session meeting to order in the Community Board Room at 4:07 PM.

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

CONFERENCE WITH LABOR NEGOTIATORS.
Agency designated representatives: Adam Lindgren.
Unrepresented employee: City Manager.
Pursuant to Government Code Section 54957.

3.2 PUBLIC EMPLOYEE APPOINTMENT.

Title: City Manager.
Pursuant to Government Code Section 54957.

4. ADJOURNMENT OF CLOSED SESSION

Mayor McGarvey adjourned the closed session meeting at 5:18 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 5:39 PM.

Council Members Present: McGarvey, Sander, Budge, Skoglund

Council Members Absent: Terry

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Sparkman, Downton, Leitner, verdun, Norton, Brown, huber, Behrends, Stricker, Harriman, Peek

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Cyrus Abhar led the pledge.

8. INVOCATION

Jimmy Hurd led the invocation.

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

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that City Council met in closed session and took up two items: one conference with labor negotiators and the second the public appointment of City Manager. Mr. Lindgren was very pleased to report to the community and to the public that on a unanimous 5-0 vote, tonight the City Council decided that it wants Cyrus Abhar to be the City's permanent City Manager. The City Council directed the City Attorney to negotiate with Mr. Abhar and to bring back a contract for consideration by the City Council. Please join us all in congratulating Cyrus Abhar.

10. PRESENTATIONS

10.1 Introduction of New City Employee Delisa Verdun, Customer Service Representative by Stacy Leitner, Senior Executive Assistant to the City Manager.

10.2 Introduction of New City Employee Heather Cook, Customer Service Representative by Kerry Simpson, Neighborhood Services Manager.

- 10.3 Introduction of New City Employee Meghan Huber, Economic Development Business Liaison by Amanda Norton, Economic Development Manager.

11. PUBLIC COMMENT

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

- Randy Wagner introducing Sedcorp
- Diann Rogers thanked City Council for their appointment of Cyrus Abhar.

Mayor McGarvey closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Council Members Present: McGarvey, Sander, Budge, Skoglund

Council Members Absent: Terry

Staff Members Present:

- 13.1 **Subject:** Meeting Minutes of October 19, 2015 Regular Meeting and October 27, 2015 Special Meeting.
Recommendation: Adopt Minutes.

ACTION: Motion to approve by <MOVER> second by <SECONDER>;

- 13.2 **Subject:** Resolution Authorizing the Interim City Manager to Execute a Contract Amendment for Citywide Street Sweeping Services with Contract Sweeping.
Recommendation: Adopt Resolution No. 133-2015.
Result of Recommended Action: Adoption of this resolution will authorize the execution of the first contract amendment with Contract Sweeping Services for citywide street sweeping services. This amendment will extend the term of the contract from December 31, 2015 to December 31, 2017.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Division Manager of Operations and Maintenance.
Advances Goals: 1, 2, 5.

ACTION: Motion to approve by <MOVER> second by <SECONDER>;

- 13.3 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System for the Zinfandel Center Project.
Recommendation: Adopt Resolution No. 132-2015 designating a time and place for hearing protests in connection with the annual stormwater utility fee for the Zinfandel Center Project.
Result of Recommended Action: Adoption of the resolution will declare the City's

intent to impose an annual stormwater utility fee for the maintenance of the storm drainage and flood protection system in the Zinfandel Center Project and sets a public hearing for November 16, 2015 on the matter.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

ACTION: Motion to approve by <MOVER> second by <SECONDER>;

13.4 **Subject:** Consideration of a Resolution Approving the Establishment of the Rancho Cordova Economic Development Revolving Loan Fund Program.

Recommendation: Consider adoption of Resolution No. 131-2015.

Result of Recommended Action: Consider adoption of Resolution No. 131-2015 and appointment of a member to serve on the Economic Development Loan Advisory Committee.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goal: 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** A Public Hearing to Consider an Economic Development Loan with American River Brewery Company in an Amount Not to Exceed \$250,000 for an Existing Micro-brewery Expansion at 11151 Trade Center Drive, Suite 106, Rancho Cordova.

Council Members Present: McGarvey, Sander, Budge, Skoglund

Council Members Absent: Terry

Staff Members Present:

Recommendation: Consider adoption of Resolution No. 130-2015.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute an Economic Development loan with American River Brewing Company, LP., in an amount not to exceed \$250,000 for an existing micro-brewery expansion at 11151 Trade Center Drive, Suite 106, Rancho Cordova, CA 95670.

Staff Report: Curt Haven Economic Development Director.

Advances Goal: 6.

ACTION: Motion to approve by <MOVER> second by <SECONDER>;

16. REGULAR CALENDAR ITEMS

NONE.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 6:57 PM, in memory of Jack Booth, Mary

Lee O'Neal and Ted Robinson.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Sander, Budge, Skoglund

Council Members Absent: Terry

Staff Members Present:

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

21. CLOSED SESSION

Mayor McGarvey called the closed session meeting to order in the Community Board Room at 7:12 PM.

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.

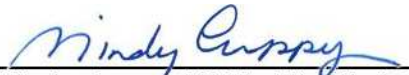
Agency negotiators: Cyrus Abhar, Aaron Busch and Adam Lindgren.

Negotiating parties: Elliot Homes and Aerojet.

Under negotiation: Price and terms of payment.

23. ADJOURNMENT

Mayor McGarvey adjourned the closed session meeting at 8:04 PM.


Mindy Cuppy, MMC, City Clerk