



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

Tuesday, January 22, 2013

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

Dan Skoglund, Vice Mayor

Robert J. McGarvey, Council Member

David Sander, Council Member

Donald Terry, Council Member

Regular City Council meeting dates are scheduled on the 1st and 3rd Monday's of each month, unless when Monday is a holiday.  
If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |               |                  |
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| City Council Regular Mtg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CANCELLED MTG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | City Council Special Mtg | CANCELLED MTG | CITY HALL CLOSED |
| 2012                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |               |                  |
| <div> <div>SMTWTFSS</div> <div>January</div> <div> <div>1234567</div> <div>891011121314</div> <div>15161718192021</div> <div>22232425262728</div> <div>293031</div> </div> </div> <div> <div>SMTWTFSS</div> <div>February</div> <div> <div>567891011</div> <div>12131415161718</div> <div>19202122232425</div> <div>26272829</div> </div> </div> <div> <div>SMTWTFSS</div> <div>March</div> <div> <div>45678910</div> <div>11121314151617</div> <div>18192021222324</div> <div>25262728293031</div> </div> </div> <div> <div>SMTWTFSS</div> <div>April</div> <div> <div>1234567</div> <div>891011121314</div> <div>15161718192021</div> <div>22232425262728</div> <div>2930</div> </div> </div>                        | <div>CITY HALL CLOSURE DATES</div> <div>Mon, Jan 2 - Day After New Year's Day</div> <div>Mon, Jan 16 - Martin Luther King Jr. Day</div> <div>Fri, Feb 17 - Furlough Day</div> <div>Mon, Feb 20 - President's Day</div> <div>Fri, Apr 6 - Furlough Day</div> <div>Mon, May 28 - Memorial Day</div> <div>Wed, Jul 4 - Independence Day</div> <div>Mon, Sep 3 - Labor Day</div> <div>Mon, Nov 12 - Veterans Day</div> <div>Thu, Nov 22 - Thanksgiving Day</div> <div>Fri, Nov 23 - Day After Thanksgiving Day</div> <div>Mon, Dec 24 - Christmas Eve</div> <div>Tue, Dec 25 - Christmas Day</div> <div>Wed, Dec 26 - Mon, Dec 31 Winter Break</div> |                          |               |                  |
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| 2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |               |                  |
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| 2014 - Proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |               |                  |
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**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**

**Tuesday, January 22, 2013**

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

**AGENDA**

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

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

**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**

The Mayor will call on someone in attendance to give an invocation.

**5. PRESENTATIONS**

- 5.1 Presentation of Proclamation to Junior League of Sacramento President Aimee Gillum in Recognition of the League's 70th Anniversary.
- 5.2 Presentation of Proclamation to AMPAC Fine Chemicals Senior Capital Buyer Brad Nye in Recognition of Their Community Volunteerism.

## 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.

Note, 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 December 17, 2012 Regular Meeting and January 8-9, 2013 Special Meeting.  
**Recommendation:** Adopt minutes.
- 8.2 **Subject:** Ordinance Amending Rancho Cordova Municipal Code Chapters 6.20 and 6.21 on Solid Waste and Recycling; Resolution Granting the Public Works Director the Authority to Negotiate and Execute Non-exclusive Commercial Solid Waste and Recycling Collection Agreements.  
**Recommendation:** Waive second reading and adopt Ordinance No. 22-2012. (Roll Call Vote).  
**Result of Recommended Action:** Adoption of this Ordinance will repeal outdated Sacramento County Code provisions on solid waste from the City's Code, which were previously incorporated by reference, and will amend Rancho Cordova Municipal Code chapters 6.20 and 6.21 on solid waste and recycling to resolve conflicts between the Code and commercial franchise agreements for solid waste collection and reflect changes in State law concerning recycling.  
**Staff Report:** Kathy Garcia, Public Works Department.  
**Advances Goals:** 1,2, and 5.
- 8.3 **Subject:** City-Sponsored Zoning Code Amendment – Digital Freeway Signs – Applies Citywide.  
**Recommendation:** Waive second reading and adopt Ordinance No. 23-2012.  
**Result of Recommended Action:** Approving this Zoning Code Amendment removes the requirement for an Operating Agreement for Applicant's pursuing entitlements for a Digital Freeway Sign. The amendment also establishes community messaging, an operation and maintenance plan, and an increased standard for removal of traditional billboards within the City when a Conditional Use Permit is considered, as standard requirements for installation of a Digital Freeway Sign. The Amendment would allow the City Council to consider a deviation from these standards in the form of an optional Operating Agreement when an Applicant desires to provide an equivalent community benefit in an alternative manner.  
**Staff Report:** Jessica Jordan, Planning Department.  
**Advances Goals:** 1, 2, and 6.

- 8.4 **Subject:** Resolution Authorizing the City Manager to Approve a Change Order for Additional Paving in the Amount of \$18,000 with Douglas Veerkamp General Engineering Increasing the Folsom Boulevard Phase 3 Total Contract Value to \$4,954,984.

**Recommendation:** Adopt Resolution 9-2013.

**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute a contract change order (CCO) associated with the Folsom Boulevard Phase 3 project (construction Contract No. 87-2011) in the amount of \$18,000 increasing the maximum total contract value to \$4,954,984.

**Staff Report:** Cyrus Abhar, Public Works.

**Advances Goals:** 1, 2, 3, 5 and 6.

- 8.5 **Subject:** Resolution No. 8-2013 Awarding Construction Contract to Tim Paxin's Pacific Excavation, Inc. for the Bicycle Traffic Signal Detection Project in an Amount of \$149,876.

**Recommendation:** Adopt Resolution No. 8-2013.

**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to award a construction contract to Tim Paxin's Pacific Excavation, Inc., the lowest responsive bidder, who would perform work on the Bicycle Traffic Signal Detection Project.

Work performed under this construction contract includes installation of bike detections and bike lane striping work at seven intersections throughout the City. The installation of bike detections will allow bikes to be detected when they approach the intersection. Currently, bicyclists would have to wait for a vehicle to approach the intersection or push the pedestrian push button. This project helps the City improve its status of being a bicycle friendly community.

**Staff Report:** Cyrus Abhar, Public Works Director

**Advances Goals:** 1, 2, and 5

- 8.6 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions and Committees for 2013.

**Recommendation:** That Council confirms their 2013 commitments to serve on other agency boards, commissions, and committees.

**Result of Recommended Action:** The City Clerk will confirm appointments with the members of the Council responsible for representing the agency boards, commissions, and committees they serve, and will ensure that any necessary Fair Political Practices Commission (FPPC) filings are completed.

**Staff Report:** Mindy Cuppy, City Clerk.

**Advances Goal:** 4.

## 9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Safeway Fueling Center #1746 Conditional Use Permit and Minor Design Review; Project No. DD7653 – Located at 10605 Folsom Boulevard. CONTINUED FROM DECEMBER 17, 2012.

**Recommendation:** Adopt Resolution 120-2012.

**Result of Recommended Action:** Adoption of this resolution will allow construction of a new fueling station and convenience store to be operated by Safeway. The new development will remove an old vacant building off the Boulevard and upgrade the appearance of that portion of the Folsom Boulevard Specific Plan.

**Staff Report:** William Campbell, Planning Department.

**Advances Goals:** 1, 2 and 6.

- 9.2     **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services)  
          **Recommendation:** Continue the Public Hearing to February 4, 2013.  
          **Result of Recommended Action:** The continuation of the public hearing to the February 4th meeting will allow for revisions to the final rate and method of apportionment of the special tax to be levied within the community facilities district to pay for police services.  
          **Staff Report:** Donna Silva and Michelle Mingay, Finance Department.  
          **Advances Goal:** 5.
- 9.3     **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2013-1 (Storm and Flood Protection Services).  
          **Recommendation:** Continue the Public Hearing to February 4, 2013.  
          **Result of Recommended Action:** The continuation of the public hearing to the February 4th meeting will allow for revisions to the final rate and method of apportionment of the special tax to be levied within the community facilities district to pay for storm and flood protection services.  
          **Staff Report:** Cyrus Abhar, Public Works.  
          **Advances Goal:** 5.

## 10. PUBLIC HEARING ITEMS

- 10.1    **Subject:** Rancho Cordova Travel and Tourism Multi-Sport Facility Administrative Use Permit and Variance; Project No. DD7735 – Located at 2561 Mercantile Drive.  
          **Recommendation:** Adopt Resolution 1-2013.  
          **Result of Recommended Action:** Adoption of this resolution will allow an indoor multi-use sports facility within a 71,628 square foot building that will be capable of housing basketball and volleyball tournaments. Rancho Cordova Travel and Tourism (RCT&T) will be able to accomplish one of its main goals to increase tourism and overnight stays in the City during the weekends. The facility will also cater to the regular weekday training and workout schedules for local area teams, club teams, and individuals.  
          **Staff Report:** William Campbell, Planning Department.  
          **Advances Goals:** 1, 2, and 6.
- 10.2    **Subject:** Resolution Approving an Updated to the Transportation Development Impact Fee Program and Nexus Analysis.  
          **Recommendation:** 1. Adopt Resolution No. 7-2013; and 2. Waive the first reading and introduce Ordinance No. 3-2013  
          **Result of Recommended Action:** Adoption of Resolution No. 7-2013 approves the update to the Transportation Development Impact Fee Program and Nexus Study and adopts reduced transportation development impact fees in the new development area. Adoption of Ordinance No. 3-2013 makes minor amendments to Chapter 16.84 of the Municipal Code to be consistent with the provisions of the Nexus Study.  
          **Staff Report:** Cyrus Abhar, Public Works.  
          **Advances Goal:** 5.

## **11. REGULAR CALENDAR ITEMS**

- 11.1 **Subject:** Endorsement of the Next Economy Capital Region Prosperity Plan.  
**Recommendation:** Adopt resolution 3-2013 formally endorsing the Next Economy Plan.  
**Result of Recommended Action:** Adoption of this resolution will allow staff to align our current and future actions with the Next Economy Prosperity Plan  
**Staff Report:** Micah Runner, Economic Development Department.  
**Advances Goals:** 1,2, and 6.
- 11.2 **Subject:** Private Business Directional Sign Policy.  
**Recommendation:** That Council consider various policy options related to private business directional signs in the public rights-of-way and provide direction to staff as appropriate.  
**Result of Recommended Action:** Staff will act appropriately given the direction provided by Council.  
**Staff Report:** Cyrus Abhar, Public Works Director.  
**Advances Goals:** 1, 2, 5, and 6.

## **12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

## **13. CITY MANAGER'S REPORT**

## **14. ADJOURNMENT**

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

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

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

## **16. CLOSED SESSION**

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

Conference with Legal Council, Existing Litigation. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: City of Rancho Cordova and Successor Agency to the Rancho Cordova Redevelopment Agency v. Ana Matosantos, Julie Valverde, John Chaing, California State Board of Equalization. Case Number 34-2012-80001356.

## **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.cityofranhocordova.org](http://www.cityofranhocordova.org) on Thursdays or Fridays prior to the Regular City Council Meeting.

| <b>CITYWIDE GOALS - (Adopted March 27, 2012)</b> |                                                                                                            |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 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                                                                       |

| <b>UPCOMING MEETINGS</b>                 |                                                                             |
|------------------------------------------|-----------------------------------------------------------------------------|
| <i>Tuesday, January 29, 2013</i>         | <i>City Council Special Meeting – Work Session (5:30 PM)</i>                |
| <i>Monday, February 4, 2013</i>          | <i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i> |
| <i>Tuesday, February 12, 2013</i>        | <i>City Council Special Meeting – Work Session (5:30 PM)</i>                |
| <b><i>Tuesday, February 19, 2013</i></b> | <i>City Council Regular Meeting (5:30 PM)</i>                               |
| <i>Tuesday, February 26, 2013</i>        | <i>City Council Special Meeting – Work Session (5:30 PM)</i>                |
| <i>Monday, March 4, 2013</i>             | <i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i> |
| <i>Monday, March 18, 2013</i>            | <i>City Council Regular Meeting (5:30 PM)</i>                               |
| <i>Tuesday, March 26, 2013</i>           | <i>City Council Special Meeting – Work Session (5:30 PM)</i>                |
| <i>Monday, April 1, 2013</i>             | <i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i> |
| <i>Tuesday, April 9, 2013</i>            | <i>City Council Special Meeting – Work Session (5:30 PM)</i>                |
| <i>Monday, April 15, 2013</i>            | <i>City Council Regular Meeting - <b>CANCELLED</b></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 Department                                      | (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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, January 22, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, January 18, 2013 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](http://www.cityofranchocordova.org).

Signed Friday, January 18, 2013 at Rancho Cordova, California.

  
Mindy Cuppy, CMC, City Clerk