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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Vice Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:36 PM.

Council Members Present:	McGarvey, Sander, Skoglund, Terry, Budge.
Council Members Absent:	None.
Staff Members Present:	Chinn, Cuppy, Lindgren, Downton, George, Abhar, Thomas, Sparkman, Campbell, Gassaway, Runner, Junker, Davis, Stricker.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Donald Terry led the pledge.

4. INVOCATION

The Mayor asked that we have a moment of silence and reflection.

5. PRESENTATIONS

5.1 David Sander Presented a Proclamation to Junior League of Sacramento President Aimee Gillum in Recognition of the League's 70th Anniversary.

5.2 David Sander Presented a Proclamation to AMPAC Fine Chemicals Senior Capital Buyer Brad Nye in Recognition of Their Community Volunteerism.

6. PUBLIC COMMENT

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

- Joy Moon

Mayor Budge 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 Skoglund, second by Terry;
Carried by a 5:0 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Result of Recommended Action: Adoption of this Ordinance will repeal outdated Sacramento County Code provisions on solid waste from the City's Code, which were previously incorporated by reference, and will amend Rancho Cordova Municipal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 Manger 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

ACTION: Motion to approve by Skoglund, second by McGarvey;
Carried by a 5:0 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.

ACTION: Motion to Continue to the February 19, 2013 Council Meeting by Budge, second by Terry, Carried by a 5:0 vote.

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.

ACTION: Motion to approve by Terry, second by Sander,
Carried by a 5:0 roll call vote.

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.

ACTION: Motion to approve by Sander second by McGarvey;
Carried by a 5:0 roll call vote. absent)

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.

ACTION: Motion to Continue to the February 4, 2013 Council Meeting by McGarvey, second by Skoglund;
Carried by a 5:0 vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Skoglund asked that staff, including code enforcement and police, to look into truck parking on a lot near Bradshaw and Lincoln Village.

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council did not meet in closed session.

16. CLOSED SESSION

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

18. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of William (Bill) H. Griffith III at 6:46 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk