



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

Monday, February 04, 2013

4:00 PM – Special Meeting/Closed Session

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.

City Council Regular Mtg	CANCELLED MTG	City Council Special Mtg	CANCELLED MTG	CITY HALL CLOSED
2012				
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**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, February 04, 2013

**4:00 PM – Special Meeting/Closed Session
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

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. Note, 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. CLOSED SESSION ITEM

- 3.1 Council will Meet in Closed Session, in Accordance with Government Code Section 54957, to Discuss the Following: City Attorney Evaluation.

4. ADJOURNMENT OF CLOSED SESSION

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

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

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

9. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

10. PRESENTATIONS

- 10.1 Presentation of Appreciation to Former Congressman Dan Lungren.
- 10.2 Introduction of New City Employee: Deputy City Clerk Stacia George by City Clerk Mindy Cuppy.
- 10.3 Recognition of Council Member Terry's Birthday on February 8.

11. 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.

12. COUNCIL REPORTS

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting minutes: of January 22, 2013 Regular Meeting and January 29, 2013 Special Meeting.
Recommendation: Adopt minutes.

- 13.2 **Subject:** Resolution Designating Mayoral Appointment of James E. Galloway, a Rancho Cordova Representative to the Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB).
Recommendation: Adopt Resolution No. 13-2013.
Result of Recommended Action: The City of Rancho Cordova will continue to have a representative on the SOCAB whose purpose, as outlined in the Board of Supervisors' Ordinance, is..."to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the (Sheriff's) Department and the community it serves." Chief of Police Richeal and Sheriff Jones have approved this reappointment.
Staff Report: Rosanne Richeal, Chief of Police and Mindy Cuppy, City Clerk.
Advances Goals: 1, 2, 3 and 5.
- 13.3 **Subject:** Ordinance Updating the Transportation Development Impact Fee Program.
Recommendation: Waive the second reading and adopt Ordinance No. 3-2013.
Result of Recommended Action: 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.
- 13.4 **Subject:** Resolutions Approving Loan Agreement Between the City of Rancho Cordova and the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova.
Recommendation: Adopt Resolutions:
a.) No. 14-2013
b.) No. SA-1-2013
Result of Recommended Action: Adoption of these resolutions will allow the City of Rancho Cordova to be reimbursed for funds loaned to the Successor Agency for administrative expenses.
Staff Report: Donna Silva, Finance Department and Micah Runner, Economic Development Department.
Advances Goal: 5.
COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA
- 13.5 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 13-14A and Administrative Budget for the six month period covering July 1, 2013 through December 31, 2013.
Recommendation: Adopt Resolution No. SA-2-2013
Result of Recommended Action: Approval of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on ROPS 13-14A and establishes the administrative budget for the six month period; to the extent funds are available.
Staff Report: Donna Silva and Michelle Mingay, Finance Department.
Advances Goal: 5.
COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

- 13.6 **Subject:** Ordinance Amending Section 4.22.115(A) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom may Operate or Maintain Within the City from Ten to Eleven.
Recommendation: Waive first reading and introduce Ordinance 4-2013.
Result of Recommended Action: Adoption of this Ordinance will amend Section 4.22.115(A) of the Rancho Cordova Municipal Code. The Ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from ten (10) card tables to a maximum of eleven (11) card tables.
Staff Report: Donna Silva, Finance Department and Adam Lindgren, City Attorney.
Advances Goal: 5 and 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Blue Front Recycling Company Conditional Use Permit; Project No. DD7684 – Located at 10971 Olson Drive.
Recommendation: Continue this item to the February 19, 2013 City Council Meeting.
Result of Recommended Action: Continuation of this item will allow further investigation of optional locations and strategies for the collection of recyclables.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.
- 14.2 **Subject:** American Family Entertainment Center Conceptual Design Review; Project No. DD0038-179 – Located on the eastside of Kilgore Road between Trade Center Drive and Sun Center Drive.
Recommendation: Continue to the February 19, 2013 City Council Meeting.
Result of Recommended Action: Staff recommends that American Family Entertainment Center Conceptual Design Review be continued to the February 19, 2013 City Council Meeting, due to the City has not received the associated Financial Agreement and a minor modification to the site plan was needed to be resolved by the Applicant's architect.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.
- 14.3 **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services) - CONTINUED FROM JANUARY 22, 2013.
Recommendation: Continue the Public Hearing to February 19, 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.

- 14.4 **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2013-1 (Storm and Flood Protection Services) - CONTINUED FROM JANUARY 22, 2013.
Recommendation: Continue the Public Hearing to March 4, 2013.
Result of Recommended Action: The continuation of the public hearing to the March 4, 2013 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.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Clear Channel Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD7403 – Located at 11335, 11347 Folsom Boulevard.
Recommendation: Adopt Resolution 13-2013.
Result of Recommended Action: Approval of the proposed action will allow the Applicant to refurbish the existing traditional Billboard located along the south side of Highway 50 at the Sports Complex to a Digital Freeway Sign in the same location (11335, 11347 Folsom Boulevard). The action will also require the removal of the existing electronic sign located on the Sports Complex's monument sign and the removal of the traditional Billboard located at the southeast corner of Folsom Boulevard and Zinfandel Drive. The Operating Agreement will also provide the City with additional community benefits.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1 and 6.
- 15.2 **Subject:** Public Hearing Considering Adoption of the Midyear Amendment to the 2012-13 Community Development Block Grant Action Plan.
Recommendation: Approve Resolution No. 12-2013 adopting the Midyear Amendment to the 2012-13 Community Development Block Grant Action Plan.
Result of Recommended Action:
1. Adopts the amendment to the 2012-13 CDBG Action Plan
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors and to respond to direction from HUD.
Staff Report: Jessica Hayes, Housing Services & Dana Grossi, Housing Services.
Advances Goals: 1, 2, 3, and 5.

GROWING STRONG NEIGHBORHOODS

16. REGULAR CALENDAR ITEMS

- 16.1 **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.

- 16.2 **Subject:** An Urgency Ordinance of the City of Rancho Cordova Establishing a Temporary Moratorium on the Establishment and Operation of Computer Gaming and Internet Access Businesses, to become Effective Immediately.

Recommendation: Adopt Urgency Ordinance 5-2013.

Result of Recommended Action: Adoption of this Ordinance will establish a 45-day temporary moratorium on the establishment, expansion or relocation of Computer Gaming and Internet Access Businesses, pending the review and possible amendment of zoning regulations applicable to this type of establishment. This moratorium is needed in order to: (1) address the community concerns regarding the establishment and operation of Computer Gaming and Internet Access Businesses; (2) study the potential impacts that these type of businesses may have on the public health, safety and welfare; (3) study and determine what local regulations may be appropriate or necessary for Computer Gaming and Internet Access Businesses; (4) study and determine the appropriate zoning and location for this these type of businesses; and (5) determine appropriate controls for the protection of public health, safety and welfare.

Staff Report: Paul Junker, Planning Director and Adam U. Lindgren, City Attorney.

Advances Goals: 1 and 2.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. 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 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, February 12, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM): Folsom Boulevard Specific Plan Update Discussion</i>
<i>Tuesday, February 19, 2013</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Friday, February 22, 2013</i>	<i>City Council Special Meeting – Work Session (10:30 AM): Annual Corporate Report</i>
<i>Tuesday, February 26, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM): Housing Element Update</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 - 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 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 Monday, February 04, 2013 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 31, 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.cityofranhocordova.org.

Signed Thursday, January 31, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk