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, February 04, 2013

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

Mayor Budge called the special meeting to order in the Community Board Room at 4:18 PM.

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

Council Members Absent: None.

Staff Members Present: Lindgren, Gaebler.

2. PUBLIC COMMENT

Mayor Budge opened the public comment period. There were no speakers. Mayor Budge closed the public comment period.

3. CLOSED SESSION ITEM

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

ACTION: The City Council conducted and concluded the City Attorney Evaluation.

4. ADJOURNMENT OF CLOSED SESSION

Mayor Budge adjourned the closed session to open the regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 PM.

Council Members Present:	McGarvey, Sander, Skoglund, Terry, Budge.
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Jordan, Arevalo, George, Downton, Haven, Blair, Chinn, Abhar, Silva, Hayes, Runner, Stricker, Flory, Junker, Holt, Grossi, Davis, Gassaway.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Dan Lungren led the pledge.

8. INVOCATION

Matt Huddleston of Cordova Church of Christ gave the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

The Mayor announced that the council met in closed session this evening and had their annual review of the City Attorney and his office’s performance. She commented that he provided a lot of information, we asked a lot of good questions and we are all pleased to say that we have found the City Attorney’s performance in the last year to be exemplary and that we are looking forward to another exemplary year.

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

Mayor Budge opened the public comment period. There were no speakers. Mayor Budge closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Skoglund second by Sander;
Carried by a 5:0 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

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

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

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

ACTION: Motion to approve by McGarvey second by Terry;
Carried by a 5:0 vote.

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.

ACTION: Discussion item only; No action taken.

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.

ACTION: Motion to Table by McGarvey second by Skoglund;
Carried by a 5:0 vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:14 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk