



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

Tuesday, February 19, 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.

City Council Regular Mtg

CANCELLED MTG

City Council Special Mtg

CANCELLED MTG

CITY HALL CLOSED

2013

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CITY HALL CLOSURE DATES

Tue, Jan 1 - New Year's Day
Mon, Jan 21 - Martin Luther King Jr. Day
Mon, Feb 18 - President's Day
Mon, May 27 - Memorial Day
Thu, Jul 4 - Independence Day
Mon, Sep 2 - Labor Day
Mon, Nov 11 - Veterans Day
Thu, Nov 28 - Thanksgiving Day
Fri, Nov 29 - Day After Thanksgiving Day
Tue, Dec 24 - Christmas Eve
Wed, Dec 25 - Christmas Day
Thurs, Dec 26 - Tues, Dec 31 Winter Break

2014 - Proposed

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Thu, Nov 27 - Thanksgiving Day
Fri, Nov 28 - Day After Thanksgiving Day
Wed, Dec 24 - Christmas Eve
Thu, Dec 25 - Christmas Day
Fri, Dec 26 - Day After Christmas Day
Tue, Dec 31 - New Year's Eve

2015 - 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, February 19, 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

Glenda Harr from First Covenant Church will give the invocation.

5. SPECIAL PRESENTATION ITEM

- 5.1 City Manager's Office: Management Support & Analysis, Special Projects, Communications and Administrative Support Annual Report to Council.

6. PRESENTATIONS

- 6.1 Presentation by 50 Corridor Transportation Management Association Executive Director Rebecca Garrison Regarding their New 50 Corridor Magazine.
- 6.2 Update on Sacramento Public Library by Library Director Rivkah Sass.
- 6.3 Presentation of Proclamations in Support of Spay Day 2013 to the Following:
 - Kim Kinnee, Spay Day 2013 Chairperson, Sacramento County Animal Coalition
 - Scottie Moore, President and Founder of Save Our Cats & Kittens - Sensibly (SOCKS)

7. 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.

8. ADJOURN TO CLOSED SESSION

9. CLOSED SESSION - CALL TO ORDER / ROLL CALL

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

10. CLOSED SESSION

- 10.1 Council may meet in Closed Session, in accordance with Government Code Section 54954, to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10259 Folsom Boulevard, APN: 076-0213-003 thru 5; and 10235 Folsom Boulevard, APN: 076-0213-011 and 012

Agency negotiators: Micah Runner, Ted Gaebler, Joe Chinn, and Adam Lindgren.

Negotiating parties: Los Rios Community College District

Under negotiation: Price and terms of payment.

11. ADJOURNMENT

12. OPEN SESSION - REPORT FROM CLOSED SESSION

13. COUNCIL REPORTS

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes of February 4, 2013.
Recommendation: Adopt minutes.
- 14.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and File Report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet the requirements as provided by state law.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 5.
- 14.3 **Subject:** Resolution Authorizing Approval of General Services Agreement with Roush Landscape Services for Landscape Maintenance Services.
Recommendation: Adopt Resolution 21-2013.
Result of Recommended Action: City Manager will be authorized to execute a three year General Services Agreement with Roush Landscape Services in an amount not to exceed \$300,000 per year to maintain all landscaped medians and roadway frontages owned by the City of Rancho Cordova.
Staff Report: David Gassaway, Public Works.
Advances Goals: 1, 2, and 5.
- 14.4 **Subject:** Resolution Authorizing Approval of Contract Dignity Health (Mercy) for the Selective Traffic Enforcement and Multilingual Child Passenger Safety Program.
Recommendation: Adopt Resolution 24-2013.
Result of Recommended Action: City Manager will be authorized to execute a contract with Dignity Health/Mercy San Juan Medical Center in an amount not to exceed One Hundred and Three Thousand, Five Hundred (\$103,500) Dollars for the Selective Traffic Enforcement and Multilingual Child Passenger Safety Program. Program is funded by a grant from the California Office of Traffic Safety.
Staff Report: Rosanne Richeal, Chief of Police.
Advances Goals: 2 and 5.
- 14.5 **Subject:** 2010 Census Urban Boundary Adjustment.
Recommendation: Adopt Resolution 22-2013.
Result of Recommended Action: City staff will submit proposed changes to the 2010 Census Urban Boundary to include anticipated growth in the Rio Del Oro and Suncreek developments to the California Department of Transportation.
Staff: John Samuelson, Operation & Maintenance Manager.
Advances Goals: 5 and 6.
- 14.6 **Subject:** Resolution in Support of Keeping the Sacramento Kings in the Region.
Recommendation: Adopt Resolution 25-2013.
Result of Recommended Action: Adoption of this resolution will show support for keeping the Sacramento Kings basketball franchise in the Sacramento region.
Staff Report: Linda Budge, Mayor.
Advances Goals: 1, 5, and 6.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1 **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. – Continued from February 4, 2013.
Recommendation: Table project and re-notice public hearing when ready.
Result of Recommended Action: It will be necessary for the project to be re-noticed, when all information and exhibits are prepared. Applicant and staff are still refining the site plan, drafting conditions of approval and reviewing the financial agreement.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.
- 15.2 **Subject:** Resolution Approving the Abandonment of an Easement for Drainage and Water Pipelines Dedicated on the Proposed Summerset Assisted Living Property Located at 2341 Vehicle Drive.
Recommendation: Adopt Resolution 19-2013.
Result of Recommended Action: Adoption of this resolution will remove the easement for drainage and water pipelines located on 2341 Vehicle Drive.
Staff Report: Cyrus Abhar, Public Works Director.
Advances Goal: 2.
- 15.3 **Subject:** Public Hearing Considering Adoption of the Midyear Amendment to the 2012-13 Community Development Block Grant Action Plan - Continued from February 4, 2013.
Recommendation: Approve Resolution No. 16-2013 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 and Dana Grossi, Housing Services.
Advances Goals: 1, 2, 3, and 5.
- 15.4 **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 and February 4, 2013.
Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution of Formation of Community Facilities District and to levy a special tax in Community Facilities District No. 2013-2 (Police Services). (Resolution No. 10-2013).
2. Resolution calling for a special election in Community Facilities District No. 2013-2 (Police Services). (Resolution No. 11-2013).
3. Resolution declaring election results of Community Facilities District No. 2013-2 (Police Services). (Resolution No. 12-2013).
4. Waive first reading and introduce Ordinance No. 02-2013 levying a special tax within Community Facilities District No. 2013-2 (Police Services).

Result of Recommended Action: Adoption of these items will complete the formation of the Community Facilities District (“CFD”) 2013-2 (Police Services) and authorize a landowner vote which, if successfully passed, authorizes the levy of a special tax. The

special tax levy is for the purpose of funding police service costs necessary for the benefit of residents in the CFD. The actions also result in the establishment of a future annexation area which allows the processing of future annexations in an efficient manner. Formation of this district will result in a switch in the Police Services funding mechanism from special district financing to CFD financing for all future development projects. There is no financial impact to existing residents.

Staff Report: Donna Silva, Finance Director and Michelle Mingay, Senior Finance Analyst.

Advances Goals: 2 and 5.

16. PUBLIC HEARING ITEMS

- 16.1 **Subject:** Rancho Cordova Event Center Multi-Sport Facility Administrative Use Permit and Variance; Project No. DD7735 – Located at 2561 Mercantile Drive - Continued from January 22, 2013.

Recommendation: Adopt Resolution 1-2013.

Result of Recommended Action: Adoption of this resolution will allow an indoor multi-sport facility within a 71,000 square foot building that will be capable of hosting basketball, volleyball and other indoor oriented tournaments. Rancho Cordova Event Center (RCEC) 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. See Attachment 2 for the Executive Summary of the proposed use.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 2, and 6.

- 16.2 **Subject:** Blue Front Recycling Company Conditional Use Permit; Project No. DD7684 – Located at 10971 Olson Drive – Continued from February 4, 2013.

Recommendation: Adopt Resolution No. 18-2013.

Result of Recommended Action: Adoption of this Resolution will allow the installation and operation of an 8'x20' container as a certified recycling center behind the Koreana Plaza Market. State law provides supermarkets and businesses that sell beverages in beverage containers within convenience zones the choice to either: 1) have a certified recycler within the zone; 2) provide for in-store redemption/recycling of empty beverage containers; or 3) pay one hundred dollars (\$100) per day to the State. Due to the overlapping and close proximity of convenience zones, adoption of this Resolution will satisfy the recycling requirement for the businesses within three convenience zones and avoid in-store redemption or the payment of the one hundred dollars (\$100) per day fee by the businesses. Blue Front Recycling Company will serve the three zones in this area, thus reducing the number of these operations in the Olson Drive/Folsom Boulevard area.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 2, and 6.

- 16.3 **Subject:** Ordinance to Amend Section IV.E Nonconforming Uses and Structures of the Folsom Boulevard Specific Plan.
 Recommendation: Adopt Ordinance No. 6-2013.
 Result of Recommended Action: Adoption of this Ordinance will amend the Section IV.E of the Folsom Boulevard Specific Plan. The amendment will allow for relocation of nonconforming uses when legally mandated by certain specific Government Code requirements.
 Staff Report: Jessica Jordan, Senior Planner.
 Advances Goal: 6.
- 16.4 **Subject:** California Check Cashing Relocation Nonconforming Use Permit – Located at 2808 Zinfandel Drive.
 Recommendation: Adopt Resolution 20-2013.
 Result of Recommended Action: Adoption of this Resolution will allow for the relocation per Government Code Section 7260 et. seq. of California Check Cashing, a nonconforming use, from the city-owned property at 10235 Folsom Boulevard to an equivalent location at 2808 Zinfandel Drive.
 Staff Report: Jessica Jordan, Senior Planner.
 Advances Goal: 6.

17. REGULAR CALENDAR ITEMS

NONE.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. CITY MANAGER'S REPORT

20. 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.cityofranchocordova.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>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)</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 Tuesday, February 19, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 14, 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.

Signed Thursday, February 14, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk