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

Monday, March 04, 2013

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

Dan Skoglund, Vice Mayor

Robert J. McGarvey, Council Member

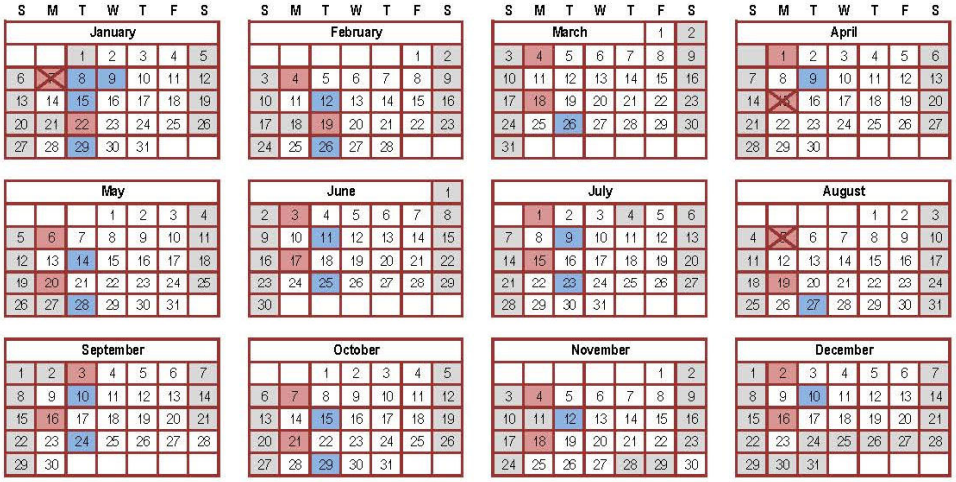
David Sander, Council Member

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.

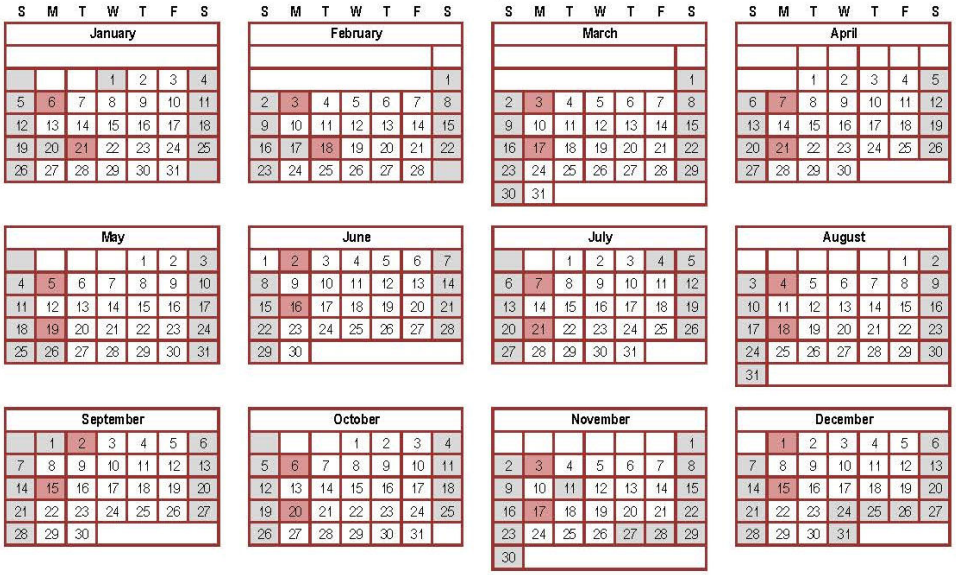
City Council Regular Mtg | ~~CANCELLED MTG~~ | City Council Special Mtg | ~~CANCELLED MTG~~ | CITY HALL CLOSED

2013



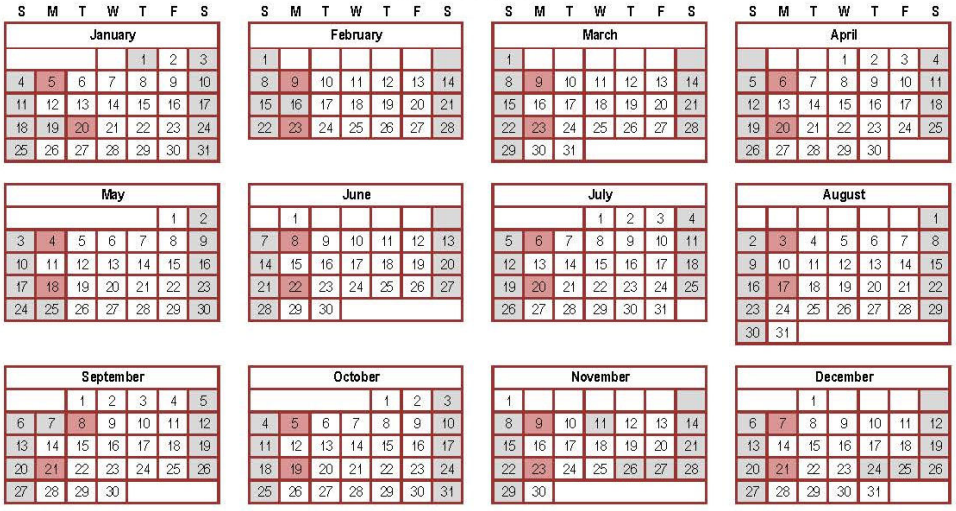
CITY HALL CLOSURE DATES
Tue, Jan 1 - New Year's Day
Mon, Jan 21 - Martin Luther King Jr. Day
Mon, Feb 18 - President's Day
Mon, May 27 - Memorial Day
Thu, Jul 4 - Independence Day
Mon, Sep 2 - Labor Day
Mon, Nov 11 - Veterans Day
Thu, Nov 28 - Thanksging Day
Fri, Nov 29 – Day After Thanksgiving Day
Tue,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

2014 - Proposed



CITY HALL CLOSURE DATES
Wed, Jan, 1 - New Year's Day
Mon, Jan 20 - Martin Luther King Jr. Day
Mon, Feb 17 - President's Day
Mon, May 26 - Memorial Day
Fri, Jul 4 - Independence Day
Mon, Sep 1 - Labor Day
Tue, Nov 11 - Veteran's Day
Thu, Nov 27 - Thanksging 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



PROPOSED CITY HALL CLOSURE DATES
Wed, Jan 1 - New Year's Day
Mon, Jan 19 - Martin Luther King Jr. Day
Mon, Feb 16 - President's Day
Mon, May 25 - Memorial Day
Sat, Jul 4 - Independence Day
Mon, Sep 7 - Labor Day
Wed, Nov 11 - Veterans Day
Thu, Nov 26 - Thanksging Day
Fri, Nov 27 – Day After Thanksgiving Day
Thu, Dec 24 - Christmas Eve
Fri, Dec 25 - Christmas Day

Rev. 2-11-13

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, March 04, 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

Michele Zumwalt from Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

5.1 Presentation of Appreciation to Former Assembly Member Alyson Huber.

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 February 19, 2013 Regular Meeting, February 22, 2013 Special Meeting and February 26, 2013 Special Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Ordinance to Amend Section IV.E Nonconforming Uses and Structures of the Folsom Boulevard Specific Plan.
Recommendation: Waive Second Reading and 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.

8.3 **Subject:** Formation of the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services)
Recommendation: Waive second reading and adopt Ordinance No. 2-2013 levying a special tax within Community Facilities District No. 2013-2 (Police Services).
Result of Recommended Action: 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.

8.4 **Subject:** Resolution Authorizing the City Manager to Execute an On-Call Contract to Wood Rodgers, Inc. for Surveying and Civil Engineering Design Services in the Amount of $300,000.
Recommendation: Adopt Resolution 23-2013.
Result of Recommended Action: Adoption of a resolution will authorize the City Manager to execute an agreement with Wood Rodgers, Inc. for on-call surveying and civil engineering design services in the amount of $300,000.
Staff: Cyrus Abhar, Public Works Director.

Advances Goal: 5.

8.5 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Nullifying Resolution 21-2013 and Authorizing Execution of a Three Year General Services Agreement with Roush Landscape Services for Landscape Maintenance Services.
Recommendation: Adopt Resolution 31-2013.
Result of Recommended Action: Resolution 21-2013 nullified and City Manager will be authorized to execute Contract 10-2013, a Professional Services Agreement, with Roush Landscape Services in an amount not to exceed $900,000 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.

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Second Amendment and Restatement of Memorandum of Understanding (MOU) and Cooperative Agreement Between the City of Rancho Cordova (City) and the Cordova Recreation and Park District (CRPD) to Extend the Expiration Date to June 30, 2013.
Recommendation: Adopt Resolution No. 30-2013
Result of Recommended Action: Adoption of this resolution will extend the April 30, 2012 expiration date to June 30, 2013. This extension will allow CRPD to complete the Hagan Park Picnic Pavilion project.
Staff Report: Joe Chinn, Assistant City Manager.
Advances Goals: 2 and 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **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 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. 2013-1 (Storm and Flood Protection Services). (Resolution No. 4-2013)
2. Resolution calling for a special election in Community Facilities District No. 2013-1 (Storm and Flood Protection Services). (Resolution No. 5-2013).
3. Resolution declaring election results of Community Facilities District No. 2013-1 (Storm and Flood Protection Services). (Resolution No. 6-2013).
4. Waive first reading and introduce Ordinance No. 1-2013 levying a special tax within Community Facilities District No. 2013-1 (Storm and Flood Protection Services).

Result of Recommended Action: Action on these items will complete the formation of the CFD, authorize a landowner vote which if successfully passed authorizes the levy of a special tax on a specific project included in the CFD. The special tax levy is for the purpose of paying for maintenance of public storm drain and flood protection improvements incident to development 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. There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works.
Advances Goal: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **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 No. 5-2013, establishing a temporary moratorium on the establishment and operation of Computer Gaming and Internet Access Businesses pending the review and possible amendment of zoning regulations applicable to this type of establishment.

Result of Recommended Action: Adoption of this Ordinance will establish a forty-five (45) day temporary moratorium on the establishment, expansion or relocation of Computer Gaming and Internet Access Businesses. 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 types 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 these types of businesses; and (5) determine appropriate measures to ensure 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.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. 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	
Monday, March 18, 2013	*City Council Regular Meeting (5:30 PM)*
Tuesday, March 26, 2013	*City Council Special Meeting – Work Session (5:30 PM) on Housing Element*
Monday, April 1, 2013	*City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)*
Tuesday, April 9, 2013	*City Council Special Meeting – Work Session (5:30 PM) on Private Business Directional Wayfinding Sign Policy*
Monday, April 15, 2013	*City Council Regular Meeting – **CANCELLED***
Tuesday, April 23, 2013	*City Council Special Meeting – Work Session (5:30 PM)*
Monday, May 6, 2013	*City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)*
Tuesday, May 14, 2013	*City Council Special Meeting – Work Session (5:30 PM)*
Monday, May 20, 2013	*City Council Special Meeting (12:00 PM) and Regular Meeting (5:30 PM)*
Tuesday, May 28, 2013	*City Council Special Meeting – Work Session (5:30 PM)*

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, March 04, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 28, 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 28, 2013 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk