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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander.
Council Members Absent:	Terry.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Chinn, Junker, Silva, Gassaway, Simpson, Sparkman, Ingalls, George, Blair, Haven, Hadley, Richeal, Holt, Stephens, Baxter.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Russ Blair, Sacramento Metro Fire, led 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 was not done this evening.

6. PUBLIC COMMENT

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

- James Day regarding U-Haul dealerships and local small business owners.
- John Brummer thanking the City Council and City for support to the youth in our community.

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 McGarvey;
Carried by a 4:0 roll call vote (Terry absent).

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

ACTION: Motion to Table by Sander second by McGarvey;
Carried by a 4:0 vote (Terry absent).

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.

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

- Brandon Barrett regarding Sweepstakes Cafes.

Mayor Budge closed the public comment period.

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 4:0 roll call vote (Terry absent).

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Budge asked that we have a discussion about the potential for banning plastic bags.

13. CITY MANAGER'S REPORT

NONE.

14. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Sam Cocks at 6:40 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk