



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

Monday, April 01, 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
Fri, Nov 28 - Thanksgiving Day
Thu, Nov 28 - 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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Tue, Nov 11 - Veteran's Day
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, CA
David B. Roberts Council Chambers**

13172 Newell Street, Garden Grove, CA

Monday, April 01, 2013

5:30 PM – Regular Meeting

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

Mark Cooper from Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation on Civic Amenities Role in the Regional Economy by Tim Youmans, Senior Partner, Economic & Planning Systems, Inc. (EPS).
- 5.2 Presentation of Proclamation to Dr. Brian J. O'Neill, Director of VA Northern California Health Care System in Honor of His Retirement.
- 5.3 Presentation of Proclamation to the Rancho Cordova Chapter of the International Association of Administrative Professionals (IAAP) in Honor of Administrative Professionals Week.

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 March 18, 2013 Regular Meeting and March 26, 2013 Special Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Second Reading of Ordinance 4-2013, Amending Section 4.22.155(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 second reading and adopt Ordinance No. 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 Director and Adam Lindgren, City Attorney.
Advances Goals: 5 and 6.

- 8.3 **Subject:** 2013 Investment Policy.
 Recommendation: Adopt Resolution No. 26-2013 approving the attached investment policy for the City of Rancho Cordova.
 Result of Recommended Action: Approval of this resolution will guide the City's investment of excess funds through December 31, 2013, and will result in compliance with State and City law.
 Staff Report: Donna Silva, Finance Director.
 Advances Goal: 5.
- 8.4 **Subject:** Resolution Authorizing the City Manager to Approve Contract Change Order No. 1 with Breneman Inc. Increasing the Total Contract Value to \$266,290.
 Recommendation: Adopt Resolution 37-2013.
 Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract Change Order No. 1 associated with the Zinfandel and Folsom Intersection project (construction Contract No. 88-2012) in the amount of \$36,013 increasing the contract from \$230,277 to \$266,290.
 Staff Report: Cyrus Abhar, Public Works Department.
 Advances Goals: 1, 2, and 5.
- 8.5 **Subject:** Resolution Authorizing the Execution of a Cooperative Agreement with the County of Sacramento for Roadway Improvements in the Mather Area.
 Recommendation: Adopt Resolution 36-2013.
 Result of Recommended Action: Adoption of a resolution will authorize the City Manager to execute a Cooperative Agreement with the County of Sacramento for several roadway improvements in the Mather area in an amount not to exceed \$1,500,000.
 Staff Report: Cyrus Abhar, Public Works Department.
 Advances Goal: 5.
- 8.6 **Subject:** Resolution Authorizing the City Manager to Sign Contract with Mitel in the Amount of \$200,000 in Order to Lease a New Phone System for City Offices.
 Recommendation: Adopt Resolution No. 41-2013.
 Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 33-2013 with Mitel to lease a new phone system for city offices, in the amount of \$200,000.
 Staff Report: Jay Hadley, Information Technology.
 Advances Goal: 5.
- 8.7 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with the Cordova Community Council for Execution and Planning of the 10 Year Anniversary Celebration in an Amount not to Exceed \$182,620.
 Recommendation: Adopt Resolution No. 34-2013.
 Result of Recommended Action: Adoption of the resolution will authorize the City Manager to execute a contract with the Cordova Community Council for execution and planning of the City of Rancho Cordova's 10 Year Anniversary Celebration in an amount not to exceed \$182,620.
 Staff Report: Troy Holt, Public Information.
 Advances Goals: 1, 2, 3, and 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Lennar Homes of California (Anatolia III Village 17, 21, 22, 23 and 24) Residential Design Review; Project No. DD7832 – Located at Kavala Ranch Subdivision (Anatolia III), east of Sunrise Boulevard and north of Keifer Road.

Recommendation: Adopt Resolution 33-2013.

Result of Recommended Action: Adoption of this resolution will allow the applicant to add three more production house plans to the three existing approved design package for portions of Villages 17, 21, 22, 23 and 24 in Kavala Ranch. The new plans will give future residents a greater selection of models to choose from, with three new home sizes ranging from 2,361 to 3,105 square feet, with three different architectural styles. The proposed plans are consistent with the City's adopted Design Guidelines and are consistent with the previously approved home plans.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1 and 2.

GROWING STRONG NEIGHBORHOODS

- 9.2 **Subject:** Ordinance for Construction and Demolition Debris Reduction, Reuse and Recycling.

Recommendation:

1. Waive the first reading and introduce by title only Ordinance No. 9-2013; and
2. Adopt Resolution No. 40-2013.

Result of Recommended Action: The proposed Ordinance No. 9-2013 requires all new construction, all demolition projects, and/or additions or remodels that have a permit valuation greater than or equal to Two Hundred Fifty Thousand dollars (\$250,000) to recycle Construction and Demolition ("C&D") material. Adoption of Resolution No. 40-2013 will authorize the Public Works Director to serve as Administrator to the Ordinance.

Staff Report: Cyrus Abhar.

Advances Goals: 1 and 2.

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

Recommendation: Adopt Urgency Ordinance No.10-2013 extending the 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 these types of establishments, initially established by Urgency Ordinance No. 05-2013.

Result of Recommended Action: Adoption of this Urgency Ordinance will extend the temporary moratorium for a period of ten (10) months and fifteen (15) days on the establishment, expansion or relocation of Computer Gaming and Internet Access Businesses. This extension is needed in order to: (1) further address community concerns regarding the establishment and operation of Computer Gaming and Internet Access Businesses; (2) further study the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) further 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.

THIS ITEM REQUIRES 4/5 VOTE OF THE COUNCIL TO APPROVE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Community Facilities Fee Program Nexus Study Update and Adopting Reduced Fees.

Recommendation: Staff recommends Council adopt Resolution No. 38-2013.

Result of Recommended Action: Adoption of Resolution No. 38-2013 will Approve the Community Facilities Fee Program Nexus Study Update and Adopt Reduced Community Facility Fees. Although the Updated Nexus Study Allows for an Increase in Community Facility Fees, the Resolution will Adopt an Reduction in these Fees in Order to Help Promote Development and Economic Growth within the City of Rancho Cordova.

Staff Report: Joe Chinn, Assistant City Manager and Donna Silva, Finance Director.

Advances Goals: 4 and 5.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution Accepting Reduced Park Renovation Fees for Development Agreements.

Recommendation: Staff recommends Council adopt Resolution No. 39-2013.

Result of Recommended Action: Adoption of Resolution No. 39-2013 will approve reduced Park Renovation Fees and authorize City Staff to administratively apply the fee reduction.

Staff Report: Joe Chinn, Assistant City Manager and Donna Silva, Finance Director.

Advances Goals: 1 and 5.

- 11.2 **Subject:** Resolutions Removing the Library Fee from the Sunrise Douglas Community Plan and Villages of Zinfandel Development Impact Fee Programs.

Recommendation:

1. Adopt Resolution Nos. 28-2013 and 29-2013; and

2. Waive the first reading and introduce Ordinance Nos. 7-2013 and 8-2013.

Result of Recommended Action: In an effort to consolidate the collection of fees to fund library facilities in the City, adoption of Resolution Nos. 28-2013 and 29-2013 remove the individual library fee component from the Sunrise Douglas Community Plan and the Villages of Zinfandel Development Impact Fee Programs, respectively. Adoption of Ordinance Nos. 7-2013 and 8-2013 make amendments to Chapter 16.83 and Chapter 16.81, respectively, of the Rancho Cordova Municipal Code to close the respective library funds and transfer the revenues to the Community Facilities Fees Library Fund.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goal: 5.

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	
<i>Tuesday, April 9, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM) on Private Business Directional Wayfinding Sign Policy</i>
<i>Monday, April 15, 2013</i>	<i>City Council Regular Meeting – CANCELLED</i>
<i>Tuesday, April 23, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM)</i>
<i>Monday, May 6, 2013</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, May 14, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM)</i>
<i>Monday, May 20, 2013</i>	<i>City Council Special Meeting (12:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, May 28, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM)</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

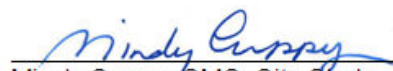
The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune 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, April 01, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, March 28, 2013 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670 and on Friday, March 29, 2013 posted and available for review at 13172 Newell Street, Garden Grove, CA 92843. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed Friday, March 29, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk