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, April 01, 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 5:34 PM.

Council Members Present:	McGarvey, Skoglund, Budge
Council Members Absent:	Terry, Sander
Staff Members Present:	Sparkman, George, Gaebler, Lindgren, Cuppy, Abhar, Chinn, Junker, Silva, Downton, Haven, Holt, Lohse, Delaney, Richeal

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Dr. Brian J. 'Neill led 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

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

- Angel Ball, Volunteers requesting help cleaning up Folsom Boulevard.
- Mark Insco, requesting a modification of RCMC Table 23.310-1.
- Sara Insco, requesting a modification of chicken ordinance.
- Ross King, requesting a review for a modification of the Trash Ordinance.

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

8.1 **Subject:** Meeting Minutes of March 18, 2013 Regular Meeting and March 26, 2013 Special Meeting.
Recommendation: Adopt minutes.

ACTION: Motion to approve by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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

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

- Ross King, opposed adopting item 9.1.
- Don Barnell, Lennar Homes.

Mayor Budge closed the public comment period.

ACTION: Motion to approve with amendment by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

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

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

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.

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

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.

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

- Bob Shaddick, Lennar Homes.
- Joshua Wood, Region Builders.

Mayor Budge closed the public comment period.

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

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.

ACTION: Motion to approve by Skoglund second by McGarvey;
Carried by a 3:0 roll call vote. (Terry, Sander absent)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Budge requested the chicken ordinance be brought back to the City Council.

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Alice Hoss and Jim Dean at 7:43 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk