



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

Monday, May 20, 2013

12:00 PM – Special Meeting/Closed Session
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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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

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**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, May 20, 2013

**12:00 PM – Special Meeting
American River Community Room North**

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a study session or special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEMS

3.1 **Subject:** City Council Budget Workshop

3.2 **Subject:** Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Zinfandel Drive at the Southern City Boundary, APN: 072-2860-004.

Agency negotiators: Ted Gaebler, Joe Chinn, Donna Silva, Cyrus Abhar, Adam Lindgren, and John Samuelson.

Negotiating parties: Stonecreek Industrial LLC
Under negotiation: Price and terms of payment.

INITIATION OF LITIGATION: Pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (one (1) potential case).

4. OPEN SESSION - REPORT FROM CLOSED SESSION

- 4.1 The City Attorney will report on action taken in Closed Session.

5. ADJOURNMENT OF STUDY SESSION

Mayor Budge will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

6. 5:30 PM - REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

7. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

8. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

9. INVOCATION

Jeff Koons from First Covenant Church will give the invocation.

10. PRESENTATIONS

NONE.

11. 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.

12. COUNCIL REPORTS

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of May 6, 2013 Regular Meeting and May 14, 2013 Special Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the report be received and filed.
Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by State law.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 5.
- 13.3 **Subject:** Second Reading of Ordinance 11-2013, Rescinding Ordinance 24-2006 Establishing a Special Tax for Police Protection for the Montelena Subdivision.
Recommendation: Waive the second reading and adopt Ordinance No. 11-2013.
Result of Recommended Action: Adoption of Ordinance No. 11-2013 will rescind Ordinance 24-2006 establishing a special tax for Police Protection for the Montelena subdivision (Zone 30). The Special Police Tax has been replaced with Community Facilities District (CFD) 2013-2 (Police Services) that was formed in February 2013. This action is required in accordance with Section 6.4.4 of the Montelena Development Agreement.
Staff Report: Donna Silva, Finance Director and Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.
- 13.4 **Subject:** Second Reading of Ordinance No.12-2013, Amending Section 9.36.061, Titled "Animals," of Chapter 9.36, Titled "Park Regulations," of its Municipal Code.
Recommendation: Waive the second reading and adopt Ordinance No. 12-2013.
Result of Recommended Action: Adoption of Ordinance No. 12-2013 would amend the Rancho Cordova Municipal Code to eliminate the prohibition of dogs, cats and other animals in the vicinity of and on a bicycle trail. The requirement that these animals are kept on leash will be maintained and leash lengths will be allowed up to eight feet.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1 and 3.
- 13.5 **Subject:** Resolution Awarding a Surface Treatment Services Agreement with Central Valley Engineering and Asphalt, Inc.
Recommendation: Adopt Resolution No. 53-2013.
Result of Recommended Action: Adoption of the resolution will allow the City to award a three year surface treatment services agreement to the lowest responsive bidder, Central Valley Engineering and Asphalt, Inc. in an amount not to exceed \$1,209,975.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goal: 5.
- 13.6 **Subject:** Resolution Awarding Construction Contract to Civil Engineering Construction Inc. for the North Mather Blvd. Extension Project.
Recommendation: Adopt Resolution No. 52-2013.
Result of Recommended Action: Adoption of a resolution will allow the City to award

a construction contract in an amount of \$326,720 to Civil Engineering Construction Inc., the lowest responsive bidder, who will perform work on the North Mather Blvd. Extension project. The North Mather Blvd. Extension project will connect the existing North Mather Blvd. in Villages of Zinfandel to Mather Blvd. This project helps the City improve circulation and connectivity between communities.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 2 and 5.

- 13.7 **Subject:** Resolution Awarding Construction Contract to Tim Paxin's Pacific Excavation, Inc. for the Mills Middle School Traffic Signal and Striping Improvements.

Recommendation: Adopt Resolution 55-2013.

Result of Recommended Action: Adoption of a resolution will award a construction contract in the amount of \$252,081 to Tim Paxin's Pacific Excavation, Inc., the lowest responsive bidder, who would perform work on the Mills Middle School Traffic Signal and Striping Improvements project.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 2 and 5.

- 13.8 **Subject:** Approval of Lease Agreement between the County of Sacramento and City of Rancho Cordova, Allowing the City to Lease Real Property Located at 3611 Bleckely Street for Mather Veterans Village Housing Development.

Recommendation: Approve Resolution 51-2013.

Result of Recommended Action: Adoption of this resolution will provide the City Manger authorization to execute a lease agreement between the County of Sacramento and City of Rancho Cordova, allowing the City to lease approximately 3.69 acres located at 3611 Bleckely Street for the Mather Veterans Village housing development.

Staff Report: Reed Flory, Housing Division.

Advances Goals: 1, 2, 3, 5, and 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** An Ordinance Amending Title 6 and Title 23 of the Municipal Code.

Recommendation: Waive first reading and introduce Ordinance 13-2013.

Result of Recommended Action: Adopting this Ordinance will improve and simplify the municipal code by repairing typographical errors, erroneous reference links, and addressing minor content issues (i.e. adding graphics to illustrate existing standards) in Title 6 and Title 23.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 1 and 2.

- 14.2 **Subject:** Amendment of the City Zoning Code for the Mather Field Special Planning Area.

Recommendation: Introduce and waive first reading of Ordinance 14-2013 amending Title 23.1000.030 C6 entitled "Mather Field Special Planning Area" to insert the term "permanent supportive housing" to the list of permitted uses in the "Campus District" of the "Human Services Subarea".

Result of Recommended Action: This action will permit the City and the developer, Mercy Housing, to proceed with plans and submittals necessary to build and operate up to 160 residential units/beds for disabled, homeless veterans within a project called "Mather Veterans' Village."

Staff Report: Reed Flory, Housing Services Administrator and William Campbell,

Principal Planner.
Advances Goal: 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Capital Village Panera Bread Design Review Amendment and Conditional Use Permit; Project No. DD7909 – Located at 3289 Zinfandel Drive.
Recommendation: Determine that the project is consistent with the Capital Village, Mitigated Negative Declaration and Adopt Resolution No. 54-2013, approving the Design Review and Conditional Use Permit for Capital Village Panera Bread, subject to the Conditions of Approval and as depicted in the project plan submittals.
Result of Recommended Action: Adoption of this resolution will allow construction of a new 4,200 square foot Panera Bread restaurant with a drive-thru on the northeast corner of Zinfandel Drive and International Drive within the Capital Village commercial area. The new building and pad will modify the existing parking lot, landscaping, trash enclosure and other site improvements to accommodate the new building configuration and drive-thru stacking lane. The application also includes signage details that will modify the sign criteria document approved for the project.
Staff Report: Jeffrey S. Beiswenger, AICP, Senior Planner.
Advances Goals: 1, 2, and 6.

16. REGULAR CALENDAR ITEMS

NONE.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. 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	
Tuesday, May 28, 2013	City Council Special Meeting – Work Session CANCELLED
Monday, June 3, 2013	City Council Special Meeting (12:00 PM-IF NEEDED) and Regular Meeting (5:30 PM)
Monday, June 11, 2013	City Council Special Meeting – Work Session (5:30 PM) - Folsom Boulevard Specific Plan Amendments – Outreach and Next Steps - Charter City Discussion
Monday, June 17, 2013	City Council Regular Meeting (5:30 PM)
Tuesday, June 25, 2013	City Council Special Meeting – Work Session CANCELLED
Monday, July 1, 2013	City Council Special Meeting (4:00 PM) and Regular Meeting (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, May 20, 2013 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, May 17, 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.cityofranhocordova.org.

Signed Friday, May 17, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk