



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

Monday, June 17, 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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Thu, Nov 27 - Thanksgiving Day
Fri, Nov 28 - Day After Thanksgiving Day
Wed, Dec 24 - Christmas Eve
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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**

Monday, June 17, 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

Judy Johnson from Sacramento Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 SMUD Rate Action and Restructure Proposal Presented by Elisabeth Brinton, Chief Customer Officer.
- 5.2 Proposed Sacramento County Water Agency Monthly Water Utility Rate Increases Presented by Steve Pedretti, Chief of Water Resources of Sacramento County.

- 5.3 United States Army Week Proclamation Presented to Sergeant First Class Horton, Center Commander for Folsom/Rancho Cordova Recruiting Center.

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 June 3, 2013 Special Meeting/Regular Meeting and June 11, 2013 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance No. 15-2013, Adding Chapter 23.925 "Medical Marijuana Dispensaries, " to Title 23 "Zoning Code"; Amending Title 23, Chapter 23.304 "Land Use Classifications", Adding Chapter 9.102, "Medical Marijuana Dispensaries" to Municipal Code Title 9, "Public Peace, Morals, and Safety;" and Amending Title 4, "Business Regulations," Chapter 4.06 "General Business Licenses," Prohibiting the Establishment of Medical Marijuana Dispensaries in the City.
Recommendation: Waive the second reading and adopt Ordinance No. 15-2013.
Result of Recommended Action: Adoption of this Ordinance is consistent with the City's desire to protect the safety and welfare of the City's residents by prohibiting medical marijuana dispensaries in the City, as permitted by the California Supreme Court in its recent decision in City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. et al., (S198638)
Staff Report: Adam U. Lindgren, City Attorney and Rosanne Richeal, Chief of Police.
Advances Goals: 1, 2.
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Purchase Agreement with Downtown Ford for the Purchase of Two New Animal Control Trucks.
Recommendation: Adopt Resolution No. 72-2013.
Result of Recommended Action: City Manager will execute a purchase agreement with Downtown Ford for the purchase of two new animal control trucks.
Staff Report: David Gassaway, Management Analyst I, Public Works Department.
Advances Goals: 1, 5.
- 8.4 **Subject:** Approval of Certificate of Compliance for Parcel Map Waiver for Assessor's Parcel Number 067-0850-084; Also Known As Lot 70 of Sunridge Park Phase II Village 4D.

Recommendation: Approve the Certificate of Compliance for Parcel Map Waiver to split lot 70 into two new parcels.

Result of Recommended Action: Approval of the certificate will result in recording of the certificate of compliance and creating two parcels from one.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goal: 2.

- 8.5 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2013 League of California Cities Annual Conference to be Held September 18-20 in Sacramento, California.

Recommendation: Adopt Resolution No. 78-2013.

Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3.

- 8.6 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Restructuring the Cities/County Solid Waste Advisory Committee as the Sacramento County Local Task Force.

Recommendation: Adopt Resolution No. 74 -2013.

Result of Recommended Action: Adoption of this resolution would restructure the Solid Waste Advisory Committee (SWAC) to the Sacramento County Local Task Force (LTF) and appoint the Public Works Director or his designee as the City of Rancho Cordova's LTF member.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goal: 4.

- 8.7 **Subject:** Resolutions Amending the Fiscal Year 2012/2013 Adopted Budget for the City of Rancho Cordova and the City of Rancho Cordova Successor Agency to the Community Redevelopment Agency.

Recommendation: Adopt Resolution No's. 77-2013 (Attachment 1) and SA-3-2013 (Attachment 2) amending the Fiscal Year 2012/13 Adopted Budget for various Special Revenue Funds, Internal Service Funds, the Successor Agency to the Community Redevelopment Agency Funds and certain Agency Funds.

Result of Recommended Action: The 2012/13 Adopted Budget will be amended to reflect variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific funds. No adjustment is needed for the General Fund.

Staff Report: Liisa Behrends, Senior Accountant, Finance Department.

Advances Goal: 5.

- 8.8 **Subject:** Resolution of Intention to Establish and Renew Rancho Cordova Tourism Business Improvement District.

Recommendation: Adopt Resolution No. 81-2013.

Result of Recommended Action: Adoption of this resolution will result in a public meeting on July 15, 2013 and a public hearing on August 19, 2013 on the establishment and renewal of the Rancho Cordova Tourism Business Improvement District (RCTBID). A majority of the lodging business owners subject to the assessment have petitioned the City Council to renew the RCTBID for a ten year term.

Staff Report: Micah Runner, Economic Development Manager.

Advances Goals: 5, 6.

- 8.9 **Subject:** Loan Agreement Between the City of Rancho Cordova and the Rancho Cordova Travel and Tourism Business Improvement District.
 Recommendation: Adopt Resolution 71-2013 authorizing the City Manager to execute a loan agreement and promissory note, in an amount not to exceed \$500,000, to the Rancho Cordova Travel and Tourism Business Improvement District (the District).
 Result of Recommended Action: If approved, the loan will be used by the District to pay for past and future tenant improvements to Rancho Cordova Event Center, a multi-use sports facility located at 2561 Mercantile Drive in Rancho Cordova. Past tenant improvements have included ADA and occupancy compliance upgrades as well as the securing of 8 basketball courts and supporting equipment. Future tenant improvements include a much needed ventilation and cooling system for the 72,000 ft. facility, as well as improvements to concession space. These improvements are critical for ensuring use of the building during the hot summer and fall months.
 Staff Report: Donna Silva, Finance Director and Micah Runner, Economic Development Manager.
 Advances Goals: 5, 6.
- 8.10 **Subject:** Resolution Extending the Temporary Development Impact Fee Deferral Program for a Period of Three Years.
 Recommendation: Staff Recommends Council Adopt Resolution No. 73-2013.
 Result of Recommended Action: Adoption of Resolution No. 73-2013 will extend the Temporary Development Impact Fee Deferral Program for three additional years, to June 30, 2016. Developers will benefit significantly from the program, as it will reduce their cash outlay at the time of building permit issuance.
 Staff Report: Donna Silva, Finance Director and Michelle Mingay, Sr. Finance Analyst.
 Advances Goals: 5, 6.

9. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 9.1 **Subject:** An Ordinance Amending Section 23.325.020 (Convention Overlay District) of Title 23 (Zoning Code) of the Municipal Code to add an Exceptions Section.
 Recommendation: Introduce and waive first reading of Ordinance 18-2013.
 Result of Recommended Action: Adopting this Ordinance would amend the Convention Overlay District regulations within Title 23 (Zoning Code) of the City's Municipal Code to introduce an exceptions process within the Convention Overlay section of the Zoning Code. The exceptions process would allow the City Council to consider, and possibly approve, projects that provide specified community benefits, but may not meet the specific development standards identified in the Code.
 Staff Report: Paul Junker, Planning Director.
 Advances Goals: 1, 2.
- 9.2 **Subject:** An Ordinance Amending Section 23.325.020 (Convention Overlay District) of Title 23 (Zoning Code) of the Municipal Code and Section IV (Page IV-6, Page IV-27, Table IV-4) of the Folsom Boulevard Specific Plan.
 Recommendation: Introduce and waive first reading of Ordinance 19-2013.
 Result of Recommended Action: Adopting this Ordinance would amend the Convention Overlay District regulations within Title 23 (Zoning Code) of the City's Municipal Code and Section IV of the Folsom Boulevard Specific Plan to reduce the permit requirements for certain specific uses from a Conditional Use Permit to an Administrative Use Permit. These uses include Business Support Services, Auto and Vehicle Sales and Rental, Vehicle Services – Minor, Manufacturing – Small Scale, Printing and Publishing, and Research and Development. By requiring an Administrative Use Permit, the review process would become easier and less time

consuming and hopefully allow for more businesses to occupy the existing buildings within the Convention Overlay area.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 1, 2.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** South Sacramento Habitat Conservation Plan (SSHCP) – FY 2012-13 Funding Authorization.

Recommendation: Adopt Resolution No. 79-2013.

Result of Recommended Action: Adoption of Resolution No. 79-2013 will authorize the City Manager to release this year's City contribution to the South Sacramento Habitat Conservation Plan (SSHCP). Funds for this expenditure are included in the City's FY 2012/13 budget, but Council authorization is required before these funds can be released. This action relates solely to work completed in FY 2012/13 and any future contributions by the City will require separate Council approval. Representatives of the SSHCP will be available at the City Council meeting to provide an update on the status of the SSHCP and the process for completing this effort.

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 5, 6.

- 11.2 **Subject:** Preliminary Review of the New Douglas 98 Modifications.

Recommendation: Receive staff and applicant information and provide preliminary review and comments.

Result of Recommended Action: Council comments will allow the applicants to determine whether to submit a formal application to amend this previously approved project. Project amendments would include a rezone, a new tentative map and an amendment to the existing Development Agreement

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 2, 6.

- 11.3 **Subject:** Resolution Accepting A Grant from the State of California Department of Alcoholic Beverage Control (ABC) in the Amount of \$38,665 and Authorizing the City Manager to Execute a Grant Agreement.

Recommendation: Adopt Resolution No. 80-2013.

Result of Recommended Action: The Rancho Cordova Police department will accept \$38,665 in grant money from ABC to undertake education and enforcement of ABC laws with a focus on general enforcement at on-sale problem establishments.

Staff Report: Rosanne Richeal, Chief of Police.

Advances Goals: 1, 2, 3.

- 11.4 **Subject:** First Amendment to Agreement for Law Enforcement Services Between the County of Sacramento and the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 76-2013 approving the amendment to the agreement for law enforcement services.

Result of Recommended Action: If approved, the County of Sacramento will continue to operate as the Rancho Cordova Police Department through June 30, 2016, allowing the City time to complete the analysis of the optimal method of providing police

services in the City.

Staff Report: Ted Gaebler, City Manager and Donna Silva, Finance Director.

Advances Goal: 2.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Budge will adjourn the meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: City of Rancho Cordova and Successor Agency to the Rancho Cordova Redevelopment Agency v. Ana Matosantos, Julie Valverde, John Chaing, California State Board of Equalization. Case Number 34-2012-80001356

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. 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, June 25, 2013</i>	<i>City Council Special Meeting — Work Session CANCELLED</i>
<i>Monday, July 1, 2013</i>	<i>City Council Regular Meeting (5:30 PM) followed by 10th Anniversary Celebration</i>
<i>Tuesday, July 9, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM)</i>
<i>Monday, July 15, 2013</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, July 23, 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, June 17, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 13, 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, June 13, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk