



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

Tuesday, September 03, 2013

4:00 PM – Special Meeting

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**

Tuesday, September 03, 2013

**4:00 PM – Special Meeting
Community Board Room**

**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 ITEM / CLOSED SESSION

- 3.1 PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code section 54957.

4. ADJOURNMENT OF SPECIAL MEETING

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

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

7. PLEDGE OF ALLEGIANCE

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

8. INVOCATION

Linda Smith from Law Enforcement Chaplaincy will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation by Rancho Cordova Historical Society President Gary Parker.
- 9.2 Presentation of Honorary Rotary Memberships to City Council Members by Beth Walter.

10. 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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of August 16, 2013 Special Meeting, August 19, 2013 Regular Meeting and August 27, 2013 Special Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Second Reading of Ordinance No. 26-2013, Approving a Zone Change for 3.1 acres of "O" Open Space to RD-5 Single Family Residential and an Amendment to the Existing Development Agreement for the Douglas 98 Project.
Recommendation: Waive the second reading and adopt Ordinance No. 26-2013.
Result of Recommended Action: Approval of the proposed action would adjust the

original plan adopted in 2006, wherein the new plan includes 528 single family dwelling lots, a reduction of 165 lots less than the original approval of 693. The reduction in lots is attributed to increasing the lot sizes in portions of the project. Some street sections have been reduced due to changes in development standards, along with minor reduction in parks and open space. The proposed actions would amend various obligations and rights noted within the current Development Agreement for Douglas 98.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 6.

- 12.3 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Adopting the Sacramento County Multi-Hazard Mitigation Plan.

Recommendation: Adopt Resolution 107-2013.

Result of Recommended Action: Adoption of the Sacramento County Multi-Hazard Mitigation Plan is necessary for the City of Rancho Cordova to be in compliance with the Disaster Mitigation Act of 2000, enabling the City to receive Federal Emergency Management Agency's (FEMA) Pre-Disaster Mitigation and Hazard Mitigation Grants.

Staff Report: Cyrus Abhar.

Advances Goals: 1, 2, 3, 4, 5.

- 12.4 **Subject:** Second Amendment to the Collection Services Contract with Republic Services Inc.

Recommendation: Adopt Resolution No. 106-2013.

Result of Recommended Action: Adoption of this Resolution will provide the City Manager with the authority to execute a Second Amendment to the Agreement with Republic Services Inc. (formerly Allied Waste) related to its residential franchise.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** An Ordinance Approving the First Amendment to the Development Agreement by and between the City of Rancho Cordova and Lennar Homes of California, Inc. and Lennar Renaissance, Inc. Relative to Certain Lots of Anatolia III.

Recommendation: Waive first reading and introduce Ordinance 28-2013.

Result of Recommended Action: Adoption of Ordinance No. 28-2013 would extend the term of the existing Development Agreement with Lennar Homes for certain lots in the Anatolia III project for an additional five (5) years. This would allow Lennar to complete construction of homes consistent with vested rights of the original approval. The current Development Agreement is set to expire on November 20, 2013.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 2.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Adding Chapter 12.32 to the Rancho Cordova Municipal Code Establishing Adjacent Property Owner Responsibility for Sidewalk Repair, Maintenance, and Liability.

Recommendation:

1. Waive the first reading and introduce Ordinance 27-2013; and
2. Adopt Resolution No. 108-2013.

Result of Recommended Action: Adoption of Ordinance 27-2013 will add Chapter 12.32 to the Rancho Cordova Municipal Code, titled "Sidewalk Repair, Maintenance,

and Liability.” The purpose of the addition of codified language is to ensure that citywide sidewalks are equitably maintained in a safe and non-hazardous manner. Adoption of Resolution No. 108-2013 will authorize the creation of a Residential Sidewalk Maintenance Assistance Program to provide financial assistance to residential property owners unable to afford costs of necessary sidewalk repairs and maintenance.

Staff Report: Cyrus Abhar & David Gassaway, Public Works.

Advances Goals: 1, 2, 3.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Neighborhood Services: Code Enforcement and Animal Services.

18. ADJOURNMENT

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

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (1 potential case).

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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>Friday, August 30, 2013</i>	<i>City Council Special Meeting – Closed Session (1:00 PM)</i>
<i>Wednesday, September 4, 2013</i>	<i>City Council Special Meeting – Closed Session (3:00 PM)</i>
<i>Tuesday, September 10, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM) on Suncreek Specific Plan Preliminary Review</i>
<i>Monday, September 16, 2013</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, September 24, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM) on Plastic Bag Options, Folsom Boulevard Specific Plan Update, and Local Purchasing Preference Options</i>
<i>Monday, October 7, 2013</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (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 Tuesday, September 03, 2013 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, August 29, 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 Thursday, August 29, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk