



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

Monday, September 16, 2013

5:30 PM – Regular Meeting

AMENDED 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**

Monday, September 16, 2013

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

AMENDED 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

A Representative from United Methodist of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamations in Recognition of Constitution Week to Frances Johnson of the Daughters of the American Revolution Sacramento Chapter and Susan Broderick of the Daughters of the American Revolution General John A. Sutter Chapter.
- 5.2 Presentation of Proclamation for Prostate Cancer Awareness Month Presented to Richard Montgomery.
- 5.3 Presentation of Proclamation for Pollution Prevention Week Presented to Sacramento County Business Environmental Resource Center (BERC).
- 5.4 Presentation of Proclamation to Denise Reese, Event Chair in Support of Relay For Life on September 21 and 22, 2013.
- 5.5 Presentation Regarding the California Capitol Airshow on October 5-6, 2013 by Executive Director Darcy Brewer.
- 5.6 Rancho Cordova Police Department Bike Safety Program Presentation by Chief of Police Rosanne Richeal.
- 5.7 Building & Safety Annual Report to Council.
- 5.8 Recognition of Dan Skoglund's Birthday on September 16th.

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 August 30, 2013 Special Meeting, September 3, 2013 Special and Regular Meeting, September 4, 2013 Special Meeting and September 10, 2013 Special Meeting.
Recommendation: Adopt Minutes.

- 8.2 **Subject:** Second Reading of Ordinance No. 28-2013, 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 the second reading and adopt Ordinance No. 28-2013.
 Result of Recommended Action: Adoption of Ordinance 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.
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 98-2011-1 for On-call Construction Management Services with Salaber Associates Inc. to Extend the Term of the Contract to December 1, 2015 and Increase the Contract Amount from \$600,000 to \$1,200,000.
 Recommendation: Adopt Resolution No. 109-2013.
 Result of Recommended Action: Adoption of Resolution No. 109-2013 will authorize the City Manager to execute contract amendment 98-2011-1 with Salaber Associates, Inc. to extend the contract term to December 1, 2015 and increase the contract amount from \$600,000 to \$1,200,000.
 Staff Report: Cyrus Abhar, Public Works Director.
 Advances Goals: 2, 5.
- 8.4 **Subject:** Resolution Amending the Fiscal Year 2012/2013 Adopted Budget for the City of Rancho Cordova.
 Recommendation: Adopt Resolution No. 112-2013.
 Result of Recommended Action: The 2012/2013 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 items.
 Staff Report: Liisa Behrends, Finance Department.
 Advances Goals: 5.
- 8.5 **Subject:** Appointment of Real Property Negotiators.
 Recommendation: Appoint Ted Gaebler, Joe Chinn, Donna Silva, Cyrus Abhar, and Adam Lindgren as Real Property Negotiators.
 Result of Recommended Action: This action will allow negotiation of price and payment terms for real property located at Data and Disk Drives, APN: 072-0680-072.
 Staff Report: Joe Chinn, Assistant City Manager.
 Advances Goal: 5.
- 8.6 **Subject:** Resolution Authorizing the City Manager and City Attorney to Execute a Contract for Prosecution Services with the Sacramento City Attorney's Office and to Execute a Memorandum of Understanding with the Sacramento County District Attorney's Office Regarding the Same.
 Recommendation: Approve Resolution No. 113-2013.
 Result of Recommended Action: The approval of this Resolution will authorize the City Manager and City Attorney to execute the agreements necessary for the Sacramento City Attorney's office to complete necessary groundwork and then commence providing Rancho Cordova with a prosecutor to prosecute misdemeanor

violations of the Rancho Cordova Municipal Code, which currently are not being prosecuted by the County District Attorney due to budgetary constraints.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Richmond American Homes (Anatolia III Village 18, 19 & 24) Residential Design Review; Project No. DD8087 – Located at Kavala Ranch Subdivision (Anatolia III), east of Sunrise Boulevard and north of Keifer Road.

Recommendation: Adopt Resolution No. 111-2013.

Result of Recommended Action: Adoption of this resolution would allow the applicant to proceed with the development of the presented design package, which proposes three two story and one single story medium sized homes that range from 2,490 to 3,342 square feet, which is an increase in average size from previous submittals by other builders. The proposed plans are consistent with the City's adopted Design Guidelines and are consistent with the high quality of the other designs in Anatolia III development.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 2.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Community Development Block Grant (CDBG) Consolidated Annual Program Evaluation Report (CAPER) Submission to Housing and Urban Development (HUD).

Recommendation: Approve CAPER for submittal to HUD.

Result of Recommended Action: Approval of the CAPER will allow the City to make timely submittal of the annual CDBG reporting to HUD.

Staff Report: Jessica Hayes, Housing and Community Development Specialist.

Advances Goals: 2, 5.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Bicycle Plan for Development East of Sunrise Boulevard.

Recommendation: This item is an informational presentation which includes the findings of the 2011 City of Rancho Cordova Bicycle Master Plan process. The 2011 plan will provide a platform to discuss potential updates to the Bicycle Plan and assure that the City's current thinking on bicycle planning meets the policy recommendations of the Council.

Result of Recommended Action: Staff will gather input from the Council and prepare a periodic update of the Bicycle Master Plan.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 1, 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 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Data and Disk Drives, APN: 072-0680-072.

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

Negotiating parties: Beazer Homes Holding.

Under negotiation: Price and terms of payment.

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).

PUBLIC EMPLOYEE APPOINTMENT (if needed)

Title: City Manager

Pursuant to Government Code Section 54957.

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, September 24, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM) on Folsom Boulevard Specific Plan Update and Plastic Bag Options</i>
<i>Monday, October 7, 2013</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, October 15, 2013</i>	<i>City Council Special Meeting – Work Session (5:30 PM) on Purple Pipe and Local Purchasing Preference Options</i>
<i>Monday, October 21, 2013</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, October 29, 2013</i>	<i>City Council Special Meeting – Closed Session (5:30 PM)</i>
<i>Monday, November 4, 2013</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>November 11, 2013 – Veteran's Day Holiday – City Hall Closed</i>	
<i>November 18, 2013</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>November 28-29, 2013 – Thanksgiving Holiday – City Hall Closed</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 Division	(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, September 16, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, September 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.cityofranhocordova.org.

Signed Friday, September 13, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk