



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

Monday, October 07, 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
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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Mon, Sep 1 - Labor Day
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/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

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

Monday, October 07, 2013

**4:00 PM – Special Meeting
American River Community Room North**

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

AGENDA

1. STUDY SESSION - 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:** Insurance and Claims.

3.2 **Subject:** CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

4. ADJOURNMENT OF STUDY SESSION

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

Steve Vincent from Sacramento Church of the Flying Spaghetti Monster will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation for Dyslexia Awareness Month Presented to Esther Romero.

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 September 16, 2013 Regular Meeting and September 24, 2013 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Resolution of the Successor Agency to the Former Community Redevelopment Agency of the City of Rancho Cordova Approving the Long Range Property Management Plan for Successor Agency Owned Property Pursuant to Health

and Safety Code Section 34191.5.

Recommendation: Adopt Resolution No. SA-06-2013.

Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to submit the Long Range Property Management Plan to the Rancho Cordova Oversight Board and the California Department of Finance for approval.

Staff Report: Donna Silva and Michelle Mingay, Finance Department and Curt Haven, Economic Development Department.

Advances Goals: 5.

COUNCIL ACTING AS THE SUCCESSOR AGENCY

- 12.3 **Subject:** First Amendment to Loan Agreement with the Rancho Cordova Travel and Tourism Business Improvement District.

Recommendation: Approve Resolution No. 116-2013.

Result of Recommended Action: If approved, the Rancho Cordova Travel and Tourism Business Improvement District (the District) loan payment amount will be reduced from \$17,320.29 per month to \$8,855.10 per month thereby extending the payoff by approximately three years, from December 2015 to August 2018. This will provide additional cash flow to assist with ongoing improvements and marketing for the Events Center.

Staff Report: Donna Silva, Finance Director.

Advances Goals: 1, 2, 5, 6.

- 12.4 **Subject:** Resolution Awarding Construction Contract to RSC General & Engineering, Inc. for the 2014 ADA Sidewalk Improvement Project in the amount of \$104,855.

Recommendation: Adopt Resolution No. 115-2013.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to award a construction contract to RSC General & Engineering Inc., the lowest responsive bidder, who would perform work on the 2014 ADA Sidewalk Improvement Project. Work performed under this contract consists, in general, of furnishing all labor, materials, tools, equipment, incidentals, and for doing all work necessary to remove and replace concrete curb, gutter, sidewalk, and sidewalk ramps at 34 locations in the City of Rancho Cordova.

Staff Report: Cyrus Abhar, Public Work Director.

Advances Goals: 1, 2, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Rancho Cordova Zoning Map Amendment.

Recommendation: Introduce and waive first reading of Ordinance No. 29-2013 amending the City Zoning Map for properties in the Sunridge Planning Area.

Result of Recommended Action: The rezone would apply commercial and multi-family residential zoning to parcels within the Sunridge Planning Area. Urban zoning designations for these lands were rescinded as a result of court orders associated with litigation against the Sunridge Specific Plan EIR. The rezone would also apply the Commercial Service designation to lands upon which community facilities have been constructed (water treatment and storage tank and SMUD facility). This action would benefit the property owners that lost urban zoning designations that had been approved

under the Sunridge Specific Plan.

Staff Report: Paul Junker, Planning Director and William Campbell, Principal Planner.

Advances Goals: 1, 6.

- 14.2 **Subject:** City-Sponsored Zoning Code Amendment – Hen Ordinance.

Recommendation: Introduce and waive first reading of Ordinance No. 30-2013.

Result of Recommended Action: The City-sponsored Municipal Code Amendment would add Chapter 8.11 to the Municipal Code to be entitled “Keeping of Backyard Hens,” and amend Title 23 of the Municipal Code (Table 23.310-1, Allowed Uses, Residential Districts). The ordinance would permit the keeping of hens within certain single-family residential zones of the City, subject to a registration requirement and regulations for the care and maintenance set forth in the ordinance.

Staff Report: Paul Junker, Planning Director and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 2, 6.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** South Sacramento Habitat Conservation Plan – Memorandum of Agreement for FY 2013-14.

Recommendation: Adopt Resolution No. 117-2013.

Result of Recommended Action: Adoption of Resolution No. 117-2013 would authorize the City Manager to execute a Memorandum of Agreement (MOA) that describes the City’s roles and obligations related to the South Sacramento Habitat Conservation Plan (SSHCP). Council approval of the MOA would authorize the release of this year’s City contribution to the SSHCP. This action relates solely to work completed in FY 2013/14 and any future contributions by the City will require separate Council approval.

Staff Report: Paul Junker, Planning Director Manager.

Advances Goals: 2, 6.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- 16.1 Discussion of Council Requests for Future Agenda Items Pending List.

17. CITY MANAGER’S REPORT

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 (If Needed)
Title: City Manager

Pursuant to Government Code Section 54957.

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>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 (5:30 PM) on Closed Session for City Manager and Departments Evaluation</i>
<i>Monday, November 4, 2013</i>	<i>City Council Special (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, November 11, 2013 – City Hall Closed for Veteran's Day Holiday</i>	
<i>Monday, November 18, 2013</i>	<i>City Council 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 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, October 07, 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, October 3, 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, October 3, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk