



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

Monday, November 04, 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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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, November 04, 2013

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

- 3.1 **Subject:** Closed Session for City Attorney Evaluation (Pursuant to Government Code 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

The Mayor will call on someone in attendance to give the invocation.

9. REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

- 10.1 Update on Activities at the Cordova Neighborhood Church Respite Club Presented by Barbara Henderson, Activities Coordinator.
- 10.2 Presentation of Proclamation to Stantec Consulting Service Volunteers.
- 10.3 Presentation of Proclamation to Cordova Baptist Preschool and Kindergarten in Recognition of their 50th Anniversary Presented to Carrie Huppert.
- 10.4 Presentation of Proclamation In Support of National Domestic Violence Awareness Month to A Community for Peace and WEAVE.
- 10.5 Introduction of New City Employee: Code Enforcement Officer, Krista Stover by Neighborhood Services Manager, Kerry Simpson.

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 October 7, 2013 Special and Regular Meeting and October 29, 2013 Special Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Second Reading of Ordinance No. 29-2013, Amending the City Zoning Map for Properties in the Sunridge Planning Area.
Recommendation: Waive the second reading and adopt Ordinance No. 29-2013.
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.
- 13.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.114-2013 with Caltrans to Provide Fiscal Support for Highway 50 Improvements.
Recommendation: Adopt Resolution No.114-2013.
Result of Recommended Action: Adoption of this resolution would allow the City to partner with Caltrans by contributing \$150,000 for an improvement project along Highway 50 near the Folsom Boulevard Interchange. This project is required as part of improvements to the Hazel Avenue Interchange and is a condition for constructing the Rancho Cordova Parkway Interchange.
Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2.
- 13.4 **Subject:** Resolution Authorizing the City Manager to Amend Current Contract No. 184-2010 with Interwest Consulting Group in Order to Increase the Contract by \$40,000 and to Execute a New 3 year Contract No. 134-2013 with Interwest Consulting Group for GIS Services in an Amount not to Exceed \$360,000 to begin January 1, 2014.
Recommendation: Adopt Resolution No. 125-2013.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to amend Contract No. 184-2010 with Interwest Consulting Group for GIS Services in order to increase the contract by \$40,000. The adoption of this resolution will also authorize the City Manager to execute a new three-year Contract No. 183-2013 with Interwest Consulting Group for GIS Services in an amount not to exceed \$360,000 to begin January 1, 2014. Continued work will provide the following: 1) internal GIS Services to staff and other community members; 2) a greater source of information to better serve the community; and 3) information to the community through a web portal.
Staff Report: Jay Hadley, IT Manager.
Advances Goals: 1,2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Adoption of Local Building Codes.
Recommendation: Adopt Resolution No. 120-2013. Waive first reading and introduce Ordinance Nos. 31-2013, 32-2013, 33-2013, 34-2013, 35-2013, 36-2013, 37-2013, 38-2013, 39-2013, and 40-2013.
Result of Recommended Action: The recommended actions will result in the City's building codes being updated to current industry best practices and to coincide with new codes mandated by the state of California.
Staff Report: Cyrus Abhar, Chief Building Official and Joe Cuffe, Permit Services Supervisor.
Advances Goals: 1, 2.
- 14.2 **Subject:** Woodside Homes Residential Design Review; Project No. DD8331 – Located at Sunridge Park Subdivision (Villages 5A and 5B), East of Sunrise Boulevard and South of Douglas Road.
Recommendation: Adopt Resolution 123-2013.
Result of Recommended Action: Adoption of this resolution would allow the applicant to proceed with their continued development of the Sunridge Park project with new house plans consisting of two (2) two story and two (2) single story medium sized homes that range from 1,983 to 3,101 square feet. The proposed plans are consistent with the City's adopted Design Guidelines and would be consistent with the high quality of the other designs by Woodside and other developments in the same general area.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Adoption of the 2013-2021 Housing Element Update.
Recommendation: Approve Resolution No. 119 – 2013 that Adopts the 2013-2021 Housing Element Update and the required Addendum to the General Plan's Final Environmental Impact Report to the City's General Plan.
Result of Recommended Action: Adoption of the 2013-2021 Housing Element and the subsequent certification by the State will ensure that the City's General Plan remains consistent and enforceable. Adoption will also ensure that the City's General Plan remains compliant with California Environmental Quality Act requirements.
Staff Report: Jessica Hayes.
Advances Goals: 1,2,5,6.
- 15.2 **Subject:** City-sponsored Municipal Code Amendment – Hen Ordinance.
Recommendation: Introduce and waive first reading of Ordinance 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.

- 15.3 **Subject:** AT&T Telecommunications Facility Limited Use Permit; Project No. DD8085 – Located at 12303 Folsom Boulevard.
Recommendation: Staff recommends the City Council review the submitted materials and either affirm the original approval, approve with amended conditions or deny.
Result of Recommended Action: Council direction will allow staff to prepare a resolution reflecting the Council's action and present such resolution for final action at the following City Council meeting. Approval of the Limited Use Permit, either as proposed or with amended conditions of approval, would increase the service coverage of the AT&T system in an area that is currently underserved. Denial of the Limited Use Permit would cause AT&T to seek an alternate cell tower location. Should the City Council choose to deny the applicant's request, staff would ask that the City Council articulate the reasons for denial.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 2.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** 2014 Legislative Priorities.
Recommendation: Provide direction to staff for Fiscal Year (FY) 2015 funding requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 7-12, 2014 in Washington, D.C.; also, receive update on City's Legislative Program and provide direction about the 2014 program.
Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.
Staff Report: Troy Holt, City Manager's Office.
Advances Goals: 1,2,3,4,5,6.
- 16.2 **Subject:** Preliminary Results of General Fund Operations for Fiscal Year 2012-13.
Recommendation: Receive and file.
Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2013.
Staff Report: Donna Silva, Finance Director.
Advances Goals: 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

Police Department.

19. ADJOURNMENT

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

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

21. 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

22. OPEN SESSION - REPORT FROM CLOSED SESSION

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

23. 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>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>
<i>Monday, December 2, 2013</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, December 10, 2013</i>	<i>City Council Special Meeting (5:30 PM)</i>
<i>Monday, December 16, 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

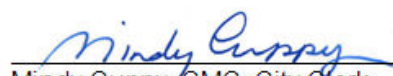
The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune 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, November 04, 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, November 1, 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, November 1, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk