



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

Monday, November 18, 2013

2:00 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 18, 2013

**2:00 PM – Special Meeting
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 2.1 PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957
- 2.2 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)

3. ADJOURNMENT

Mayor Budge will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

6. PLEDGE OF ALLEGIANCE

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

7. INVOCATION

Alan Fisher from the Church of Latter Day Saints will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. PRESENTATIONS

- 9.1 VSP Day of Service Recognition and Presentation by Ashley Downton.
- 9.2 Report on the 21st Annual Stand Down Event for the Sacramento Area Presented by Randy and Brian from the Sacramento Stand Down (Veterans Service Group).
- 9.3 Proclamation in Support of Sikh American Awareness and Appreciation Month Presented to Onkar S. Bindra.
- 9.4 Introduction of New City Employee: Code Enforcement Officer, Krista Stover by Neighborhood Services Manager, Kerry Simpson.
- 9.5 Introduction of New City Employee: Housing Services Assistant, Peter Ibrahim by Housing Services Administrator, Reed Flory.
- 9.6 10 Year Service Awards Presentation by Ted Gaebler.
- 9.7 Recognition of Council Member David Sander's Birthday on November 25.
- 9.8 Celebratory Break in Honor of Council Member Sander's Birthday and 10 Year Service Award Recipients.

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 November 4, 2013 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the report be received and filed.
Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by State law.
Staff Report: Patty Lohse and Donna Silva, Finance Department.
Advances Goals: 4.
- 12.3 **Subject:** Second Reading of Ordinance No. 30-2013, Adding Chapter 8.11 to the Municipal Code, to be Entitled "Keeping of Backyard Hens," and Amending Title 23 of the Municipal Code to Provide for Consistent Corresponding Land Use Regulations.
Recommendation: Waive the second reading and adopt 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.
- 12.4 **Subject:** Resolution Authorizing the Issuance of Special Tax Bonds for and on behalf of the City of Rancho Cordova Sunridge Anatolia Community Facilities District No. 2003-1, Approving and Directing the Execution of a Fiscal Agent Agreement, Approving the Form of an Official Statement, Approving Sale of Such Bonds and Approving other Related Documents and Actions.
Recommendation: Adopt Resolution No. 121-2013.
Result of Recommended Action: Adoption of this Resolution will allow the execution and delivery of documents for the sale of Series 2013 Bonds for the Sunridge Anatolia

Community Facilities District 2003-1.

Staff Report: Michelle Mingay and Donna Silva, Finance Department.

Advances Goals: 5.

- 12.5 **Subject:** AT&T Telecommunications Facility Limited Use Permit; Project No. DD8085 – Located at 12303 Folsom Boulevard.

Recommendation: Adopt Resolution No. 126-2013, approving the Limited Use Permit, subject to the amended plans for a Mono-pine style pole and the Conditions of Approval.

Result of Recommended Action: Approval of the Limited Use Permit with amended conditions of approval would increase the service coverage of the AT&T system in an area that is currently underserved.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 2.

- 12.6 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment to Current Contract No. 137-2013 with Sacramento for Prosecution Services, Increasing the Annual Payment for Services by \$5,688 and Adding Language to the Facilities and Equipment Provision.

Recommendation: Adopt Resolution No. 132-2013.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the First Amendment to the Agreement for Prosecution Services between Rancho Cordova and the City of Sacramento, increasing the annual payment for prosecution services by \$5,688 and adding language to the facilities and equipment provision of the Agreement.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Adoption of the 2013-2021 Housing Element Update.

Recommendation: Continue item to Regular Meeting on December 16, 2013.

Result of Recommended Action: Continuing the item will allow staff additional time to respond to public comment and to ensure that all public response is adequately addressed.

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

Advances Goals: 1, 2.

- 13.2 **Subject:** Second Reading of Ordinance Nos. Ordinance Nos. 31-2013, 32-2013, 33-2013, 34-2013, 35-2013, 36-2013, 37-2013, 38-2013, 39-2013, and 40-2013 for Local Building Codes.

Recommendation: Waive the second reading and adopt Ordinance Nos. 31-2013, 32-2013, 33-2013, 34-2013, 35-2013, 36-2013, 37-2013, 38-2013, 39-2013, and 40-2013 for Local Building Codes.

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.

- 13.3 **Subject:** Scooter's Coffee Conditional Use Permit, Minor Design Review and Adjustment; Project No. DD8329 – Located at 2352 Sunrise Boulevard.
Recommendation: Adopt Resolution No. 133-2013.
Result of Recommended Action: Adoption of this resolution would allow construction of a new 420 square foot drive-through coffee kiosk in the existing Rivergate Plaza Shopping Center parking lot. The infill development will remove roughly 30 spaces from a current oversupply of surface parking, but substantially enhance the shopping center landscape.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, 6.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** SunCreek Specific Plan.
Recommendation: Staff recommends the City Council take the following actions in order:
1. Adopt Resolution No. 127-2013, certifying the EIR/EIS for the SunCreek Specific Plan;
2. Adopt Resolution No. 128-2013, amending the City's General Plan Land Use Element for the SunCreek Specific Plan and the Open Space Element changing the open space requirement from 1.75 acres per 1,000 population to 1.0 acres per 1,000 population;
3. Introduce and waive first reading of Ordinance No. 41-2013, approving the SunCreek Specific Plan, with attached exhibits Public Facilities Finance Plan and Phasing Plan;
4. Introduce and waive first reading of Ordinance No. 42-2013, approving Development Agreements for each of the six ownerships in the SunCreek Specific Plan;
5. Adopt Resolution No. 129-2013, approving individual Affordable Housing Plans for each of the six ownerships in the SunCreek Specific Plan.
Result of Recommended Action: The approval of the SunCreek Specific Plan (SCSP) would ensure the project area will develop in a logical and phased sequence, be environmentally sensitive to natural resources and contribute to the financial sustainability of the City. The SCSP captures the essence of many of the goals and policies of the City's General Plan Elements that promote city building, but not at the expense of the environment. The approved plan would interconnect with the adjoining properties, which in their own time will develop and complement the pedestrian and bike trails, blend into the integrated road system that links open space, residential neighborhood and shopping/employment centers within the developing area of the City.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, 5, 6.
- 14.2 **Subject:** City Open Space Guidelines.
Recommendation: Staff recommends the City Council Adopt Resolution No. 130-2013, thereby adopting City Open Space Guidelines.
Result of Recommended Action: Adoption of the City Open Space Guidelines would provide a framework for the designation, design and general operation of open space lands. The Open Space Guidelines are the result of a collaborative process of City staff and members of the development community and would establish an overall system of community gathering places and trail corridors that would add to the livability of new communities within Rancho Cordova.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 6.

- 14.3 **Subject:** Rivergate Shopping Center New Monument Sign Program; Project No. DD8235 – Located at 2352 Sunrise Boulevard.
Recommendation: Adopt Resolution 118-2013.
Result of Recommended Action: Adoption of this resolution would allow construction of two new multi-tenant monument signs for the Rivergate Shopping Center. The new signs would provide greater exposure to Sunrise Boulevard and Zinfandel Drive for the new major tenants and the minor tenants. If these signs were not located in the special sign corridor they would be permitted by right as to height and size.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 6.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Economic Development: Housing Division.

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>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 18, 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 15, 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 15, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk