



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

Monday, December 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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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, December 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

3.1 Cub Scout Pack 305 will perform a flag ceremony and lead the pledge.

4. INVOCATION

Mayor Budge will call on someone to give the invocation.

5. SPECIAL CEREMONIES

5.1 Swearing in of Vice Mayor McGarvey by Wife Terri McGarvey.

5.2 Swearing in of Mayor Skoglund by Son Jeff Skoglund.

5.3 Presentation to Outgoing Mayor Budge by Incoming Mayor Skoglund.

6. CELEBRATORY BREAK

7. PRESENTATIONS

- 7.1 Presentation by Jeff Leatherman, County Regional Parks Director, Regarding the American River Oak Mitigation Project.
- 7.2 Introduction of New City Employee: Building Permit Technician, Ildiko Portlock by Public Works Director/Chief Building Official, Cyrus Abhar.

8. 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.

9. COUNCIL REPORTS

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Meeting Minutes of December 2, 2013 Regular Meeting and December 4, 2013 Special Meeting.
Recommendation: Adopt minutes.
- 10.2 **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions and Committees for 2014.
Recommendation: That Council confirms their 2014 commitments to serve on other agency boards, commissions and committees.
Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goal: 4.
- 10.3 **Subject:** Approval of 2014 City Council Meeting Schedule.
Recommendation: Staff recommends that Council approve its meeting schedule for 2014.
Result of Recommended Action: Action on this item will solidify the 2014 Council Meeting schedule. The City Clerk will update online calendars so that the public is well aware of the meeting schedule.
Staff Report: Ted A. Gaebler, City Manager's Office and Mindy Cuppy, City Clerk's Office.
Advances Goal: 5.

- 10.4 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving an Economic Development Treatment Capacity Bank Program (Econ Bank) Agreement with the Sacramento Regional County Sanitation District.
 Recommendation: Adopt Resolution No. 139-2013.
 Result of Recommended Action: Adoption of this resolution will allow the City to receive an additional 36.9 Sewer Credits to be used to promote economic development within Rancho Cordova.
 Staff Report: Curt Haven, Economic Development Director and Michelle Mingay, Sr. Finance Analyst.
 Advances Goal: 6.
- 10.5 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Making Certain Findings and Determinations Related to, and Accepting, the FY 2011-12 Development Impact Fee Report for the AB1600 Development Fees.
 Recommendation: Adopt Resolution No. 137-2013.
 Result of Recommended Action: Adoption of this resolution will bring the City into compliance with California Government Code Section 66000, et seq.
 Staff Report: Michelle Mingay, Sr. Finance Analyst.
 Advances Goal: 5.
- 10.6 **Subject:** Ordinance No. 43-2013, Amending Chapters 1.01, 6.60, 6.90, 6.120, 8.04, 9.80 and 16.18 of the Rancho Cordova Municipal Code Regarding Criminal, Administrative, and Civil Code Enforcement Authority and Increasing Fines for Code Violations as Allowed Under State Law.
 Recommendation: Introduce and read by title only Ordinance No. 43-2013.
 Result of Recommended Action: This Ordinance makes amendments to the Municipal Code which are necessary to ensure that the newly established prosecution services program may be successful in enforcing the code through criminal remedies. The amendments eliminate some conflicting code provisions which exist because the City inherited its code from Sacramento County; these conflicts could prevent successful criminal prosecution of individuals who violate the Municipal Code. These amendments will also allow the City more flexibility in code enforcement by making it clear that criminal, administrative, and civil remedies are available for any provision of the code when so allowed under State law. These amendments also increase the fines for misdemeanors and infractions to the maximum amounts allowed under State law.
 Staff Report: Adam Lindgren, City Attorney.
 Advances Goals: 1, 2, 5.
- 10.7 **Subject:** Appointment of Labor Negotiators.
 Recommendation: Appoint Ted A. Gaebler, Colin Baenziger, Sean Baenziger, and Adam Lindgren as Labor Negotiators.
 Result of Recommended Action: This action will designate representatives authorized to negotiate salary and fringe benefits for the position of City Manager.

11. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

NONE.

12. PUBLIC HEARING ITEMS

- 12.1 **Subject:** Public Hearing and Resolution Approving an Update to the Transportation Capital Improvement Plan and Nexus Study for the Development Impact Fee Program to Reduce Such Fees.
Recommendation: Adopt Resolution No. 138-2013.
Result of Recommended Action: Adoption of Resolution No. 138-2013 approves the update to the Transportation CIP and the Nexus Study for the Development Impact Fee Program and adopts reduced transportation development impact fees in the new development area.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goals: 1, 4, 6.
- 12.2 **Subject:** Adoption of the 2013-2021 Housing Element Update (Continued from November 4, 2013 Regular Meeting).
Recommendation: Approve Resolution No. 119–2013, thereby adopting the 2013-2021 Housing Element Update of the City's General Plan, and approving the associated Addendum to the General Plan's Final Environmental Impact Report.
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, Housing & Neighborhood Development Analyst and Reed Flory, Housing Services Administrator.
Advances Goals: 1, 2, 5, 6.
- 12.3 **Subject:** Folsom Boulevard Specific Plan Amendment – Specific Plan Amendment and General Plan Amendment.
Recommendation: Staff recommends the City Council take the following actions in order:
1. Adopt Resolution 140-2013; and
2. Introduce and waive first reading of Ordinance 44-2013.
Result of Recommended Action: Adoption of Resolution 140-2013 would amend the City's General Plan Land Use Map to remove 147 acre of land from the Folsom Boulevard Planning Area and to apply General Plan land use designations to these lands that are consistent with existing land uses. Adoption of Ordinance 44-2013 would amend the Folsom Boulevard Specific Plan consistent with direction provided by City Council. Major changes include streamlining the Specific Plan, amending land use designations to be more consistent with existing land uses, and incorporate strategies to encourage redevelopment and investment on Folsom Boulevard. This action would also apply city zoning designations to 147 acres of land to be removed from the FBSP.
Staff Report: Paul Junker, Planning Director and Pam Johns, Special Projects Manager.
Advances Goals: 1, 2, 6.

13. REGULAR CALENDAR ITEMS

- 13.1 **Subject:** Discuss Proposed Self-Storage Facility on Douglas Road Adjacent to Previously Approved Shopping Center.

Recommendation: Provide preliminary direction to staff and project proponents regarding this proposed project.

Result of Recommended Action: No formal action is requested of Council at this time. Council direction will allow the project proponents to decide whether they wish to proceed with their application. If Council approval is unlikely, then the applicants might choose to withdraw the project and avoid the expenses associated with the project review.

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

Advances Goals: 2, 6.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

15. CITY MANAGER'S REPORT

16. ADJOURNMENT

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

17. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

18. 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

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ted A. Gaebler, Colin Baenziger, Sean Baenziger, and Adam Lindgren

Unrepresented employee: City Manager

Pursuant to Government Code Section 54957

19. OPEN SESSION - REPORT FROM CLOSED SESSION

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

20. 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, January 6, 2014</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, January 14, 2014</i>	<i>City Council Special Meeting (5:30 PM)</i>
<i>Tuesday, January 21, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, February 3, 2014</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, February 11, 2014</i>	<i>City Council Special 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 amended agenda for the Monday, December 16, 2013 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, December 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, December 13, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk