



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

Monday, January 06, 2014

5:30 PM – Regular Meeting

AGENDA

Dan Skoglund, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Donald Terry, Council Member

Linda Budge, 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

2014

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2014 CITY HALL CLOSURE DATES						
Wed, Jan, 1 - New Year's Day						
Mon, Jan 20 - Martin Luther King Jr. Day						
Mon, Feb 17 - President's Day						
Mon, May 26 - Memorial Day						
Fri, Jul 4 - Independence Day						
Mon, Sep 1 - Labor Day						
Tue, Nov 11 - Veterans Day						
Thu, Nov 27 - Thanksgiving Day						
Fri, Nov 28 - Day After Thanksgiving Day						
Wed, Dec 24 - Christmas Eve						
Thu, Dec 25 - Christmas Day						

2015 - Proposed

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PROPOSED CITY HALL CLOSURE DATES						
Thu, Jan 1 - New Year's Day						
Mon, Jan 19 - Martin Luther King Jr. Day						
Mon, Feb 16 - President's Day						
Mon, May 25 - Memorial Day						
Fri, Jul 3 - Independence Day (observed)						
Mon, Sep 7 - Labor Day						
Wed, Nov 11 - Veterans Day						
Thu, Nov 26 - Thanksgiving Day						
Fri, Nov 27 - Day After Thanksgiving Day						
Thu, Dec 24 - Christmas Eve						
Fri, Dec 25 - Christmas Day						

2016 - 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, January 06, 2014

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

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

5. PRESENTATIONS

- 5.1 Presentations Honoring the Legacy of City Manager Ted A. Gaebler on the Occasion of His Retirement.

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 December 13, 2013 Special Meeting and December 16, 2013 Regular Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Second Reading of 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: Waive the second reading and adopt 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.
- 8.3 **Subject:** Second Reading of Ordinance No. 44-2013, Amending the Folsom Boulevard Specific Plan and Amending the City's Zoning Code Map.
Waive the second reading and adopt Ordinance No. 44-2013.
Result of Recommended Action: 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.

- 8.4 **Subject:** Resolution No. 1-2014 Honoring the Legacy of Ted A. Gaebler on the Occasion of His Retirement.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** 3500 Fitzgerald Road Industrial Building and Yards Major Design Review; Project No. DD8407 – Located at 3500 Fitzgerald Road.
Recommendation: Adopt Resolution 2-2014.
Result of Recommended Action: Adoption of this resolution would allow the applicant to construct a 10,118 square feet industrial building, internally divided into two tenant spaces, each with individual exterior yard area. The proposed building will be occupied by new auto dismantlers.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

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

15. CELEBRATORY BREAK

16. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

17. 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

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Ted A. Gaebler and Adam Lindgren
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

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 cases)

18. OPEN SESSION - REPORT FROM CLOSED SESSION

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

19. 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, January 14, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM) Topic: Purple Pipe</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/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, February 11, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM) Topic: Joint Meeting with the Cordova Recreation and Park District</i>
<i>Tuesday, February 18, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, March 3, 2014</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, March 17, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, March 25, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM) Topic: TBD</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, January 06, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, January 3, 2014 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.cityofranchocordova.org.

Signed Friday, January 3, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk