



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

Tuesday, January 21, 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



**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**

Tuesday, January 21, 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

Mark Shelter from First Covenant Church will give the invocation.

5. OPEN SESSION - REPORT FROM CLOSED SESSION

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

6. PRESENTATIONS

- 6.1 Presentation of Proclamation to Charles Potter for Completing His Eagle Scout Community Project by Renovating the Kilgore Cemetery Sign and Building a Picnic Table at the Rancho Cordova Police Department.
- 6.2 Presentation of Proclamation to Dillon Lewis for Completing His Eagle Scout Community Project by Renovating the Picnic Table and Walkway Path with Stamped and Colored Concrete on the City Hall Grounds.
- 6.3 K-3 Literacy Program Presented by Angela Griffin, Community Outreach Coordinator for Folsom Cordova Unified School District.
- 6.4 Presentation by Jeff Leatherman, County Regional Parks Director, Regarding the American River Oak Mitigation Project.
- 6.5 10 Year Service to the City Recognition Presented by City Manager, Ted A. Gaebler to Dan Skoglund, Mayor.
- 6.6 Introduction of New City Employee: Associate Civil Engineer, Chris Boyer by Public Works Director/Chief Building Official, Cyrus Abhar.
- 6.7 Introduction of New City Employee: Customer Service Representative, Krystle Judish by Neighborhood Services Manager, Kerry Simpson.

7. 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.

8. COUNCIL REPORTS

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of January 6, 2013 Regular Meeting and January 14, 2013 Special Meeting.
Recommendation: Adopt minutes.
- 9.2 **Subject:** Resolution No. 3-2014, Authorizing the City Manager to Execute the First Amendment to Contract No. 64-2013 with R3 Consulting Group for Solid Waste Consulting Services.
Recommendation: Adopt Resolution No. 3-2014.
Result of Recommended Action: Adoption of Resolution No. 3-2014 allows the City

Manager to execute the first amendment to Contract No. 64-2013 with R3 Consulting Group ("R3"). The first amendment to Contract No. 64-2013 expands the scope of services, increases the project budget by \$60,800 for a total contract amount of \$135,800 and extends the term of service through December 31, 2015.

Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.

Advances Goal: 5.

- 9.3 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Making Certain Findings and Determinations related to, and accepting, the FY 2012-13 Development Impact Fee Report for the AB1600 Development Fees.

Recommendation: Adopt Resolution No. 4-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to remain in compliance with California Government Code Section 66000, et seq.

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

Advances Goal: 5.

- 9.4 **Subject:** Ordinance No. 1-2014, Amending Chapter 2.04 and Sections 2.38.020 and 3.60.030 of the Rancho Cordova Municipal Code to Increase the City Manager's Authority to Settle Third-Party Disputes and Claims.

Recommendation: Waive the first reading and introduce by title only Ordinance No. 1-2014.

Result of Recommended Action: This Ordinance amends the Municipal Code to increase the City Manager's settlement authority regarding third party disputes to \$100,000, to match the City Manager's purchasing authority. This authority would not apply to personal injury or property claims made pursuant to the Government Claims Act or the City's claim procedures. Currently, the City Manager may settle third party disputes for sums up to \$4,999 without City Attorney concurrence and may settle disputes between \$5,000 and \$25,000 with City Attorney concurrence. This Ordinance increases the City Manager's authority to settle disputes to \$100,000, but requires the City Manager to get City Attorney concurrence before settling a third party dispute valued at \$25,000 or more. The Ordinance also amends the Municipal Code to increase the City Manager's settlement authority to \$50,000 for claims for money or damages filed pursuant to the Government Claims Act or the City's claim procedures. This is the maximum amount allowed by law.

Staff Report: Donna Silva, Finance Director.

Advances Goal: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** 3500 Fitzgerald Road Industrial Building and Yards Major Design Review; Project No. DD8407 – Located at 3500 Fitzgerald Road (Continued from 1/6/2014 Regular Meeting).

Recommendation: Adopt Resolution No. 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.

- 10.2 **Subject:** Dollar and Thrifty Conditional Use Permit (CUP) and Letter of Public Convenience and Necessity (PCN) for Off-sale Liquor Sales; Project DD8397 – Located at 10669 Coloma Road.

Recommendation: No action since the owner withdrew the application on January 13, 2014.

Result of Recommended Action: Staff will notify ABC that the owner has withdrawn application for a CUP and subsequent PCN.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Resolution Authorizing the Acquisition of Property and Authorizing Execution of a Certificate of Acceptance and Recordation of a Grant Deed for Land Located on Zinfandel Drive at the Southern City Boundary, APN: 072-2860-004.

Recommendation: Adopt Resolution No. 6-2014.

Result of Recommended Action: Adoption of this resolution authorizes the City Manager to proceed with execution of documents as necessary to purchase and take possession of property located on Zinfandel Drive at the Southern City Boundary.

Staff Report: Cyrus Abhar, Public Works Director and John Samuelson, Street Operations and Maintenance Manager.

Advances Goal: 5.

- 12.2 **Subject:** Rancho CordoVan Service Provider Recommendation.

Recommendation: Continue providing Rancho CordoVan services through the existing City of Rancho Cordova Transit Operations and Maintenance Agreement with Sacramento Regional Transit.

Result of Recommended Action: Sacramento Regional Transit would continue to provide Rancho Cordovan services to the City. The City would revise the contract to guarantee provision of services under the contract rates proposed in 2009, and the City would maintain the opportunity to end the contract under the current termination clauses in the contract, requiring a 60 day notice.

Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.

Advances Goals: 1, 5.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. CITY MANAGER'S REPORT

Planning Department Report to Council.

15. ADJOURNMENT

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

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):

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)

PUBLIC EMPLOYEE APPOINTMENT (If Needed)

Title: City Manager

Pursuant to Government Code Section 54957

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>Monday, February 3, 2014</i>	<i>City Council Special Meeting/Study Session (4:00 PM) Topic: Smoking Ordinance 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)</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 Tuesday, January 21, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 16, 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 Thursday, January 16, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk