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

Monday, February 03, 2014

5:30 PM – Regular Meeting

AGENDA

Dan Skoglund, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

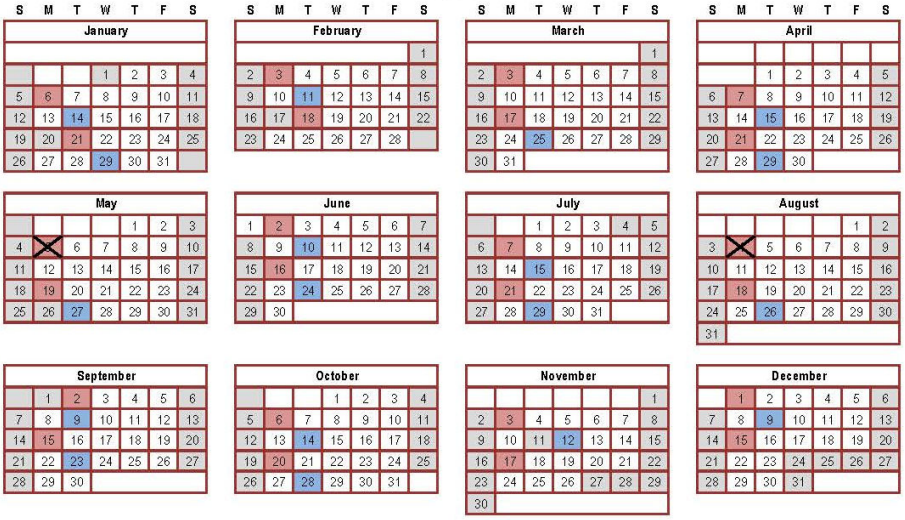
Donald Terry, Council Member

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.

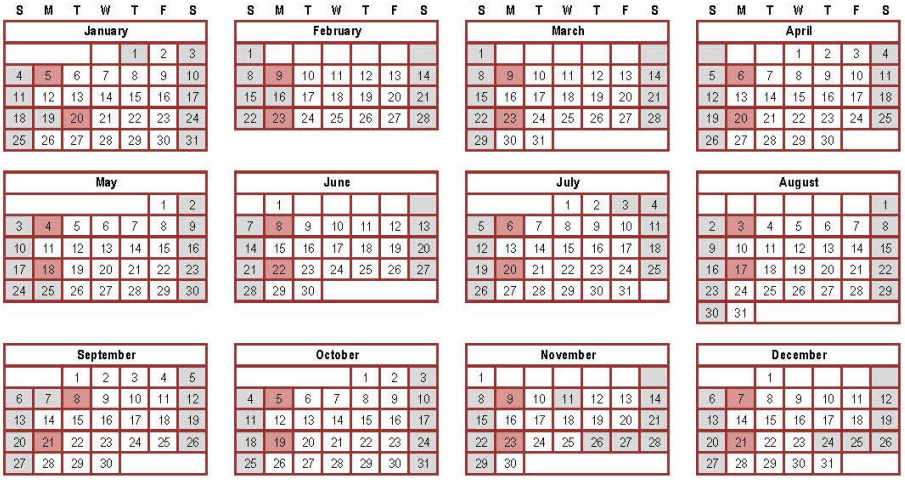
City Council Regular Mtg | ~~CANCELLED MTG~~ | City Council Special Mtg | ~~CANCELLED MTG~~ | CITY HALL CLOSED

2014



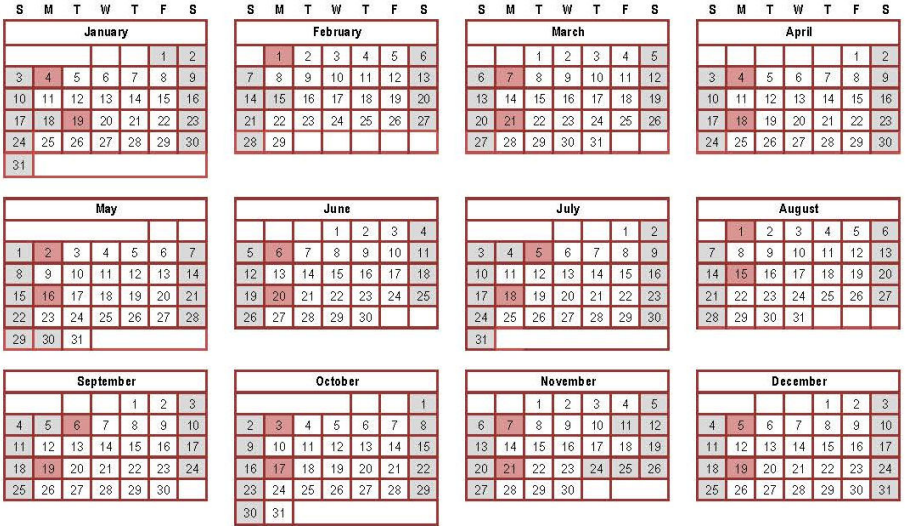
2014 CITY HALL CLOSURE DATES
Wed, Jan, 1 - New Year's Day
Mon, Jan 20 - Martin Luther King Jr. Day
Mon, Feb 17 - President's Day
Mon, May 26 - Memorial Day
Fri, Jul 4 - Independence Day
Mon, Sep 1 - Labor Day
Tue, Nov 11 - Veteran's Day
Thu, Nov 27 - Thanksging Day
Fri, Nov 28 – Day After Thanksgiving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

2015 - Proposed



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 - Thanksging Day
Fri, Nov 27 – Day After Thanksgiving Day
Thu, Dec 24 - Christmas Eve
Fri, Dec 25 - Christmas Day

2016 - Proposed



PROPOSED CITY HALL CLOSURE DATES
Fri, Jan 1 - New Year's Day
Mon, Jan 18- Martin Luther King Jr. Day
Mon, Feb 15 - President's Day
Mon, May 30 - Memorial Day
Mon, Jul 4 - Independence Day
Mon, Sep 5 - Labor Day
Fri, Nov 11 - Veterans Day
Thu, Nov 24 - Thanksging Day
Fri, Nov 25 – Day After Thanksgiving Day
TBD - Christmas Eve (observed)
TBD - Christmas Day (observed)

Rev. 1-16-14

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, February 03, 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

Reverend David McFarland from New Life Center, Rancho Cordova will give the invocation.

5. PRESENTATIONS

5.1 Presentation Regarding Cordova High School Sober Graduation by Cordova High School Parent Teacher Student Association (PTSA) President, Sheryl Longsworth.

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 January 21, 2014 Regular Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Second Reading of 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 second reading and adopt 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.

8.3 **Subject:** Resolutions of the City of Rancho Cordova and the Successor Agency to the Former Redevelopment Agency of the City of Rancho Cordova Approving a Loan Agreement Between the Two Entities.
Recommendation: Staff recommends Council and Successor Agency adopt the following resolutions:
1. City Council Resolution No. 7-2014; and
2. Successor Agency Resolution No. SA-1-2014.
Result of Recommended Action: Adoption of these resolutions will allow the City of Rancho Cordova to be reimbursed for any funds loaned to the Successor Agency for administrative expenses during the ROPS 13-14B period covering January 1, 2014 to June 30, 2014.
Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

8.4 **Subject:** A Resolution of the Rancho Cordova Successor Agency Approving a Recognized Obligation Payment Schedule (ROPS 14-15A) and Administrative Budget for July through December 2014.
Recommendation: Adopt Resolution No. SA-2-2014, Approving a Recognized Obligation Payment Schedule (the "ROPS 14-15A") and Administrative Budget for July 1, 2014 through December 31, 2014.
Result of Recommended Action: Approval of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on ROPS 14-15A and establishes the administrative budget for the six month period; to the extent funds are available.
Staff Report: Michelle Mingay, Finance Department.
Advances Goal: 5.

8.5 **Subject:** Appointment of the City of Rancho Cordova Employee Representative to the Oversight Board of the Successor Agency to the Former Community Development Agency.
Recommendation: Adopt Resolution No. 12-2014.
Result of Recommended Action: Adoption of this resolution will recognize Joe Chinn as the appointee to the Oversight Board of the Successor Agency to the City of Rancho Cordova's Community Redevelopment Agency representing the employees of the former redevelopment agency.
Staff Report: Mindy Cuppy, CMC, City Clerk.
Advances Goal: 5.

8.6 **Subject:** Appointment of Labor Negotiators for the position of Interim City Manager.
Recommendation: Appoint Adam Lindgren as Labor Negotiator.
Result of Recommended Action: This action will designate representatives authorized to negotiate contract, salary and fringe benefits for the position of Interim City Manager.

8.7 **Subject:** Appointment of Labor Negotiators for the Position of City Manager.
Recommendation: Appoint Bob Murray and Adam Lindgren as Labor Negotiators.
Result of Recommended Action: This action will designate representatives authorized to negotiate contract, salary and fringe benefits for the position of City Manager.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **Subject:** 10240 Systems Parkway Lot Split Tentative Parcel Map; Project No. DD8420 – Located at 10240 Systems Parkway.
Recommendation: Adopt the Resolution No. 8-2014.
Result of Recommended Action: Adoption of Resolution No. 8-2014 would approve the applicant's request for a parcel split to subdivide the existing 4.77 acre parcel into two new parcels at 1.84 acres and 2.93 acres, each with a single building. The new 1.84 acre parcel contains an existing 6,000 square foot building while the new 2.93 acre parcel contains an existing 38,760 square foot building with shared parking and landscaped areas. The buildings could then be sold individually in the future and the project would be conditioned to maintain the common parking and access. The owner may wish to impose private conditions in the form of CC&R's to control other common maintenance needs outside the City preview.

Staff Report: Matt Diaz, Associate Planner.
Advances Goal: 5.

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. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. 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 (If Needed)
Agency designated representative: Adam Lindgren
Unrepresented employee: Interim City Manager
Pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATORS (If Needed)
Agency designated representative: Bob Murray and Adam Lindgren
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

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	
Tuesday, February 11, 2014	*City Council Special Meeting/Work Session (5:30 PM)* *Topic: Joint Meeting with the Cordova Recreation and Park District*
***Tuesday**, February 18, 2014*	*City Council Regular Meeting (5:30 PM)*
Monday, March 3, 2014	*City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)*
Monday, March 17, 2014	*City Council Regular Meeting (5:30 PM)*
Tuesday, March 25, 2014	*City Council Special Meeting/Work Session (5:30 PM)*

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, February 03, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, January 31, 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 31, 2014 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk