



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

Monday, April 07, 2014

4:00 PM – Special Meeting/Work Session

5:30 PM – Regular Meeting

Followed by Special Meeting/Work Session
and Special Meeting/Closed Session

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**

Monday, April 07, 2014

**4:00 PM – Special Meeting/Work Session
American River Community Room North**

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

Followed by Special Meeting/Work Session - American River Community Room North

Followed by Special Meeting/Closed Session - Community Board Room

AGENDA

1. SPECIAL MEETING/WORK SESSION - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING/WORK SESSION ITEM

- 3.1 City Council Discussion Regarding Proposed Amendments to Rancho Cordova Municipal Code Sections on Smoking to Include Smoking Prohibitions for Outdoor Public Areas; Regulation of Hookah Bars and Smoking Lounges; and Tobacco Sales and Licenses.

Recommendation: Discuss the draft ordinance amending smoking regulations within the City's Municipal Code, and direct staff on whether to proceed with the item at a future meeting and whether any changes are necessary.

Result of Recommended Action: If directed to do so by City Council, staff will make amendments to the draft ordinance and present it at a subsequent meeting for discussion and possible adoption.

Staff Report: Adam Lindgren, City Attorney and Kate Cook, Associate City Attorney.

Advances Goals: 1,2.

4. ADJOURNMENT

Vice Mayor McGarvey will adjourn the special meeting to the regular meeting in the David B. Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

7. PLEDGE OF ALLEGIANCE

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

8. INVOCATION

The Reverend David McFarland from New Life Center will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation to Cub Scout Pack 281 in Honor of Creek Week Volunteers.
- 9.2 Presentation of Proclamation to Erin Kilbane and Terrence McNamara from C.C. Myers, Inc. for Spanish Creek Bridge Project Winning a National Award.
- 9.3 Business of Distinction Award Presented to Koreana Plaza.
- 9.4 Bike Friendly Corridor Initiative Presentation by Rebecca Garrison, Executive Director of the 50 Corridor TMA.
- 9.5 Introduction of New City Employee, Amanda Norton, Economic Development Manager Given by Curt Haven, Economic Development Director.

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 March 17, 2014 Special Meeting, March 17, 2014 Regular Meeting, March 25, 2014 Special Meeting, and March 28, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year Contract with Coastline Water Resources, Inc. for Storm Drain Maintenance Services in the Amount of \$1,718,700.
Recommendation: Adopt Resolution No. 22-2014.
Result of Recommended Action: Adoption of this resolution will allow the City to contract with Coastline Water Resources, Inc. to provide ongoing storm drain maintenance services for pipes, manholes, culverts, creeks, ditches, and other related services, including emergency and after-hours calls for response.
Staff Report: Dana Grossi, Management Technician; Britton Snipes, Senior Civil Engineer; and Cyrus Abhar, Public Works Director.
Advances Goals: 1, 2, 5.
- 12.3 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year Contract with County of Sacramento Consolidated Utilities Billing and Service in the Amount of \$401,122 to Provide Billing and Collection Services for the Storm Water Utility Fee.
Recommendation: Adopt Resolution No. 23-2014.
Result of Recommended Action: Adoption of this resolution will allow the City to contract with County of Sacramento Consolidated Utilities Billing and Service to provide billing and collection of the storm water utility fee that is charged to single-family residents, multi-family, and commercial developments.
Staff Report: Dana Grossi, Management Technician; Britton Snipes, Senior Civil Engineer; and Cyrus Abhar, Public Works Director.
Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Consideration of An Ordinance of the Rancho Cordova City Council Amending Chapter 6.84 of the Rancho Cordova Municipal Code, Titled Indoor Air and Health Protection, to Include Indoor Prohibitions on Operating Electronic Cigarettes and Using Electronic Smoking Devices Wherever Tobacco Smoking is Prohibited, and Amending Chapter 6.86 of the Municipal Code to Include Electronic Cigarettes and Electronic Smoking Devices in the Definition of Tobacco Products.
Recommendation: Introduce and read by title only Ordinance No.9-2014.
Result of Recommended Action: Ordinance No. 9-2014 will come back for a second reading at the April 21, 2014 City Council Meeting.
Staff Report: Kate Cook, Associate City Attorney and Adam Lindgren, City Attorney.
Advances Goals: 1, 2.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT OF REGULAR MEETING

Vice Mayor McGarvey will adjourn the regular meeting to the special meeting in the American River Community Room North.

19. SPECIAL MEETING/WORK SESSION - CALL TO ORDER /ROLL CALL

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

20. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

21. SPECIAL MEETING/WORK SESSION ITEM

- 21.1 Arista del Sol Tentative Subdivision Map and Grant Line 208 Tentative Subdivision Map.
Recommendation: This work session will provide the City Council with an overview of the collaborative efforts of staff in evaluating proposed amendments to the Arista del Sol Tentative Subdivision Map and Grant Line 208 Tentative Subdivision Map. Staff will be seeking specific direction on a few design items in order to complete processing of the proposed subdivision maps.
Result of Recommended Action: Upon receipt of direction on the specific discussion topics, the applicant will prepare exhibits and staff will prepare documents necessary for scheduling the projects for City Council action. The approved subdivision maps will shape the community to be developed in the future on the eastern side of the new growth area of the City.

Staff Report: Jessica Jordan, Senior Planning and Albert Stricker, Senior Civil Engineer.

Advances Goals: 1, 2.

22. ADJOURNMENT

Vice Mayor McGarvey will adjourn the special meeting to the closed session in the Community Board Room.

23. SPECIAL MEETING/CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

24. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

25. SPECIAL MEETING/CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Adam Lindgren

Unrepresented employee: City Manager

Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957

26. OPEN SESSION

26.1 Appointment of Labor Negotiators.

Recommendation: Appoint Labor Negotiators.

Result of Recommended Action: This action will designate representatives authorized to negotiate salary and fringe benefits for the position of City Manager.

27. 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>Wednesday, April 9, 2014</i>	<i>City Council Special Meeting (5:30 PM) Topic: Joint Work Session with the Cordova Recreation and Park District Board of Directors</i>
<i>Tuesday, April 15, 2014</i>	<i>CANCELLED: City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, April 21, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, April 29, 2014</i>	<i>City Council Special Meeting/Closed Session (5:30 PM)</i>
<i>Monday, May 5, 2014</i>	<i>CANCELLED: City Council Regular Meeting (5:30 PM)</i>
<i>Monday, May 12, 2014</i>	<i>City Council Special Meeting/Closed Session (8:00 AM)</i>
<i>Monday, May 19, 2014</i>	<i>City Council Special Meeting (10:30 AM) and 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, April 07, 2014 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, April 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 Thursday, April 3, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk