



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

Monday, April 21, 2014

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

Followed by Special Meeting/Closed Session

Mayor Skoglund will join a portion of the regular meeting and the closed session by telephone. Mayor Skoglund will be calling in from 10207 La Presa Way in Rancho Cordova, CA 95670. All references in this agenda to opportunities for public comment shall also apply to any members of the public who wish to address the City Council from the teleconference location.

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
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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 - Veteran's 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, April 21, 2014

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

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

**Followed by Special Meeting/Closed Session - Community Board Room
Mayor Skoglund will join a portion of the regular meeting and the closed session by
telephone. Mayor Skoglund will be calling in from 10207 La Presa Way in Rancho
Cordova, CA 95670. All references in this agenda to opportunities for public comment
shall also apply to any members of the public who wish to address the City Council from
the teleconference location.**

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 study session or 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 Branding Presentation.

4. ADJOURNMENT OF STUDY SESSION

Vice Mayor McGarvey will adjourn the special meeting to regular meeting in the David B. Roberts 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 Vice Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

George Burnash from River Valley Church will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation for the 60th Anniversary of Rancho Cordova Little League.
- 9.2 Presentation of Proclamation to Cordova Community Council Honoring the 25th Anniversary of Kids' Day in the Park.
- 9.3 Presentation of International Code Council's Building Safety Month Proclamation.
- 9.4 Presentation of Proclamation for Public Service Recognition Week.
- 9.5 Introduction of New City Employee, Jeremiah Zillig, Code Enforcement Officer, Given By Kerry Simpson, Neighborhood Services Manager.
- 9.6 Introduction of New Assistant Police Chief, Lieutenant Chris Pittman Given by Joe Chinn, City Manager.

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 April 7, 2014 Special Meeting and Regular Meeting, and April 9, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Second Reading of Ordinance No. 9-2014, 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: Waive the second reading and adopt by title only Ordinance No. 9-2014.
Result of Recommended Action: Adoption of this Ordinance will prohibit the operation of electronic cigarettes and similar devices (electronic cigars and cigarillos) wherever other forms of smoking are prohibited in the City. This Ordinance will also expand the definition of "tobacco products" in the Municipal Code chapter related to selling tobacco products to minors to include electronic cigarettes and similar devices.
Staff Report: Kate Cook, Associate City Attorney and Adam Lindgren, City Attorney.
Advances Goals: 1, 2.
- 12.3 **Subject:** Appointment of Labor Negotiators.
Recommendation: Appoint Adam Lindgren and Bob Murray 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.
- 12.4 **Subject:** Resolution of Intention to Establish Community Facilities District 2014-1 (Montelena), to Levy a Special Tax therein, and to Incur Bonded Indebtedness in and for the District to Finance the Acquisition and Construction of certain Public Facilities, such as Roadways and Underground Utilities, and Long Term Maintenance Cost.
Recommendation: Adopt Resolution Nos. 18-2014 and 19-2014.
Result of Recommended Action: Adoption of these Resolutions begins the process of forming the Community Facilities District 2014-1 (Montelena), with bonded indebtedness in the principal amount not to exceed Twenty Eight Million Two Hundred Fifty Thousand Dollars (\$28,250,000) to pay for certain Public Facilities, such as roadways and underground utilities, and Long Term Maintenance Cost, and sets 5:30 p.m. on June 2, 2014 as the time and date for a public hearing on the matter.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goals: 5.
- 12.5 **Subject:** Resolution of Intention to Establish Community Facilities District No. 2014-2 (Street, Lighting, and Landscape Maintenance).
Recommendation: Adopt Resolution No. 20-2014 of Intention to form the Community

Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).

Result of Recommended Action: Action on this item will declare the Council's intention to establish the CFD and a future annexation area, designate the name of the district, state the Council's intention to levy a special tax to pay for public street, lighting and landscape maintenance, and set 5:30 pm on June 2, 2014 as the time and date for a public hearing on the matter.

Staff Report: Elizabeth Sparkman, Senior Engineer & Cyrus Abhar, Public Works Director.

Advances Goals: 5.

- 12.6 **Subject:** Resolution Authorizing the City Manager to Execute a Cost Sharing Agreement with the County of Sacramento for the Joint Roadway Rehabilitation Project.

Recommendation: Adopt Resolution No. 24-2014.

Result of Recommended Action: Adoption of this resolution will require the City to overlay both the City side and the County side of Sunrise Boulevard from Zinfandel Road, north of Gold Express Drive. The County will overlay both sides of Sunrise Boulevard, north of Gold Express Drive to the American River Bridge.

Staff Report: Cyrus Abhar, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Sunridge Lot J Development Agreement Amendment; Project No. DD8449 – Located at the Southeast Corner of Douglas Road and Rancho Cordova Parkway.

Recommendation: Introduce and waive the first reading of Ordinance No. 10-2014.

Result of Recommended Action: Adopting this Ordinance will clarify the development requirements for Sunridge Lot J and Cresleigh Homes with regards to park dedication and timing of park development. The amended Development Agreement will also memorialize park fee rates, require that the applicant provide a phasing plan, and require annexation into the City's stormwater drainage maintenance district.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 2.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** A Resolution Approving and Adopting the 2014-2015 Community Development Block Grant (CDBG) Action Plan.

Recommendation: Approve Resolution No. 26-2014.

Result of Recommended Action: Approves 2014-2015 CDBG Action Plan and allows City Manager to sign necessary Housing & Urban Development (HUD) documentation for Action Plan submittal for annual allocation of CDBG funding.

Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst and Peter Ibrahim, Housing Services Assistant.

Advances Goals: 1, 2, 5, 6.

- 14.2 **Subject:** An Ordinance amending Chapter 23.119 and Chapter 23.743 of Title 23 of the Municipal Code Pertaining to Sign Regulations.

Recommendation: Introduce and waive the first reading of Ordinance No. 12-2014.

Result of Recommended Action: Adopting this Ordinance will amend the City's sign standards increasing allowable sign square footage and establishing updated

temporary sign standards to be more business-friendly. The amendments also include minor clean-up of contradictory language, updates to definitions, updates to the Unified Sign Program standards, modifications to electronic sign standards, and consolidation of real estate sign standards to ensure the Code is clear and understandable.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 1, 2, 6.

- 14.3 **Subject:** An Urgency Ordinance of the City Council of the City of Rancho Cordova Extending for Ten (10) Months and Fifteen (15) Days a Temporary Moratorium on the Establishment, Expansion, and Operation of Private Smokers' Lounges, E-Cigarette Lounges, Vapor Bars, and Hookah Bars, to Become Effective May 1, 2014.

Recommendation: Hold public hearing and adopt Urgency Ordinance No. 11-2014, extending for ten (10) months and fifteen (15) days a temporary moratorium on the establishment and operation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars, pending further review and possible amendment of zoning regulations applicable to these types of establishments.

Result of Recommended Action: Adoption of this Ordinance will extend the current forty-five (45) day temporary moratorium by ten (10) months and fifteen (15) days on the establishment, expansion or relocation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars. Extension of this moratorium is needed in order to: (1) address the community concerns regarding the establishment and operation of private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars; (2) continue studying the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) continue studying and determining what local regulations may be appropriate or necessary for private smokers' lounges, e-cigarette lounges, vapor bars, and hookah bars; (4) continue studying and determining the appropriate zoning and location for these types of businesses; and (5) continue determining appropriate measures to ensure the protection of public health, safety and welfare.

Staff Report: Adam U. Lindgren, City Attorney and Paul Junker, Planning Director.

Advances Goals: 1, 2.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Resolution to Withdraw from the Regional Human Rights Fair Housing Commission.

Recommendation: Adopt Resolution No. 27 - 2014, approving the City's Withdrawal from the Regional Human Rights Fair Housing Commission (RHRFHC).

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to serve notice on the RHRFHC of the City Council's election to withdraw from the Commission and the Joint Powers Agreement (JPA) dated January 22, 2008.

Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst.

Advances Goals: 1, 5.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

City Manager's Office: Management Support and Analysis, Special Projects, Communications and Administrative Support.

18. ADJOURNMENT

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

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

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

20. SPECIAL MEETING/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: Adam Lindgren and Bob Murray.

Unrepresented employee: City Manager

Pursuant to Government Code Section 54957

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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, 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>
<i>Monday, May 23, 2014</i>	<i>City Council Special Meeting/Closed Session (2:00 – 5:00 PM)</i>
<i>Tuesday, May 27, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, June 2, 2014</i>	<i>City Council Special Meeting/Work Session (4:00 PM) 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 21, 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 17, 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.cityofranhocordova.org.

Signed Thursday, April 17, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk