



**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**

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

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

Vice Mayor McGarvey called the Special Meeting to order in the American River Community Room North at 4:08 PM.

Council Members Present: McGarvey, Budge, Terry

Council Members Absent: Skoglund, Sander

Staff Members Present: Lindgren, Cuppy, Chinn, Downton, Gassaway,
Haven, Holt, Snyder, Silva (at 4:30 PM),
Thomas (at 4:30 PM) Abhar (at 4:33 PM)

2. PUBLIC COMMENT

Vice Mayor McGarvey opened the public comment period. There were no speakers.
Vice Mayor McGarvey closed the public comment period.

3. SPECIAL MEETING/WORK SESSION ITEM

ACTION: Discussion item only; no action taken.

3.1 Branding Presentation.

4. ADJOURNMENT OF STUDY SESSION

Vice Mayor McGarvey adjourned the meeting to the regular meeting in the David B. Council Chambers at 4:52 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Vice Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 PM.

Council Members Present: McGarvey, Budge, Terry

Council Members Absent: Skoglund, Sander

Staff Members Present: Lindgren, Cuppy, Abhar, Junker, Chinn, Gassaway, Hayes, Simpson, Thomas, Blair, Portluck, Cuffe, Reese, Maynard, Twist, Pittman, Samuelson, Sparkman, Haven, Ibrahim, Zillig, Peterson, George, Simpson, Holt, Peterson, Davis, Williams, Hayes, Flory, Jordan, Snyder

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Shelly Blanchard led the pledge.

8. INVOCATION

George Burnash from River Valley Church gave 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

Vice Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- James Feci, regarding resident speed bumps on Granby Road and sidewalk on Old Placerville.

Vice Mayor McGarvey closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Terry;
Carried by a 3:0 roll call vote. (Skoglund, Sander absent)

- 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

Vice Mayor McGarvey opened the public comment period. There were no speakers.
Vice Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 3:0 roll call vote. (Skoglund, Sander absent)

- 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.

Vice McGarvey opened the public comment period. There were no speakers. Vice McGarvey closed the public comment period.

ACTION: Motion to approve by Terry second by Budge;
Carried by a 3:0 roll call vote. (Skoglund, Sander absent)

- 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.

Vice Mayor McGarvey opened the public comment period. There were no speakers. Vice Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 3:0 roll call vote. (Skoglund, Sander absent)

- 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.

Vice Mayor McGarvey opened the public comment period. There were no speakers.
Vice Mayor McGarvey closed the public comment period.

Mayor Skoglund joined via telephone.

ACTION: Motion to approve by Terry second by Budge;
Carried by a 4:0 roll call vote. (Sander absent)

15. REGULAR CALENDAR ITEMS

Vice Mayor McGarvey opened the public comment period. There were no speakers.
Vice Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Terry second by Terry;
Carried by a 3:0 roll call vote. (Skoglund, Sander absent)

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

Terry requested City Staff look into a down payment assistance program for city employees to buy in the City.

17. CITY MANAGER'S REPORT

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

18. ADJOURNMENT

Vice Mayor McGarvey adjourned the meeting at 7:26 PM.

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

Vice Mayor McGarvey called the closed session to order in the Community Board Room at 7:36 PM.

Council Members Present: McGarvey, Skoglund (via telephone), Budge, Terry

Council Members Absent: Sander

Staff Members Present: Lindgren, Peterson

20. SPECIAL MEETING/CLOSED SESSION

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

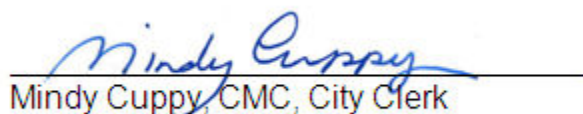
Pursuant to Government Code Section 54957

21. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action from closed session.

22. ADJOURNMENT

Vice Mayor McGarvey adjourned the meeting at 8:18 PM.


Mindy Cuppy, CMC, City Clerk