



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

Monday, May 19, 2014

8:30 AM – Special Meeting

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**

Monday, May 19, 2014

**8:30 AM – Special Meeting/Closed Session
Sacramento Marriott Rancho Cordova
11211 Point East Drive, Rancho Cordova**

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

AGENDA

1. CLOSED 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. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 3.1 PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957
- 3.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Adam Lindgren and Bob Murray.
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

4. ADJOURNMENT

Mayor Skoglund will adjourn the Closed Session to the 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 Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

Pastor PC Walker from First Covenant Church will give the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

- 10.1 Presentation to 2014 Community Pride Scholarship Winner, Marcella Rocha Rosario.
- 10.2 Presentation to City Semester Internship Scholarship, Valentina Skiba.
- 10.3 Presentation of Proclamation to Rancho Cordova Dodgers on the Occasion of their 10th Anniversary.
- 10.4 Introduction of Gary Goodman, General Manager of Sacramento-Yolo Mosquito & Vector Control District.
- 10.5 Presentation of Proclamation for May is Mental Health Month Presented to Laura Bemis, Stop Stigma Sacramento Speakers Bureau and Sacramento County Mental Health Board and Crystal Kekai Rowlan, Program Lead for the Stop Stigma Sacramento Speakers Bureau and Sacramento County Health Educator.
- 10.6 Leadership Rancho Cordova Play it Forward Presented by Ashley Downton and Albert Stricker.
- 10.7 Recognizing Rancho Cordova City Clerk, Mindy Cuppy, California's 2014 City Clerk of the Year.

11. 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.

12. COUNCIL REPORTS

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of April 21, 2014 Special Meeting and Regular Meeting, April 29, 2014 Special Meeting, and May 12, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Second Reading of Ordinance No. 10-2014, Adopting a First Amendment to the Development Agreement for the Sunridge Lot J Project.
Recommendation: Waive the second reading and adopt 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 Goal: 2.
- 13.3 **Subject:** Second Reading of Ordinance No. 12-2014, An Ordinance Amending Chapter 23.119 and Chapter 23.743 of Title 23 of the Municipal Code Pertaining to Sign Regulations.
Recommendation: Waive the second reading and adopt 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.
- 13.4 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the report be received and filed.
Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by State law.

Staff Report: Liisa Behrends, Senior Accountant.

Advances Goal: 4

- 13.5 **Subject:** Resolution Calling the November 4, 2014 General Municipal Election and Requesting that Sacramento County Consolidate our General Municipal Election with the Statewide Election.

Recommendation: Adopt Resolution No. 30-2014 calling the November 4, 2014 general municipal election and requesting that the Sacramento County Board of Supervisors consolidate our general municipal election with the statewide election.

Result of Recommended Action: Adoption of the resolution allows for the consolidation of our general municipal election with the statewide election to be held on November 4, 2014 and to obtain election services from the Sacramento County Voter Registration and Elections Department.

Staff Report: Mindy Cuppy, City Clerks Department

Advances Goals: 1, 3, 5.

- 13.6 **Subject:** Temporary Use Permit – Signs Fee.

Recommendation: Adopt Resolution 31-2014.

Result of Recommended Action: Adoption of this resolution would add a new \$60 Temporary Use Permit – Signs Fee to the Planning Department Fee and Deposit Schedule for the processing of Temporary Use Permits for Signs.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 1, 6.

- 13.7 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year On-Call Striping Maintenance Services Agreement with Sierra Traffic Markings, Inc. in an Amount Not to Exceed \$600,000.

Recommendation: Adopt Resolution No. 28-2014.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute an on-call contract with Sierra Traffic Markings, Inc. for Citywide striping maintenance. The contract will be set for a three year term and will expire on July 1, 2017.

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

Advances Goals: 1, 2, 5.

- 13.8 **Subject:** Approval of Subdivision No. RC-04-096.02B Final Map of Sunridge Park Phase II Village 2B.

Recommendation: Approve Resolution 29-2014 pertaining to the Final Map of Sunridge Park Phase II Village 2B Subdivision No. RC-04-096.02B being all of Lot 1 of Sunridge Park Phase II recorded in Book 348 of Maps, at Page 1; located at the southeast corner of Douglas Road and Timberland Drive.

Result of Recommended Action: Approval of this recommendation will result in the City entering into a Subdivision Improvement Agreement (Exhibit 1) guaranteeing the construction of the public roads and utilities with Woodside 05N, LP and the recording of the final subdivision map creating 8 new residentially zoned lots.

Staff Report: Cyrus Abhar, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goal: 2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Rivergate Center Tentative Subdivision Map - Project No. DD8419 – Located at 2310-2352 Sunrise Boulevard.
Recommendation: Adopt the Resolution No. 32-2014.
Result of Recommended Action: Adoption of Resolution No. 32-2014 would approve the applicant's request for a commercial subdivision to divide two existing parcels totaling 14.50 acres into nine new parcels with sizes ranging from 0.11 acres to 5.12 acres. Seven of the new parcels would each contain existing commercial buildings while the remaining two new parcels will eventually contain new commercial buildings once approved. All nine parcels will continue to have cross access, shared parking, and joint landscaped areas.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.
- 15.2 **Subject:** Chick-fil-A Major Design Review and Conditional Use Permit - Project No. DD8454 – Located at the northwest corner of Zinfandel Drive and Sunrise Boulevard.
Recommendation: Adopt Resolution 34-2014.
Result of Recommended Action: Adoption of Resolution No. 34-2014 would allow construction of a new 4,526 square foot drive-through Chick-Fil-A restaurant with outdoor seating, new parking configuration and landscaping within the existing Rivergate Shopping Center. This infill project would redesign a southern section of the existing Rivergate parking lot, north of the existing Chevron gas station.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.
- 15.3 **Subject:** Rivergate Plaza Pad 2 Major Design Review; Project No. DD8462 – Located at 2352 Sunrise Boulevard.
Recommendation: Adopt Resolution No. 33-2014.
Result of Recommended Action: Adoption of this resolution would allow construction of a new 5,574 square foot multi-tenant commercial building with outdoor seating, new parking configuration and landscaping within the existing Rivergate Shopping Center. This infill project would redesign a section of the existing parking lot east of the new Scooter's coffee kiosk adjacent to Sunrise Boulevard.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.
- 15.4 **Subject:** Consideration of an Ordinance of the Rancho Cordova City Council Amending Chapters 6.84, 4.07, and 23.1101 of the Rancho Cordova Municipal Code Related to Smoking, Electronic Smoking Devices, Tobacco Sales to Minors, Tobacco Retailer Licenses, and the Definition of a "Smoke Shop" Related to the Same, with the Purpose of Updating the City's Clean Indoor and Outdoor Air and Health Protection Regulations to Better Protect Individuals from the Negative Effects of Second-hand Smoke from Cigarettes and Electronic Smoking Devices.
Recommendation: Introduce and read by title only Ordinance No. 13-2014.
Result of Recommended Action: Ordinance No. 13-2014 repeals the current outdated smoking ordinance and implements a streamlined set of regulations. The Ordinance treats electronic cigarettes like traditional cigarettes, effectively prohibiting

them wherever the smoking of traditional cigarettes is prohibited. It also prohibits smoking on patios where food or beverages are consumed, and some additional outside public areas in the City. The Ordinance makes necessary changes to other sections of the Municipal Code that cross reference the Smoking Ordinance, such as the Zoning Code's definition of a "smoke shop" and provisions addressing business licenses for tobacco retailers. If the Ordinance passes first reading tonight, it will come back for a second reading and adoption at the June 2, 2014 Council meeting.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Folsom Boulevard Phase IV Complete Streets Project Presentation.

Recommendation: Inform City Council of the planned project features and obtain Council input on design features and project limits.

Result of Recommended Action: Project vision from the City Council will allow staff to move forward with the planning and execution of phase 4 of the Folsom Boulevard Complete Streets Project.

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

Advances Goals: 1, 2, 5.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. ADJOURNMENT

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

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

21. 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

22. OPEN SESSION - REPORT FROM CLOSED SESSION

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

23. 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, 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) Topic: Police Options</i>
<i>Monday, June 2, 2014</i>	<i>City Council Special Meeting/Work Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, June 10, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, June 16, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, June 24, 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

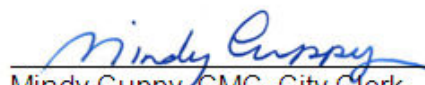
The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune 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 Monday, May 19, 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, May 15, 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, May 15, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk