



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

Monday, June 02, 2014

4:00 PM – 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

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 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, June 02, 2014

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

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

AGENDA

1. STUDY 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 ITEM

- 3.1 **Subject:** City Council Discussion on Marijuana Cultivation Regulations and Options.
Recommendation: Discuss options for updating the City's regulations and zoning code provisions on outdoor and indoor marijuana cultivation and direct staff as to next steps.
Result of Recommended Action: If the Council would like changes to the current marijuana cultivation regulations, staff will draft an ordinance amending the appropriate provisions of the Municipal Code for Council consideration at a future meeting.
Staff Report: Adam Lindgren, City Attorney and Kate Cook, Associate City Attorney.

Advances Goals: 1, 2.

4. ADJOURNMENT OF STUDY SESSION

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

8. INVOCATION

Eric Waterbury from Epic Life Ministries and World Changers, Inc. will give the invocation.

9. PRESENTATIONS

- 9.1 Proclamation to Sacramento Cordova Stake, The Church of Jesus Christ of Latter-day Saints for their Community Service in Rancho Cordova.
- 9.2 Presentation of Proclamation for We Make the Music Month in Rancho Cordova.
- 9.3 Entertainment Center Update Presented by Rohit Ranchod.

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 May 19, 2014 Special Meeting and Regular Meeting, and May 27, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Second Reading of Ordinance No. 13-2014, An Ordinance 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: Waive the second reading and adopt 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 adopted, the Ordinance will become effective in 30 days.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2.
- 12.3 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2014-2015.
That City Council adopts:
a) Resolution No. 45-2014, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2014-2015; and
b) Resolution No. 46-2014, Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2014-2015.
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 12.4 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2014-2015.
Recommendation: That City Council adopts:
a) Resolution No. 47-2014, Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2014-2015; and

b) Resolution No. 48-2014, Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2014-2015.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments for the Rancho Cordova Lighting District No. 2012-1 (the "District"). The assessments fund street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessment rates shall increase as a result of this action.

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

Advances Goal: 5.

- 12.5 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and set a Public Hearing for the Same.

Recommendation: Adopt Resolution No. 43-2014.

Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent residential refuse service charges be collected on the property tax roll and sets a Public Hearing for July 7, 2014 at 5:30 pm in the City Council Chambers.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 12.6 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year Contract with Unico Engineering, Inc. for Pump Stations Operation Services in the amount of \$279,140.

Recommendation: Adopt Resolution No. 44-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to contract with Unico Engineering, Inc. for the next three years to provide professional services for operation of the City's six storm drain pump stations.

Staff Report: Cyrus Abhar, Public Works Director and Brit Snipes, Senior Engineer.

Advances Goals: 1, 2, 5.

- 12.7 **Subject:** Resolution Awarding Construction Contract in the amount of \$1,577,024 to Teichert Construction for the 2012 Sunrise Boulevard Street Rehabilitation Project.

Recommendation: Adopt Resolution No. 28-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to award a construction contract in the amount of \$1,577,024 to Teichert Construction, the lowest responsive bidder, who will perform work on the Sunrise Boulevard Street Rehabilitation project. Work performed under this contract consists of furnishing all labor, materials and equipment for doing all work necessary for the construction and placing new rubberized asphalt concrete pavement overlay, repairing failed pavement, removing and replacing damaged concrete curb, gutter, sidewalk and curb returns, adding storm water pipeline as well as replacing pedestrian pushbuttons. The Sunrise Boulevard Street Rehabilitation project will resurface Sunrise Boulevard from 450-feet south of Zinfandel Drive to approximately 750-feet north of Trinity River Drive.

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

Advances Goals: 1, 2, 5.

- 12.8 **Subject:** Resolution Appointing Brian Nakamura as City Manager, Approving a City Manager Employment Agreement Between the City of Rancho Cordova and Brian Nakamura for Service as City Manager and Setting Terms of Employment, Salary and

Benefits.

Recommendation: Adopt Resolution No. 50-2014 approving a City Manager Employment Agreement between the City of Rancho Cordova and Brian Nakamura for services as City Manager of the City of Rancho Cordova.

Result of Recommended Action: Adoption of this resolution by the City Council will allow Brian Nakamura to provide services to the City of Rancho Cordova as City Manager. Mr. Nakamura would begin providing services as City Manager on July 1, 2014 subject to the terms, conditions, compensation and benefits specified in the agreement.

Staff Report: Adam U. Lindgren, City Attorney.

Advances Goals: 1, 2, 3, 4, 5, 6.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

13.1 **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2014-1 (Montelena).

Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution of Forming Community Facilities District and Levying a special tax in Community Facilities District No. 2014-1 (Montelena). (Resolution No. 35-2014).
2. Resolution Deeming it Necessary to Incur Bonded Indebtedness in Community Facilities District No. 2014-1 (Montelena). (Resolution No. 36-2014).
3. Resolution calling for a special election in Community Facilities District No. 2014-1 (Montelena). (Resolution No. 37-2014).
4. Resolution declaring election results of Community Facilities District No. 2014-1 (Montelena). (Resolution No. 38-2014).
5. Waive first reading and introduce Ordinance No. 14-2014 levying a special tax within Community Facilities District No. 2014-1 (Montelena).
6. Resolution approving the Funding, Construction and Acquisition Agreement in connection with Community Facilities District No. 2014-1 (Montelena). (Resolution No. 39-2014).

Result of Recommended Action: Adoption of these items will complete the formation of the Community Facilities District No. 2014-1 (Montelena) (the "CFD") and authorize a landowner vote which, if successfully passed, authorizes the levy of a special tax. The special tax levy associated with this CFD is for the purpose of funding certain Public Facilities, such as roadways and underground utilities, and Long Term Maintenance Cost for infrastructure within the CFD's boundaries. There is no financial impact to existing residents.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

13.2 **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance).

Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution of formation of community facilities district and to levy a special tax in Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance). (Resolution No. 40-2014).
2. Resolution calling for a special election in Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance). (Resolution No. 41-2014).
3. Resolution declaring election results of Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance). (Resolution No. 42-2014).
4. Waive first reading and introduce Ordinance No. 15-2014 levying a special tax within

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

Result of Recommended Action: Action on these items will complete the formation of the CFD, authorize a landowner vote which if successfully passed authorizes the levy of a special tax on the Montelena project included in the CFD. The special tax levy is for the purpose of paying for the public services to maintain public infrastructure necessary or incident to development in the CFD. The actions also result in the establishment of a future annexation area which allows the processing of future annexations in an efficient manner. There is no financial impact to existing residents.

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

Advances Goal: 5.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** First Annual Update on Big Brothers Big Sisters Grant Agreement.
Recommendation: Accept informational report on the status of this two year program, and approve in concept modification of benchmarks going forward to reflect delay in starting the program that was subsequently exacerbated by several challenges.
Result of Recommended Action: City Manager will adjust the current grant agreement (contract #103-2013) to reflect City Council's desires to allow program in progress to continue and ramp up to a realistic conclusion at the end of FY 2014-15.
Staff Report: Stephanie Snyder, City Manager's Office.
Advances Goals: 3, 5.
- 15.2 **Subject:** Kick off of the Regional Family Justice Center by District Attorney Jan Scully, Assistant Chief Deputy District Attorney Paul Durenberger, and Chief Michael Goold.
Staff Report: Chief Michael Goold.
Advances Goals: 1, 2, 3.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

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

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. 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, 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>
<i>Monday, July 7, 2014</i>	<i>City Council Special Meeting/Work Session (4:00 PM) & Regular Meeting(5:30 PM)</i>
<i>Tuesday, July 15, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, July 21, 2014</i>	<i>City Council 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, June 02, 2014 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, May 30, 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 Friday, May 30, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk