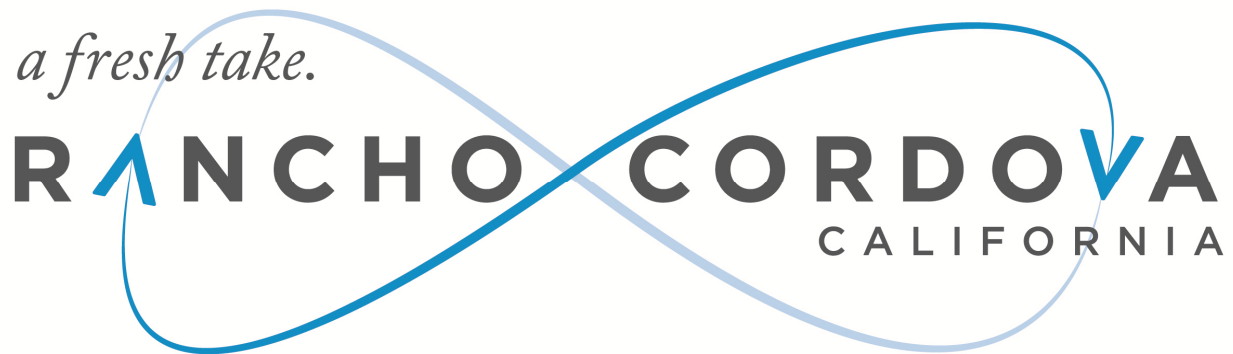


CITY OF RANCHO CORDOVA



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

Monday, August 18, 2014

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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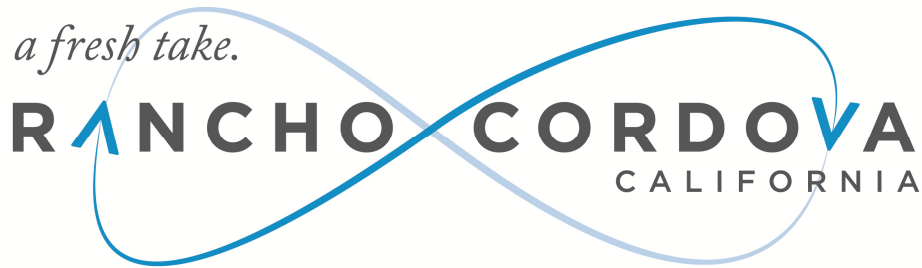
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CITY OF RANCHO CORDOVA



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, August 18, 2014

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Sister Andrea Shupe from Relief Society for the Anatolia Ward of the Sacramento Cordova Stake of the Church of Jesus Christ of Latter-day Saints will give the invocation.

5. PRESENTATIONS

- 5.1 Update on Children's Choice for Hearing and Talking Center Sacramento Presented by Development Director, Licia King.

- 5.2 Challenge Rancho Cordova Presented by Ryan Coelho.
- 5.3 Introduction of New City Employee, Megan Siren, Management Analyst II, Given by Elizabeth Sparkman, Senior Civil Engineer.
- 5.4 Recognition of Vice Mayor McGarvey's Birthday on August 10th.

6. 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.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of July 21, 2014 Regular Meeting and July 29, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 20-2014, Amending Title 8, "Animals," of the Rancho Cordova Municipal Code Regarding the Definitions and Procedures Pertaining to Potentially Dangerous and Vicious Animals, Administrative Citation Appeals, Barking Dogs, and the Authority of Animal Services Officers to Use Weapons.
Recommendation: Waive the second reading and adopt Ordinance No. 20-2014.
Result of Recommended Action: Adoption of this Ordinance will clarify the definitions and procedures in the Municipal Code related to potentially dangerous animals, barking dogs, and administrative citation appeals; it will also amend the Municipal Code to give trained animal service officers the authority to use a firearm in limited circumstances where an injured or sick wild animal is causing an immediate threat to public safety.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goal: 2.
- 8.3 **Subject:** Treasurer's Report – June 30, 2014.
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.

- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Willdan Engineering for A Three Year On-Call Construction Inspection and Development Review Services in the Amount of \$600,000.
 Recommendation: Adopt Resolution No. 93-2014.
 Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a three year on-call contract with Willdan Engineering in the amount of \$600,000.
 Staff Report: Albert Stricker, Senior Civil Engineer.
 Advances Goal: 5.
- 8.5 **Subject:** Annexation of 3500 Fitzgerald Road Industrial Building Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
 Recommendation: Adopt Resolution No. 103-2014.
 Result of Recommended Action: Adoption of Resolution No. 103-2014 approves Annexation Map. No. 15 for the 3500 Fitzgerald Road Industrial Building Project to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.
 Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
 Advances Goal: 5.
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders with Teichert Construction for the 2012 Sunrise Boulevard Rehabilitation Street Project in the Total Amount of \$490,000 and Authorizing the City Manager to Approve Future Change Orders up to a Maximum of \$210,000.
 Recommendation: Adopt Resolution No. 105-2014.
 Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders (CCO's) associated with the 2012 Sunrise Blvd. Street Rehabilitation project. Execution of the CCO's will increase the current amount of Construction Contract No. 46-2014 from \$1,577,024 to \$2,067,024.
 Staff Report: Cyrus Abhar, Public Works Director & Kathy Garcia, Senior Engineer.
 Advances Goal: 5.

9. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 9.1 **Subject:** Resolution Approving the Abandonment of an Easement Restricting Vehicular Ingress and/or Egress to Sunrise Boulevard on APN 072-0510-009.
 Recommendation: Adopt Resolution No. 102 - 2014.
 Result of Recommended Action: Adoption of this resolution will remove the restriction of vehicular access dedicated along the frontage of Sunrise Boulevard on parcel 34, recorded in book 60, of parcel maps, at page 27, on October 2, 1980, located on the east side of Sunrise Boulevard 415 feet north of Mechanical Drive.
 Staff Report: Cyrus Abhar, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.
 Advances Goal: 2.
- 9.2 **Subject:** Resolution Declaring Results of the Property Owner Protest, Approving a Rate Analysis Report and Authorizing the Mailing of a Property Owner Ballot in Relation to the Creation of an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System.
 Recommendation: Adopt Resolution No. 96-2014 of the City Council declaring the results of the property owner protest, approving a Rate Analysis Report, authorizing the

mailing of a property owner ballot and setting September 2, 2014 as the date of the ballot tabulation in connection with a proposed annual Stormwater Utility Fee, approving procedures in connection therewith and taking certain other actions.

Introduce and waive the first reading of Ordinance No. 7-2014 of the City Council creating the Stormwater Utility Fee for the maintenance of storm drainage and flood protection system.

Result of Recommended Action: Action on this item will declare the results of the property owner protest and, if there exists less than a majority protest, approve the Rate Analysis Report, authorize the mailing of a ballot to property owners to approve the levy of the fee to pay for storm drainage and flood protection services in developing areas, and set 5:30 p.m., or as soon thereafter as the matter may be heard, on September 2, 2014, as the time and date for the ballot tabulation for the matter.

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

Advances Goal: 5.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** American Health Services Large Residential Care Home Conditional Use Permit; Project DD8397 - Located at 10087 Terra Loma Drive.

Recommendation: Open the public hearing, continue it, and take no action on the project to allow for additional staff analysis.

Result of Recommended Action: The continued date for the public hearing will be re-noticed when the hearing date is set.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 2, 6.

- 10.2 **Subject:** Arista del Sol Rezone, Large Lot Tentative Subdivision Map, Small Lot Tentative Subdivision Map, Development Agreement Amendment.

Recommendation: Continue the item to a date certain, September 2, 2014.

Result of Recommended Action: At the applicant's request, the City Council will consider the project at the next regular meeting.

Staff Report: Jessica Jordan, Senior Planner.

Advances Goals: 1, 2, 6.

- 10.3 **Subject:** Ordinance No. 22-2014, adding Article 16, "Repeat Nuisance Service Calls," to Chapter 16.18 of the Municipal Code to prevent and abate repeat service calls to the same property by charging a repeat nuisance service call fee to property owners if the number of service calls exceeds a set amount.

Recommendation: Open the public hearing on the Ordinance; introduce and waive the first reading of Ordinance No. 22-2014.

Result of Recommended Action: The Ordinance would return to City Council for a second reading and adoption at its next regular meeting. If adopted, this Ordinance will allow the City to recoup its costs for excessive nuisance service calls to properties, which drain City resources and prevent service to other areas of the City.

Staff Report: Kate Cook, City Attorney's Office and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 1, 2, 3, 5.

- 10.4 **Subject:** An Ordinance Adding Section 23.325.090, Sunridge General Commercial Overlay Zoning District, to Chapter 23.325 of Title 23 of the Municipal Code.

Recommendation: Introduce and waive the first reading of Ordinance No. 23-2014.

Result of Recommended Action: Approving this Zoning Code Amendment would incorporate a new overlay zone that applies to the four General Commercial (GC) zoned properties south of Douglas Road within the Sunridge Specific Plan area. This new overlay zone would further refine the allowed uses within those four properties. Specifically, some uses would not be permitted or would require a discretionary permit within these parcels.

Staff Report: Paul Junker, Planning Director.

Advances Goals: 1, 2, 5, 6.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Rancho Cordova Innovation Center.

Recommendation: Review and comment on the Rancho Cordova Innovation Center presentation and report prepared by the City's Consultant, Ingrid Rosten of Rosten Consulting and Innovative Partners Incubation.

Result of Recommended Action: Provide Staff and Consultant with next steps, if any.

Staff Report: Amanda Norton, Economic Development.

Advances Goals: 1, 6.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Annual Update from Economic Development: Housing.

14. 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, August 21, 2014</i>	<i>City Council and Cordova Recreation & Park District Joint Meeting (5:30 PM)</i>
<i>Tuesday, August 26, 2014</i>	<i>City Council Special Meeting (8:00 AM)</i>
<i>Tuesday, September 2, 2014</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, September 9, 2014</i>	<i>City Council Special Meeting (5:30 PM) Topic: Police Discussion</i>
<i>Monday, September 15, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, September 23, 2014</i>	<i>City Council Special 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, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, August 18, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, August 14, 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, August 14, 2014 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk