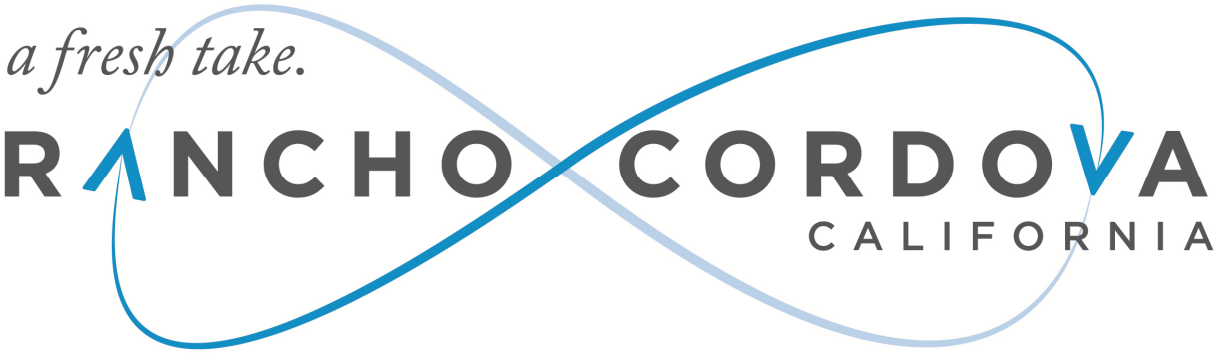
CITY OF RANCHO CORDOVA



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

Monday, September 15, 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

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, September 15, 2014

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. CLOSED SESSION

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

2.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

3. ADJOURNMENT

Mayor Skoglund will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

6. PLEDGE OF ALLEGIANCE

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

7. INVOCATION

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. PRESENTATIONS

9.1 Presentation of Proclamation Presented to Daughters of the American Revolution in Honor of Constitution Week.

9.2 Drug Free Public Service Announcement Contest Presentation Given by Jamie Gomez.

9.3 Presentation of Proclamation Presented to Rivkah K. Sass of the Sacramento Public Library Authority Proclaiming September 2014 as Adult Literacy Awareness Month in Honor of the 30th Anniversary of the California Library Literacy Services Program.

9.4 Introduction of New City Employee, Tony Ebster, Building Permit Technician Given by Cyrus Abhar, Public Works Director.

9.5 Recognition of Mayor Skoglund's Birthday on September 16, 2014.

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 September 2, 2014 Regular Meeting and September 9, 2014 Special Meeting.
Recommendation: Adopt Minutes.

12.2 **Subject:** Second Reading of Ordinance No. 24-2014, Approving a Rezone and Development Agreement Amendment for Arista Del Sol - Project No. DD8436.
Recommendation: Waive the second reading and adopt Ordinance No. 24-2014.
Result of Recommended Action: Approval of the project would allow reconfiguration of the residential subdivision and overall reduction in units from 905 single family lots to 740 single family lots. Additionally, approval of the project would allow for amendments to the previously adopted Development Agreement to clarify the project's parks and infrastructure requirements. These modifications reflect the recent updates to the City's open space/park standards and Public Works improvement timing and standards.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

14.1 **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: Staff recommends this item be continued to the October 6, 2014 City Council Meeting.
Result of Recommended Action: Continuance of this item responds to a request by one of the affected property owners, thereby allowing their representative to be present at the hearing.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 5, 6.

14.2 **Subject:** A Resolution Approving the 2013-2014 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for submittal to US. Department of Housing and Urban Development (HUD).
Recommendation: Approve Resolution No. 111-2014.
Result of Recommended Action: Approves 2013-2014 CDBG CAPER for submittal to HUD and allows City Manager to sign necessary HUD documentation for CAPER submittal.
Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst and Peter Ibrahim, Housing Services Assistant.
Advances Goals: 1,2,5, 6.

14.3 **Subject:** A public hearing to consider on an economic development subsidy for off-site public infrastructure for a hotel and event space project to be located at 11212 Point East Drive, Rancho Cordova, CA 95670; and consideration of a Resolution approving a financing agreement for the subsidy and fee deferrals of up to $580,000 for the project.
Recommendation: Adopt Resolution No. 112-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City to defer building, planning and development fees for 20 years with interest accrual, repayments will begin six-months after receipt of Certificate of Occupancy and up to $420,000 for the installation of off-site public infrastructure.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goals: 5, 6.

15. REGULAR CALENDAR ITEMS

15.1 **Subject:** A Fresh Take for the Historic Mather Mills Building.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Annual Update: Neighborhood Services: Code Enforcement and Animal Services.

18. 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	
Tuesday, September 23, 2014	*City Council Special Meeting (5:30 PM)*
Monday, October 6, 2014	*City Council Special Meeting (4:00 PM)/Regular Meeting (5:30 PM)*
Tuesday, October 14, 2014	*City Council Special Meeting (5:30 PM)*
Monday, October 20, 2014	*City Council Regular Meeting (5:30 PM)*
Tuesday, October 28, 2014	*City Council Special Meeting/Work Session (5:30 PM)*
Monday, November 3, 2014	*City Council Special Meeting (4:00 PM)/Regular Meeting (5:30 PM)*

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, September 15, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, September 11, 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, September 11, 2014 at Rancho Cordova, California.

Mindy Cuppy, MMC, City Clerk