

CITY OF RANCHO CORDOVA



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

Monday, October 20, 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

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, October 20, 2014

4:00 PM – Special Meeting
Community Board Room

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

AGENDA

1. SPECIAL MEETING - 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. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

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).

4. SPECIAL MEETING ITEM

- 4.1 **Subject:** Determining Objectives of a Potential Down Payment Assistance Program.

5. ADJOURNMENT OF SPECIAL MEETING

Mayor Skoglund will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

6. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

7. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

8. INVOCATION

9. PLEDGE OF ALLEGIANCE

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

10. OPEN SESSION - REPORT FROM CLOSED SESSION

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

11. PRESENTATIONS

- 11.1 Presentation of NextEd, Education for the Next Economy Given by David N. Butler of NextEd and Debbie Bettencourt of Folsom Cordova Unified School District.
- 11.2 Rancho Cordova Historical Society Presentation Honoring Kiyo Sato for Honorary Membership and Introducing Historical Society President, Diana Rindernick.
- 11.3 Presentation of Proclamation in Recognition of National Feral Cat Day Presented to Scottie Moore, President and Founder of Save Our Cats & Kittens - Sensibly (S.O.C.K.S.).
- 11.4 Presentation of Proclamation in Recognition of October is Bully Prevention Month Presented to Debbie Bettencourt from Folsom Cordova Unified School District.

12. 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.

13. COUNCIL REPORTS

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes of October 6, 2014 Regular Meeting.
Recommendation: Adopt minutes.
- 14.2 **Subject:** Resolution Recommending and Supporting the Elk Grove Unified School District's Efforts to Construct Its Next High School Within the Rancho Cordova City Limits.
Recommendation: Adopt Resolution No. 115-2014, supporting construction of the next Elk Grove Unified School District high school in the Rancho Cordova city limits.
Result of Recommended Action: Adoption of Resolution No. 115-2014 will be presented to the Elk Grove Unified School District's Board of Trustees by the Rancho Cordova City Council on behalf of the citizens of Rancho Cordova served by the Elk Grove Unified School District. The resolution seeks to support the District's endeavors to continue providing exceptional K-12 educational opportunities within the Rancho Cordova City limits as well as address environmental issues related to Green House Gas emissions, reducing traffic congestion and improving educational quality of life for Elk Grove Unified students.
Staff Report: Brian S. Nakamura, City Manager.
Advances Goals: 1, 2, 3, 5, 6.
- 14.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 16-2013-1 for On-Call Professional Services with Wood Rodgers, Inc., to Increase the Contract Amount from \$100,000 to \$300,000.
Recommendation: Adopt Resolution No. 114-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 16-2013-1 for on-call professional services with Wood Rodgers, Inc. to increase the contract amount from \$100,000 to \$300,000 for engineering design services for the Mather Rails to Trails Project.
Staff Report: Cyrus Abhar, Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.
- 14.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 148-2013-1 for Professional Services with West Yost Associates to Increase the Contract Amount from \$100,000 to \$250,000.
Recommendation: Adopt Resolution No. 120-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 148 2013 1 with West Yost Associates. This amendment will increase the contract amount from \$100,000 to \$250,000 and will change the existing end date from December 31, 2016 to a new end date of June 30, 2017. This time extension and increase in costs is to pay for continued expenses of providing drainage master planning, technical review of drainage studies, and preparation of floodplain mapping, and assistance with the establishment of the City's Zone 11 drainage fee program.
Staff Report: Cyrus Abhar, Public Works Director and Britton Snipes, Senior Engineer.

Advances Goals: 2, 5.

- 14.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 44-2013-1 for On-Call Professional Services with Quincy Engineering to Increase the Contract Amount from \$100,000 to \$250,000.

Recommendation: Adopt Resolution No. 119 -2014.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment no. 44-2013-1 for on-call professional services with Quincy Engineering to increase the contract amount from \$100,000 to \$250,000 for engineering design services for the Rancho Cordova Elementary School Bicycle and Pedestrian Improvement Project.

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

Advances Goals: 1, 2, 5.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1 **Subject:** Resolution Approving a Major Design Review for Bradshaw Business Park Center- Project No. DD8503, Located at 9778, 9792, 9800, and 9816 Business Park Drive.

Recommendation: Adopt Resolution No. 117-2014.

Result of Recommended Action: Adoption of this resolution would allow the applicant to proceed in obtaining the necessary building permits to improve the facades for four commercial warehouse buildings within the Bradshaw Business Park Center. This project would involve the conversion of some standard parking stalls to compact and upgraded landscaping however it does not include an increase in square footage or change in use.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

- 15.2 **Subject:** Resolution Approving a Conditional Use Permit for The Palace Ballroom to Establish a New Buffet Style Restaurant and Hold Special Events; Project No. DD8497 – Located at 11354 White Rock Road.

Recommendation: Adopt Resolution No. 118-2014.

Result of Recommended Action: Adoption of Resolution No. 118-2014 would allow the applicant to begin operation of a buffet restaurant and banquet hall for special events (weddings, meetings, etc.) at 11354 White Rock Road. While the restaurant will have typical daytime hours, the special events will occur mostly on weekends with some late night hours (past 10:00 p.m.). Approval of this application would allow the applicant to obtain a business license and necessary building permits associated with either operation.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

16. PUBLIC HEARING ITEMS

NONE.

17. REGULAR CALENDAR ITEMS

- 17.1 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with the Sacramento Abandoned Vehicle Service Authority (SAVSA).

Recommendation: Adopt Resolution No. 113-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to enter into a contract with the Sacramento Abandoned Vehicle Service Authority and join the Authority for the purpose of managing an abandoned vehicle abatement program including receipt and distribution of funds derived from vehicle registration fees.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone, Accounting Technician.

Advances Goals: 1, 2, 5.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. CITY MANAGER'S REPORT

Police Department Annual Report to Council.

20. 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, October 28, 2014</i>	<i>City Council Special Meeting (5:30 PM)</i>
<i>Monday, November 3, 2014</i>	<i>City Council Special Meeting (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Wednesday, November 12, 2014</i>	<i>City Council Closed Session (5:30 PM)</i>
<i>Monday, November 17, 2014</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, December 1, 2014</i>	<i>City Council Study Session (4:00 PM) and Regular Meeting City (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, October 20, 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, October 16, 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, October 16, 2014 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk