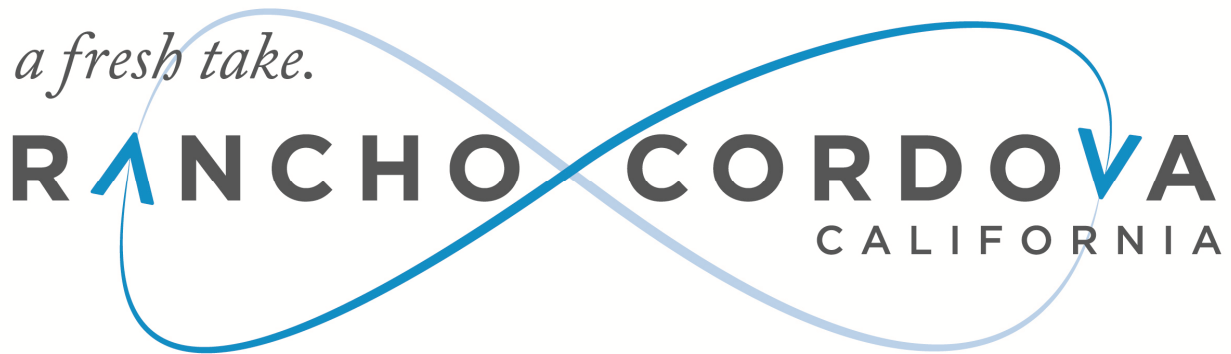


CITY OF RANCHO CORDOVA



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

Monday, November 03, 2014

5:00 PM – Special Meeting/Closed Session

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, November 03, 2014

**5:00 PM – Special Meeting/Closed Session
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. ADJOURNMENT OF CLOSED SESSION

Mayor Skoglund will adjourn the closed session 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

A representative from Sacramento County Law Enforcement Chaplaincy 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 from Linda Geissinger of the Air Force Civil Engineer Center Regarding Cleanup Activities at the Former Mather Air Force Base.
- 10.2 Business Distinction Award Presented to American River Brewing Company Given by Ethan Meltzer, Economic Development Department.

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 October 20, 2014 Special and Regular Meeting and

Amended Meeting Minutes of September 29, 2014 Special Meeting.

Recommendation: Adopt Minutes.

- 13.2 **Subject:** City Council Appointment to the California Capital Airshow (CCA) Board of Directors.
Recommendation: Adopt Resolution No. 124-2014.
Result of Recommended Action: As specified in the CCA bylaws, this approval would give Rancho Cordova continued representation on the CCA Board of Directors specifically chosen by the City Council.
Staff Report: Stephanie Snyder, Senior Management Analyst.
Advances Goals: 1, 2, 5, 6.
- 13.3 **Subject:** Annexation of the North Douglas Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance) and Amending Attachment 1 to the Rate and Method of Apportionment to add Zone 2.
Recommendation: Adopt Resolution No. 126-2014.
Result of Recommended Action: Adoption of Resolution No. 126-2014 approves Annexation Map. No. 1 for the North Douglas Project to Community Facilities District No. 2014-2 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2014-2") and amends Attachment 1 to the rate and method of apportionment to add Zone 2. There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.4 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System for the North Douglas Project.
Recommendation: Adopt Resolution No. 122-2014, designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the North Douglas Project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose an annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the North Douglas Project and sets a public hearing on November 17, 2014 on the matter.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 13.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates for Technical Design Services for the Intelligent Transportation System (ITS) Infrastructure Improvements Project.
Recommendation: Adopt Resolution No. 125-2014.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to approve Contract No. 105-2014 with Kimley-Horn and Associates in the amount not to exceed \$600,000 to provide technical design services for the ITS Infrastructure Improvements project.
Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goal: 5.
- 13.6 **Subject:** Resolution Authorizing the City Manager to Execute the Second Amendment to Contract 64-2013 with R3 Consulting Group For Solid Waste Consulting Services.
Recommendation: Adopt Resolution No. 127-2014.
Result of Recommended Action: Adoption of Resolution No. 127-2014 allows the

City Manager to execute the second amendment to Contract No. 64-2013 with R3 Consulting Group for solid waste technical services to expand the scope of work and increase the project budget by \$110,000 for a total contract amount of \$250,000.

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

Advances Goal: 5.

- 13.7 **Subject:** Resolution No.123-2014, Authorizing the City Manager to Execute the Fourth Amendment to Contract 46-2011 for On-Call Engineering Services with Wood Rodgers, Inc.

Recommendation: Adopt Resolution No. 123-2014.

Result of Recommended Action: Adoption of Resolution No. 123-2014 will authorize the City Manager to execute the fourth amendment contract no. 46-2011-4 with Wood Rodgers, Inc. in the amount of \$75,000 for on-call engineering services to complete the design of the White Rock Road Widening Project and other on-call civil engineering tasks. The total contract amount will be increased from \$600,000 to \$675,000.

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

Advances Goal: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** An Urgency Ordinance of the City of Rancho Cordova Extending a Temporary Moratorium on the Establishment and Operation of Establishments Serving Alcohol for On-Site Consumption within 500 Feet of Adult Businesses.

Recommendation: Adopt Urgency Ordinance No. 26-2014, extending the temporary moratorium on the establishment and operation of establishments serving alcohol for on-site consumption within 500 feet of adult businesses, pending the review and possible amendment of zoning regulations applicable to these types of establishments.

Result of Recommended Action: Adoption of this Urgency Ordinance will extend the temporary moratorium for an additional ten (10) months and fifteen (15) days pursuant to Government Code Section 65858(a). The extension is needed in order to: (1) further address the concerns regarding the negative secondary effects, such as assaults, prostitution and other alcohol related crimes resulting from the operation of establishments serving alcohol for on-site consumption in close proximity to adult businesses; (2) further study the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) further study and determine what local regulations may be appropriate or necessary for establishments serving alcohol for on-site consumption within 500 feet of adult businesses; (4) further study and determine the appropriate location for these types of businesses; and (5) determine appropriate measures to ensure the protection of public health, safety and welfare.

Staff Report: Adam U. Lindgren, City Attorney and Paul Junker, Planning Director.

Advances Goals: 1, 2.

- 15.2 **Subject:** Public Hearing Considering Adoption of an Amendment to the 2014-15 Community Development Block Grant Action Plan.

Recommendation: Approve Resolution No. 121-2014, adopting an Amendment to the 2014-15 Community Development Block Grant Action Plan.

Result of Recommended Action:

1. Adopts the amendment to the 2014-15 CDBG Action Plan;

2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors and to respond to direction from HUD.

Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst and Peter Ibrahim, Housing Services Assistant.

Advances Goals: 1, 2, 5, 6.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** 2015 Legislative Priorities.

Recommendation: Provide direction to staff for Fiscal Year (FY) 2016 funding requests and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 6-11, 2015 in Washington, D.C. Also, receive an update on City's Legislative Program and provide direction about the 2015 program.

Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.

Staff Report: Troy Holt, Communications and Government Relations Director.

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

- 16.2 **Subject:** Preliminary Results of General Fund Operations for Fiscal Year 2013-14.

Recommendation: Receive and File.

Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2014 for the General Fund.

Staff Report: Donna Silva, Chief Financial Officer.

Advances Goal: 5.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

Update to Council on the Youth Center Given by Housing Services Division.

19. 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>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>
<i>Tuesday, December 9, 2014</i>	<i>City Council Work Session (5:30 PM)</i>
<i>Monday, December 15, 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, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, November 03, 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 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.cityofranchocordova.org.

Signed Thursday, October 30, 2014 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk