



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

Monday, May 07, 2012

4:00 PM – Closed Session

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Linda Budge, Vice Mayor

Ken Cooley, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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

2012

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CITY HALL CLOSURE DATES						
Mon, Jan 2 - Day After New Year's Day						
Mon, Jan 16 - Martin Luther King Jr. Day						
Fri, Feb 17 - Furlough Day						
Mon, Feb 20 - President's Day						
Fri, Apr 6 - Furlough Day						
Mon, May 28 - Memorial Day						
Wed, Jul 4 - Independence Day						
Mon, Sep 3 - Labor Day						
Mon, Nov 12 - Veterans Day						
Thu, Nov 22 - Thanksgiving Day						
Fri, Nov 23 - Day After Thanksgiving Day						
Mon, Dec 24 - Christmas Eve						
Tue, Dec 25 - Christmas Day						
Mon, Dec 31 - New Year's Eve						

2013 - Proposed

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CITY HALL CLOSURE DATES						
Tue, Jan 1 - New Year's Day						
Mon, Jan 21 - Martin Luther King Jr. Day						
Mon, Feb 18 - President's Day						
Mon, May 27 - Memorial Day						
Thu, Jul 4 - Independence Day						
Mon, Sep 2 - Labor Day						
Mon, Nov 11 - Veterans Day						
Thu, Nov 28 - Thanksgiving Day						
Fri, Nov 29 - Day After Thanksgiving Day						
Mon, Dec 24 - Christmas Eve						
Wed, Dec 25 - Christmas Day						
Tue, Dec 31 - New Year's Eve						

*Dates Pending Approval

2014 - 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, May 07, 2012

**4:00 PM – Closed Session
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

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

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al., Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal counsel, existing litigation (Government Code Section 54956.9 (a)) City of Rancho Cordova v. Simon Building, LLC et al., Sacramento Superior Court Case No. 34-2009-00032782.

3. ADJOURNMENT

Mayor Sander 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, Cooley, McGarvey, Skoglund, and Mayor Sander.

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

Pastor Mark Shetler, First Covenant Church will give the 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 for Exemplary Service in Honor of Public Service Week.
- 9.2 Presentation by President Linda McDoniels Regarding the Soroptimist International of Rancho Cordova.
- 9.3 Presentation of Proclamation to Tabitha Wong in Honor of Community Volunteerism.
- 9.4 Presentation of Proclamation to Building Permit Technician, Denise Reese and Commercial Plan Reviewer, Steve Twist in Honor of Building Safety Month.

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:** April 16, 2012 Regular Meeting Minutes
Recommendation: Adopt Minutes.

- 12.2 **Subject:** Resolution Approving the Submittal of a Functional Classification Change for Local Streets and Roads to State of California Department of Transportation
Recommendation: Adopt Resolution No. 31-2012.
Result of Recommended Action: A Functional Classification Change request, for local streets and roads, will be submitted to the State of California, Department of Transportation. This data is used to allocate Federal monies for the construction, improvement, and maintenance of local streets and roads.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 5
- 12.3 **Subject:** Proposed Purchasing Policy Ordinance Amendment
Recommendation: Waive first reading and introduce Ordinance No. 9-2012.
Result of Recommended Action: Adoption of this ordinance will replace the existing purchasing system ordinance with a new ordinance that is less complex, allowing for greater flexibility and efficiency.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Third Amendment of the Montelena Development Agreement Cancellation
Recommendation: Table the action for re-notification at a later date.
Result of Recommended Action: The developer has requested that rather than processing this third amendment, that the City Council requested changes and some other minor clerical errors in the original second amendment, be brought back at a future meeting as a revised new second amendment. Staff estimates the new revised second amendment can be re-noticed and brought back to the City Council in June.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1 and 2
GROWING STRONG NEIGHBORHOODS

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Resolution Approving and Adopting the 2012-13 Community Development Block Grant (CDBG) Action Plan
Recommendation: Adopt Resolution No. 32-2012.
Result of Recommended Action: City Manager will submit the 2012-2013 Community Development Block Grant Action Plan to HUD and will direct staff to make any technical modifications deemed necessary.
Staff Report: Reed Flory and Jessica Hayes, Housing Services Division
Advances Goals: 1, 2, 5, and 6

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** City Council Appointment to California Capital Airshow Board
Recommendation: Adopt Resolution No. 33-2012.
Result of Recommended Action: Adoption of this resolution would give Rancho Cordova representation on the California Capital Airshow Board specifically chosen by the City Council.
Staff Report: Ted Gaebler, City Manager's Office
Advances Goal: 1

15.2 **Subject:** Citywide Transit Services Update/ Rancho Cordovan Routing Approval

Recommendation: Adopt Resolution No. 34-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager, or his designee, to:

1. Authorize use of City's Transit Services Related Tax to continue CordoVan service to the Capital Village and Villages of Zinfandel areas, as well expand service to the Sunridge Development Area (Anatolia); and
2. Implement Villages Route Option A and Anatolia Route Option B, or Villages Route Option C and Anatolia Route Option C, contingent upon execution of agreement with property owner for shuttle stop in Zinfandel Plaza parking lot; and
3. Execute agreement with property owner of Zinfandel Plaza for use of parking lot as a shuttle stop; and
4. Authorize Transit Services operation of the CordoVan by the Sacramento Regional Transit District for an additional year.

Staff Report: Cyrus Abhar, Public Works

Advances Goals: 1, 2, 5, and 6

15.3 **Subject:** Creation of a Local Housing Trust Fund and Authorization to make Application for State Local Housing Trust Fund Program (LHTFP) Matching Grant Funds

Recommendation: That Council:

- a) Adopt Resolution No. 35-2012 creating a Local Housing Trust Fund; and
- b) Adopt Resolution No. 36-2012 authorizing submission of an application for funding and the execution of a grant agreement and any amendments thereto from the State of California for its LHTF program.

Result of Recommended Action: Adoption of these resolutions will permit staff to submit an application for grant funding to the State of California which will, upon award, permit the City to proceed with the development of funding strategies for both Mather Veterans' Village (housing for disabled veterans) and the Horizons development (housing for seniors).

Staff Report: Reed Flory, Housing Division

Advances Goals: 1, 2, 3, and 5

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

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	
<i>Tuesday, May 15, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – Sidewalk Maintenance and Way Finding Signage</i>
<i>Monday, May 21, 2012</i>	<i>12:00 p.m. Special Meeting/Work Session – Budget Workshop</i> <i>5:30 p.m. Regular Meeting</i>
<i>Monday, May 28, 2012</i>	<i>MEMORIAL DAY HOLIDAY – CITY HALL CLOSED</i>
<i>Tuesday, May 29, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, June 4, 2012</i>	<i>12:00 p.m. Special Meeting/Work Session – Budget Workshop if Needed</i> <i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, June 12, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, June 18, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, June 26, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, July 2, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session – TBD</i> <i>5:30 p.m. Regular Meeting</i>
<i>Wednesday, July 4, 2012</i>	<i>INDEPENDENCE DAY – CITY HALL CLOSED</i>
<i>Tuesday, July 10, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, July 16, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, July 24, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session - TBD</i>
<i>Monday, August 6, 2012</i>	<i>Regular Meeting – CANCELLED – Council Dark Day</i>
<i>Tuesday, August 14, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session - TBD</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 Department	(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

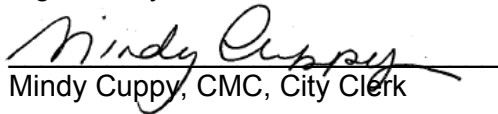
The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune 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, May 07, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on May 3, 2012 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 May 3, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk