CITY OF Rancho Cordova
Incorporated July 1, 2003

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

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board room at 4:21 PM.

Council Members Present: Cooley, McGarvey, Skoglund, Budge, Sander

Council Members Absent: Peterson, Blair, Richeal, Reese, Cuffe, Hollender

Staff Members Present: Gaebler, Cuppy, Junker

2. CLOSED SESSION

2.1 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 adjourned the closed session to the regular meeting in the David B. Roberts Council Chambers at 5:23 PM.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:42 PM.

Council Members Present:	Cooley, McGarvey, Skoglund, Budge, Sander, Peterson, Blair, Cuffe, Reese, Hollender, Richeal
Council Members Absent:	
Staff Members Present:	Gaebler, Cuppy, Kellerman, Abhar, Chinn, Junker, Silva, Crone, Downton, Flory, Gassaway, Hayes, Holt, Lee, Nichols, Rodriguez, Runner, Simpson, Snyder, Taylor, Thomas

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

6. PLEDGE OF ALLEGIANCE

The Soroptimist led the pledge.

7. INVOCATION

Pastor Mark Shetler, First Covenant Church will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

Deputy City Attorney Jose Sanchez reported that there was no reportable 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.

9.5 2012 Playful City USA Announcement.

10. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individual addressed the Council:

- Jennifer Ellis regarding Rancho Cordova Leadership Project

Mayor Sander closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Cooley; Council approved the Consent Calendar with the exception of Agenda Item 12.3, which was pulled for a separate discussion.
Carried by a 5:0 voice vote. absent)

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

ACTION: Motion to Continue to May 21, 2012.
No Action by a 5:0 voice vote. absent)

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

ACTION: Motion to approve by Budge second by Skoglund; Council tabled this item for re-notification at a future date.
Carried by a 5:0 roll call vote. absent)

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

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Barbara Lehman in support of this item
- John Foley in support of this item

Mayor Sander closed the public comment period.

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 32-2012.
Carried by a 5:0 roll call vote. absent)

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

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 5:0 roll call vote. absent)

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

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 34-2012 with the edition of a four-year time clause to come back to Council.
Carried by a 5:0 voice vote. absent)

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

ACTION: Motion to approve by Cooley second by Budge;
Carried by a 5:0 voice vote. absent)

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Upcoming Budget meeting at 12:00 PM on Monday, May 21
- Leadership Graduation on Thursday, May 24 at 5:00 PM
- Consumnes River Community College Baseball Tournament
- Airplanes

Major Development Projects

18. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 9:48 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk