

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

Monday, May 21, 2012

12:00 PM – Special Meeting

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
Tue, 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 21, 2012

**12:00 PM – Special Meeting
American River Community Room North**

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

AGENDA

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

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

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. SPECIAL MEETING ITEM

3.1 Subject: Fiscal Year 2012/13 Budget Workshop

Recommendation: Review and discuss Proposed Budget with Council and Community.

Result of Recommended Action: Staff will incorporate Council direction into final budget document for adoption at the June 4, 2012 City Council meeting.

Staff Report: Donna Silva, Finance Department

Advances Goals: 1 through 6.

4. ADJOURNMENT OF STUDY SESSION

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

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

St. John Vianney student, Jacob Hanson will give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation to CEO Scott Seymour in Honor of Aerojet Corporation's 70th Anniversary.
- 9.2 Presentation of Proclamation to Melanie Rochin, Accepting on Behalf of the Sacramento County Adult Aging Commission in Celebration of Older Americans Month.
- 9.3 Introduction of Mather Airport Manager Paul Bonnier by Director of the Sacramento County Airport System Hardy Acree.
- 9.4 Presentation to City of Rancho Cordova PRIDE Scholarship Winner Justin Wallace.
- 9.5 Presentation to Cordova High School City Semester Program Intern Sara Carrillo.

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:** May 7, 2012 Special and Regular Meeting Minutes and May 15, 2012 Special Meeting Minutes.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and File Report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet the requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 10.
- 12.3 **Subject:** Resolution Calling the November 6, 2012 General Municipal Election and Requesting that Sacramento County Consolidate our General Municipal Election with the Statewide Election
Recommendation: Adopt Resolution No. 37-2012 calling the November 6, 2012 general municipal election and requesting that the Sacramento County Board of Supervisors consolidate our general municipal election with the statewide election.
Result of Recommended Action: Adoption of the resolution allows for the consolidation of our general municipal election with the statewide election to be held on November 6, 2012 and to obtain election services from the Sacramento County Voter Registration and Elections Department.
Staff Report: Mindy Cuppy, City Clerk Department
Advances Goals: 1, 3 and 5.
- 12.4 **Subject:** Annexation of Sunrise and Zinfandel Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 38-2012.
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the Sunrise and Zinfandel Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance); orders the annexation; authorizes the special tax levy on that project; and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 5.
- 12.5 **Subject:** Approval of Parcel Map Titled 1941 Zinfandel Drive
Recommendation: Approval of parcel map titled 1941 Zinfandel Drive Subdivision No. RC-08-352 being a re-subdivision of parcels C and D, as shown in Book 52 of Parcel Maps, Page 36; located on the west side of Sunrise Boulevard and the east side of Zinfandel Drive south of Highway 50.
Result of Recommended Action: Approval of this recommendation will result in the recording of the final parcel map creating three new commercial parcels.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 5, and 6.
- 12.6 **Subject:** Resolution Authorizing a Reduced California Public Employees Retirement System (CalPERS) Employer Paid Member Contributions (EPMC)
Recommendation: Adopt Resolution No. __-2012.

Result of Recommended Action: Adoption of this resolution will reduce the EPMC paid by the City on behalf of employees from 2.5 percent to 0.0 percent of employee earnings applicable to CalPERS. This resolution will replace the current Resolution No. 50-2011 on record, which indicates the present EPMC of 2.5 percent. This results in a benefit cost savings to the City.

Staff Report: Stacey Peterson, Human Resources Department

Advances Goal: 5

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Resolution Certifying the Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Reporting Program and Authorizing Public Works to Initiate the Femoyer Street and North Mather Boulevard Improvements Project

Recommendation: Adopt Resolution No. 40-2012.

Result of Recommended Action: Adoption of a resolution will certify the Mitigated Negative Declaration and complete and approve the Femoyer Street and North Mather Boulevard Improvements project to International Drive and authorize the Public Works Department, in partnership with Sacramento County, to initiate right-of-way acquisition, complete engineering design and advertise to solicit construction bids for subsequent City Council approval.

The projects will include improvements and additional connections to Femoyer Street and North Mather Boulevard. Femoyer Street will be extended approximately 280 feet and connected to International Drive. Furthermore, the existing segment between Peter A. McCuen Boulevard and Mather Boulevard will be widened from 2 lanes to 4 lanes. Improvements to North Mather Boulevard consist of extending North Mather Boulevard approximately 250 feet and connecting to Mather Boulevard. These road connections will provide alternative routes for vehicle traffic to avoid the increasing congestion of Zinfandel Road, south of the Highway 50 intersection.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 2 and 5.

- 14.2 **Subject:** Clear Channel Outdoor Digital Freeway Signs Project - Zoning Code Amendment

Recommendation: Staff recommends the item be continued to the June 18, 2012 City Council meeting. The continuation will allow the item to be discussed at the May 29, 2012 Council Study Session and coordination of the proposed amendments with all entities with billboard interests in the City.

Result of Recommended Action: This item will be discussed at the May 29, 2012 City Council Study Session allowing for coordination of the amendments with all entities with billboard interests in the City. The public hearing for this item will be scheduled for the June 18, 2012 Council meeting.

Staff Report: Curt Haven, Economic Development, Jessica Jordan, Planning Department

Advances Goal: 6.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Resolution of the City Council of the City of Rancho Cordova in Support of the General Alignment of the Capital SouthEast Connector Project
Recommendation: Adopt of Resolution 39-2012.
Result of Recommended Action: Adoption of a resolution is needed by all member jurisdictions by the Capital SouthEast Connector Joint Powers Authority to continue its efforts beyond completion of the Environmental Impact Report (EIR).
Staff Report: Cyrus Abhar and Mark Thomas, Public Works Department
Advances Goal: 5.
- 15.2 **Subject:** Ordinance Repealing and Replacing Chapter 6.120 "Abatement of Graffiti" of the Rancho Cordova Municipal Code and Repealing Section 16.18.903 "Summary of Abatement of Graffiti"
Recommendation: Waive the first reading and introduce Ordinance No. 11-2012
Result of Recommended Action: Adoption of this ordinance, would give the City of Rancho Cordova additional and clarified tools to prevent and remove Graffiti, including making it more difficult for aerosol paints and other materials to be acquired to create graffiti. Ordinance No. 11-2012 is one prong of a new Comprehensive Citywide Graffiti Plan.
Staff Report: Adam Lindgren, City Attorneys Office, Kerry Simpson, Neighborhood Services, and David Gassaway, Public Works Department
Advances Goals: 1 and 2.
- 15.3 **Subject:** Proposed Purchasing Policy Ordinance Amendment - **Continued from May 7**
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

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

Mayor Sander will adjourn the regular meeting to closed session in the Community Board Room.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

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.

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, anticipated litigation (Government Code Section 54956.9 (b)), two (2) potential cases.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. ADJOURNMENT

DRAFT

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.cityofranhocordova.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	
Monday, May 28, 2012	MEMORIAL DAY HOLIDAY – CITY HALL CLOSED
<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>
Wednesday, July 4, 2012	INDEPENDENCE DAY – CITY HALL CLOSED
<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>
Monday, August 6, 2012	Regular Meeting – CANCELLED – Council Dark Day
<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 21, 2012 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on May 17, 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 17, 2012 at Rancho Cordova, California.

Mindy Cuppy, CMC, City Clerk