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 21, 2012

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

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Council Members Present:	Cooley, McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Junker, Abhar, Silva, Haven, Simpson, Chinn, Richeal, Davis, Runner, Behrends, Hadley, Sparkman, Thomas, Meeks, Peterson, Mingay, Cervantes, Borre, Snyder, Ulm, Leitner, Gassaway, Hayes, Flory, Samuelson, Stephens

2. PUBLIC COMMENT

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

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.

ACTION: Discussion item only; no action taken. Council continued this item to May 29, 2012.

4. ADJOURNMENT OF STUDY SESSION

Mayor Sander adjourned the special meeting at 3:55 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 PM.

Council Members Present:	Cooley (left at 7:36 p.m.), McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Junker, Silva, Chinn, Garcia, Holt, Snyder, Delaney, Gassaway, Ulm, Richeal, Brown, Blair, Peterson

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

Cameron Billechi led the pledge.

8. INVOCATION

St. John Vianney student, Jacob Hanson gave the invocation.

9. PRESENTATIONS

9.1 Vice Mayor Budge presented proclamation to CEO Scott Seymour in Honor of Aerojet Corporation's 70th Anniversary.

At this point the agenda was reordered to take presentations the following order.

9.3 Introduction of Mather Airport Manager Paul Bonnier by Director of the Sacramento

County Airport System Hardy Acree.

9.2 Presentation of Proclamation to Melanie Rochin, Accepting on Behalf of the Sacramento County Adult Aging Commission in Celebration of Older Americans Month.

At this point Mayor Sander added a special presentation to the agenda.

9.6 Mayor Sander introduced special guest, Viktor Saphozhnikov, Mayor of the City of Novovolynsk, Ukraine and presented him with a Key to the City.

Agenda items 9.4 and 9.5 were taken up together and presented by Human Resources Analyst, Lisa Brown and Administrative Assistant, Stacy Delaney.

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.

At this point (6:10 p.m.) Council took a brief recess. The full Council reconvened at 6:20 p.m.

10. PUBLIC COMMENT

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

- Russ Blair introduced new Metro Fire Marshall Ray Iverson

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 Skoglund; Council approved the Consent Calendar.
Carried by a 5:0 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.

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 Cooley; Council adopted Resolution No. 40-2012.
Carried by a 5:0 roll call vote.

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.

ACTION: Motion by Budge second by Skoglund; Council continued this item to the June 18, 2012 Regular meeting.
Carried by a 5:0 voice vote.

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.

ACTION: Motion to approve by Budge second by Cooley; Council adopted Resolution No. 41-2012.
Carried by a 5:0 voice vote.

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.

ACTION: Motion to approve by Budge second by Skoglund; Council waived the first reading and introduced Ordinance No. 11-2012.
Carried by a 4:0 roll call vote. (Cooley absent)

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

ACTION: Motion to approve by Budge second by McGarvey; Council waived the first reading and introduced Ordinance No. 9-2012.
Carried by a 4:0 voice vote. (Cooley absent)

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

17. CITY MANAGER'S REPORT

None.

18. ADJOURNMENT

Mayor Sander adjourned the regular meeting to closed session in the Community Board Room at 8:05 p.m.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 8:16 p.m.

Council Members Present: McGarvey, Skoglund, Budge, Sander

Council Members Absent: Cooley

Staff Members Present: Gaebler, Lindgren, Abhar, Silva, Runner (by phone), Junker

20. CLOSED SESSION

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

City Attorney Adam Lindgren made the following report out from closed session:

- Settlement reached in the City of Rancho Cordova v. Simon Building, LLC et al. Agreement approval was 4:0 (Cooley absent)

22. ADJOURNMENT

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk

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CALIFORNIA
Incorporated 2003