



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

Monday, June 04, 2012

3:00 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/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall  
2729 Prospect Park Drive, Rancho Cordova**

**Monday, June 04, 2012**

**3:00 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 2012/2013 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**

Reverend Becky Goodwin, former pastor of Rancho Cordova United Methodist Church, will give the invocation.

#### **9. PRESENTATIONS**

- 9.1 Presentation of Proclamations in Recognition of Rose Gregg, Officer Eric Steindorf and Sergeant Jeff Hattersley for Exceptional Community Service.
- 9.2 Presentation Update on Kids Day 2012 and iFest by Cordova Community Council Executive Director, Shelly Blanchard.

#### **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:** Proposed Purchasing Policy Ordinance Amendment  
**Recommendation:** Waive the second reading and adopt 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

- 12.2 **Subject:** Ordinance Repealing and Replacing Chapter 5.120 "Abatement of Graffiti" of the Rancho Cordova Municipal Code and Repealing Section 16.18.903 "Summary of Abatement Graffiti"

**Recommendation:** Waive the second reading and adopt 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 Attorney's Office, Kerry Simpson, Neighborhood Services, and David Gassaway, Public Works Department

**Advances Goals:** 1 and 2.

- 12.3 **Subject:** Resolution Authorizing the City Manager to Execute a Five Year On-Call Contract with DKS Associates in the Amount of \$300,000 for On-Call Traffic and Transportation Planning Services

**Recommendation:** Adopt Resolution No. 42-2012.

**Result of Recommended Action:** Adoption of this resolution will authorize the execution of an on-call contract with DKS Associates for traffic and transportation planning services to support the Public Works Department. This contract will provide professional services through June 2017.

Work performed related to development projects will be funded through developer deposits. Work related to City traffic issues will be funded through either the transportation impact fees or project capital funds.

**Staff Report:** Cyrus Abhar, Public Works Department

**Advances Goals:** 2 and 5.

- 12.4 **Subject:** Resolution Approving Memorandum of Understanding for New Stormwater Permit for the Sacramento Joint Stormwater Program

**Recommendation:** Adopt Resolution No. 43-2012.

**Result of Recommended Action:** Adoption of this resolution will approve the multi-jurisdictional Memorandum of Understanding (MOU) for the Sacramento Joint Stormwater Program under the new Stormwater Permit. The resolution will also authorize the City Manager to execute to the MOU regarding administrative responsibilities and apportionment of costs between Permittees under NPDES Permit No. CA0082597.

**Staff Report:** Cyrus Abhar, Public Works Department

**Advances Goals:** ?

- 12.5 **Subject:** Approval of the Sacramento Enterprise Zone Expansion and Amendment to the Memorandum of Understanding Between the California Enterprise Zone and the Sacramento Enterprise Zone

**Recommendation:** Adopt Resolution No. 44-2012.

**Result of Recommended Action:** Adoption of this resolution approves the Sacramento Enterprise Zone expansion and authorizes the City Manager, or his designee, to execute the Memorandum of Understanding between the California Enterprise Zone and the Sacramento Enterprise Zone for the expansion.

**Staff Report:** Micah Runner, Economic Development Department

**Advances Goal: 6**

- 12.6 **Subject:** Resolutions Amending the Fiscal Year 2011/2012 Adopted Budget for the City of Rancho Cordova and the City of Rancho Cordova Successor Agency to the Community Redevelopment Agency

**Recommendation:** That Council:

- a) Adopt Resolution No. 45-2012; and
- b) Adopt Resolution No. SA 3-2012.

**Result of Recommended Action:** The 2011/2012 Adopted Budget will be amended to reflect significant variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific funds. ***No adjustment is needed for the General Fund at this time.***

**Staff Report:** Donna Silva, Finance Department

**Advances Goal: 5**

**COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA**

**13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

- 13.1 **Subject:** Montelena Douglas - Project No. DD6667 - Rezone and Development Agreement Amendment

**Recommendation:** Waive first reading and introduce Ordinance No. 12-2012, rescinding Ordinance No. 7-2012 completely and approving a new second amendment to the Development Agreement and a zone change for Villages 4 and 5 for the Montelena Project.

**Result of Recommended Action:** Adoption of this ordinance will allow the owner to increase the commercial opportunity within the original Montelena project and provide Metro Fire with a permanent site for a new station. This modification will provide a better balance with land uses in the area, and capitalize on a significant corner of Douglas Road and Rancho Cordova Parkway that was not anticipated in the County's adoption of the Sunridge Specific Plan.

**Staff Report:** Paul Junker, Planning Department

**Advances Goals: 1 and 6**

**GROWING STRONG NEIGHBORHOODS**

**14. PUBLIC HEARING ITEMS**

- 14.1 **Subject:** Public Hearing on, and Adoption of, the Fiscal Year 2012/2013 Operating Budget for the City of Rancho Cordova and the Successor Agency for the Community Redevelopment Agency of the City of Rancho Cordova, Including the Determination of the Appropriations (Gann) Limit for Same, and Adoption of the Five-Year Capital Improvement Plan 2012-2017

**Recommendation:** That Council:  
Receive input from the public on the Proposed Budget for Fiscal Year 2012/2013 for the City of Rancho Cordova and the Successor Agency to the Community Redevelopment Agency for the City of Rancho Cordova. Direct staff to process changes discussed during the public hearing, if any, and return with a FY 2012/2013 Proposed Budget for final deliberation at this meeting or on June 18, 2012. If no changes are directed, the Proposed Budget (and All Policies Contained Therein), Appropriation Limit and Five Year Capital Improvement Plan (CIP) can be adopted immediately following the public hearing by adopting:  
a) Resolution No. 46-2012 Approving the Appropriations Limit for Fiscal Year 2012/2013 and Making the Annual Election for Adjustment Factors;



- b) Resolution No. 47-2012 Approving the Citywide Operating Budget for the City for the Fiscal Year July 1, 2012 through June 30, 2013, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein;  
c) Successor Agency to the CRA Resolution No. SA-4-2012 Approving the Operating Budget for the Agency for the Fiscal Year July 1, 2012 through June 30, 2013, and Providing for the Appropriations and Expenditures of All Sums Set Forth Therein; and  
d) Resolution No. 48-2012 Approving the Five Year Capital Improvement Plan for the Five Fiscal Years Beginning July 1, 2012 and Ending June 30, 2017.

**Result of Recommended Action:** The Public Hearing will provide the public with the opportunity to have input on the Fiscal Year 2012/2013 budget prior to adoption of same by the City Council. If there are no changes to the Fiscal Year 2012/2013 Proposed Budget directed as a result of the public hearing held at this meeting, the budget and Five Year CIP may be adopted as is, with state required Gann (appropriation) limit calculations.

The adoption of the budget will provide financial and program guidelines for the City and Successor Agency's operations for period beginning July 1, 2012 and ending June 30, 2013. The budget provides both anticipated resources and planned uses of those resources.

Approval of the Appropriations Limit and factors used therein will ensure compliance with state law. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are allocated to provide funding for these multiple year, large scale projects.

**Staff Report:** Donna Silva, Finance Department

**Advances Goal:** 5

**COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA**

## **15. REGULAR CALENDAR ITEMS**

### **15.1 Subject:** Entertainment Center Proposal

**Recommendation:** Evaluate and provide direction on the deal point structure of the proposed entertainment center project.

**Result of Recommended Action:** Approval of the deal point structure on the entertainment project will allow staff to bring back a comprehensive private/public agreement to build a new entertainment facility in Rancho Cordova.

**Staff Report:** Joe Chinn, City Manager's Office, Micah Runner, Economic Development Department

**Advances Goal:** 6

## **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)), one (1) potential case.

## **21. OPEN SESSION - REPORT FROM CLOSED SESSION**

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

## **22. 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.cityofranhocordova.org](http://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                  |                                                                                   |
|------------------------------------|-----------------------------------------------------------------------------------|
| <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<br/>5:30 p.m. Regular Meeting</i> |
| <b>Wednesday, July 4, 2012</b>     | <b>INDEPENDENCE DAY – CITY HALL CLOSED</b>                                        |
| <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>                               |
| <b>Monday, August 6, 2012</b>      | <b>Regular Meeting – CANCELLED – Council Dark Day</b>                             |
| <i>Tuesday, August 14, 2012</i>    | <i>5:30 p.m. Special Meeting/Work Session - TBD</i>                               |
| <i>Monday, August 20, 2012</i>     | <i>5:30 p.m. Regular Meeting</i>                                                  |
| <b>Monday, September 3, 2012</b>   | <b>LABOR DAY HOLIDAY – CITY HALL CLOSED</b>                                       |
| <i>Tuesday, September 4, 2012</i>  | <i>4:00 p.m. Special Meeting/Work Session<br/>5:30 p.m. Regular Meeting</i>       |
| <i>Tuesday, September 11, 2012</i> | <i>5:30 p.m. Special Meeting/Work Session - TBD</i>                               |
| <i>Monday, September 17, 2012</i>  | <i>5:30 p.m. Regular Meeting</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, June 04, 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 31, 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](http://www.cityofranhocordova.org).

Signed May 31, 2012 at Rancho Cordova, California.

  
Mindy Cuppy, CMC, City Clerk