

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

Monday, June 18, 2012

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, June 18, 2012

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Pastor Jeff Koons, First Covenant Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation in Recognition of the 39th Annual "Eppies Great Race" to Eppie Johnson.
- 5.2 Presentation Update on Kids Day 2012 and iFest by Cordova Community Council Executive Director, Shelly Blanchard.
- 5.3 Update by City of Rancho Cordova Senior Engineer Kathy Garcia Senior Engineer and

Rental Housing Association Environmental Compliance Program Coordinator Cindel Pena on Multifamily and Commercial Recycling

- 5.4 Presentation regarding "A Prescription for a Healthy Community" by County Health Officer, Dr. Olivia Kasirye.

6. 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.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of:
a) May 21, 2012 Special and Regular Meeting;
b) May 29, 2012 Special Meeting;
c) June 4, 2012 Special and Regular Meeting; and
d) June 12, 2012 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and a Resolution Preliminarily Approving the Engineer's Annual Levy Report and Declaring Its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2012/2013
Recommendation: That Council:
a) Adopt Resolution No. 49-2012; and
b) Adopt Resolution No. 50-2012.
Result of Recommended Action:
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 5.
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute a First Amendment with California Pavement Maintenance, Co., Inc. for Citywide On-Call Street Maintenance Services
Recommendation: Adopt Resolution No. 51-2012.
Result of Recommended Action: Adoption of this resolution will allow the City to continue receiving services by California Maintenance Services, Co., Inc. The amendment will increase the not to exceed amount from \$3,000,000 to \$5,000,000 due to the increased quantity of work.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, and 5.

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

Recommendation: Waive the second reading and adopt 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

- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 35-2012 with Fuel Creative Design for Design Services for City Views Newsletter and the Annual Legislative Platform Package
Adopt Resolution No. 52-2012.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute Contract No. 35-2012 with Fuel Creative Design for a one-year period (four issues) of City Views from July 1, 2012 through June 30, 2013, and the federal fiscal year 2014 legislative platform package.

Staff Report: Troy Holt, City Manager's Office

Advances Goals: 1 and 3.

GROWING STRONG NEIGHBORHOODS

- 8.6 **Subject:** 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:
Adopt Proposed Budget (and All Policies Contained Therein), Appropriation Limit and Five Year Capital Improvement Plan (CIP) 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 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 for this item was held on June 4, 2012 which provided the public with the opportunity to have input on the Fiscal Year 2012/2013 budget prior to adoption of same by the City Council. The budget and Five Year CIP may be adopted, 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

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Resolution of Formation of the City of Rancho Cordova Lighting District No. 2012-1

Recommendation: That Council holds a public hearing and:

- a) Adopt Resolution No. 53-2012 approving the Engineer's Report and authorizing the levy of assessments in Fiscal Year 2012-2013; and
- b) Adopt Resolution No. 54-2012 authorizing the City Manager to execute an Agreement for Transition of Operations and Maintenance of Street Lights and Highway Safety Lights.

Result of Recommended Action: The recommended action will establish the maximum assessment rates in the newly formed District and will provide annual funding for street lights and safety lights. There is no new financial impacts to existing residents.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goal: 5

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Clear Channel Outdoor Digital Freeway Signs Project - Zoning Code Amendment - CONTINUED FROM MAY 21, 2012

Recommendation: Introduce and waive first reading of Ordinance No. 16-2012.

Result of Recommended Action: Approving this Zoning Code Amendment establishes a Conditional Use Permit requirement and development standards for digital freeway signs within the City limits. The proposed Zoning Code amendment would require any applicant desiring to install a digital freeway sign to apply for a Conditional Use Permit from the City Council and enter into an Operating Agreement with the City.

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

Advances Goal: 6.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Placement of Card Room Tax Measure on the November 6, 2012 Ballot

Recommendation: That Council adopt Resolution No. 25-2012 calling for an election on November 6, 2012 on Ordinance No. 13-2012 establishing a Card Room Tax.

Resolution must be approved by two-thirds (2/3) vote of all members of the City Council to place this measure on the ballot.

Result of Recommended Action: Residents of the City of Rancho Cordova will have the opportunity to vote on the creation of a Cardroom Tax, at the November 6, 2012 General Election, the proceeds of which may be used for general revenue purposes. If approved by the voters, the Cardroom Tax imposed on each licensed cardroom would be in the amount of 3% of the cardroom's annual gross gaming revenues.

Staff Report: Donna Silva, Finance Department

Advances Goal: 5

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

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

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

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

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), two (2) potential cases.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

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.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 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 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>
<i>Monday, August 20, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Monday, September 3, 2012</i>	<i>LABOR DAY HOLIDAY – CITY HALL CLOSED</i>
<i>Tuesday, September 4, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session 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>
<i>Tuesday, September 25, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session - TBD</i>
<i>Monday, October 1, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session - TBD 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 18, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on June 14, 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 June 14, 2012 at Rancho Cordova, California.

Mindy Cuppy, CMC, City Clerk

