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, June 18, 2012

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Junker, Silva, Crone, Downton, Garcia, Holt, Runner, Simpson, Silva, Jordan, Behrends, Borre, Sparkman, Richeal, Chan, Blair, Snyder, Peterson, and Haven

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

George E. Johnson led the pledge.

4. INVOCATION

Pastor Jeff Koons, First Covenant Church, gave the invocation.

5. PRESENTATIONS

5.1 Mayor Sander presented proclamation to Eppie Johnson in Recognition of the 39th Annual "Eppies Great Race".

5.2 Cordova Community Council Executive Director, Shelly Blanchard presented on Kids Day 2012 and iFest.

5.3 City of Rancho Cordova Senior Engineer Kathy Garcia Senior Engineer and Rental Housing Association Environmental Compliance Program Coordinator Cindel Pena gave update on Multifamily and Commercial Recycling

ACTION: Motion by Budge second by Cooley; Council reordered the agenda take up closed session during the scheduled break, following presentations in the Community Board Room.

5.4 Vice Mayor Budge introduced County Health Officer, Dr. Olivia Kasirye, who presented on "A Prescription for a Healthy Community".

At this point (6:33 PM) Council took a brief recess and went into closed session in the Community Board room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board room at 6:43 PM.

Council Members Present:	Cooley, McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None
Staff Present:	Gaebler, Lindgren, Runner, Haven, Junker

16. CLOSED SESSION

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

The full Council reconvened to the regular meeting at 7:15 PM.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

6. PUBLIC COMMENT

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

- Joy Moon regarding naming of fireworks stands in Rancho Cordova

- Larry Ladd regarding family entertainment center / bingo hall

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by McGarvey; Council approved the Consent Calendar with a revision to Agenda Item 8.3, changing the amount not to exceed from $3,000,000 to $4,000,000.
Carried by a 5:0 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

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 McGarvey; Council adopted Resolution No.'s 53-2012 and 54-2012.
Carried by a 5:0 roll call vote.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** **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.
Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

ACTION: Motion to approve by Skoglund second by McGarvey; Council waived the first reading and introduced Ordinance No. 16-2012.
Carried by a 4:1 roll call vote. (Cooley dissenting)

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

ACTION: Motion to approve by Budge second by McGarvey; Motion failed.
Defeated by a 2:3 roll call vote. (Cooley, Skoglund, Sander dissenting)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. CITY MANAGER'S REPORT

None.

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 9:19 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk