CITY OF Rancho Cordova
Incorporated July 1, 2003

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

Monday, July 02, 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 - Thanksging 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 - Thanksging 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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CITY HALL CLOSURE DATES
Mon, Jan 20 - Martin Luther King Jr. Day
Mon, Feb 17 - President's Day
Mon, May 26 - Memorial Day
Fri, Jul 4 - Independence Day
Mon, Sep 1 - Labor Day
Tue, Nov 11 - Veteran's Day
Thu, Nov 27 - Thanksging Day
Fri, Nov 28 – Day After Thanksgiving Day
Wed, Dec 24 - Christmas Eve
Thu, Dec 25 - Christmas Day
Fri, Dec 26 - Day After Christmas Day
Tue, Dec 31 - New Year's Eve

*Dates Pending Approval

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, July 02, 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

Rajan Zed, Universal Society of Hinduism, will give the invocation.

5. PRESENTATIONS

5.1 Folsom Boulevard Construction Update by Senior Engineer, Albert Stricker.

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) June 18, 2012 Regular Meeting; and
b) June 26, 2012 Special Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Clear Channel Outdoor Digital Freeway Signs Project - Zoning Code Amendment
Recommendation: Waive second reading and adopt 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.

8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Non-Exclusive Commercial Solid Waste and Recyclables Collection Franchise Agreement
Recommendation: Adopt Resolution No. 55-2012.
Result of Recommended Action: Adoption of a resolution will allow the City Manager to execute a Commercial Solid Waste and Recyclables Collection Franchise Agreement with Zanker Road Resources Management, LTD.
Staff Report: Cyrus Abhar, Public Works Director
Advances Goals: 5.

8.4 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls
Recommendation: That Council:
a) Adopt Resolution No. 56-2012; and
b) Set a Public Hearing for July 16, 2012.
Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.

8.5 **Subject:** Resolution Adopting the Process for the Disposition of Successor Agency Real Property Assets
Recommendation: Adopt Agency Resolution No. SA 5-2012.

Result of Recommended Action: Adoption of this resolution will allow staff to move forward with disposing of real property assets owned by the Successor Agency.
Staff Report: Micah Runner, Economic Development Department
Advances Goal: 6
COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Consideration of the Proposed Use of Recently Awarded State Local Housing Trust Fund (LHTF) Matching Grant Funds to Support the Horizon Senior Project, Mather Veterans' Village or Similar Development Opportunities
Recommendation: Adopt Resolution No. 57-2012.
Result of Recommended Action: Adoption of this resolution will permit staff to proceed with actions required to commit grant money on a timely basis.
Staff Report: Reed Flory, Housing Division
Advances Goals: 1, 2, 3, 5, and 6.
GROWING STRONG NEIGHBORHOODS

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution Authorizing the City Manager to Sign an Exclusive Negotiating Rights Agreement (ENRA) with Urban Housing Communities (UHC), and the Authority to Authorize the Expenditure of Local Housing Trust Fund (LHTF)Grant Money for Predevelopment Costs on the Horizons @ New Rancho Senior Housing Project
Recommendation: Adopt Resolution No. 58-2012.
Result of Recommended Action: Adoption of this resolution will allow the city manager to sign the approved ENRA which will allow UHC to engage in predevelopment activities and incur predevelopment costs for the Horizons @ New Rancho senior housing project.
Staff Report: Reed Flory, Housing Division
Advances Goals: 1, 2, 3, and 6.
GROWING STRONG NEIGHBORHOODS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Major Projects Update:

- Entertainment Center Agreement and Environmental Analysis Project Update

14. ADJOURNMENT

Mayor Sander will adjourn the regular 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 real property negotiators (Government Code Section 54956.8) Real Property Located at: 10235 Folsom Boulevard, APN: 076-0213-01 and 076-0213-012 and 10259 Folsom Boulevard, APN: 076-0213-003, 076-0213-004, and 076-0213-005.

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a) Health, Education & Legal Patients' Rights, a California Unincorporated, Non-Profit Association v. the City of Rancho Cordova , et al.; Sacramento County Superior Case No.: 34-2012-80001146.

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.cityofranchocordova.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	
Tuesday, July 10, 2012	*5:30 p.m. Special Meeting/Work Session – Cordova Community Council Discussion*
Monday, July 16, 2012	*5:30 p.m. Regular Meeting*
Tuesday, July 24, 2012	*5:30 p.m. Special Meeting/Work Session – Horizons Design Review and Economic Development Work Plan*
Monday, August 6, 2012	***Regular Meeting – CANCELLED – Council Dark Day***
Tuesday, August 14, 2012	***Special Meeting/Work Session – CANCELLED***
Monday, August 20, 2012	*5:30 p.m. Regular Meeting*
Monday, September 3, 2012	***LABOR DAY HOLIDAY – CITY HALL CLOSED***
Tuesday, September 4, 2012	*4:00 p.m. Special Meeting/Work Session* *5:30 p.m. Regular Meeting*
Tuesday, September 11, 2012	*5:30 p.m. Special Meeting/Work Session – TBD*
Monday, September 17, 2012	*5:30 p.m. Regular Meeting*
Tuesday, September 25, 2012	*5:30 p.m. Special Meeting/Work Session – TBD*
Monday, October 1, 2012	*4:00 p.m. Special Meeting/Work Session* *5:30 p.m. Regular Meeting*
Tuesday, October 9, 2012	*5:30 p.m. Special Meeting/Work Session – TBD*
Monday, October 15, 2012	*5:30 p.m. Regular Meeting*
Monday, November 5, 2012	*4:00 p.m. Special Meeting/Work Session – TBD* *5:30 p.m. Regular Meeting*
Monday, November 12, 2012	***VETERAN'S DAY HOLIDAY – CITY HALL CLOSED***
Tuesday, November 13, 2012	*5:30 p.m. Special Meeting/Work Session – City Manager's and Departments Evaluation*

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, July 02, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on June 28, 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.cityofranchocordova.org.

Signed June 28, 2012 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk