



**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 16, 2012

**4:30 PM – Closed Session
Community Board Room**

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board room at 4:47 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Junker, Behrends, Hollender

2. CLOSED SESSION

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

3. ADJOURNMENT

Mayor Sander adjourned the closed session to the regular meeting in the David B. Roberts Council Chambers at 5:35 PM.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:42 PM.

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

Council Members Absent: None

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Chinn, Junker, Garcia, Sparkman, Stricker, James (RCPD), Richeal, Hollender, Cook, Flory, Haven, Holt, D. Sanchez, Crone, Nichols, Simpson, Behrends, , Taylor, Arnold, Rodriguez

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

The clerk read the meetings video recording and playback schedules.

6. PLEDGE OF ALLEGIANCE

Brian Danzl led the pledge.

7. INVOCATION

Pastor Jay Fala, Center of Praise Ministries, East Campus, gave the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

City Manager Ted Gaebler reported that there was no reportable action taken in closed session.

9. PRESENTATIONS

NONE.

10. PUBLIC COMMENT

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

- Diann Rogers regarding Chamber Study Mission
- Lea Hernandez requesting low income option for Allied Waste

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:** Meeting Minutes of July 2, 2012 Regular Meeting

Recommendation: Adopt Minutes.

12.2 **Subject:** Approval of Final Map of Sunridge Park Phase II Village No. 4D

Recommendation: Approval of Final Map of Sunridge Park Phase II Village 4D Subdivision No. RC-04-096.04D being a portion of lot 10 of Sunridge Park Phase II recorded in Book 348 of Maps, at Page 1; located on the south side of Douglas Road and the east side of Borderlands Drive.

Result of Recommended Action: Approval of this recommendation will result in the recording of the final map creating nine new residential lots.

Staff Report: Kathy Garcia, Senior Engineer

Advances Goals: 1, 2, 5, and 6.

12.3 **Subject:** A Resolution of the City Council Authorizing the City Manager or His Designee, to Submit a Home Investment Partnerships Program (HOME) Grant Application to the California Department of Housing and Community Development

Recommendation: Adopt Resolution No. 59-2012.

Result of Recommended Action: Adoption of this resolution will allow staff to submit an application for \$5,500,000 to fill the existing funding gap for a new construction, 48 unit, senior project (phase 2 of the Stagger Inn Project Area Redevelopment effort).

Staff Report: Reed Flory, Housing Department

Advances Goals: 1, 2, 3, 5, and 6.

GROWING STRONG NEIGHBORHOODS

12.4 **Subject:** A Resolution Making Minor Modification to Resolution No. 36-2012 Adopted May 7, 2012 Authorizing Application for State Local Housing Trust Fund Program (LHTFP) Matching Grant Funds

Recommendation: Adopt Resolution No. 60-2012 which modifies previously adopted resolution No. 36-2012 by adding the identification of the City Manager to be Ted Gaebler and that he be the designated official to sign the State of California's Standard Agreement 11-LHTFOTC and any amendments thereto for the recently awarded Local Housing Trust Fund Grant.

Result of Recommended Action: Adoption of this resolution responds to a new State requirement and will permit completion of contract agreements for the development of funding strategies for both Mather Veterans' Village (housing for disabled veterans) and the Horizons development (housing for seniors).

Staff Report: Reed Flory, Housing Department

Advances Goals: 1, 2, 3, and 5.

GROWING STRONG NEIGHBORHOODS

12.5 **Subject:** Resolution of the City Council Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Area for Fiscal Year 2012-13

Recommendation: Adopt Resolution No. 61-2012.

Result of Recommended Action: This action approves the District's Escalation Factors to be used to calculate the Fiscal Year 2012-13 Maximum Special Tax Rates

and authorizes the Finance Director to determine, or cause to be determined, the special taxes to be levied against the developer parcels located within the District and to cause such charges to be applied to the County Tax Roll.

Staff Report: Donna Silva, Finance Department

Advances Goal: 5.

- 12.6 **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

- 12.7 **Subject:** A Resolution Authorizing the City Manager to Execute the Second Amendment to the First Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation

Recommendation: Adopt Resolution No. 62-2012.

Result of Recommended Action: The City will release funds available to the Cordova Community Council for continuing civic engagement, volunteer management and community event support by freeing up grant funds previously designated as unavailable for operations.

Staff Report: Stephanie Snyder, City Manager's Office

Advances Goal: 1

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve by Budge second by Skoglund; Council approved the Consent Public Hearing.
Carried by a 5:0 roll call vote.

- 13.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1

Recommendation: Adopt Resolution No. 63-2012. (Roll Call Vote)

Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 18, 2012, the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2012-2013. The assessments fund the ongoing landscape maintenance services in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Public Works Department

Advances Goal: 5.

- 13.2 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1
Recommendation: That Council:
a) Adopt Resolution No. 64-2012 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2012-2013 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and
b) Adopt Resolution No. 65-2012 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2012-2013 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1. (Roll Call Vote)
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Public Works Department
Advances Goal: 5.
- 13.3 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2
Recommendation: That Council:
a) Adopt Resolution No. 66-2012 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2012-2013 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
b) Adopt Resolution No. 67-2012 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2012-2013 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2. (Roll Call Vote)
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Senior Engineer
Advances Goals: 5.
- 13.4 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District
Recommendation: That Council:
a) Adopt Resolution No. 68-2012 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2012-2013; and
b) Adopt Resolution No. 69-2012 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2012-2013. (Roll Call Vote)
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. The assessments provide funding for streetlight and road maintenance and only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.
Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department
Advances Goals: 5.

- 13.5 **Subject:** Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Tax Bill
 Recommendation: Adopt Resolution No. 70-2012.
 Result of Recommended Action: Adoption of this resolution will authorize the delinquent solid waste service charges to be collected on the property tax rolls for fiscal year 2012-13.
 Staff Report: Donna Silva, Finance Department
 Advances Goal: 5.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Resolution Approving Issuance of Multifamily Revenue Bonds in Support of a 48-Unit Senior Development, Horizons @ New Rancho
 Recommendation: Adopt Resolution No. 71-2012.
 Result of Recommended Action: Upon approval of the proposed financing, bonds will be issued to Urban Housing Communities, LLC in an amount not to exceed \$9.0 million as a construction loan supporting the Horizons project.
 Staff Report: Reed Flory, Housing Department
 Advances Goals: 1, 2, 3, and 6.
 GROWING STRONG NEIGHBORHOODS

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

ACTION: Motion to approve by Budge second by Skoglund; Council adopted Resolution No. 71-2012.
Carried by a 5:0 roll call vote.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Memorandum of Understanding (MOU) between the Rancho Cordova Police Department Sacramento Valley Hi-Tech Crimes Task Force and the Sacramento Internet Crimes Against Children Task Force
 Recommendation: Adopt Resolution No. 72-2012.
 Result of Recommended Action: Adoption of this resolution will authorize the Rancho Cordova Chief of Police to sign the MOU's to formalize a working arrangement between the Rancho Cordova Police Department and the Sacramento Valley Hi-Tech Crimes Task Force (SVHTCTF) and the Sacramento Internet Crimes Against Children (ICAC) Task Force. The Rancho Cordova Police Department will be a formal member of both the Sacramento Valley Hi-Tech Crimes Task Force and the Sacramento Internet Crimes Against Children Task Force to engage in activities designed to remove high-technology and identity theft criminals from our community.
 Staff Report: Rosanne Richeal and Pete James, Rancho Cordova Police 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. 72-2012.
Carried by a 5:0 voice vote.



- 15.2 **Subject:** Placement of Cardroom Tax Measure on the November 6, 2012 Ballot and Rescission of Resolution No. 25-2012 Placing Ordinance No. 13-2012 (Measure L) on the November 6, 2012 Ballot

Council Directed Items: At a workshop meeting on July 10, 2012, the City Council directed that the following actions be considered:

- 1) Adoption of Resolution No. 73-2012 calling for an election on November 6, 2012 on Ordinance No. 14-2012 establishing a Cardroom Tax
- 2) If Resolution No. 73-2012 above is adopted by the Council, then adoption of Resolution No. 74-2012 rescinds Resolution No. 25-2012 placing Ordinance No. 13-2012 placing Ordinance No. 13-2012 on the November 6, 2012 ballot.

Result of Requested Action: That Council:

- 1) Adoption of Resolution No. 73-2012 will allow residents of the City of Rancho Cordova the opportunity to vote on the creation of a Cardroom Tax, in the November 6, 2012 Statewide General Election, the proceeds which may be used for general revenue purposes. If approved by a majority of voters, the Cardroom Tax imposed on each licensed cardroom would consist of a percentage of the cardroom's annual gross gaming revenues ranging from 2% to 4%.
- 2) If Resolution No. 73-2012 is adopted, then adoption of Resolution No. 74-2012 will rescind Resolution No. 25-2012 and direct that the Sacramento County Elections Department remove Measure L, the prior version of the cardroom tax, from the November 6, 2012 statewide general election ballot.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goals: 2, 5, and 6.

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

- Veronica Marquez
- Reuben Marquez in support of this item
- John Park in support of this item
- Michelle Smira in support of this item
- Tony Amador on clarification of language on consolidation ordinance
- Michael Vasee regarding 9% tax in Lodi
- Paco Marquez regarding ballot measure
- George Mull regarding 5% tax and two-year holiday alternative

Mayor Sander closed the public comment period.

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 73-2012 as amended placing Ordinance No. 17-2012 on the November 6, 2012 ballot.
Carried by a 4:1 roll call vote. (Cooley dissenting)

- 15.3 **Subject:** Ordinance Repealing Section 4.22.020(C) and Section 4.22.115(B) of the Rancho Cordova Municipal Code Relating to the Location of Cardrooms with the City of Rancho Cordova

Council Directed Item: At a workshop meeting on July 10, 2012, the City Council directed that the following action be considered: waive the first reading and introduce Ordinance 15-2012.

Result of Requested Action: Adoption of this Ordinance will repeal Section 4.22.020(C) and Section 4.22.115(B) of Chapter 4.22 entitled, "Cardrooms" of the Rancho Cordova Municipal Code. Repealing Section 4.22.020(C) and Section



4.22.115(B) will result in the removal of two provisions in the City's municipal code that currently prohibit more than one cardroom from being located within a single structure or at a single location and prohibit one person from holding more than one cardroom license.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

ACTION: Motion to approve by Budge second by McGarvey; Council waived the first reading and introduced Ordinance No. 15-2012.
Carried by a 4:1 roll call vote. (Cooley dissenting)

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

15.4 **Subject:** Ordinance Amending Section 4.22.115(a) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom May Operate or Maintain Within the City from Ten to Eleven

Council Directed Item: At a workshop meeting on July 10, 2012, the City Council directed that the following action be considered: waive first reading and introduce Ordinance 16-2012.

Result of Requested Action: Adoption of this Ordinance will amend Section 4.22.115(A) of the Rancho Cordova Municipal Code. The Ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from ten (10) card tables to a maximum of eleven (11) card tables.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

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

ACTION: Motion by Budge second by Cooley; Council tabled Agenda Item 15.4.
Carried by a 5:0 roll call vote.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

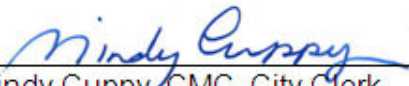
17. CITY MANAGER'S REPORT

Neighborhood Services: Code Enforcement and Animal Services gave the following update to Council:

- Code Enforcement work assignments
- Major achievements
- Rental housing
- Animal services
- Connecting with the community
- Heald internships

18. ADJOURNMENT

Mayor Sander adjourned the regular at 9:00 PM.


Mindy Cuppy, CMC, City Clerk