



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

Tuesday, September 04, 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



*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**

Tuesday, September 04, 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 Samuel Brown-Dawson, Center of Praise Ministries, will give the invocation.

5. PRESENTATIONS

- 5.1 Recognition of Council Member Dan Skoglund's Birthday on September 16.

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:** Minutes of August 20, 2012 Regular Meeting
Recommendation: Adopt minutes.
- 8.2 **Subject:** Resolution Awarding Construction Contract to Delta Enterprises for the White Rock Road Sidewalk Improvements in an Amount of \$312,865
Recommendation: Adopt Resolution No. 86-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with the lowest responsive bidder, Delta Enterprises, in the amount of \$312,865 for the construction of the White Rock Road Sidewalk Improvements.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, and 5.
- 8.3 **Subject:** A Resolution Approving a Tax Sharing Agreement with Sacramento Metropolitan Fire District
Recommendation: Adopt Resolution No. 87-2012.
Result of Recommended Action: Adoption of this will authorize the City Manager to execute the Use Tax Sharing Agreement, in which the City (the "City") will share with the Sacramento Metropolitan Fire District ("District"), on a 50/50 basis, the additional amount of California state use tax received by the City and attributable to use tax paid directly by the District to the State Board of Equalization ("SBOE").
Staff Report: Donna Silva, Finance Department
Advances Goal: 6.
- 8.4 **Subject:** Resolution Authorizing the Mayor to Execute a Contract Amendment with Meyers Nave
Recommendation: Adopt Resolution No. 88-2012.
Result of Recommended Action: Adoption of this resolution will allow the Mayor to executed a contract amendment with Meyers Nave to continue to provide city attorney services.
Staff Report: Ted Gaebler, City Manager's Office
Advances Goal: 5.
- 8.5 **Subject:** Second Reading Ordinance Repealing Section 4.22.020(C) and Section 4.22.115(B) of the Rancho Cordova Municipal Code Relating to the Location and Ownership of Cardrooms with the City of Rancho Cordova **(Continued from August 20, 2012)**
Recommendation: Waive second reading and adopt Ordinance No. 15-2012.
Result of Recommended 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 Goals: 2, 5, and 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Economic Development: Housing Division Update to Council

14. ADJOURNMENT

14.1 Mayor Sander will adjourn 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)), one (1) potential case.

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	
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 – Presentation of the Cordova Hills Project by Project Applicants
Monday, September 17, 2012	5:30 p.m. Regular Meeting
Tuesday, September 25, 2012	5:30 p.m. Special Meeting/Work Session – Website Redesign
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
Monday, November 19, 2012	5:30 p.m. Regular Meeting
Thursday and Friday, November 22-23, 2012	THANKSGIVING HOLIDAY – CITY HALL CLOSED
Monday, December 3, 2012	4:00 p.m. Special Meeting/Work Session – TBD 5:30 p.m. Regular Meeting
Tuesday, December 11, 2012	5:30 p.m. Special Meeting/Work Session – TBD



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 Tuesday, September 04, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on August 30, 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 August 30, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk