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

Tuesday, September 04, 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 5:35 PM.

Council Members Present: McGarvey, Skoglund, Budge, Sander

Council Members Absent: Cooley

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Chinn, Silva

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

Diann Rogers led 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

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

Diann Rogers thanking Council for support for the Rancho Cordova Chamber Business Expo

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Skoglund; (City Attorney recused himself from Agenda Item 8.4 due to financial interest), Council approved the Consent Calendar.
Carried by a 4:0 roll call vote. (Cooley absent)

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

Mayor Sander adjourned the regular meeting at 6:39 PM in memory of Dewey Guerra, Gene Albaugh and others.

14.1 Mayor Sander will adjourn to closed session in the Community Board room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

16. CLOSED SESSION

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

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17. OPEN SESSION - REPORT FROM CLOSED SESSION

18. ADJOURNMENT

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk