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, September 17, 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:	McGarvey, Skoglund, Budge, Sander
Council Members Absent:	Cooley
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Chinn, Junker, Silva, Flory, Haven, Hayes, Holt, Simpson, Snipes, Grossi, Campbell, Richeal, Blair, Jordan

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

City Clerk, Mindy Cuppy led the pledge.

4. INVOCATION

David Bridges, St. Clement's Episcopal Church of Rancho Cordova, gave the invocation.

5. PRESENTATIONS

5.1 Mayor Sander recognized Council Member Skoglund's Birthday on September 16.

6. PUBLIC COMMENT

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

- Nadia Venikova regarding homeless living in vacant First Value Inn
- Wanda Copeland regarding homeless living in vacant First Value Inn
- Cheryl Jentink regarding homeless living in vacant First Value Inn
- John Williams regarding homeless living in vacant First Value Inn
- Barbara Henderson regarding The Club and thanking Council for their generosity from the CDBG funds

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

CELEBRATORY BREAK

At this point (6:41 p.m.) Council took a brief celebratory break in recognition of Council Member Skoglund’s birthday on September 16. The Council reconvened at 6:58 p.m.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by McGarvey; Council approved the Consent Calendar.
Carried by a 4:0 voice vote. (Cooley absent)

8.1 **Subject:** September 4, 2012 Regular Meeting Minutes
Recommendation: Adopt minutes.

8.2 **Subject:** Resolution Awarding Construction Contract to Central Valley Engineering & Asphalt, Inc. for the 2012 Street Rehabilitation Project in an Amount of $2,040,488
Recommendation: Adopt Resolution No. 90-2012.
Result of Recommended Action: Adoption of this resolution would award a construction contract to Central Valley Engineering & Asphalt, Inc., the lowest responsive bidder, who would perform work on the 2012 Street Rehabilitation Project.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, and 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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 Skoglund; Council approved the Consent Public Hearing with the exception of Agenda Item 9.2, which was pulled for a separate discussion and motion.
Carried by a 4:0 voice vote. (Cooley absent)

9.1 **Subject:** McKesson Data Center Major Design Review; Project No. DD7311 - Located at 11000 Trade Center Drive
Recommendation: Adopt Resolution No. 91-2012.
Result of Recommended Action: Adoption of this resolution will allow the applicant to construct a ground floor building addition on the north side of the building of approximately 2,600 square feet and an addition to the existing roof penthouse, occupying the existing building footprint, of approximately 19,000 square feet. Both additions are necessary to house mechanical equipment to cool computer rooms in the data center.
Staff Report: Paul Junker, Planning Department
Advances Goal: 1.

9.2 **Subject:** Warehouse Market, LLC Letter of Public Convenience and Necessity; Project No. 7619 - Located at 10385 Folsom Boulevard
Recommendation: Adopt Resolution No. 92-2012.
Result of Recommended Action: Adoption of this resolution will allow applicant to sell alcohol at its store located at 10385 Folsom Boulevard. This will provide Warehouse Market customers the ability to purchase alcoholic beverages, along with all the other shopping items in one stop.
Staff Report: William Campbell, Planning Department
Advances Goals: 2 and 6.

ACTION: Motion to approve by Budge second by McGarvey; Council adopted Resolution No. 92-2012 with the following change to the police letter conditions: requirement for closed circuit video cameras.
Carried by a 4:0 voice vote. (Cooley absent)

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Resolution Adopting the 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER)
Recommendation: Adopt Resolution No. 93-2012.
Result of Recommended Action: The CAPER, which is an annual end of year report required by HUD, will be submitted to the US Department of Housing and Urban Development (HUD) in accordance with HUD requirements and timelines. Timely submission of the CAPER will ensure that the City continues to be eligible for CDBG future funding.
Staff Report: Jessica Hayes and Dana Grossi, Housing Division.
Advances Goals: 1, 2, 3, and 5.
GROWING STRONG NEIGHBORHOODS

ACTION: Motion to approve by Budge second by Skoglund; Council adopted Resolution No. 93-2012.
Carried by a 4:0 voice vote. (Cooley absent)

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Preliminary Discussion Regarding Electrified Fence Zoning Code Amendment – Project DD7552
Recommendation: Consider staff's presentation and identify any issues and concerns related to amending the Zoning Code provisions related to electrified fences.
Result of Recommended Action: This briefing will assist with identifying key issues and updating the City Council on a request to amend the City's Zoning Code.
Staff Report: Paul Junker, Planning Department
Advances Goals: 2 and 4.

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported on settlement of the below cases:

Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.; Sacramento Superior Court Case No. 34-2009-000443404.

City of Rancho Cordova v. Simon Building, LLC, et al; Sacramento Superior Court Case No. 34-2009-00032782.

14. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- Leadership Rancho Cordova
- Upcoming California Capital Airshow Debrief

15. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 8:58 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk