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, October 15, 2012

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

6:30 PM – Special Meeting
David B. Roberts Council Chambers

Special Meeting/Work Session to Follow the Regular Meeting

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 5:33 PM.

Council Members Present:	McGarvey, Budge, Sander, Cooley
Council Members Absent:	Skoglund
Staff Members Present:	Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Silva, Chinn, Holt, Snyder, Runner, Junker, Haven, Blair, Sparkman, Davis

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Charlie Clark led the pledge.

4. INVOCATION

Pastor Tina Ballaugh, United Methodist Church, gave the invocation.

5. PRESENTATIONS

5.1 Sacramento County, Chief Deputy County Executive, Municipal Services, Rob Leonard and Director of Sacramento Regional Parks, Jeff Leatherman gave update on Sacramento County Regional Parks.

5.2 Council Member McGarvey presented proclamation to Charlie and Sandi Clark, Honoring Immediate Past State Deputy for the California Knights of Columbus Charlie Clark.

5.3 Mayor Sander presented proclamation to Scottie Moore in Recognition of National Feral Cat Day on October 16.

5.4 Metro Fire CERT Outreach Coordinator Betty Taylor presented on the Great California ShakeOut Heighten Awareness - Be Prepared Event on October 17 at the Rancho Cordova City Hall.

6. PUBLIC COMMENT

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

7. COUNCIL REPORTS

Council reported on events since the last meeting.

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 roll call vote. (Skoglund absent)

8.1 **Subject:** Meeting Minutes of:
a) September 17, 2012 Regular Meeting;
b) September 25, 2012 Special Meeting; and
c) October 9, 2012 Special Meeting/Closed Session.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Supporting VSP Global
Recommendation: Adopt Resolution No. 89-2012.
Result of Recommended Action: Adoption of this resolution will support VSP Global in request for action from the California Health Benefit Exchange to authorize direct offers of vision coverage by stand-alone vision plans in California.
Staff Report: Curt Haven, Economic Development Department
Advances Goals: 1 and 6.

8.3 **Subject:** Resolution authorizing the City Manager to approve future change orders in the amount of $170,000 with Douglas Veerkamp General Engineering increasing the total contract value to $4,936,984
Recommendation: Adopt Resolution No. 96-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute future contract change orders (CCO's) associated with the Folsom Boulevard Phase 3 project (construction Contract No. 87-2011) increasing the total contract value by up to $550,000 from $4,366,984 to a maximum of $4,916,984.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 3 ,5, and 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Financial Update
Recommendation: Receive and file.
Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2012 and on the status of the current year budget to actual for the General Fund.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.

ACTION: Discussion item only; no action taken.

11.2 **Subject:** Purchase and Sale Agreement for Successor Agency Property
Recommendation: Adopt Resolution No. SA 10-2012.
Result of Recommended Action: Adoption of this resolution will authorize the Successor Agency Executive Director to execute a Purchase and Sales Agreement with the Los Rios Community College District for the Successor Agency property located at the Northwest corner of Folsom Boulevard and Paseo Drive.
Staff Report: Micah Runner, Economic Development Department
Advances Goals: 1 and 6.
COUNCIL ACTING AS THE SUCCESSOR AGENCY

ACTION: Motion to continue by McGarvey second by Budge; Council continued this item to added Special Meeting on October 18, 2012.
Carried by a 4:0 roll call vote. (Skoglund absent)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

13. CITY MANAGER'S REPORT

NONE.

14. ADJOURNMENT

Mayor Sander adjourned the regular meeting to the special meeting in the David B. Roberts Council Chambers at 7:20 PM.

15. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the David B. Roberts Council Chambers at 7:39 PM.

Council Members Present:	McGarvey, Budge, Sander, Cooley
Council Members Absent:	Skoglund
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Junker, Silva, Chinn, Runner, Haven, Sparkman, Davis

16. PUBLIC COMMENT

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

17. SPECIAL MEETING ITEM

17.1 **Subject:** City / BIA Facilitation Process - Development Standards, Costs, and Fees

ACTION: Discussion item only; no action taken.

ACTION: Motion by McGarvey second by Budge; Council continued the meeting past 11:00 PM.

18. ADJOURNMENT

Mayor Sander adjourned the special meeting at 11:14 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk