



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

Monday, November 05, 2012

4:00 PM – Special Meeting

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



Regular City Council meeting dates are scheduled on the 1st and 3rd Monday's of each month, unless when Monday is a holiday.
If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

City Council Regular Mtg

~~CANCELLED MTG~~

City Council Special Mtg

~~CANCELLED MTG~~

CITY HALL CLOSED

2012

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CITY HALL CLOSURE DATES

Mon, Jan 2 - Day After New Year's Day
Mon, Jan 16 - Martin Luther King Jr. Day
Fri, Feb 17 - Furlough Day
Mon, Feb 20 - President's Day
Fri, Apr 6 - Furlough Day
Mon, May 28 - Memorial Day
Wed, Jul 4 - Independence Day
Mon, Sep 3 - Labor Day
Mon, Nov 12 - Veterans Day
Thu, Nov 22 - Thanksgiving Day
Fri, Nov 23 - Day After Thanksgiving Day
Mon, Dec 24 - Christmas Eve
Tue, Dec 25 - Christmas Day
Wed, Dec 26 - Mon, Dec 31 Winter Break

2013 - Proposed

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CITY HALL CLOSURE DATES

Tue, Jan 1 - New Year's Day
Mon, Jan 21 - Martin Luther King Jr. Day
Mon, Feb 18 - President's Day
Mon, May 27 - Memorial Day
Thu, Jul 4 - Independence Day
Mon, Sep 2 - Labor Day
Mon, Nov 11 - Veterans Day
Thu, Nov 28 - Thanksgiving Day
Fri, Nov 29 - Day After Thanksgiving Day
Tue, Dec 24 - Christmas Eve
Wed, Dec 25 - Christmas Day
Thurs, Dec 26 - Tues, Dec 31 Winter Break

2014 - Proposed

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**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, November 05, 2012

**4:00 PM – Special Meeting
American River Community Room North**

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

AGENDA

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Council Members McGarvey, Cooley, Skoglund, Budge, and Mayor Sander.

2. PUBLIC COMMENT

At a study session or special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Preliminary Discussion of Extra Mile Retail Store Design Review - Project No. DD7529
Recommendation: Consider staff's presentation and discuss the issues and concerns related to the project.
Result of Recommended Action: This briefing will assist with identifying key issues and concerns related to the project and will assist staff and the applicant in moving forward with the project review process.
Staff Report: Paul Junker and Jessica Jordan, Planning Department
Advances Goals: 1, 2, and 6.

4. ADJOURNMENT OF STUDY SESSION

Mayor Sander will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members McGarvey, Cooley, Skoglund, Budge, and Mayor Sander.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

The Mayor will call on someone in attendance to give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation to Division 75 CalRTA President, Sandy Edwards, Area III Director, Pat Boyd, and Communications Chair, Kathy Wilkinson-Houser in Recognition of California Retired Teachers Week, November 4-10, 2012.
- 9.2 Presentation Regarding Cordova High School Sober Grad by Cordova High School PTSA President Sheryl Longworth.
- 9.3 Presentation and Introduction of City Volunteers by City Volunteer Coordinator, Lorianne Ulm.

10. 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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of:
 - a) October 15, 2012 Regular Meeting; and
 - b) October 18, 2012 Special Meeting.**Recommendation:** Adopt Minutes.

- 12.2 **Subject:** Resolution Authorizing the City Manager to Award A Three Year Consulting Services Contract to KASL Consulting Engineers, Inc for On-Call Civil Engineering and Surveying Services in an Amount of \$300,000
Recommendation: Adopt Resolution No. 97-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with KASL Consulting Engineers, Inc. in the amount of \$300,000 for on-call civil engineering and surveying services.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 5.
- 12.3 **Subject:** Resolution Awarding Construction Contract to Breneman, Inc. for the Zinfandel Drive and Folsom Boulevard Intersection Improvements Project in an amount of \$230,277
Recommendation: Adopt Resolution No. 98-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract with the lowest responsive bidder, Breneman, Inc, in the amount of \$230,277 for the construction of the Zinfandel Drive and Folsom Boulevard Intersection Improvements. These improvements will bridge the City's project to install sidewalks on Zinfandel Drive, and the frontage improvements for the Walgreens Development project that is currently under construction.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, and 5.
- 12.4 **Subject:** Resolution Authorizing Contract Extension with Regional Transit for Shuttle Services
Recommendation: Adopt Resolution No. 99-2012.
Result of Recommended Action: Adoption of this resolution would provide the City Manager the financial authority to exercise one or more contract extensions with Sacramento Regional Transit for the continued operation of the CordoVan shuttle.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 5.
- 12.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment for Construction Management Services with Quincy Engineering, Inc. to Extend the Contract Duration and Increase the Contract Value a Total of \$4,000
Recommendation: Adopt Resolution No. 100-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract amendment for construction management services with Quincy Engineering, Inc. to extend the contract duration to January 31, 2013 and increase the contract value a total of \$4,000 from \$1,165,420 to \$1,169,420
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 5, and 6.
- 12.6 **Subject:** Resolution Authorizing Execution of Amendments to Credit/Reimbursement Agreements with Sunridge Anatolia LLC for Anatolia I Major Roads
Recommendation: Adopt Resolution No. 101-2012.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute amendments to four Credit/Reimbursement Agreements with Sunridge Anatolia LLC (the Developer) to allow the release of progress payments for costs covered by the agreements.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 5.



- 12.7 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Services Agreement with BakerCrew Consulting in the Amount of \$580,0000
Recommendation: Adopt Resolution No. 102-2012.
Result of Recommended Action: Adoption of this resolution will allow BakerCrew Consulting, Inc. to perform an upgrade from Hansen 7 to Hansen 8 in order to make existing Hansen systems more efficient for the following departments: Code Enforcement, Planning, Projects Use Permits, Building, Cashiering, Asset Management, Dynamic Portal (Building Permits and Business License).
Staff Report: Jay Hadley, Information Technology Department
Advances Goals:
- 12.8 **Subject:** Resolution Approving the City Compensation Plan
Recommendation: Adopt Resolution No. 103-2012.
Result of Recommended Action: Recent amendments to section 571 of the California Code of Regulation requires the City Council to approve the City Compensation Plan ("the plan"). The plan establishes parameters in which the City Manager may authorize revisions to the Compensation Plan during the fiscal year to allow continued efficiency in managing the City workforce. There is no cost to the City associated with this resolution.
Staff Report: Stacey Peterson, Human Resources Department
Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Lennar Homes of California (Anatolia III Village 19 and 24) Residential Design Review; Project No. DD7661 - Located at Kavala Ranch Subdivision (Anatolia III), east of Sunrise Boulevard and north of Keifer Road
Recommendation: Adopt Resolution No. 104-2012.
Result of Recommended Action: Adoption of this resolution will allow the applicant to proceed with the development of the presented design package, which proposes three single story and one two story medium sized homes (2,616 to 2,982 square feet) with consistent designs that should blend well with the existing homes in the Kavala Ranch development. The proposed plans are consistent with the City's adopted Design Guidelines and are consistent with the high quality of the other Lennar Home developments.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 2.
GROWING STRONG NEIGHBORHOODS
- 13.2 **Subject:** Resolution of Intent to Grant a Water Franchise to the Golden State Water Company
Recommendation: Adopt Resolution No. 105-2012.
Result of Recommended Action: Passage of this resolution will, as required by state law, announce the intention of the City of Rancho Cordova to grant a water franchise to the Golden State Water Company for purposes of operating and maintaining water pipelines within the City's rights-of-way. The resolution will also set a public hearing date for consideration of the terms of the franchise.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 5.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

15.1 **Subject:** 2013 Legislative Priorities

Recommendation: Provide direction to staff for Fiscal Year (FY) 2014 funding requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 9-13, 2013 in Washington, D.C.; also, receive update on City's Legislative Program and provide direction about the 2013 program.

Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.

Staff Report: Troy Holt, City Manager's Office

Advances Goals: 1 through 6.

15.2 **Subject:** Discussion Regarding Electrified Fence Zoning Code Amendment - Project No. DD7552 (**Continued from September 17, 2012**)

Recommendation: Consider staff's presentation and provide direction relating to amending the Zoning Code provisions related to electrified fences.

Result of Recommended Action: This briefing will provide follow up information to and assist with resolving key issues with the City Council related to a request to amend the City's Zoning Code.

Staff Report: Jessica Jordan, Planning Department

Advances Goals: 2 and 4.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Discuss creating an Ad-hoc Subcommittee for design review of the Entertainment Center

Administrative Services: Human Resources, Information Technology and Finance Update to Council

18. ADJOURNMENT

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

19. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Council Members McGarvey, Cooley, Skoglund, Budge, and Mayor Sander.

20. 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

21. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

22. 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.cityofranchocordova.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, November 12, 2012	VETERAN'S DAY HOLIDAY – CITY HALL CLOSED
<i>Tuesday, November 13, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – City Manager's and Departments Evaluation</i>
<i>Monday, November 19, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
Thursday and Friday, November 22-23, 2012	THANKSGIVING HOLIDAY – CITY HALL CLOSED
<i>Monday, December 3, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session – TBD 5:30 p.m. Regular Meeting</i>
<i>Tuesday, December 11, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, December 17, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
Monday and Tuesday December 24 -25, 2012	CHRISTMAS EVE AND CHRISTMAS DAY – CITY HALL CLOSED
Wednesday through Monday, December 26 - 31, 2012	WINTER BREAK – CITY HALL CLOSED

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, Aimee Kellerman, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, November 05, 2012 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on November 1, 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 November 1, 2012 at Rancho Cordova, California.


Aimee Kellerman, Deputy City Clerk