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, November 05, 2012

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

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Council Members Present:	McGarvey, Skoglund, Budge, Sander
Council Members Absent:	Cooley
Staff Members Present:	Gaebler, Lindgren, Cuppy

2. PUBLIC COMMENT

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

5. 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, Cooley

Council Members Absent:

Staff Members Present: Gaebler, Lindgren, Cuppy, Kellerman, Abhar, Junker, Silva, Holt, Simpson

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

Boys Scout Webelos Den Pack 305 led the pledge.

8. INVOCATION

Mark Cooper, Sacramento Law Enforcement Chaplaincy gave the 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 Longsworth.

9.3 Presentation and Introduction of City Volunteers by City Volunteer Coordinator, Lorianne Ulm.

10. PUBLIC COMMENT

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

- Rabya and Arthur regarding closed room massage in salon

Mayor Sander closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Skoglund; Council approved the Consent Calendar with the exception of Agenda Items 12.4 and 12.8, which were pulled for a separate discussion.
Carried by a 5:0 roll call vote. absent)

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.

ACTION: Motion to approve by McGarvey second by Skoglund; Council directed staff to modify the resolution to allow the City Manager to execute to contract extensions

beginning on July 1, 2012 and ending on June 30, 2014 and directed staff to bring back new proposals at the beginning of the year in 2014.
Carried by a 5:0 roll call vote. absent)

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.

ACTION: Motion to approve by Budge second by McGarvey;
Carried by a 4:0 roll call vote. absent)

13. 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;
Carried by a 5:0 roll call vote. absent)

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.

ACTION: Discussion item only; no action taken.
None by a 5:0 roll call vote. absent)

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

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

18. 18. ADJOURNMENT

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk