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 19, 2012

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

6:30 PM – Special Meeting
American River Community Room North

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Vice Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:36 PM.

Council Members Present:	McGarvey, Budge, Skoglund, Cooley (at 5:47 PM), and Sander (at 6:13 PM).
Council Members Absent:	None.
Staff Members Present:	Chinn, Lindgren, Cuppy, Downton, Abhar, Thomas, Blair, Mingay, Silva, Haven, Campbell, Hadley, Richeal, Davis.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Eppie Johnson led the pledge.

4. INVOCATION

Curt Haven gave the invocation.

5. OPEN SESSION - REPORT FROM CLOSED SESSION

5.1 City attorney Adam Lindgren reported that a closed session for the City Manager evaluation was held on November 13, 2012 and was successfully concluded. Staff was directed by Council to place on item on a future agenda, which is up for consideration in open session on this agenda as item 9.7.

6. PRESENTATIONS

6.1 Eppie Johnson made a presentation regarding Eppie's Great Race 2012.

6.2 Craig Osborn gave an update on the Rancho Cordova Historical Society.

6.3 Introduction of New City Employees: Scott Parks and Patrick Mauch by Neighborhood Services Manager, Kerry Simpson was postponed to a future date.

6.4 Mayor Sander's Birthday on November 25 was recognized when he arrived at 6:13 PM.

7. PUBLIC COMMENT

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

8. COUNCIL REPORTS

Council reported on events since the last meeting.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 9.1 through 9.6 by Skoglund, second by McGarvey; Carried by a 4:0 roll call vote. (Sander absent).

Item 9.7 was pulled for separate discussion.

9.1 **Subject:** Meeting Minutes of:
a) November 5, 2012 Special and Regular Meeting; and
b) November 13, 2012 Special Meeting / Closed Session.
Recommendation: Adopt Minutes.

9.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department

9.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Mark Thomas & Company to Increase the Contract Value a Total of $150,000 for Engineering Services Provided for the Folsom Boulevard Improvement Project
Recommendation: Adopt Resolution No. 105-2012.
Adoption of this resolution will authorize the City Manager to execute a contract amendment for engineering services with Mark Thomas & Company to increase the contract value a total of $150,000 from $2,432,186 to $2,582,186.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 5, and 6.

9.4 **Subject:** Resolution Amending the Construction Permit Fee Schedule to Revise Permit Fees for Photovoltaic Solar Systems
Recommendation: Adopt Resolution No. 106-2012.
Result of Recommended Action: Adoption of this resolution will revise the fee schedule for construction permits, typically referred to as building permits, to adjust the rates to meet new State requirements as outlined in Senate Bill 1222, for photovoltaic (PV) energy systems for non-residential projects.
Staff Report: Cyrus Abhar, Building Department
Advances Goals: 1 and 5.

9.5 **Subject:** Resolution Authorizing the Issuance of Special Tax Refunding Bonds for and on behalf of the City of Rancho Cordova Sunridge Anatolia Community Facilities District No. 2003-1 and Approving the Documents and Actions Necessary to Complete the Refunding Process
Recommendation: Adopt Resolution No. 107-2012.
Result of Recommended Action: Adoption of this resolution will allow the City to refinance the 2003 Bond Series in Community Facilities District 2003-1 at a lower interest rate, providing potential future savings and/or additional funding for additional amenities to the property owners within the district.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.

9.6 **Subject:** Repeal of Resolution No. 96-2012 and Adoption of a New 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: Repeal Resolution No. 96-2012 and adopt Resolution No. 108-2012.
Result of Recommended Action: Resolution No. 96-2012 will be nullified and replaced with newly adopted Resolution No. 108-2012 to clarify the total contract value.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 3, 5, and 6.

ITEM 9.7 WAS PULLED FOR SEPARATE DISCUSSION:

9.7 **Subject:** Resolution Approving a Supplemental Contribution to the City Manager's Existing 401(a) Plan
Recommendation: Adopt Resolution No. 110-2012.
Result of Recommended Action: Adoption of this resolution will result in a supplemental contribution to the City Manager's 401(a) plan in the amount of $4,748.50. This amount is within the annual limit as established by the IRS and allowed under his existing contract.

Staff Report: Joe Chinn, City Manager 's Office
Advances Goals: 2 and 6.

ACTION: Motion to approve item 9.7 by Budge, second by McGarvey;
Carried by a 4:1 roll call vote. (Cooley dissenting).

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Cooley;
Carried by a 5:0 roll call vote.

10.1 **Subject:** Woodside Homes (Sunridge Park, Village 1B & 11B) Residential Design Review; Project No. DD7663 - Located at Sunridge Park Subdivision, East of Rancho Cordova Parkway and South of Douglas Road
Recommendation: Adopt Resolution No. 109-2012.
Result of Recommended Action: Adoption of this resolution will allow the applicant to continue to build a marketable home plan for the Bella Brisas production line. These units are slightly larger than the original 2004 approvals prior to the recession; and a small increment larger than the 2009 amended plans that ranged from 1,451 to 2,235 square feet.
Staff Report: William Campbell, Planning Department
Advances Goals: 1 and 2.
GROWING STRONG NEIGHBORHOODS

10.2 **Subject:** Electric Fence Zoning Code Amendment - Project No. DD7552
Recommendation: Waive the first reading and introduce Ordinance No. 18-2012.
Result of Recommended Action: Approval of the Zoning Code Amendment establishes a by-right or Administrative Use Permit requirement and development standards for the installation of electric fences within certain specified circumstances within the City limits.
Staff Report: Jessica Jordan, Planning Department
Advances Goals: 1 and 2.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

NONE.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

14. CITY MANAGER'S REPORT

Acting City Manager Joe Chinn gave an Election Update.

Chief Rosanne Richeal and Assistant Chief Robert Davis gave an update on the Rancho Cordova Police Department.

15. ADJOURNMENT

Mayor Sander adjourned the regular meeting to closed session in the Community Board Room at 6:59 PM.

16. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 7:10 PM.

Council Members Present: McGarvey, Budge, Cooley, Sander, Skoglund.

Council Members Absent: None.

Staff Members Present: Lindgren, Chinn, Silva, Haven, Runner.

17. CLOSED SESSION

Council met in closed session to discuss the following item:

Conference with real property negotiators (Government Code Section 54956.8)

- 10259 Folsom Boulevard, APN: 076-0213-003 thru 5; and
- 10235 Folsom Boulevard, APN: 076-0213-011 and 012

COUNCIL ACTING AS THE SUCCESSOR AGENCY

18. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

19. ADJOURNMENT

Mayor Sander will adjourn the closed session to the special meeting in the American River Community Room North at 7:51 PM.

20. STUDY SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River North Community Room at 7:59 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.

21. PUBLIC COMMENT

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

22. SPECIAL MEETING ITEM

22.1 **Subject:** City / BIA Facilitation Process - Transportation Improvements and Transportation Development Impact Fees.

ACTION: Discussion item only; no action taken.

23. ADJOURNMENT OF STUDY SESSION

Mayor Sander adjourned the meeting at 8:31 PM.

24. ADJOURNMENT

The meeting was adjourned in memory of NaDene Willes.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk