



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

Monday, December 03, 2012

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, December 03, 2012

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

Pastor David McFarland from New Life Center of Rancho Cordova will give the invocation.

5. CERTIFICATION OF NOVEMBER 6, 2012 ELECTION

- 5.1 Certification of the Results of the November 6, 2012 General Municipal Election with Regard to Members of the City Council and One Measure.

Recommendation: Adopt Resolution No. 113-2012.

Result of Recommended Action: Adoption of the Resolution results in the City's compliance with California Elections Code Regulations 10262, 10263, and 10264, which, in part, state that the governing body shall declare the results of each election under its jurisdiction.

Staff Report: Mindy Cuppy, CMC, City Clerk's Department

6. PRESENTATIONS

- 6.1 Introduction of New City Employees: Scott Sparks and Patrick Mauch by Neighborhood Services Manager, Kerry Simpson.
- 6.2 Presentation to Outgoing Council Member Ken Cooley.
- 6.3 Swearing-in and Seating of Re-elected and Newly Elected Council Members

7. CELEBRATORY BREAK

8. 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.

9. COUNCIL REPORTS

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Meeting Minutes of November 19, 2012 Regular and Special Meeting.
Recommendation: Adopt Minutes.
- 10.2 **Subject:** Electric Fence Zoning Code Amendment - Project No. DD7552
Recommendation: Waive the second reading and adopt 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.
- 10.3 **Subject:** Resolution Authorizing the Utilization of the State of California's Citizens Option for Public Safety Program Funds (COPS).
Recommendation: Adopt Resolution No. 112-2012 authorizing the expenditure plan for the utilization of funds available from the State's Supplemental Law Enforcement Fund (SLESF) which funds the State's "Citizen's Option for Public Safety" (COPS) program.
Result of Recommended Action: This action will result in the preservation of unused

prior year grant funds in the amount of \$52,522, and allow for the spending of both the prior year carryover funds and the estimated current year allocation, \$106,280, in accordance with the Government Code 30061.

Staff Report: Donna Silva and Keith Meisner, Finance Department.

Advances Goals: 2 and 5.

11. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 11.1 **Subject:** Ordinance Granting a Water Franchise to the Golden State Water Company.
Recommendation: Waive first reading and introduce Ordinance No. 20-2012 granting a water franchise to Golden State Water Company.
Result of Recommended Action: Passage of this ordinance will grant water franchise to the Golden State Water Company for the purpose of operating and maintaining water pipelines within the City's rights-of-way.
Staff Report: Cyrus Abhar, Public Works Director
Advances Goal: 5.

12. PUBLIC HEARING ITEMS

- 12.1 **Subject:** Ordinance Amending Sections of Chapter 16.20, "Housing Code," of the Rancho Cordova Municipal Code Relating to Rental Housing Inspection Violation Fees; and Resolution Amending Rental Housing Inspection Fee Schedule.
Recommendation: Waive first reading and introduce Ordinance No. 19-2010. (**Roll Call Vote**); and adopt Resolution No. 111-2012.
Result of Recommended Action: Adoption of Ordinance No 19-2012 and Resolution No. 111-2012 will amend portions of the Housing Code to allow rental property owners to pay lower fees if they quickly correct minor code violations discovered during an inspection; and amend the Municipal Code to allow fees to be set by resolution. Adoption of this Ordinance also amends the code to reflect recent court decisions regarding consent to enter a rental property and the authority to charge inspection fees.
Staff Report: Kerry Simpson, Neighborhood Services Manager
Advances Goals: 1, 2, and 3.
GROWING STRONG NEIGHBORHOODS

13. REGULAR CALENDAR ITEMS

- 13.1 **Subject:** 2013 City Council Meeting Schedule.
Recommendation: Staff recommends Council approve its meeting schedule for 2013.
Result of Recommended Action: Action on this item will approve the 2013 meeting schedule for the members of the Rancho Cordova City Council.
Staff Report: Ted A. Gaebler, City Manager's Office and Mindy Cuppy, City Clerk's Office.
Advances Goal: 5.
- 13.2 **Subject:** Selection of 2013 Mayor and Vice Mayor.
Recommendation: That Council select its Mayor and Vice Mayor for 2013.
Result of Recommended Action: Council will appoint its leadership officers, per Resolution No. 5-2004. The ceremonial seating of the new Mayor and Vice Mayor will take place at the next Council Meeting on December 17, 2012.
Staff Report: Mindy Cuppy, CMC, City Clerk's Department.
Advances Goal: 5.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

15. CITY MANAGER'S REPORT

Major Development Projects.

16. ADJOURNMENT

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

17. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

18. 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.

19. OPEN SESSION - REPORT FROM CLOSED SESSION

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

20. 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.cityofranhocordova.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	
<i>Wednesday, December 5, 2012</i>	<i>4:00 p.m. Special Meeting</i>
<i>Tuesday, December 11, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – Discuss Draft Fair Housing and Tenant Landlord Mediation Program</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, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, December 03, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on November 30, 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 30, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk