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, December 03, 2012

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

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 5:44 PM.

Council Members Present: McGarvey, Skoglund, Budge, Sander (at 5:53).

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Cuppy, Hadley, Chinn, Ulm, Stricker, Campbell, Downton, Peterson, Haven, Richeal, Cook, Blair, Simpson, Gassaway, Holt, Mauch, Silva, Runner, Flory, Behrends, Junker, Arevalo.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

John Skoglund led the pledge.

4. INVOCATION

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

5. CERTIFICATION OF NOVEMBER 6, 2012 ELECTION

ACTION: Motion to approve by McGarvey second by Skoglund;
Carried by a 3:0 roll call vote. (Sander absent)

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 Employee 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 Terry, McGarvey and Sander.

7. CELEBRATORY BREAK

AT THIS POINT (6:18 PM) Council took a celebratory break in honor of Assembly Member Cooley and Council Members Terry, McGarvey and Sander. The full council resumed at 6:48 PM.

8. PUBLIC COMMENT

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

- Walt Myers regarding consent item number 11.1.
- Derald Langwell regarding consent item number 11.1.

Mayor Sander closed the public comment period.

9. COUNCIL REPORTS

Council reported on events since the last meeting.

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by Skoglund;
Carried by a 5:0 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

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

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.

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

12. PUBLIC HEARING ITEMS

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

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

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

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.

ACTION: Motion to approve by Budge second by Skoglund;
Carried by a 5:0 vote.

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.

ACTION: Motion to nominate Linda Budge to serve as 2013 Mayor by Sander, second by Skoglund;
Carried by a 5:0 vote.

ACTION: Motion to nominate Dan Skoglund to serve as 2013 Vice Mayor by Sander, second by McGarvey;
Carried by a 5:0 vote.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

15. CITY MANAGER'S REPORT

Major Development Projects.

16. ADJOURNMENT

Council did not meet in closed session and Mayor Sander adjourned the regular meeting at 8:58 PM.

17. CLOSED SESSION - CALL TO ORDER/ROLL CALL

18. CLOSED SESSION

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

19. OPEN SESSION - REPORT FROM CLOSED SESSION

20. ADJOURNMENT

Mayor Sander adjourned the regular meeting at 8:58 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk