



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

Monday, December 17, 2012

5:00 PM – Closed Session

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

Dan Skoglund, Council Member

Donald Terry, 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																																																																																																																																																																																																																																																																																																													
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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 17, 2012

**5:00 PM – Closed Session
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

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

3. ADJOURNMENT

Mayor Sander will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

6. PLEDGE OF ALLEGIANCE

The Mayor will call on Boy Scout Webelos Den Pack 305 to Perform the Flag Ceremony and Lead the Pledge of Allegiance.

7. INVOCATION

Mark Shetler, First Covenant Church will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. SPECIAL CEREMONIES

- 9.1 Swearing in of Vice Mayor Dan Skoglund by Son John Skoglund.
- 9.2 Swearing in of Mayor Linda Budge by Mother Norma Niblett.
- 9.3 Presentation to Outgoing Mayor David Sander by Incoming Mayor Linda Budge.
- 9.4 Presentation to Outgoing Mayor David Sander by Scottie Moore.

10. CELEBRATORY BREAK

11. PRESENTATIONS

- 11.1 Presentation of Proclamation to Seneca Wallace for Contributions to the Community.
- 11.2 Cordova Community Council 2012 Year End Review by Executive Director Shelly Blanchard.
- 11.3 Update on Results from Business Walk by Micah Runner, Economic Development Manager, Diann Rogers, Rancho Cordova Chamber of Commerce Executive Director, and Matt Yancey, Sacramento Metro Chamber of Commerce Director of Business & Economic Development.
- 11.4 Update on Entertainment Center by Micah Runner, Economic Development Manager.
- 11.5 Introduction of New City Employee Scott Sparks by Neighborhood Services Manager, Kerry Simpson.

12. 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.

13. COUNCIL REPORTS

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Meeting Minutes of December 3, 2012 Regular Meeting.
Recommendation: Adopt Minutes.
- 14.2 **Subject:** Ordinance Granting a Water Franchise to the Golden State Water Company.
Recommendation: Waive second reading and adopt Ordinance No. 20-2012
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 Goals:5
- 14.3 **Subject:** Ordinance Amending Sections of Chapter 16.20, "Housing Code," of the Rancho Cordova Municipal Code Relating to Rental Housing Inspection Violation Fees.
Recommendation: Waive second reading and adopt Ordinance No. 19-2010. (**Roll Call Vote**).
Result of Recommended Action: Adoption of Ordinance No 19-2012 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

- 14.4 **Subject:** A Resolution Authorizing Approval of Contract 103-2012, Which Allows the City Manager to Enter into a Professional Services Agreement with Willdan Engineering for the Provision of Loan Management services needed for the CalHOME Owner-Occupied Residential Rehabilitation Program.

Recommendation: Adopt Resolution No 117-2012.

Result of Recommended Action: Adoption of Resolution No. 117-2012 will approve contract 103-2012 with Willdan Engineering, who will provide various loan management services for the Owner-Occupied Residential Rehabilitation Program under the CalHOME grant funded by the California Department of Housing and Community Development.

Staff Report: Reed Flory, Jessica Hayes and Dana Grossi, Housing Services Division.

Advances Goals: 1, 2, and 3.

GROWING STRONG NEIGHBORHOODS

- 14.5 **Subject:** Resolution Authorizing the City Manager to apply for 1% Loan Financing From the California Energy Commission to Conduct Citywide Street Light Retrofits.

Recommendation: Adopt Resolution 118-2012.

Result of Recommended Action: Council adoption of Resolution 118-2012 will result in approval of five actions: 1.) City Manager authorized to submit application for 1% loan financing for street light retrofits; and 2.) City Council finds that the street light retrofit project is categorically exempt under California Environmental Quality Act (CEQA) regulations; and 3.) Upon loan approval from the California Energy Commission ("CEC"), City Manager is authorized to accept loan financing in an amount up to two million (\$2,000,000) dollars to conduct street light retrofits; and 4.) Authorizes the payback of loan financing, plus interest, from energy and maintenance cost savings; and 5.) Authorizes City Manager to execute all documents necessary in order to carry out the street light retrofit project with CEC 1% loan financing.

Staff Report: Cyrus Abhar, Public Works Director, and David Gassaway, Management Analyst.

Advances Goals: 1,2,5,6

- 14.6 **Subject:** Resolution of Intention to Establish a Community Facilities District and Future Annexation Area No. 2013-1 (Storm and Flood Protection Services).

Recommendation: Adopt Resolution No. 121-2012.

Result of Recommended Action: Action on this item will declare the Council's intention to establish the Community Facilities District and Future Annexation Area No. 2013-1 (Storm and Flood Protection Services) and a future annexation area, designate the name of the district, state the Council's intention to levy a special tax to pay for storm and flood protection services, and set 5:30 p.m. on January 22, 2013 as the time and date for a public hearing on the matter.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goal: 5.

- 14.7 **Subject:** Resolution Temporarily Suspending the Annual Program Fee Inflationary Adjustment for Community Facilities Impact Fees (CFF).
Recommendation: Adopt Resolution 114-2012 temporarily suspending the automatic annual program fee inflationary adjustment for a period of one year for the community facilities impact fees.
Result of Recommended Action: Adoption of the Resolution will suspend, for the third consecutive year, the automatic annual Engineering News Record (ENR) inflationary adjustment for the community facilities impact fees beginning January 1, 2013. This suspension will be for a period of one year.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.
- 14.8 **Subject:** Resolution of Intention to Establish Police Services Community Facilities District No. 2013-2.
Recommendation: Adopt Resolution 122-2012.
Result of Recommended Action: Adoption of the Resolution will declare Council's intention to establish the Community Facilities District, designate the name of the district, undertake proceeding to provide for future annexation of territory to the proposed district and set a public hearing on this matter for January 21, 2013.
Staff Report: Donna Silva, Finance Department.
Advances Goal: 5.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1 **Subject:** Ordinance Amending Rancho Cordova Municipal Code Chapters 6.20 and 6.21 on Solid Waste and Recycling; Resolution Granting the Public Works Director the Authority to Negotiate and Execute non-exclusive commercial solid waste and Recycling Collection Agreements.
Recommendation: Waive first reading and introduce Ordinance No. 22-2012. (Roll Call Vote); Adopt Resolution 119-2012.
Result of Recommended Action: Adoption of this Ordinance will repeal unnecessary Sacramento County Code provisions on solid waste from the City's Code, which were previously incorporated by reference, and will amend Rancho Cordova Municipal Code chapters 6.20 and 6.21 on solid waste and recycling to resolve conflicts between the Code and commercial franchise agreements for solid waste collection and reflect changes in State law concerning recycling. Adoption of this Resolution will give the Public Works Director the authority to negotiate and execute non-exclusive commercial solid waste and recycling collection agreements, and to grant the franchises.
Staff Report: Kathy Garcia, Public Works Department.
Advances Goals: 1,2, and 5.



16. PUBLIC HEARING ITEMS

- 16.1 **Subject:** City-Sponsored Zoning Code Amendment – Digital Freeway Signs – Applies Citywide.
Recommendation: Introduce and waive first reading of Ordinance No. 23-2012.
Result of Recommended Action: Approving this Zoning Code Amendment removes the requirement for an Operating Agreement for Applicant's pursuing entitlements for a Digital Freeway Sign. The amendment also establishes community messaging, an operation and maintenance plan, and an increased standard for removal of traditional billboards within the City when a Conditional Use Permit is considered, as standard requirements for installation of a Digital Freeway Sign. The Amendment would allow the City Council to consider a deviation from these standards in the form of an optional Operating Agreement when an Applicant desires to provide an equivalent community benefit in an alternative manner.
Staff Report: Jessica Jordan, Planning Department.
Advances Goals: 1, 2, and 6.
- 16.2 **Subject:** Safeway Fueling Center #1746 Conditional Use Permit and Minor Design Review; Project No. DD7653 – Located at 10605 Folsom Boulevard.
Recommendation: Adopt Resolution 120-2012.
Result of Recommended Action: Adoption of this resolution will allow construction of a new fueling station and convenience store to be operated by Safeway. The new development will remove an old vacant building off the Boulevard and upgrade the appearance of that portion of the Folsom Boulevard Specific Plan.
Staff Report: William Campbell, Planning Department.
Advances Goals: 1, 2 and 6.

17. REGULAR CALENDAR ITEMS

- 17.1 **Subject:** Resolution Electing to Withdraw from the Human Rights and Fair Housing Commission and Authorizing Staff to Fulfill any Current Financial Obligations to the Commission and Discussion of Draft Fair Housing and Tenant Landlord Mediation Program.
Recommendation: Adopt Resolution No. 116-2012 electing to withdraw from the Human Rights and Fair Housing Commission and authorizing staff to fulfill any current financial obligations to the Commission.
Result of Recommended Action: The City will withdraw from the Human Rights and Fair Housing Commission consistent with the process described in the JPA Agreement. Staff will continue to develop a program to Affirmatively Further Fair Housing as required to participate in the Federal Community Development Block Grant (CDBG) program.
Staff Report: Reed Flory and Jessica Hayes, Housing Services Division and Phil Nichols, Neighborhood Services Division.
Advances Goals: 1, 2, and 5.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. CITY MANAGER'S REPORT

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	
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
<i>Monday, January 7, 2013</i>	<i>Regular Meeting CANCELLED</i>
<i>Tuesday-Wednesday, January 8-9, 2013</i>	<i>Special Meeting – City Council and Staff Learning Retreat</i>
<i>Tuesday, January 15, 2013</i>	<i>City Council Special Meeting – Work Session</i>
<i>Monday, January 22, 2013</i>	<i>City Council Regular Meeting</i>
<i>Tuesday, January 29, 2013</i>	<i>City Council Special Meeting – Work Session</i>

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

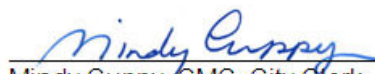
The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune 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 17, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on December 13, 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 December 13, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk