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, June 06, 2016

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:34 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Goold, Haven, Stricker, Peek, Sparkman, Flory, Delaney, Quynn, Kniestedt, Harriman, Behrends

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Guy Anderson led the pledge.

4. INVOCATION

Eric Waterbury from Capital Christian Center gave the invocation.

5. PRESENTATIONS

5.1 Proclamation Presented to Phil and Terry McPeek, Bonnie Chow, and Darlene Cullivan, Recognizing Alzheimer's Awareness Month.

5.2 Proclamation Presented to Karen Callen, Recognizing Callen Pool Supply's 40th Year Anniversary.

5.2 Presentation of Proclamation Honoring Cordova High School Teacher Debbie Andrus, 2015-2016 Folsom Cordova Unified School District Teacher of the Year.

6. PUBLIC COMMENT

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

- Conrade Mayer

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 8.1 through 8.8, with edits to Resolution No. 57-2016, by Budge second by Terry; carried by a 5:0 roll call vote.

ACTION: Motion to approve item 8.9 by Budge second by Terry; carried by a 4:1 roll call vote (Sander recusing).

AT THIS POINT: Council invited Walt Little to the podium and Mr. Little offered his thanks and appreciation on behalf of the community.

8.1 **Subject:** Meeting Minutes of May 16, 2016 Regular Meeting, May 24, 2016 Special Meeting and May 31, 2016 Special Meeting.
Recommendation: Adopt Minutes.

8.2 Subject: Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17, Including:

- Resolution No. 56-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17; and
- Resolution No. 57-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17.

Recommendation: Staff recommends Council adopt the following resolutions: Resolution No. 56-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17; and Resolution No. 57-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17.
Result of Recommended Action: The recommended actions are required as part of

the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

8.3 Subject: Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17, Including:

- Resolution No. 58-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17; and
- Resolution No. 59-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17.

Recommendation: Staff recommends Council adopt the following resolutions: Resolution No. 58-2016 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17; and Resolution No. 59-2016 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17.
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund the maintenance of street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

8.4 **Subject:** Resolution No. 53-2016 Authorizing the City to Submit a Joint Application with Developer Urban Housing Communities for Stage Two of State Affordable Housing and Sustainable Communities (AHSC) Funding and if the Application is Approved, Authorization also to Submit a California Standard Agreement and any and all Other Documents Required to Secure the AHSC Program Funds in a Total Amount Not to Exceed $5,965,068 in Support of the Horizons at New Rancho Senior Development.
Recommendation: Adopt Resolution No. 53-2016.
Result of Recommended Action: Action will permit application for $5.5 million to complete the funding for the Horizons at New Rancho.
Staff Report: Reed Flory, Reinvestment and Housing Opportunities Division Manager.
Advances Goals: 1, 2, 5.

8.5 **Subject:** Resolution Awarding the On-Call Tree Maintenance Services Agreement to West Coast Arborists, Inc. in the Amount of $175,000.
Recommendation: Adopt Resolution No. 20-2016.
Result of Recommended Action: Adoption of this resolution will award and authorize the City Manager to execute a three year on-call contract with West Coast Arborists, Inc. to provide on-call professional tree maintenance services for the Public Works Department.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Division Manager of Operations and Maintenance.

Advances Goals: 1, 2, 5.

8.6 **Subject:** Resolution Approving Fiscal Year 2016/2017 Budget Amounts for Community Grants, City Council Projects, and Staff Projects to Be Funded From the Community Enhancement Fund, the Revenues From the Voter-Approved ½ Cent Sales Tax.
Recommendation: Adopt Resolution No. 61-2016.
Result of Recommended Action: Approval of Resolution No. 61-2016 will establish budget amounts for the fiscal year 2016/2017 community grant projects and programs, City Council projects, and staff projects for the Community Enhancement Fund; it will also establish next steps regarding project implementation.
Staff Report: Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 1, 2, 3, 5, 6.

8.7 **Subject:** Ordinance No. 4-2016, Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Allow for a Three-year Extension of the Fee Deferral Program for Certain Development Impact Fees.
Recommendation: Introduce and waive the first reading of Ordinance No. 4-2016.
Result of Recommended Action: If adopted, this ordinance would amend sections of the Municipal Code to allow for the City's previously adopted development impact fee deferral program to continue for another three years. City Manager approval is required for any deferrals.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2, 5, 6.

8.8 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and set a Public Hearing for the Same.
Recommendation: Adopt Resolution 55-2016.
Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent residential refuse service charges be collected on the property tax roll and sets a Public Hearing for July 5, 2016 at 5:30 pm in the City Council Chambers.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.

8.9 **Subject:** Approval of Parcel Map of Subdivision No. FM-2015-004-01, Kassis Property.
Recommendation: Approve Parcel Map.
Result of Recommended Action: Record parcel map creating three parcels and an un-surveyed remainder from one existing parcel.
Staff Report: Albert Stricker, Interim Public Works Director.
Advances Goals: 1, 2.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 9.1 by Budge second by McGarvey;
Carried by a 5:0 roll call vote.

9.1 **Subject:** Resolution Declaring Results of a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for Bridgeway Square Apartments.
Recommendation: Adopt Resolution No. 60-2016.

Result of Recommended Action: Action on this item will declare the results of the property owner protest, and if there exists less than a majority protest, authorize the mailing a ballot to the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for Bridgeway Square Apartments, and sets 1:00 p.m. on June 16, 2016 as the time and date for the ballot tabulation for the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Resolution to Support the Sacramento Central Groundwater Authority to Become a Groundwater Sustainability Agency.
Recommendation: Adopt Resolution No. 62-2016.
Result of Recommended Action: Adoption of Resolution No. 62-2016 resolves that council supports Sacramento Central Groundwater Authority's preparation of the Alternative Plan to become a Groundwater Sustainability Agency for the South American Sub-basin and submit to the State Department of Water Resources for consideration.
Staff Report: Albert Stricker, Interim Public Works Director and Darrell Eck, Executive Director, Sacramento Central Groundwater Authority.
Advances Goals: 2, 3, 5.

ACTION: Motion to approve item 11.1 by Budge second by McGarvey; Carried by a 5:0 roll call vote.

11.2 **Subject:** Update on Three of the Fiscal Year 2015/2016 Community Enhancement Fund Projects Including Discussion and Direction on the Residential Chain-Link Fence Buyback Program, Sunriver Neighborhood Association – Physical Fitness Par Course, and Sacramento Valley Live Steamers – Railroad Museum Landscape Irrigation Project; This May Result in Budget Adjustments Being Made.
Recommendation: Staff to provide a status update on three of the fiscal year 2015/2016 Community Enhancement Fund projects that require City Council input and direction.
Result of Recommended Action: Staff will receive and incorporate Council direction to possibly modify fiscal year 2015/2016 Community Enhancement Fund projects and budget amounts. This may result in budget adjustments being made.
Staff Report: Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 1, 2, 3, 5, 6.

ACTION: Motion to approve item 11.2 and increase the Residential Chain-Link Fence Buy Back Program amount to $30,000, and to bring back more information regarding the par course for the Sunriver Neighborhood Association, by Budge second by Terry; Carried by a 5:0 roll call vote.

ACTION: Motion to hire a landscape architect to complete a topographic survey of the Live Steamers site, develop a landscape master plan for landscaping and irrigation with specifications and estimates for the phase one project, by McGarvey second by Terry; Carried by a 5:0 roll call vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council did not have any requests for future agenda items.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. ADJOURNMENT

Mayor Sander adjourned the meeting at 8:24 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk