



CITY COUNCIL MEETING

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, January 22, 2019

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Sacramento County Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

- 5.1 Community Enhancement Fund Grant Check Presentations to 1) Sacramento City Unified School District (Black Box Theatre at George Washington Carver); 2) Sacramento City Unified School District (A.M. Winn Play Garden); 3) Cordova Recreation and Park District (Neil Orchard Sr. Center Ceramics Improvements); 4) Campus Life Connection (Point Break and Climbing Academy); 5) Police Activities League (PAL Van); and, 6) Cordova Community Council (Support of Youth Sports).
- 5.2 Presentation of Honorary Membership to City Council by Rotary Club of Rancho Cordova.
- 5.3 Introduction of Natasha Erickson, Public Works Administrative Assistant I by Steve Harriman, Public Works Division Manager.
- 5.4 Proclamation Honoring Jill Stockinger on her Retirement from the Sacramento Public Library.
- 5.5 Proclamation Honoring Economic Development Director, Curt Haven, on his Retirement.

6. PUBLIC COMMENT

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes from the December 17, 2018, December 19, 2018 and January 8, 2019 Special and Regular City Council Meetings.
Recommendation: Adopt the Minutes.
- 9.2 **Subject:** An Ordinance Establishing a Special Tax Zone No. 23 for Transit-Related Services for Gold Valley Center Project.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of the Ordinance will assist the City in meeting the costs of providing transit-related services by creating a Special Tax Area Zone No. 23 and establishing a Special Tax for transit-related services for the Gold Valley Center project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.
- 9.3 **Subject:** An Ordinance of the City of Rancho Cordova Rescinding Ordinances No. 28-2004, 29-2004, 30-2004, 32-2004, 33-2004, 40-2004, 25-2006, 26-2006, 27-2006, 28-2006, 31-2006, 32-2006 and 38-2006 Removing Various Development Projects in Rancho Cordova From the Special Police Tax Area as a Result of Different Financing Mechanisms Being Established to Fund the Required Special Tax for Police Protection for These Projects.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of this Ordinance will rescind Ordinance 28-2004, 29-2004, 30-2004, 32-2004 and 33-2004 establishing a special tax for police protection within Sunridge Park (Zones 10, 11, 12, 13 & 14); Ordinance 40-2004 establishing a special tax for police protection within Sunridge North Douglas (Zone 9); Ordinance 25-2006, 26-2006, 27-2006 and 28-2006 establishing a special tax for police protection within Sunridge Park, Phase II (Zones 33, 34, 35 & 36); Ordinance 31-2006 establishing a special tax for police protection within Cresleigh, Lot J (Zone 32); Ordinance 32-2006 establishing a special tax for police protection within Douglas 98 (Zone 28) and Ordinance 38-2006 establishing a special tax for police protection within Grantline 208 (Zone 37).
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.
- 9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 62-2018-1 to Increase the Contract Amount From \$215,367 to a Not to Exceed Amount of \$485,767 With Bennett Engineering Services for Design, Environmental and Right-Of-Way Services for the Sunrise Boulevard Rehabilitation Project, CP18-2187.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 62-2018-1 with Bennett Engineering Services to increase the contract amount from \$215,367 to a not-to-exceed amount of \$485,767 for design, environmental and right-of-way services for the Sunrise Boulevard

Rehabilitation Project, CP18-2187.

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment 140-2016-1 With Psomas to Increase the Contract Amount From \$233,725 to a Not-To-Exceed Amount of \$269,848 and Extend the Contract Term to October 31, 2019 for Additional Engineering Design Services for the Rod Beaudry–Routier Bikeway Project (CP16-2169).

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution would authorize the City Manager to execute a contract amendment with Psomas Engineering to increase the contract amount from \$233,725 to a not-to-exceed amount of \$269,848 and extend the contract term to October 31, 2019 for additional engineering design services for the Rod Beaudry-Routier Bikeway Project, (CP16-2169).

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.6 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Sunridge Village Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the Sunridge Village Project.

Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Sunridge Village Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Sunridge Village Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

- 9.7 **Subject:** A Resolution Appointing a City Representative to Fill a Vacant Position on the Governing Board of the Sacramento Central Groundwater Authority.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will appoint designated City staff to fill a vacant position on the Sacramento Central Groundwater Authority (SCGA) Governing Board.

Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.

Advances Goals: 1 and 2.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Gold Valley Center Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will declare the results of

the property owner protest and, if there exists less than a majority protest, authorize the mailing of 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 the Gold Valley Center project. The action also sets 1:30 p.m. on February 13, 2019 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Introduction and First Reading of an Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 4 Business Regulations, Title 6 Health and Sanitation and Title 23 Zoning Code and Discussion and Direction on Future Code Amendments.

Recommendation: Introduce and waive first reading of the Ordinance and receive a report and direct staff on potential future code amendments.

Result of Recommended Action: The Ordinance would come back for a second reading and adoption at the next regular City Council meeting. Approval of the Ordinance would amend Title 4 (Business Regulations), Chapter 4.29 (Bingo Suppliers), Title 6 (Health and Sanitation), Chapter 6.68 (Noise Control) and Title 23 (Zoning Code), Article 3 (Zoning District, Allowable Uses, and General Development Standards), Article 7 (Site Planning and Development Standards), Article 9 (Specific Use Provisions) and Article 11 (Definitions) of the Rancho Cordova Municipal Code. No formal action is requested of Council at this time on the discussion of future code amendments.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2, 5 and 6.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Enforceable Covenants, Conditions and Restrictions for the Douglas 98 Project.

Recommendation: Receive information.

Result of Recommended Action: This is an informational item with no action required.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1, 2 and 3.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT



Stacy Leitner, City Clerk