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, February 03, 2014

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:33 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander
Council Members Absent:	Terry
Staff Members Present:	Lindgren, Cuppy, Abhar, Chinn, Silva, Haven, Mingay, Thomas, Goold, George, Junker, Gassaway

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Shelly Blanchard from Cordova Community Council led the pledge.

4. INVOCATION

Reverend David McFarland from New Life Center, Rancho Cordova gave the invocation.

5. PRESENTATIONS

5.1 Presentation Regarding Cordova High School Sober Graduation by Cordova High School Parent Teacher Student Association (PTSA) President, Sheryl Longsworth.

6. PUBLIC COMMENT

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund 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 by Budge second by McGarvey; Carried by a 4:0 roll call vote (Terry absent).

8.1 **Subject:** Meeting Minutes of January 21, 2014 Regular Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Second Reading of Ordinance No. 1-2014, Amending Chapter 2.04 and Sections 2.38.020 and 3.60.030 of the Rancho Cordova Municipal Code to Increase the City Manager's Authority to Settle Third-Party Disputes and Claims.
Recommendation: Waive the second reading and adopt by title only Ordinance No. 1-2014.
Result of Recommended Action: This Ordinance amends the Municipal Code to increase the City Manager's settlement authority regarding third party disputes to $100,000, to match the City Manager's purchasing authority. This authority would not apply to personal injury or property claims made pursuant to the Government Claims Act or the City's claim procedures. Currently, the City Manager may settle third party disputes for sums up to $4,999 without City Attorney concurrence and may settle disputes between $5,000 and $25,000 with City Attorney concurrence. This Ordinance increases the City Manager's authority to settle disputes to $100,000, but requires the City Manager to get City Attorney concurrence before settling a third party dispute valued at $25,000 or more. The Ordinance also amends the Municipal Code to increase the City Manager's settlement authority to $50,000 for claims for money or damages filed pursuant to the Government Claims Act or the City's claim procedures. This is the maximum amount allowed by law.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 5.

8.3 **Subject:** Resolutions of the City of Rancho Cordova and the Successor Agency to the Former Redevelopment Agency of the City of Rancho Cordova Approving a Loan Agreement Between the Two Entities.
Recommendation: Staff recommends Council and Successor Agency adopt the following resolutions:
1. City Council Resolution No. 7-2014; and
2. Successor Agency Resolution No. SA-1-2014.
Result of Recommended Action: Adoption of these resolutions will allow the City of Rancho Cordova to be reimbursed for any funds loaned to the Successor Agency for

administrative expenses during the ROPS 13-14B period covering January 1, 2014 to June 30, 2014.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

8.4 **Subject:** A Resolution of the Rancho Cordova Successor Agency Approving a Recognized Obligation Payment Schedule (ROPS 14-15A) and Administrative Budget for July through December 2014.
Recommendation: Adopt Resolution No. SA-2-2014, Approving a Recognized Obligation Payment Schedule (the "ROPS 14-15A") and Administrative Budget for July 1, 2014 through December 31, 2014.
Result of Recommended Action: Approval of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on ROPS 14-15A and establishes the administrative budget for the six month period; to the extent funds are available.
Staff Report: Michelle Mingay, Finance Department.
Advances Goal: 5.

8.5 **Subject:** Appointment of the City of Rancho Cordova Employee Representative to the Oversight Board of the Successor Agency to the Former Community Development Agency.
Recommendation: Adopt Resolution No. 12-2014.
Result of Recommended Action: Adoption of this resolution will recognize Joe Chinn as the appointee to the Oversight Board of the Successor Agency to the City of Rancho Cordova's Community Redevelopment Agency representing the employees of the former redevelopment agency.
Staff Report: Mindy Cuppy, CMC, City Clerk.
Advances Goal: 5.

8.6 **Subject:** Appointment of Labor Negotiators for the position of Interim City Manager.
Recommendation: Appoint Adam Lindgren as Labor Negotiator.
Result of Recommended Action: This action will designate representatives authorized to negotiate contract, salary and fringe benefits for the position of Interim City Manager.

8.7 **Subject:** Appointment of Labor Negotiators for the Position of City Manager.
Recommendation: Appoint Bob Murray and Adam Lindgren as Labor Negotiators.
Result of Recommended Action: This action will designate representatives authorized to negotiate contract, salary and fringe benefits for the position of City Manager.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve by Budge second by McGarvey; Carried by a 4:0 roll call vote (Terry Absent).

9.1 **Subject:** 10240 Systems Parkway Lot Split Tentative Parcel Map; Project No. DD8420 – Located at 10240 Systems Parkway.
Recommendation: Adopt the Resolution No. 8-2014.

Result of Recommended Action: Adoption of Resolution No. 8-2014 would approve the applicant's request for a parcel split to subdivide the existing 4.77 acre parcel into two new parcels at 1.84 acres and 2.93 acres, each with a single building. The new 1.84 acre parcel contains an existing 6,000 square foot building while the new 2.93 acre parcel contains an existing 38,760 square foot building with shared parking and landscaped areas. The buildings could then be sold individually in the future and the project would be conditioned to maintain the common parking and access. The owner may wish to impose private conditions in the form of CC&R's to control other common maintenance needs outside the City preview.
Staff Report: Matt Diaz, Associate Planner.
Advances Goal: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Budge asked for confirmation that that Regional Transit Police will be coming to make a presentation. The City Clerk reported that she is working with their clerk to get a date.

13. CITY MANAGER'S REPORT

Joe Chinn, Assistant City Manager, will be having discussions with other City Managers regarding Assembly Bill 1521 and SB 69.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting in memory of Pete Seeger and Morrie Turner at 6:28 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Skoglund called the closed session to order in the Community Board Room at 6:39 PM.

Council Members Present: McGarvey, Skoglund, Budge, Sander

Council Members Absent: Terry

Staff Members Present: Lindgren, Cuppy, Peterson

16. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (If Needed)
Title: City Manager
Pursuant to Government Code Section 54957

ACTION: Discussion item only; no action taken.

CONFERENCE WITH LABOR NEGOTIATORS (If Needed)
Agency designated representative: Adam Lindgren
Unrepresented employee: Interim City Manager
Pursuant to Government Code Section 54957

ACTION: Discussion item only; no action taken.

CONFERENCE WITH LABOR NEGOTIATORS (If Needed)
Agency designated representative: Bob Murray and Adam Lindgren
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

ACTION: Item not discussed.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action from closed session.

18. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 7:13 PM.

Mindy Cuppy, CMC, City Clerk