



**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, April 07, 2014

**4:00 PM – Special Meeting
American River Community Room North**

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING/WORK SESSION - CALL TO ORDER/ROLL CALL

Vice Mayor McGarvey called the special meeting to order in the American River Community Room North at 4:12 PM.

Council Members Present: McGarvey, Budge, Sander, Terry (at 4:22 PM)

Council Members Absent: Skoglund

Staff Members Present: Chinn, Lindgren, Cuppy, Abhar, Junker, Cook, Haven

2. PUBLIC COMMENT

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

- Craig Morimoto

Vice Mayor McGarvey closed the public comment period.

3. SPECIAL MEETING/WORK SESSION ITEM

- 3.1 City Council Discussion Regarding Proposed Amendments to Rancho Cordova Municipal Code Sections on Smoking to Include Smoking Prohibitions for Outdoor Public Areas; Regulation of Hookah Bars and Smoking Lounges; and Tobacco Sales and Licenses.

Recommendation: Discuss the draft ordinance amending smoking regulations within the City's Municipal Code, and direct staff on whether to proceed with the item at a future meeting and whether any changes are necessary.

Result of Recommended Action: If directed to do so by City Council, staff will make amendments to the draft ordinance and present it at a subsequent meeting for discussion and possible adoption.

Staff Report: Adam Lindgren, City Attorney and Kate Cook, Associate City Attorney.

Advances Goals: 1, 2.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Vice Mayor McGarvey adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:27 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:51 PM.

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Chinn, Holt, Thomas, Norton, Goid, Singh, Snipes, George, Grossi, Haven, Cook, Blair, Stricker, Junker, Silva

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

George Burnash led the pledge.

8. INVOCATION

The Reverend David McFarland from New Life Center gave the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation to Cub Scout Pack 281 in Honor of Creek Week Volunteers.

- 9.2 Presentation of Proclamation to Erin Kilbane and Terrence McNamara from C.C. Myers, Inc. for Spanish Creek Bridge Project Winning a National Award.
- 9.3 Business of Distinction Award Presented to Koreana Plaza.
- 9.4 Bike Friendly Corridor Initiative Presentation by Rebecca Garrison, Executive Director of the 50 Corridor TMA.
- 9.5 Introduction of New City Employee, Amanda Norton, Economic Development Manager Given by Curt Haven, Economic Development Director.

10. PUBLIC COMMENT

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

- James Feci, commented on Municipal Code Chapter 9.28.020.
- Scott Hermansen and Deborah Barrel, thanking council for their donations to the Cordova High School music department uniform fundraising campaign.
- Karen Klinger, regarding Metro Fire Suppression Assessment.

Vice Mayor McGarvey closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 12.1 and 12.2 by Budge second by Terry;
Carried by a 4:0 roll call vote. (Skoglund absent)

Item 12.3 was pulled for further discussion.

ACTION: Motion to approve item 12.3 by Budge second by Terry;
Carried by a 4:0 roll call vote. (Skoglund absent)

- 12.1 **Subject:** Meeting Minutes of March 17, 2014 Special Meeting, March 17, 2014 Regular Meeting, March 25, 2014 Special Meeting, and March 28, 2014 Special Meeting.
Recommendation: Adopt Minutes.

- 12.2 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year Contract with Coastline Water Resources, Inc. for Storm Drain Maintenance Services in the Amount of \$1,718,700.
Recommendation: Adopt Resolution No. 22-2014.
Result of Recommended Action: Adoption of this resolution will allow the City to contract with Coastline Water Resources, Inc. to provide ongoing storm drain maintenance services for pipes, manholes, culverts, creeks, ditches, and other related services, including emergency and after-hours calls for response.
Staff Report: Dana Grossi, Management Technician; Britton Snipes, Senior Civil

Engineer; and Cyrus Abhar, Public Works Director.
Advances Goals: 1, 2, 5.

- 12.3 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year Contract with County of Sacramento Consolidated Utilities Billing and Service in the Amount of \$401,122 to Provide Billing and Collection Services for the Storm Water Utility Fee.
Recommendation: Adopt Resolution No. 23-2014.
Result of Recommended Action: Adoption of this resolution will allow the City to contract with County of Sacramento Consolidated Utilities Billing and Service to provide billing and collection of the storm water utility fee that is charged to single-family residents, multi-family, and commercial developments.
Staff Report: Dana Grossi, Management Technician; Britton Snipes, Senior Civil Engineer; and Cyrus Abhar, Public Works Director.
Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Consideration of An Ordinance of the Rancho Cordova City Council Amending Chapter 6.84 of the Rancho Cordova Municipal Code, Titled Indoor Air and Health Protection, to Include Indoor Prohibitions on Operating Electronic Cigarettes and Using Electronic Smoking Devices Wherever Tobacco Smoking is Prohibited, and Amending Chapter 6.86 of the Municipal Code to Include Electronic Cigarettes and Electronic Smoking Devices in the Definition of Tobacco Products.
Recommendation: Introduce and read by title only Ordinance No.9-2014.
Result of Recommended Action: Ordinance No. 9-2014 will come back for a second reading at the April 21, 2014 City Council Meeting.
Staff Report: Kate Cook, Associate City Attorney and Adam Lindgren, City Attorney.
Advances Goals: 1, 2.

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

- James Feci, asking Council to postpone for FDA regulation.
- Kimberly Bankston-Lee, in support of item 15.1.
- Craig Morimoto, in opposition of item 15.1.
- Tim Gibbs, in support of item 15.1.

Vice Mayor McGarvey closed the public comment period.

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

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT OF REGULAR MEETING

Vice Mayor McGarvey adjourned the regular meeting in memory of Eugene Ridenhower to the special meeting in the American River Room North at 7:58 PM.

19. SPECIAL MEETING/WORK SESSION - CALL TO ORDER /ROLL CALL

Vice Mayor McGarvey called the special meeting to order in the American River Community Room North at 8:16 PM.

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Junker, Silva, Chinn, Thomas, Stricker, Jordan

20. PUBLIC COMMENT

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

21. SPECIAL MEETING/WORK SESSION ITEM

- 21.1 Arista del Sol Tentative Subdivision Map and Grant Line 208 Tentative Subdivision Map.

Recommendation: This work session will provide the City Council with an overview of the collaborative efforts of staff in evaluating proposed amendments to the Arista del Sol Tentative Subdivision Map and Grant Line 208 Tentative Subdivision Map. Staff will be seeking specific direction on a few design items in order to complete processing of the proposed subdivision maps.

Result of Recommended Action: Upon receipt of direction on the specific discussion topics, the applicant will prepare exhibits and staff will prepare documents necessary for scheduling the projects for City Council action. The approved subdivision maps will shape the community to be developed in the future on the eastern side of the new growth area of the City.

Staff Report: Jessica Jordan, Senior Planning and Albert Stricker, Senior Civil Engineer.

Advances Goals: 1, 2.

ACTION: Discussion item only; no action taken.

22. ADJOURNMENT

Vice Mayor McGarvey adjourned the special meeting to the closed session in the Community Board Room at 9:52 PM.

23. SPECIAL MEETING/CLOSED SESSION - CALL TO ORDER/ROLL CALL

Vice Mayor McGarvey called the special meeting to order in the Community Board Room at 10:03 PM.

Council Members Present: McGarvey, Budge, Sander, Skoglund (By Phone)

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Peterson

24. PUBLIC COMMENT

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

25. SPECIAL MEETING/CLOSED SESSION

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

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

26. OPEN SESSION

26.1 Appointment of Labor Negotiators.

Recommendation: Appoint Labor Negotiators.

Result of Recommended Action: This action will designate representatives authorized to negotiate salary and fringe benefits for the position of City Manager.

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

Action was not taken on item 26.1.

27. ADJOURNMENT

Vice Mayor McGarvey adjourned the meeting at 11:06 PM.


Mindy Cuppy, CMC, City Clerk