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, May 19, 2014

8:30 AM – Special Meeting/Closed Session
Sacramento Marriott Rancho Cordova
11211 Point East Drive, Rancho Cordova

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Skoglund called the Special Meeting to order at the Sacramento Marriott at 8:50 AM.

Council Members Present:	Budge, McGarvey, Sander, Skoglund, Terry
Council Members Absent:	None
Staff Members Present:	Lindgren, Murray

2. PUBLIC COMMENT

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

3. CLOSED SESSION

Council met in Closed Session to discuss the following items:

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

3.2 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Adam Lindgren and Bob Murray.
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Skoglund adjourned the special meeting at 2:15 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 5:38 PM.

Council Members Present:	Budge, McGarvey, Skoglund, Terry
Council Members Absent:	Sander
Staff Members Present:	Lindgren, Cuppy, Abhar, Chinn, Downton, Garcia, Simpson, Snyder, Thomas, Boyer, Delaney, Goold, Brown, Stricker, Jordan, Cook, George

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Bob Roe led the pledge of allegiance.

8. INVOCATION

Pastor PC Walker from First Covenant Church gave the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

10.1 Presentation to 2014 Community Pride Scholarship Winner, Marcella Rocha Rosario.

10.2 Presentation to City Semester Internship Scholarship, Valentina Skiba.

10.3 Presentation of Proclamation to Rancho Cordova Dodgers on the Occasion of their 10th Anniversary.

10.4 Introduction of Gary Goodman, General Manager of Sacramento-Yolo Mosquito & Vector Control District.

10.5 Presentation of Proclamation for May is Mental Health Month Presented to Laura Bemis, Stop Stigma Sacramento Speakers Bureau and Sacramento County Mental Health Board and Crystal Kekai Rowlan, Program Lead for the Stop Stigma Sacramento Speakers Bureau and Sacramento County Health Educator.

10.6 Leadership Rancho Cordova Play it Forward Presented by Ashley Downton and Albert Stricker.

10.7 Recognition of Rancho Cordova City Clerk, Mindy Cuppy, California's 2014 City Clerk of the Year.

11. PUBLIC COMMENT

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

- Teresa Bielawski on Wildlife Care Association and Education Center
- James Feci, Addressed Medical Marijuana Dispensaries

Mayor Skoglund closed the public **comment** period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

13.1 **Subject:** Meeting Minutes of April 21, 2014 Special Meeting and Regular Meeting, April 29, 2014 Special Meeting, and May 12, 2014 Special Meeting.
Recommendation: Adopt Minutes.

13.2 **Subject:** Second Reading of Ordinance No. 10-2014, Adopting a First Amendment to the Development Agreement for the Sunridge Lot J Project.
Recommendation: Waive the second reading and adopt Ordinance No. 10-2014.
Result of Recommended Action: Adopting this Ordinance will clarify the development requirements for Sunridge Lot J and Cresleigh Homes with regards to park dedication

and timing of park development. The amended Development Agreement will also memorialize park fee rates, require that the applicant provide a phasing plan, and require annexation into the City's stormwater drainage maintenance district.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goal: 2.

13.3 **Subject:** Second Reading of Ordinance No. 12-2014, An Ordinance Amending Chapter 23.119 and Chapter 23.743 of Title 23 of the Municipal Code Pertaining to Sign Regulations.
Recommendation: Waive the second reading and adopt Ordinance No. 12-2014.
Result of Recommended Action: Adopting this Ordinance will amend the City's sign standards increasing allowable sign square footage and establishing updated temporary sign standards to be more business-friendly. The amendments also include minor clean-up of contradictory language, updates to definitions, updates to the Unified Sign Program standards, modifications to electronic sign standards, and consolidation of real estate sign standards to ensure the Code is clear and understandable.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

13.4 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the report be received and filed.
Result of Recommended Action: This report is intended to provide the City Council with information concerning the City's investment portfolio. This report will meet requirements as provided by State law.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goal: 4

13.5 **Subject:** Resolution Calling the November 4, 2014 General Municipal Election and Requesting that Sacramento County Consolidate our General Municipal Election with the Statewide Election.
Recommendation: Adopt Resolution No. 30-2014 calling the November 4, 2014 general municipal election and requesting that the Sacramento County Board of Supervisors consolidate our general municipal election with the statewide election.
Result of Recommended Action: Adoption of the resolution allows for the consolidation of our general municipal election with the statewide election to be held on November 4, 2014 and to obtain election services from the Sacramento County Voter Registration and Elections Department.
Staff Report: Mindy Cuppy, City Clerks Department
Advances Goals: 1, 3, 5.

13.6 **Subject:** Temporary Use Permit – Signs Fee.
Recommendation: Adopt Resolution 31-2014.
Result of Recommended Action: Adoption of this resolution would add a new $60 Temporary Use Permit – Signs Fee to the Planning Department Fee and Deposit Schedule for the processing of Temporary Use Permits for Signs.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 6.

13.7 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year On-Call Striping Maintenance Services Agreement with Sierra Traffic Markings, Inc. in an Amount Not to Exceed $600,000.
Recommendation: Adopt Resolution No. 28-2014.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute an on-call contract with Sierra Traffic Markings, Inc. for Citywide striping maintenance. The contract will be set for a three year term and will expire on July 1, 2017.
Staff Report: Cyrus Abhar, Public Works Director and John Samuelson, Operations & Maintenance Manager.
Advances Goals: 1, 2, 5.

13.8 **Subject:** Approval of Subdivision No. RC-04-096.02B Final Map of Sunridge Park Phase II Village 2B.
Recommendation: Approve Resolution 29-2014 pertaining to the Final Map of Sunridge Park Phase II Village 2B Subdivision No. RC-04-096.02B being all of Lot 1 of Sunridge Park Phase II recorded in Book 348 of Maps, at Page 1; located at the southeast corner of Douglas Road and Timberland Drive.
Result of Recommended Action: Approval of this recommendation will result in the City entering into a Subdivision Improvement Agreement (Exhibit 1) guaranteeing the construction of the public roads and utilities with Woodside 05N, LP and the recording of the final subdivision map creating 8 new residentially zoned lots.
Staff Report: Cyrus Abhar, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.
Advances Goal: 2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** Rivergate Center Tentative Subdivision Map - Project No. DD8419 – Located at 2310-2352 Sunrise Boulevard.
Recommendation: Adopt the Resolution No. 32-2014.
Result of Recommended Action: Adoption of Resolution No. 32-2014 would approve the applicant's request for a commercial subdivision to divide two existing parcels totaling 14.50 acres into nine new parcels with sizes ranging from 0.11 acres to 5.12 acres. Seven of the new parcels would each contain existing commercial buildings while the remaining two new parcels will eventually contain new commercial buildings once approved. All nine parcels will continue to have cross access, shared parking, and joint landscaped areas.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

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

- Greg Bardini, the Applicant from Ethan Conrad Properties Council questions.

Mayor Skoglund closed the public comment period.

15.2 **Subject:** Chick-fil-A Major Design Review and Conditional Use Permit - Project No. DD8454 – Located at the northwest corner of Zinfandel Drive and Sunrise Boulevard.
Recommendation: Adopt Resolution 34-2014.
Result of Recommended Action: Adoption of Resolution No. 34-2014 would allow construction of a new 4,526 square foot drive-through Chick-Fil-A restaurant with outdoor seating, new parking configuration and landscaping within the existing Rivergate Shopping Center. This infill project would redesign a southern section of the existing Rivergate parking lot, north of the existing Chevron gas station.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

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

- Betty Storey, in opposition of item 15.2.
- Robert Lombardi, the Applicant, answered Council questions.

Mayor Skoglund closed the public comment period.

15.3 **Subject:** Rivergate Plaza Pad 2 Major Design Review; Project No. DD8462 – Located at 2352 Sunrise Boulevard.
Recommendation: Adopt Resolution No. 33-2014.
Result of Recommended Action: Adoption of this resolution would allow construction of a new 5,574 square foot multi-tenant commercial building with outdoor seating, new parking configuration and landscaping within the existing Rivergate Shopping Center. This infill project would redesign a section of the existing parking lot east of the new Scooter's coffee kiosk adjacent to Sunrise Boulevard.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

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

- Greg Bardini, Applicant from Ethan Conrad Properties answered Council questions.

Mayor Skoglund closed the public comment period.

ACTION: Motion to approve items 15.1 and 15.3 with amendments made to the Conditions of Approval by Budge second by Terry;
Carried by a 4:0 roll call vote. (Sander absent)

ACTION: Motion to Continue item 15.2 to the June 16, 2014 City Council Meeting by Skoglund second by Budge;
Carried by a 4:0 roll call vote. (Sander absent)

15.4 **Subject:** Consideration of an Ordinance of the Rancho Cordova City Council Amending Chapters 6.84, 4.07, and 23.1101 of the Rancho Cordova Municipal Code Related to Smoking, Electronic Smoking Devices, Tobacco Sales to Minors, Tobacco Retailer Licenses, and the Definition of a "Smoke Shop" Related to the Same, with the Purpose of Updating the City's Clean Indoor and Outdoor Air and Health Protection Regulations to Better Protect Individuals from the Negative Effects of Second-hand

Smoke from Cigarettes and Electronic Smoking Devices.
Recommendation: Introduce and read by title only Ordinance No. 13-2014.
Result of Recommended Action: Ordinance No. 13-2014 repeals the current outdated smoking ordinance and implements a streamlined set of regulations. The Ordinance treats electronic cigarettes like traditional cigarettes, effectively prohibiting them wherever the smoking of traditional cigarettes is prohibited. It also prohibits smoking on patios where food or beverages are consumed, and some additional outside public areas in the City. The Ordinance makes necessary changes to other sections of the Municipal Code that cross reference the Smoking Ordinance, such as the Zoning Code's definition of a "smoke shop" and provisions addressing business licenses for tobacco retailers. If the Ordinance passes first reading tonight, it will come back for a second reading and adoption at the June 2, 2014 Council meeting.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2.

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

- Renata Wingson, in support of item 15.4.
- Tim Cibbs, in support of item 15.4.
- Kimberly Bankston-Lee, in support of item 15.4.
- Jenny Wong, in support of item 15.4.
- Rebecca Johnson, in support of item 15.4.
- Cory Koehler, in support of item 15.4.

Mayor Skoglund closed the public comment period.

At 8:27 PM Council took a recess. The council meeting resumed at 8:46 PM.

ACTION: Motion to approve item 15.4 by Terry second by Budge;
Carried by a 4:0 roll call vote. (Sander absent)

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Folsom Boulevard Phase IV Complete Streets Project Presentation.
Recommendation: Inform City Council of the planned project features and obtain Council input on design features and project limits.
Result of Recommended Action: Project vision from the City Council will allow staff to move forward with the planning and execution of phase 4 of the Folsom Boulevard Complete Streets Project.
Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goals: 1, 2, 5.

ACTION: Discussion item only; no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry requested city staff bring a resolution of support for continued investment and focus on Mather Airport.

18. CITY MANAGER'S REPORT

Joe Chinn, City Manager, gave recognition to the importance of supporting Leadership Rancho Cordova. Joe mentioned the major community events that recently passed in Rancho Cordova.

19. ADJOURNMENT

The City Council did not adjourn to closed session.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

The City Council did not meet in closed session.

21. CLOSED SESSION

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

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Adam Lindgren and Bob Murray.
Unrepresented employee: City Manager
Pursuant to Government Code Section 54957

22. OPEN SESSION - REPORT FROM CLOSED SESSION

23. ADJOURNMENT

Mayor Skoglund adjourned the meeting in memory of Jim Henley at 9:31 PM.

Mindy Cuppy
Mindy Cuppy, CMC, City Clerk