



**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, July 21, 2014

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Present: Terry, McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Nakamura, Lindgren, Cuppy, Abhar, Chinn, Silva, Downton, Sparkman, Garcia, Haven, Holt, Rodriguez, M., Simpson, Thomas, Peterson, Burke, Goold, Cook, Ulm, Behrends, Jordan, George, Hayes, Pittman,

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 PM.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Chief Michael Goold led the pledge.

4. INVOCATION

Sister Janelle Durrant from Sacramento Cordova Stake of The Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Citi and Rebuilding Together Sacramento for Their Contributions to Soil Born Farms.
- 5.2 10 Year Service Awards Presentation by Brian Nakamura and Stacey Peterson.
- 5.3 Presentation of Proclamation to Jan Moberly for her 50 Year Employment Anniversary with Stantec.

6. PUBLIC COMMENT

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

- Diann Rodgers gave information on Leadership Rancho Cordova and encouraged people to apply.
- Ashley Downton shared information about the Leadership Rancho Cordova class project accomplishments.

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 Terry;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of July 7, 2014 Regular Meeting and July 15, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 17-2014 Amending Chapter 9.81 of the Rancho Cordova Municipal Code, Entitled "Prohibition Against Aggressive, Intrusive and Unsafe Panhandling" to Add Additional Prohibitions.
Recommendation: Waive the second reading and adopt Ordinance No. 17-2014.
Result of Recommended Action: Adoption of this Ordinance will add restrictions on where people may panhandle in the City and will prohibit "aggressive panhandling" and similar intimidating, threatening and harassing behavior in all areas of the City.
Staff Report: Adam Lindgren, City Attorney and Kate Cook, Associate City Attorney.
Advances Goals: 1, 2.
- 8.3 **Subject:** Second Reading of Ordinance No. 18-2014, An Ordinance of the City of Rancho Cordova Adopting a Second Amendment to the Development Agreement for the Sunridge North Douglas Project.
Recommendation: Waive the second reading and adopt Ordinance No. 18-2014.
Result of Recommended Action: Adoption of Ordinance No. 18-2014 will amend certain provisions of the North Douglas Development Agreement, including the term of the Development Agreement, provisions related to park land dedication, timing of

improvements, payment of park and other development-related fees and maintenance responsibilities.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goal: 2.

- 8.4 **Subject:** Second Reading of Ordinance No. 19-2014, Establishing a Special Tax for Transit-Related Services for the 3500 Fitzgerald Road Industrial Building Project.

Recommendation: Waive the second reading and adopt Ordinance No. 19-2014.

Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by establishing a special tax for transit-related services for the 3500 Fitzgerald Road Industrial Building Project.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 8.5 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2014 League of California Cities Annual Conference to be Held September 3-5 in Los Angeles, California.

Recommendation: Adopt Resolution No. 97-2014.

Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3.

- 8.6 **Subject:** Resolution Approving the Second Contract Amendment with AECOM USA, Inc. for Design Engineering Services for the Rancho Cordova Parkway Interchange Project.

Recommendation: Adopt Resolution No. 94-2014.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the second amendment with AECOM USA, Inc. increasing the contract amount by \$200,000. This amendment will allow the project team to continue working on the Rancho Cordova Parkway Interchange project.

Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.

Advances Goals: 2, 5.

- 8.7 **Subject:** Resolution Rejecting All Bids for the Aramon Drive/ Studarus Drive and Coloma Road Traffic Signal Project.

Recommendation: Adopt Resolution No. 95-2014.

Result of Recommended Action: Adoption of this resolution will reject all bids for the Aramon Drive/ Studarus Drive and Coloma Road. Traffic Signal project. Staff will revise the scope of the project to create the appropriate bid package and re-advertise.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goal: 5.

- 8.8 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving an Updated Funding, Construction and Acquisition Agreement in Connection with the North Douglas Community Facilities District No. 2005-1.

Recommendation: Adopt Resolution No. 99-2014.

Result of Recommended Action: Adoption of this Resolution approves an updated Funding, Construction and Acquisition Agreement for the North Douglas Community Facilities District ("CFD") 2005-1.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

- 8.9 **Subject:** A Resolution Consenting to the Inclusion of Land within the Territorial Jurisdiction of the City of Rancho Cordova in the County of Sacramento Community Facilities District No. 2012-1 (Clean Energy).
Recommendation: Adopt Resolution No. 100-2014.
Result of Recommended Action: Adoption of this resolution authorizes the City of Rancho Cordova to join the Countywide PACE Program by granting the annexation of lands within the territorial jurisdiction of the City to the Sacramento Community Facilities District No. 2012-1 (Clean Energy).
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

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 Terry second by Budge;
Carried by a 5:0 roll call vote.

- 9.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2014-2015.
Recommendation: Adopt Resolution No. 68-2014.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments 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: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 9.2 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2014-2015.
Recommendation: Adopt Resolution No. 69-2014.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 2, 2014, the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2014-2015. The assessments fund the ongoing maintenance, servicing and operation of public lighting improvements (safety lights and street 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: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 9.3 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.
Recommendation: That Council:
a) Adopt Resolution No. 70-2014 Initiating Proceedings for the Annual Levy and

Collection Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2014-2015 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and

b) Adopt Resolution No. 71-2014 Amending and/or Confirming the Engineer's Report and Establishing the Fiscal Year 2014-2015 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 9.4 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

Recommendation: That Council:

1) Adopt Resolution No. 72-2014 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2014-2015 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and

2) Adopt Resolution No. 73-2014 Amending and/or Confirming the Engineer's Report and Establishing the Fiscal Year 2014-2015 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 9.5 **Subject:** Application for Award of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funding for 2014.

Recommendation: Adopt Resolution No. 101-2014.

Result of Recommended Action: City will make application for, and be authorized to accept if awarded, grant funding from the Department of Justice JAG Program for 2014.

Staff Report: Stephanie Snyder, City Manager's Office.

Advances Goals: 1, 2, 6.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Declaring Results of a Protest Hearing and Authorizing a Mailed Ballot pursuant to Article XIID of the California State Constitution relating to the Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System. First Reading of the Ordinance for the Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System.

Recommendation: Continue to the August 18, 2014 City Council Meeting.

Result of Recommended Action: Staff recommends that the public protest hearing be opened and continued to the August 18, 2014 City Council Meeting while refinements are made to the Rate and Analysis Report and the Ordinance.

Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

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

ACTION: Motion to Continue to the August 18, 2014 Regular City Council Meeting.
Carried by a 5:0 roll call vote.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution Establishing November 4, 2014 as the Date for an Election on a Proposed Ballot Measure Seeking Voter Approval to Impose a One-Half of a Cent Transactions and Use ("Sales") Tax for General City Services, Establishing Policies and Procedures in Connection with Such an Election, and Requesting that the County of Sacramento Conduct such an Election.

Recommendation: Staff recommends adoption of Resolution No. 98-2014.

Result of Recommended Action:

If the City Council adopts the Resolution, residents of the City of Rancho Cordova will be provided with the opportunity to vote on a ballot measure in the November 4, 2014 General Election. If approved by the voters, the ballot measure would enact a one-half cent sales tax to enhance City services, facilities and programs, including:

- Enhancing anti-gang and youth violence prevention programs
- Increasing neighborhood police patrols
- Fixing streets faster
- Expanding children/teen after-school programs
- Removing blight/revitalizing vacant buildings along Folsom Boulevard
- Building recreation facilities for seniors, working adults and children
- Other general city services.

The City Council's action does not connote support or opposition to this measure, but simply places it on the consolidated ballot for local voters to decide.

Staff Report: Brian Nakamura, City Manager.

Advances Goal: 5.

AT THIS POINT: The council took a recess at 7:42 PM. The full council resumed at 7:57 PM.

ACTION: Motion to approve by Terry second by Budge;
Carried by a 4:1 roll call vote. (Skoglund abstained)

- 11.2 **Subject:** Ordinance No. 20-2014, Amending Title 8, "Animals," of the Rancho Cordova Municipal Code Regarding the Definitions and Procedures Pertaining to Potentially Dangerous and Vicious Animals, Administrative Citation Appeals, Barking Dogs, and the Authority of Animal Services Officers to Use Weapons.

Recommendation: Introduce and waive the first reading of Ordinance No. 20-2014.

Result of Recommended Action: Adoption of this Ordinance will clarify the definitions and procedures in the Municipal Code related to potentially dangerous animals, barking dogs, and administrative citation appeals; it will also amend the Municipal Code to give trained animal service officers the authority to use a firearm in limited circumstances where an injured or sick wild animal is causing an immediate threat to public safety. If the Ordinance passes first reading tonight it will return for a final reading and adoption at the next regular City Council meeting.

Staff Report: Kerry Simpson, Neighborhood Services Manager.

Advances Goal: 2.

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

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. CITY MANAGER'S REPORT

Annual Update: Economic Development: Housing Report was postponed.

City Manager, Brian Nakamura, requested a council sub-committee in regards to the Entertainment Center.

Mr. Nakamura recognized Mindy Cuppy for achieving her Master Municipal Clerk (MMC) Certification.

Mayor Skoglund announced that August 5th is National Night Out.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting to closed session at 8:51 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Present: Terry, McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Lindgren, Nakamura, Chinn

16. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

17. OPEN SESSION - REPORT FROM CLOSED SESSION

ACTION: Discussion item only; no action taken.

18. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 9:25 PM.


Mindy Cuppy, MMC, City Clerk