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RANCHO CORDOVA
CALIFORNIA

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

Tuesday, September 02, 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 5:37 PM.

Council Members Present:	Terry, McGarvey, Skoglund, Budge, Sander
Council Members Absent:	None
Staff Members Present:	Chinn, Cuppy, Abhar, Cook, Junker, Downton, Garcia, Haven, Holt, Simpson, Sparkman, Snyder, Thomas, Hayden, Samuelson, Goold, George

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Allegra Alessandri led the pledge.

4. INVOCATION

Dustin Larsen from First Covenant Church gave the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation for Prostate Cancer Awareness Month Presented to Richard Montgomery.

5.2 Introduction of New City Employee, Karin Hayden, Administrative Assistant Given by Cyrus Abhar, Public Works Director.

6. PUBLIC COMMENT

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

- Morjana Coffman, in opposition of the gun club.
- Derald Langwell, in support of the gun club.
- Joyce Rosenberg, regarding Golden State Water Company's letter.
- Walt Myers, regarding Golden State Water Company's letter.
- Allegra Alessandri, expressed her concerns regarding the gun club.
- Rucha Powers, expressed her concern regarding the gun club.
- Justine Belson, in opposition of the gun club.
- Brian Lenz, in opposition of the gun club.
- Paul Junker, Planning Director, addressed the gun club concerns heard from the community.

Mayor Skoglund closed the public comment period.

7. COUNCIL REPORTS

Mayor Skoglund honored Bill Campbell, a city employee who passed recently.

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

The City Clerk reported that the ballots for item 8.3, special tax area zone 17, were tabulated and there were 1-yes and 0-no votes. Therefore the property owner approves the special tax for this area.

Item 8.4 was pulled for discussion.

ACTION: Motion to approve items 8.1 through 8.3 and 8.5 through 8.6 by Budge second by Terry; Carried by a 5:0 roll call vote.

ACTION: Motion to approve item 8.4 by Budge second by Sander;
Carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of August 13, 2014 Special Meeting, August 18, 2014 Regular Meeting, August 21, 2014 Special Meeting, and August 26, 2014 Special Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Second Reading of Ordinance No. 22-2014, adding Article 16, "Repeat Nuisance Service Calls," to Chapter 16.18 of the Municipal Code to prevent and abate repeat service calls to the same property by charging a repeat nuisance service call fee to property owners if the number of service calls exceeds a set amount.
Recommendation: Waive the second reading and adopt Ordinance No. 22-2014.

Result of Recommended Action: If adopted, this Ordinance will allow the City to recoup its costs for excessive nuisance service calls to properties, which drain City resources and prevent service to other areas of the City.
Staff Report: Kate Cook, City Attorney's Office and Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3, 5.

8.3 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Transit Related Services Special Tax Area Zone 17 (3500 Fitzgerald Road Industrial Building Project).
Recommendation: Adopt Resolution No. 106-2014.
Result of Recommended Action: Adoption of this resolution will declare the result of the transit-related services mail ballot election concerning Transit Related Services Special Tax Area Zone 17, which will assist the city in meeting the costs of providing City transit-related services by establishing a special tax for transit services for the 3500 Fitzgerald Road Industrial Building Project.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

8.4 **Subject:** Resolution Authorizing the City Manager to Execute an Amended Operating Protocols Agreement with the Sacramento Transportation Authority.
Recommendation: Adopt Resolution No. 107-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute an Amended Operating Protocols Agreement with the Sacramento Transportation Authority for the Measure A Fee. The Amended Agreement reflects a fee reduction for the general commercial rate and updates the fee schedule to add more fee categories for ease of implementation. No fees are increasing as a result of this action.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

8.5 **Subject:** Resolution of the Rancho Cordova Successor Agency Approving the Recognized Obligation Payment Schedule (ROPS 14-15B) and Administrative Budget for January through June 2015.
Recommendation: Adopt Resolution No. SA-3-2014.
Result of Recommended Action: Approval of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on ROPS 14-15B and establishes the administrative budget for the six month period.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

8.6 **Subject:** Resolution Authorizing the City Manager to Execute a Second Contract Amendment with Mark Thomas & Company, Inc. for On-Call Civil Design and Land Surveying Services in the Amount $400,000.
Recommendation: Adopt Resolution No. 109-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 29-2013-2 with Mark Thomas & Company, Inc. This amendment will increase the three year contract amount from $100,000 to $500,000 for engineering design services for the Folsom Boulevard Streetscape Enhancement Project Phase IV.
Staff Report: Cyrus Abhar, Public Works Director & Kathy Garcia, Senior Engineer.
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.

The City Clerk declared the votes of the ballot from item 9.1. There were 6-yes and 0-no votes.

ACTION: Motion to approve items 9.1 through 9.2 by Terry second by Budge; Carried by a 5:0 roll call vote.

9.1 **Subject:** Resolution Declaring Results of a Mailed Ballot Property Owner Vote relating to the Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System.
Recommendation: Conduct ballot tabulation and adopt Resolution No. 103-2014 declaring the results of the property owner vote in connection with a proposed annual Stormwater Utility Fee.
Result of Recommended Action: Adoption of the Resolution will declare the results of the tabulation of ballots in connection with the annual Stormwater Utility Fee. If majority approval exists, the Council may impose the annual Stormwater Utility Fee on the Montelena 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, Senior Engineer.
Advances Goal: 5.

9.2 **Subject:** Second Reading of Ordinance No. 7-2014 of the City Council Creating the Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System.
Recommendation: Waive the second reading and adopt Ordinance No. 7-2014.
Result of Recommended Action: The previous item declared a majority approval as a result of the ballot tabulation related to the proposed Stormwater Utility Fee for the Montelena Project. Adoption of Ordinance No. 7-2014 will add Chapter 15.20 to the Rancho Cordova Municipal Code establishing the annual Stormwater Utility Fee and imposing the Fee on the Montelena Project.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

10. PUBLIC HEARING ITEMS

Mayor Skoglund opened the public comment period.

- Tim Taron addressed council.

Mayor Skoglund closed the public comment period.

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

10.1 **Subject:** Arista Del Sol Rezone, Large Lot Tentative Subdivision Map, Small Lot Tentative Subdivision Map, Development Agreement Amendment; Project No. DD8436 - Located at the Northwest Corner of Grant Line Road and the Future Extension of Chrysanthy Road.

Recommendation: Introduce and waive the first reading of Ordinance No. 24-2014 and adopt Resolution No. 110-2014.
Result of Recommended Action: Approval of the project would allow reconfiguration of the residential subdivision and overall reduction in units from 905 single family lots to 740 single family lots. Additionally, approval of the project would allow for amendments to the previously adopted Development Agreement to clarify the project's parks and infrastructure requirements. These modifications reflect the recent updates to the City's open space/park standards and Public Works improvement timing and standards.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

11. REGULAR CALENDAR ITEMS

NONE.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry requested exploring changes in how we chose zoning options when it relates to retail firearms and gun ranges. This includes discussing community outreach.

13. CITY MANAGER'S REPORT

Joe Chinn, Acting City Manager, announced the Air Show will be here this weekend. Also, staff and council will be attending the California League of Cities this week.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting in memory of Bill Campbell at 7:23 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk