



**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, September 15, 2014

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Closed Session did not take place.

2. CLOSED SESSION

- 2.1 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).

3. ADJOURNMENT

4. 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: Terry, McGarvey, Skoglund, Budge, Sander

Council Members Absent: None

Staff Members Present: Nakamura, Lindgren, Cuppy, Junker, Silva, Downton, Hayes, Haven, Rodriguez, Simpson, Taylor, Ebster, Ibrahim, Norton, Mauch, Sparks, Zillig, Stover, Judish, Casebeer, Mitchell, Cook, Goold, Sparkman, Lee, George

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

6. PLEDGE OF ALLEGIANCE

Isaiah Betton led the pledge.

7. INVOCATION

The Mayor invited everyone to join him in a moment of silence in memory of 9-11.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

Closed Session did not take place.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation Presented to Daughters of the American Revolution in Honor of Constitution Week.
- 9.2 Drug Free Public Service Announcement Contest Presentation Given by Jamie Gomez.
- 9.3 Presentation of Proclamation Presented to Rivkah K. Sass of the Sacramento Public Library Authority Proclaiming September 2014 as Adult Literacy Awareness Month in Honor of the 30th Anniversary of the California Library Literacy Services Program.
- 9.4 Introduction of New City Employee, Tony Ebster, Building Permit Technician Given by Cyrus Abhar, Public Works Director.
- 9.5 Recognition of Mayor Skoglund's Birthday on September 16, 2014.

10. PUBLIC COMMENT

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

- Diann Rogers, Rancho Cordova Chamber of Commerce, thanking the City for their support of the 4th Annual Business Expo.
- James Feci, supporting the clinic and regarding city codes for resident's lawns.
- Jeff Hawkes, regarding the homeless in the park.

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

- 12.1 **Subject:** Meeting Minutes of September 2, 2014 Regular Meeting and September 9, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Second Reading of Ordinance No. 24-2014, Approving a Rezone and Development Agreement Amendment for Arista Del Sol - Project No. DD8436.
Recommendation: Waive the second reading and adopt Ordinance No. 24-2014.
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.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** An Ordinance adding Section 23.325.090, Sunridge General Commercial Overlay Zoning District, to Chapter 23.325 of Title 23 of the Municipal Code.
Recommendation: Staff recommends this item be continued to the October 6, 2014 City Council Meeting.
Result of Recommended Action: Continuance of this item responds to a request by one of the affected property owners, thereby allowing their representative to be present at the hearing.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 5, 6.

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

- 14.2 **Subject:** A Resolution Approving the 2013-2014 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for submittal to US. Department of Housing and Urban Development (HUD).
Recommendation: Approve Resolution No. 111-2014.
Result of Recommended Action: Approves 2013-2014 CDBG CAPER for submittal to HUD and allows City Manager to sign necessary HUD documentation for CAPER submittal.
Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst and Peter Ibrahim, Housing Services Assistant.
Advances Goals: 1,2,5, 6.

Peter Ibrahim called up the following speakers to address council:

- David Morikawa, Meals on Wheels
- Barbara Henderson, Respite C.L.U.B.
- Jamie Gomez, Folsom Cordova Community Partnership
- Janice Shippy, Mills Middle School
- Ken Bennett, Sacramento Self Help Housing
- Kerry Simpson, Neighborhood Services Manager

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

- 14.3 **Subject:** A public hearing to consider on an economic development subsidy for off-site public infrastructure for a hotel and event space project to be located at 11212 Point East Drive, Rancho Cordova, CA 95670; and consideration of a Resolution approving a financing agreement for the subsidy and fee deferrals of up to \$580,000 for the project.

Recommendation: Adopt Resolution No. 112-2014.

Result of Recommended Action: Adoption of this resolution will authorize the City to defer building, planning and development fees for 20 years with interest accrual, repayments will begin six-months after receipt of Certificate of Occupancy and up to \$420,000 for the installation of off-site public infrastructure.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goals: 5, 6.

Mayor Skoglund recused himself for item 14.3.

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

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

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** A Fresh Take for the Historic Mather Mills Building.

Item 15.1 was postponed to next meeting.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry asked that staff to draft a resolution encouraging Elk Grove Unified School District to site their next high school within the City of Rancho Cordova.

17. CITY MANAGER'S REPORT

Annual Update: Neighborhood Services: Code Enforcement and Animal Services.

18. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 8:13 PM.


Mindy Cuppy, MMC, City Clerk