



**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, October 20, 2014

**4:00 PM – Special Meeting
Community Board Room**

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Vice Mayor McGarvey called the special meeting to order in the Community Board Room at 4:11 PM.

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Silva, Chinn, Haven, Nakamura

2. PUBLIC COMMENT

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

- Derald Langwell, in opposition of item 4.1.

Vice Mayor McGarvey closed the public comment period.

3. 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).

ACTION: Council continued the Closed Session to immediately following the Regular Meeting.

4. SPECIAL MEETING ITEM

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Nakamura, Chinn, Cuppy, Silva, Snyder, Thomas, Haven, Peterson

4.1 **Subject:** Determining Objectives of a Potential Down Payment Assistance Program.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT OF SPECIAL MEETING

Vice Mayor McGarvey adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:03 PM.

6. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Vice Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 PM.

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Junker, Chinn, Downton, Simpson, Thomas, Humphrey, Diaz, Boyer, Nakamura, Goold, George

7. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

8. INVOCATION

Vice Mayor McGarvey led everyone in a moment of silence.

9. PLEDGE OF ALLEGIANCE

Scottie Moore led the pledge.

10. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

11. PRESENTATIONS

- 11.1 Presentation of NextEd, Education for the Next Economy Given by David N. Butler of NextEd and Debbie Bettencourt of Folsom Cordova Unified School District.
- 11.2 Rancho Cordova Historical Society Presentation Honoring Kiyo Sato for Honorary Membership and Introducing Historical Society President, Diana Rindernick was postponed to a later date.
- 11.3 Presentation of Proclamation in Recognition of National Feral Cat Day Presented to Scottie Moore, President and Founder of Save Our Cats & Kittens - Sensibly (S.O.C.K.S.).
- 11.4 Presentation of Proclamation in Recognition of October is Bully Prevention Month Presented to Debbie Bettencourt from Folsom Cordova Unified School District.

12. PUBLIC COMMENT

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

- James Feci regarding sting rays and cameras.
- Sheryl Longworth regarding the Soroptimist International of Rancho Cordova Spaghetti Feed.

Vice Mayor McGarvey closed the public comment period.

13. COUNCIL REPORTS

Council reported on events since the last meeting.

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Item 14.2 pulled for separate discussion.

ACTION: Motion to approve item 14.1 and 14.3 through 14.5 by Terry second by Budge;
Carried by a 4:0 roll call vote. (Skoglund absent)

ACTION: Motion to approve item 14.2 by Terry second by Budge;
Carried by a 4:0 roll call vote. (Skoglund absent)

- 14.1 **Subject:** Meeting Minutes of October 6, 2014 Regular Meeting.
Recommendation: Adopt minutes.

- 14.2 **Subject:** Resolution Recommending and Supporting the Elk Grove Unified School District's Efforts to Construct Its Next High School Within the Rancho Cordova City Limits.
Recommendation: Adopt Resolution No. 115-2014, supporting construction of the next Elk Grove Unified School District high school in the Rancho Cordova city limits.

Result of Recommended Action: Adoption of Resolution No. 115-2014 will be presented to the Elk Grove Unified School District's Board of Trustees by the Rancho Cordova City Council on behalf of the citizens of Rancho Cordova served by the Elk Grove Unified School District. The resolution seeks to support the District's endeavors to continue providing exceptional K-12 educational opportunities within the Rancho Cordova City limits as well as address environmental issues related to Green House Gas emissions, reducing traffic congestion and improving educational quality of life for Elk Grove Unified students.

Staff Report: Brian S. Nakamura, City Manager.

Advances Goals: 1, 2, 3, 5, 6.

- 14.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 16-2013-1 for On-Call Professional Services with Wood Rodgers, Inc., to Increase the Contract Amount from \$100,000 to \$300,000.

Recommendation: Adopt Resolution No. 114-2014.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 16-2013-1 for on-call professional services with Wood Rodgers, Inc. to increase the contract amount from \$100,000 to \$300,000 for engineering design services for the Mather Rails to Trails Project.

Staff Report: Cyrus Abhar, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

- 14.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 148-2013-1 for Professional Services with West Yost Associates to Increase the Contract Amount from \$100,000 to \$250,000.

Recommendation: Adopt Resolution No. 120-2014.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 148 2013 1 with West Yost Associates. This amendment will increase the contract amount from \$100,000 to \$250,000 and will change the existing end date from December 31, 2016 to a new end date of June 30, 2017. This time extension and increase in costs is to pay for continued expenses of providing drainage master planning, technical review of drainage studies, and preparation of floodplain mapping, and assistance with the establishment of the City's Zone 11 drainage fee program.

Staff Report: Cyrus Abhar, Public Works Director and Britton Snipes, Senior Engineer.

Advances Goals: 2, 5.

- 14.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 44-2013-1 for On-Call Professional Services with Quincy Engineering to Increase the Contract Amount from \$100,000 to \$250,000.

Recommendation: Adopt Resolution No. 119 -2014.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment no. 44-2013-1 for on-call professional services with Quincy Engineering to increase the contract amount from \$100,000 to \$250,000 for engineering design services for the Rancho Cordova Elementary School Bicycle and Pedestrian Improvement Project.

Staff Report: Cyrus Abhar, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

Item 15.1 was pulled for separate discussion.

Jeff Leonhardt from RMW Architecture & Interiors addressed Council's questions.

ACTION: Motion to approve item 15.1 with revised conditions of approval and item 15.2 by
Budge second by Sander;
Carried by a 4:0 roll call vote. (Skoglund absent)

- 15.1 **Subject:** Resolution Approving a Major Design Review for Bradshaw Business Park Center- Project No. DD8503, Located at 9778, 9792, 9800, and 9816 Business Park Drive.

Recommendation: Adopt Resolution No. 117-2014.

Result of Recommended Action: Adoption of this resolution would allow the applicant to proceed in obtaining the necessary building permits to improve the facades for four commercial warehouse buildings within the Bradshaw Business Park Center. This project would involve the conversion of some standard parking stalls to compact and upgraded landscaping however it does not include an increase in square footage or change in use.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

- 15.2 **Subject:** Resolution Approving a Conditional Use Permit for The Palace Ballroom to Establish a New Buffet Style Restaurant and Hold Special Events; Project No. DD8497 – Located at 11354 White Rock Road.

Recommendation: Adopt Resolution No. 118-2014.

Result of Recommended Action: Adoption of Resolution No. 118-2014 would allow the applicant to begin operation of a buffet restaurant and banquet hall for special events (weddings, meetings, etc.) at 11354 White Rock Road. While the restaurant will have typical daytime hours, the special events will occur mostly on weekends with some late night hours (past 10:00 p.m.). Approval of this application would allow the applicant to obtain a business license and necessary building permits associated with either operation.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

16. PUBLIC HEARING ITEMS

NONE.

17. REGULAR CALENDAR ITEMS

- 17.1 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with the Sacramento Abandoned Vehicle Service Authority (SAVSA).

Recommendation: Adopt Resolution No. 113-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to enter into a contract with the Sacramento Abandoned Vehicle Service Authority and join the Authority for the purpose of managing an abandoned vehicle abatement

program including receipt and distribution of funds derived from vehicle registration fees.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone, Accounting Technician.

Advances Goals: 1, 2, 5.

Norman Hom addressed Council's questions.

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

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Terry requested discussion of traffic violation cameras on school buses.

Budge requested discussion on light rail crossing safety.

19. CITY MANAGER'S REPORT

Police Department Annual Report to Council.

20. ADJOURNMENT

Vice Mayor McGarvey adjourned the meeting to closed session in the Community Board Room at 8:04 PM.

CLOSED SESSION CONTINUED FROM 4:00 PM MEETING – CALL TO ORDER

Vice Mayor McGarvey called the special meeting to order in the Community Board Room at 8:10 PM.

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Silva, Chinn, Haven, Nakamura

CLOSED SESSION ITEM

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)

OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

ADJOURNMENT

Vice Mayor McGarvey adjourned the meeting at 9:42 PM.


Mindy Cuppy, MMC, City Clerk