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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

Monday, November 03, 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

Mayor Skoglund called the special meeting to order in the American River Community Room North at 5:01 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander, Terry
Council Members Absent:	None
Staff Members Present:	Nakamura, Lindgren, Cuppy, Junker, Chinn, Haven (5:05 PM)

2. PUBLIC COMMENT

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

4. ADJOURNMENT OF CLOSED SESSION

Mayor Skoglund adjourned the meeting at 5:37 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 5:44 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander, Terry
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Junker, Silva, Chinn, Garcia, Hayes, Holt, Meltzer, Norton, Haven, Sparkman, Ibrahim, Samuelson, Behrends, Peterson, George

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Len Simon led the pledge.

8. INVOCATION

Mayor Skoglund asked for a moment of silence in honor of Deputy Oliver and Deputy Davis.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

10.1 Presentation from Linda Geissinger of the Air Force Civil Engineer Center Regarding Cleanup Activities at the Former Mather Air Force Base.

10.2 Business Distinction Award Presented to American River Brewing Company Given by Ethan Meltzer, Economic Development Department.

11. PUBLIC COMMENT

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

- Mike Barnbom, regarding Sacramento Regional Transit District informational meetings taking place.
- James Feci, regarding sting ray devices related to cell phone data.
- Jennifer Fain, in opposition of gun club.
- Dana Jenks, in opposition of gun club.
- Linda Edmonston, in opposition of gun club.
- Mark Edmonston, regarding gun club.

- Darald Langwell, in support of gun club.

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

Item 13.7 was pulled for separate discussion.

ACTION: Motion to approve items 13.1 - 13.6 by Budge second by McGarvey; Carried by a 5:0 roll call vote.

ACTION: Motion to approve item 13.7 by Budge second by Terry; Carried by a 5:0 roll call vote.

13.1 **Subject:** Meeting Minutes of October 20, 2014 Special and Regular Meeting and Amended Meeting Minutes of September 29, 2014 Special Meeting.
Recommendation: Adopt Minutes.

13.2 **Subject:** City Council Appointment to the California Capital Airshow (CCA) Board of Directors.
Recommendation: Adopt Resolution No. 124-2014.
Result of Recommended Action: As specified in the CCA bylaws, this approval would give Rancho Cordova continued representation on the CCA Board of Directors specifically chosen by the City Council.
Staff Report: Stephanie Snyder, Senior Management Analyst.
Advances Goals: 1, 2, 5, 6.

13.3 **Subject:** Annexation of the North Douglas Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance) and Amending Attachment 1 to the Rate and Method of Apportionment to add Zone 2.
Recommendation: Adopt Resolution No. 126-2014.
Result of Recommended Action: Adoption of Resolution No. 126-2014 approves Annexation Map. No. 1 for the North Douglas Project to Community Facilities District No. 2014-2 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2014-2") and amends Attachment 1 to the rate and method of apportionment to add Zone 2. There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

13.4 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System for the North Douglas Project.
Recommendation: Adopt Resolution No. 122-2014, designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the North Douglas Project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose an annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the North Douglas Project and sets a public

hearing on November 17, 2014 on the matter.
Staff Report: Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.

13.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates for Technical Design Services for the Intelligent Transportation System (ITS) Infrastructure Improvements Project.
Recommendation: Adopt Resolution No. 125-2014.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to approve Contract No. 105-2014 with Kimley-Horn and Associates in the amount not to exceed $600,000 to provide technical design services for the ITS Infrastructure Improvements project.
Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goal: 5.

13.6 **Subject:** Resolution Authorizing the City Manager to Execute the Second Amendment to Contract 64-2013 with R3 Consulting Group For Solid Waste Consulting Services.
Recommendation: Adopt Resolution No. 127-2014.
Result of Recommended Action: Adoption of Resolution No. 127-2014 allows the City Manager to execute the second amendment to Contract No. 64-2013 with R3 Consulting Group for solid waste technical services to expand the scope of work and increase the project budget by $110,000 for a total contract amount of $250,000.
Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goal: 5.

13.7 **Subject:** Resolution No.123-2014, Authorizing the City Manager to Execute the Fourth Amendment to Contract 46-2011 for On-Call Engineering Services with Wood Rodgers, Inc.
Recommendation: Adopt Resolution No. 123-2014.
Result of Recommended Action: Adoption of Resolution No. 123-2014 will authorize the City Manager to execute the fourth amendment contract no. 46-2011-4 with Wood Rodgers, Inc. in the amount of $75,000 for on-call engineering services to complete the design of the White Rock Road Widening Project and other on-call civil engineering tasks. The total contract amount will be increased from $600,000 to $675,000.
Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.
Advances Goal: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** An Urgency Ordinance of the City of Rancho Cordova Extending a Temporary Moratorium on the Establishment and Operation of Establishments Serving Alcohol for On-Site Consumption within 500 Feet of Adult Businesses.
Recommendation: Adopt Urgency Ordinance No. 26-2014, extending the temporary moratorium on the establishment and operation of establishments serving alcohol for on-site consumption within 500 feet of adult businesses, pending the review and possible amendment of zoning regulations applicable to these types of establishments.
Result of Recommended Action: Adoption of this Urgency Ordinance will extend the temporary moratorium for an additional ten (10) months and fifteen (15) days pursuant

to Government Code Section 65858(a). The extension is needed in order to: (1) further address the concerns regarding the negative secondary effects, such as assaults, prostitution and other alcohol related crimes resulting from the operation of establishments serving alcohol for on-site consumption in close proximity to adult businesses; (2) further study the potential impacts that these types of businesses may have on the public health, safety and welfare; (3) further study and determine what local regulations may be appropriate or necessary for establishments serving alcohol for on-site consumption within 500 feet of adult businesses; (4) further study and determine the appropriate location for these types of businesses; and (5) determine appropriate measures to ensure the protection of public health, safety and welfare.
Staff Report: Adam U. Lindgren, City Attorney and Paul Junker, Planning Director.
Advances Goals: 1, 2.

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

- James Feci, in opposition of item 15.1.

Mayor Skoglund closed the public comment period.

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

15.2 **Subject:** Public Hearing Considering Adoption of an Amendment to the 2014-15 Community Development Block Grant Action Plan.
Recommendation: Approve Resolution No. 121-2014, adopting an Amendment to the 2014-15 Community Development Block Grant Action Plan.
Result of Recommended Action:
1. Adopts the amendment to the 2014-15 CDBG Action Plan;
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Action Plan to correct minor errors and to respond to direction from HUD.
Staff Report: Jessica Hayes, Housing and Neighborhood Development Analyst and Peter Ibrahim, Housing Services Assistant.
Advances Goals: 1, 2, 5, 6.

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.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** 2015 Legislative Priorities.
Recommendation: Provide direction to staff for Fiscal Year (FY) 2016 funding requests and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 6-11, 2015 in Washington, D.C. Also, receive an update on City's Legislative Program and provide direction about the 2015 program.
Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities and provide topics for

discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.
Staff Report: Troy Holt, Communications and Government Relations Director.
Advances Goals: 1, 2, 3, 4, 5, 6.

Len Simon addressed council's questions.

ACTION: Discussion item only; no action taken.

16.2 **Subject:** Preliminary Results of General Fund Operations for Fiscal Year 2013-14.
Recommendation: Receive and File.
Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2014 for the General Fund.
Staff Report: Donna Silva, Chief Financial Officer.
Advances Goal: 5.

ACTION: Discussion item only; no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

Update to Council on the Youth Center Given by Housing Services Division.

19. ADJOURNMENT

Mayor Skoglund adjourned the meeting in honor of Deputy Oliver, Deputy Davis, and Moreno Balantac at 8:51 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk