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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, January 20, 2015

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:34 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Skoglund
Council Members Absent:	None
Staff Members Present:	Nakamura, Lindgren, Cuppy, George, Abhar, Busch, Chinn, Goold, Haven, Holt, Junker, Silva, Diaz, Stricker, Sparkman, Garcia, Jordan, Peterson, Cuffe, Ulm, Adams, Sosa, Norton, Behrends

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Aaron Busch led the pledge.

4. INVOCATION

Wayne Langford from the Church of the Latter Day Saints gave the invocation

5. PRESENTATIONS

5.1 Trim Your Waste Contest Presented by Republic Services.

5.2 Presentation of Proclamation in Recognition of National Slavery and Human Trafficking Prevention Month Presented to Soroptimist Club of Rancho Cordova.

5.3 10 Year Service Awards Presented by Stacey Peterson, Human Resources and Brian Nakamura, City Manager.

5.4 Introduction of New City Employee, Aaron Busch, Community Development Director Given by Brian Nakamura, City Manager.

5.5 Introduction of New Assistant Chief of Police, Kate Adams Given by Chief of Police Michael Goold.

5.6 Introduction of New City Employee, Stacey Rappleye, Building Permit Technician II Given by Joe Cuffe, Building Permit Services Supervisor.

5.7 Introduction of New Pacific Municipal Consultants (PMC) Contractor, Nicholas Sosa, Assistant Planner Given by Paul Junker, Planning Director.

6. PUBLIC COMMENT

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

- James Feci, regarding Sting Ray Device.

Mayor McGarvey 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 Skoglund;
Carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of December 15, 2014 Regular Meeting and January 6-7, 2015 Special Meeting.
Recommendation: Adopt minutes.

8.2 **Subject:** Second Reading of Ordinance No. 23-2014, Establishing Section 23.325.090 - Sunridge General Commercial Overlay District of the Rancho Cordova Zoning Code.
Recommendation: Waive the second reading and adopt Ordinance No. 23-2014.
Result of Recommended Action: Adoption of Ordinance No. 23-2014 would establish the Sunridge General Commercial Overlay District (SGC Overlay). Establishment of the SGC Overlay would assure that adequate commercial sites are available to accommodate commercial development needed to serve residents locate generally east of Sunrise Boulevard and south of Douglas Road by limiting certain uses on the affected properties.
Staff Report: Paul Junker, Planning Director.
Advances Goals: 1, 2, 5, 6.

8.3 **Subject:** Resolution Designating Mayoral Appointment of James E. Galloway, a Rancho Cordova Representative to the Sacramento County Sheriff's Outreach Community Advisory Board (SOCAB).
Recommendation: Adopt Resolution No. 1-2015.
Result of Recommended Action: The City of Rancho Cordova will continue to have a representative on the SOCAB whose purpose, as outlined in the Board of Supervisors' Ordinance, is..."to provide collaboration and communication in the establishment and implementation of programs that identify and seek to eradicate conflict, concerns and issues regarding the (Sheriff's) Department and the community it serves."
Staff Report: Michael Goold, Chief of Police and Mindy Cuppy, City Clerk.
Advances Goals: 1, 2, 3 and 5.

8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment 16-2013-1 for On-call Professional Services with Wood Rodgers, Inc., to Increase the Contract Amount from $300,000 to $500,000.
Recommendation: Adopt Resolution No. 7-2015.
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., which will increase the contract amount from $300,000 to $500,000 to accommodate the 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.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **Subject:** Kassis Property Tentative Parcel Map; Project No. DD8383 – Located at 9851 Folsom Boulevard.
Recommendation: Adopt Resolution No. 2-2015.
Result of Recommended Action: Adoption of Resolution No. 2-2015 would approve the applicant's request for a subdivision to divide one parcel into three parcels to accommodate an existing single family residence and create future opportunities for additional single family homes. A remainder parcel of approximately 39 acres would be available for future mixed use development consistent with the Folsom Boulevard Specific Plan. Parcel sizes following the division would include 0.65 acres, 0.64 acres, and 1.63 acres. No physical development is proposed at this time.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 2.

Item 9.1 was pulled for a revised staff report. Sander recused himself from item 9.1.

Mayor McGarvey opened the public hearing. There were no speakers. Mayor McGarvey closed the public hearing.

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

9.2 **Subject:** Woodside Homes Camden at Somerset Ranch (North Douglas Village 2) Residential Design Review; Project No. DD8548 – Located north of Douglas Road and west of Grant Line Road.

Recommendation: Adopt Resolution No. 5-2015.
Result of Recommended Action: Adoption of Resolution No. 5-2015 would permit Woodside Homes to submit building plans to begin development of 84 single family homes within the North Douglas subdivision. These homes will have four different elevation plans with sizes ranging from 1,870 square feet to 3,207 square feet providing future residents with a large selection to choose from. These plans are represented in the submitted design review package.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 2.

Item 9.2 was pulled for discussion.

Mayor McGarvey opened the public hearing. There were no speakers. Mayor McGarvey closed the public hearing.

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

9.3 **Subject:** Clear Channel Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8480 – Located at 12137 Folsom Boulevard. Item continued from December 15, 2014 City Council Meeting.
Recommendation: Adopt Resolution No. 3-2015.
Result of Recommended Action: Adoption of Resolution No. 3-2015 would deny the project and result in no physical change at the subject property. No traditional billboards would be removed.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 6.

Item 9.3 and 9.4 were pulled for discussion.

Public input was received for item 9.3 and 9.4. Ginger Enrico commented.

ACTION: Motion to Continue item 9.3 and item 9.4 to Regular Meeting of February 17, 2014 and to re-notice and re-open the Public Hearing by Budge second by Terry; Carried by a 5:0 roll call vote.

9.4 **Subject:** Sierra Outdoor/CBS Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8490 – Located at 12125 Folsom Boulevard. Item continued from December 15, 2014 City Council Meeting.
Recommendation: Adopt Resolution No. 4-2015.
Result of Recommended Action: Adoption of Resolution No. 4-2015 would allow for the construction of a new digital Freeway Sign located at 12125 Folsom Boulevard. The sign would be located within an existing landscape planter in the existing Naturwood Home Furnishings parking lot. No vegetation would be removed to accommodate the new sign. Two existing traditional billboards located at 11373 Folsom Boulevard and near 9847 Folsom Boulevard would be removed as part of the project. Additionally, the Applicant will enter into an Operating Agreement with the City, requiring additional community benefits of the project.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 6.

10. PUBLIC HEARING ITEMS

10.1 **Subject:** Ordinance Adding Chapter 6.90 to the Rancho Cordova Municipal Code entitled "Marijuana Cultivation" and Amending Table 23.310-1 of the Rancho Cordova Municipal Code entitled "Allowed Uses and Permit Requirements for Residential Zoning Districts".
Recommendation: Waive first reading and introduce Ordinance No. 1-2015 adding Chapter 6.90 to the Rancho Cordova Municipal Code entitled "Marijuana Cultivation" and amending Table 23.310-1 of the Rancho Cordova Municipal Code entitled "Allowed Uses and Permit Requirements for Residential Zoning Districts."
Result of Recommended Action: Adoption of this Ordinance is consistent with the City's desire to protect the safety and welfare of the City's residents by prohibiting outdoor marijuana cultivation and regulating indoor marijuana cultivation in the City as permitted by the California Supreme Court in its recent decision in City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. et al., (2013) 56 Cal. 4th 729 and the California Court of Appeal's decision in Maral v. City of Live Oak (2013) 221 Cal.App.4th 975.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2, 3.

Mayor McGarvey opened the public hearing. The following individuals addressed the Council:

- Steve Zurro, regarding item 10.1.
- Ann Richardson, supporting item 10.1.

Mayor McGarvey closed the public hearing.

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

10.2 **Subject:** Zinfandel Village Conditional Use Permit, Design Review, and Exception; Project No. DD8440 – Located at 2817, 2821, and 2863 Zinfandel Drive.
Recommendation: Adopt Resolution No. 6-2015.
Result of Recommended Action: Adoption of Resolution No. 6-2015 would allow for several changes at the Zinfandel Village shopping center. A portion of the north end of the main shopping center building and the existing restaurant adjacent to Zinfandel Drive would be demolished. Façade improvements to the remaining shopping center building would be constructed including reconfiguration of the building footprint, installation of new windows and siding, as well as enhancements to the roofline. In addition, two new commercial pad buildings with drive throughs would be constructed. Other improvements to the site would include enhancement to the vehicular connection from Zinfandel Drive to the Target shopping center and a reconfigured parking lot with new landscaping and frontage details along Zinfandel Drive and Olsen Drive. A Unified Sign Program would function as guidance for future tenant signs and shopping center monument signs.
Staff Report: Matthew Diaz, Associate Planner.
Advances Goals: 1, 2, 5, 6.

Mayor McGarvey opened the public hearing. The following individuals addressed the Council:

- Darrell Langwell, regarding item 10.2.

Mayor McGarvey closed the public hearing.

The applicant, Benjamin Barbes and the broker, Ken Noack, addressed council's questions.

ACTION: Motion to approve item 10.2 with amendments by Terry second by Budge; Carried by a 4:1 roll call vote. (Skoglund dissenting)

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Approval of City Staff's Recommended Expenditures Based Upon City Council and Community Input and Anticipated Fiscal Year 2014/15 Measure H Funds.
Recommendation That the Rancho Cordova City Council authorize an advance budget authorization of $1.1 million to be appropriated from Fiscal Year (FY) 2014/15 Measure H funds, based upon City Council and community input, for the purchase of services, programs and capital, which enhance and improve the City's quality of life.
Result of Recommended Action: If approved, staff would initiate the spending of current year Measure H revenues, providing immediate benefits to the community, predominately in the area of public safety.
Staff Report: Brian S. Nakamura, City Manager.
Advances Goals: 1, 2, 3, 5.

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

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested new regulations for massage parlors.

Vice Mayor Sander requested updating our city Panhandling Ordinance to align it with Sacramento County's Ordinance.

Council Member Sander requested monitoring Folsom's smoking in apartment complex ordinance.

Council Member Skoglund requested looking into the possibility of a sister city relationship with a new State in India, Telegana.

13. CITY MANAGER'S REPORT

Brian Nakamura, City Manager, requested to council of staff bringing back the work being done with the subcommittee for the Entertainment Center.

14. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 9:58 PM.

Mindy Cuppy, MMC, City Clerk