



**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, February 02, 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 5:37 PM.

Council Members Present: McGarvey, Sander (5:40 PM), Terry, Budge, Skoglund

Council Members Absent: None

Staff Members Present: Nakamura, Lindgren, Cuppy, George, Abhar, Busch, Chinn, Goold, Haven, Holt, Silva, Simpson, Diaz, Bane, Sosa, Ulm

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Brian Williams led the pledge.

4. INVOCATION

Angelina Bonner, a student from Saint John Vianney School, gave the invocation.

5. PRESENTATIONS

- 5.1 Sacramento Go Program Presented by Sacramento Transportation Authority Executive Director Brian Williams.

5.2 Recognition of Council Member Terry's Birthday.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. 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 Terry second by Budge;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of January 20, 2015 Regular Meeting.
Recommendation: Adopt minutes.

- 8.2 **Subject:** Second Reading of 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".
Recommendation: Waive the second reading and adopt Ordinance No. 1-2015.
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.

- 8.3 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 15-16A and Administrative Budget for the six month period covering July 1, 2015 through December 31, 2015.
Recommendation: Adopt Resolution No SA-01-2015 Approving the Recognized Obligation Payment Schedule (the "ROPS 15-16A") and Administrative Budget for July 1, 2015 through December 31, 2015.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule (ROPS) and establishes the administrative budget for the next six month period; to the extent funds are available.
Staff Report: Michelle Mingay, Finance Department.
Advances Goal: 6.

- 8.4 **Subject:** Resolution Approving the First Contract Amendment with California Pavement Maintenance Company, Inc. for Citywide Maintenance Services.
Recommendation: Adopt Resolution No. 11-2015.

Result of Recommended Action: Adoption of this resolution will authorize the execution of the first contract amendment with California Pavement Maintenance Company, Inc. (CPM) increasing the contract total by \$1.5 million. This amendment will increase the “not to exceed” amount from \$5,206,610 to \$6,706,610 due to the increased quantity of work. This amendment will also change the term of the contract. The original agreement which is set to expire on April 30, 2016 will be amended to April 30, 2017.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 7-2015 for Animal Shelter Services between the City and the Sacramento Society for the Prevention of Cruelty to Animals (SPCA).

Recommendation: Adopt Resolution No. 14-2015.

Result of Recommended Action: Adoption of this resolution will allow the City to enter a five year contract with the Sacramento Society for the Prevention of Cruelty to Animals (SPCA) to continue to provide animal shelter services for the City of Rancho Cordova and residents that reside within the city boundaries.

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

Advances Goals: 1, 2, 3, 5.

- 8.6 **Subject:** Resolution Establishing an Entertainment Center Ad Hoc Committee and Appointing Two Members of the Rancho Cordova City Council.

Recommendation: Adopt Resolution No. 10-2015.

Result of Recommended Action: Adoption of Resolution No. 10-2015 will establish an Entertainment Center Ad Hoc committee and will appoint Mayor McGarvey and Council Member Terry to serve on said committee.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 2, 5.

- 8.7 **Subject:** Resolution Endorsing Open Data Principles.

Recommendation: Adopt Resolution No. 9-2015.

Result of Recommended Action: Adoption of this resolution will show the City's commitment to sharing data freely and in new and innovative ways.

Staff Report: David Sander, Vice Mayor, Mindy Cuppy, City Clerk and Troy Holt, Public Information and Legislative Affairs Manager.

Advances Goals: 1, 3, 5.

- 8.8 **Subject:** Resolution Awarding Construction Contract No.9-2015 in the Amount of \$199,800 to Campbell Construction for the Kilgore Cemetery Phase III Project.

Recommendation: Adopt Resolution No.12-2015.

Result of Recommended Action: Adoption of this resolution will award a construction contract No. 9-2015 with Campbell Construction in the amount of \$199,800.00 which will construct the Kilgore Cemetery Phase III Project.

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

Advances Goals: 1, 2, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Lennar Homes of California (North Douglas Villages 1 & 3-7) – Project No. DD8545 – Residential Design Review.

Recommendation: Adopt Resolution No. 13-2015.

Result of Recommended Action: Adoption of Resolution No. 13-2015 would allow Lennar Homes to move forward with submitting building plans to begin development of approximately 540 single family homes within the North Douglas subdivision. Lennar Homes proposes nine (9) different floor plans each with three (3) different elevations. Sizes range from 1,603 square feet to 3,427 square feet.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2.

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

The applicant, Don Barnett, addressed council's questions.

Mayor McGarvey closed the public comment period.

ACTION: Motion to approve item 10.1 by Terry second by Budge;
Carried by a 5:0 roll call vote.

ACTION: Amended Motion to approve item 10.1 with amended design review by Terry second by Budge;
Carried by a 5:0 roll call vote.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Discussion of Proposed Schedule for Town Hall Meetings Related to Measure H Program and Draft Criteria and Process for Project Applications.

Recommendation: Staff to provide an update to City Council on the proposed schedule for Town Hall meetings related to the Measure H program and receive input from City Council on draft criteria and process for project applications requesting Measure H funds.

Result of Recommended Action: Council input will provide direction to staff related to the upcoming Town Hall outreach meetings and Measure H funding program that will be beneficial as we begin the outreach process.

Staff Report: Brian Nakamura, City Manager and Joe Chinn, Assistant 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

There were no requests for future agenda items.

13. CITY MANAGER'S REPORT

The City Attorney, Adam Lindgren, gave recognition to Scottie Moore.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting in honor of Scottie Moore at 7:15 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council did not meet in closed session.

16. 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).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

Council did not meet in closed session.

18. ADJOURNMENT


Mindy Cuppy, MMC City Clerk