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, February 19, 2013

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:33 PM.

Council Members Present:	McGarvey, Sander, Skoglund, Terry, Budge.
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Chinn, Silva, Haven, Downton, Holt, Richeal, Gassaway, Snyder, Walker, Leitner, Blair, Lohse, Stricker, Junker, Mingay, Samuelson, Grossi, Jordan.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Rivkah Sass led the pledge.

4. INVOCATION

PC Walker, Youth Pastor from First Covenant Church will give the invocation.

5. SPECIAL PRESENTATION ITEM

5.1 City Manager's Office: Management Support & Analysis, Special Projects, Communications and Administrative Support Annual Report to Council.

6. PRESENTATIONS

6.1 Presentation by 50 Corridor Transportation Management Association Executive Director Rebecca Garrison Regarding their New 50 Corridor Magazine was not done.

6.2 Update on Sacramento Public Library by Library Director Rivkah Sass.

6.3 Presentation of Proclamations in Support of Spay Day 2013 to the Following:

- Scottie Moore, President and Founder of Save Our Cats & Kittens - Sensibly (SOCKS)
- Kim Kinnee, Spay Day 2013 Chairperson, Sacramento County Animal Coalition

7. PUBLIC COMMENT

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

8. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the regular meeting to closed session in the Community Board Room.

9. CLOSED SESSION - CALL TO ORDER / ROLL CALL

Mayor Budge called the special meeting to order in the Community Board Room at 6:34 PM.

Council Members Present:	McGarvey, Sander, Skoglund, Terry, Budge.
Council Members Absent:	None.
Staff Members Present:	Lindgren, Gaebler, Chinn, Haven, Junker.

10. CLOSED SESSION

10.1 Council met in Closed Session, in accordance with Government Code Section 54954, to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 10259 Folsom Boulevard, APN: 076-0213-003 thru 5; and 10235 Folsom Boulevard, APN: 076-0213-011 and 012
Agency negotiators: Micah Runner, Ted Gaebler, Joe Chinn, and Adam Lindgren.
Negotiating parties: Los Rios Community College District
Under negotiation: Price and terms of payment.

11. ADJOURNMENT

Mayor Budge adjourned the closed session to a regular meeting in the David B. Roberts Council Chambers.

12. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that council received an update from real property negotiators and council provided negotiators with direction. There was no reportable action.

13. COUNCIL REPORTS

Council reported on events since the last meeting.

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

14.1 **Subject:** Meeting Minutes of February 4, 2013.
Recommendation: Adopt minutes.

14.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and File Report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet the requirements as provided by state law.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 5.

14.3 **Subject:** Resolution Authorizing Approval of General Services Agreement with Roush Landscape Services for Landscape Maintenance Services.
Recommendation: Adopt Resolution 21-2013.
Result of Recommended Action: City Manager will be authorized to execute a three year General Services Agreement with Roush Landscape Services in an amount not to exceed $300,000 per year to maintain all landscaped medians and roadway frontages owned by the City of Rancho Cordova.
Staff Report: David Gassaway, Public Works.
Advances Goals: 1, 2, and 5.

14.4 **Subject:** Resolution Authorizing Approval of Contract Dignity Health (Mercy) for the Selective Traffic Enforcement and Multilingual Child Passenger Safety Program.
Recommendation: Adopt Resolution 24-2013.
Result of Recommended Action: City Manager will be authorized to execute a contract with Dignity Health/Mercy San Juan Medical Center in an amount not to exceed One Hundred and Three Thousand, Five Hundred ($103,500) Dollars for the Selective Traffic Enforcement and Multilingual Child Passenger Safety Program. Program is funded by a grant from the California Office of Traffic Safety.
Staff Report: Rosanne Richeal, Chief of Police.
Advances Goals: 2 and 5.

14.5 **Subject:** 2010 Census Urban Boundary Adjustment.
Recommendation: Adopt Resolution 22-2013.
Result of Recommended Action: City staff will submit proposed changes to the 2010 Census Urban Boundary to include anticipated growth in the Rio Del Oro and Suncreek developments to the California Department of Transportation.
Staff: John Samuelson, Operation & Maintenance Manager.
Advances Goals: 5 and 6.

14.6 **Subject:** Resolution in Support of Keeping the Sacramento Kings in the Region.
Recommendation: Adopt Resolution 25-2013.
Result of Recommended Action: Adoption of this resolution will show support for keeping the Sacramento Kings basketball franchise in the Sacramento region.
Staff Report: Linda Budge, Mayor.
Advances Goals: 1, 5, and 6.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

15.1 **Subject:** American Family Entertainment Center Conceptual Design Review; Project No. DD0038-179 – Located on the eastside of Kilgore Road between Trade Center Drive and Sun Center Drive. – Continued from February 4, 2013.
Recommendation: Table project and re-notice public hearing when ready.
Result of Recommended Action: It will be necessary for the project to be re-noticed, when all information and exhibits are prepared. Applicant and staff are still refining the site plan, drafting conditions of approval and reviewing the financial agreement.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.

15.2 **Subject:** Resolution Approving the Abandonment of an Easement for Drainage and Water Pipelines Dedicated on the Proposed Summerset Assisted Living Property Located at 2341 Vehicle Drive.
Recommendation: Adopt Resolution 19-2013.
Result of Recommended Action: Adoption of this resolution will remove the easement for drainage and water pipelines located on 2341 Vehicle Drive.
Staff Report: Cyrus Abhar, Public Works Director.
Advances Goal: 2.

15.3 **Subject:** Public Hearing Considering Adoption of the Midyear Amendment to the 2012-13 Community Development Block Grant Action Plan - Continued from February 4, 2013.
Recommendation: Approve Resolution No. 16-2013 adopting the Midyear Amendment to the 2012-13 Community Development Block Grant Action Plan.
Result of Recommended Action:
1. Adopts the amendment to the 2012-13 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 and Dana Grossi, Housing Services.
Advances Goals: 1, 2, 3, and 5.

15.4 **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services) - Continued from January 22, 2013 and February 4, 2013.
Recommendation: Staff recommends Council adopt the following resolutions:

1. Resolution of Formation of Community Facilities District and to levy a special tax in Community Facilities District No. 2013-2 (Police Services). (Resolution No. 10-2013).
2. Resolution calling for a special election in Community Facilities District No. 2013-2 (Police Services). (Resolution No. 11-2013).
3. Resolution declaring election results of Community Facilities District No. 2013-2 (Police Services). (Resolution No. 12-2013).
4. Waive first reading and introduce Ordinance No. 02-2013 levying a special tax within Community Facilities District No. 2013-2 (Police Services).

Result of Recommended Action: Adoption of these items will complete the formation of the Community Facilities District ("CFD") 2013-2 (Police Services) and authorize a landowner vote which, if successfully passed, authorizes the levy of a special tax. The special tax levy is for the purpose of funding police service costs necessary for the benefit of residents in the CFD. The actions also result in the establishment of a future annexation area which allows the processing of future annexations in an efficient manner. Formation of this district will result in a switch in the Police Services funding mechanism from special district financing to CFD financing for all future development projects. There is no financial impact to existing residents.
Staff Report: Donna Silva, Finance Director and Michelle Mingay, Senior Finance Analyst.
Advances Goals: 2 and 5.

16. PUBLIC HEARING ITEMS

16.1 **Subject:** Rancho Cordova Event Center Multi-Sport Facility Administrative Use Permit and Variance; Project No. DD7735 – Located at 2561 Mercantile Drive - Continued from January 22, 2013.
Recommendation: Adopt Resolution 1-2013.
Result of Recommended Action: Adoption of this resolution will allow an indoor multi-sport facility within a 71,000 square foot building that will be capable of hosting basketball, volleyball and other indoor oriented tournaments. Rancho Cordova Event Center (RCEC) will be able to accomplish one of its main goals to increase tourism and overnight stays in the City during the weekends. The facility will also cater to the regular weekday training and workout schedules for local area teams, club teams and individuals. See Attachment 2 for the Executive Summary of the proposed use.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.

Mayor Budge opened the public comment period. The following people addressed the council:

- Bob Nolasco
- Mark Pirlir
- Daniel Miranda

Mayor Budge closed the public comment period.

ACTION: Motion to approve resolution as attached with revised conditions of approval as read by Mayor Budge, by Skoglund second by McGarvey;
Carried by a 5:0 roll call vote.

16.2 **Subject:** Blue Front Recycling Company Conditional Use Permit; Project No. DD7684 – Located at 10971 Olson Drive – Continued from February 4, 2013.
Recommendation: Adopt Resolution No. 18-2013.
Result of Recommended Action: Adoption of this Resolution will allow the installation and operation of an 8'x20' container as a certified recycling center behind the Koreana Plaza Market. State law provides supermarkets and businesses that sell beverages in beverage containers within convenience zones the choice to either: 1) have a certified recycler within the zone; 2) provide for in-store redemption/recycling of empty beverage containers; or 3) pay one hundred dollars ($100) per day to the State. Due to the overlapping and close proximity of convenience zones, adoption of this Resolution will satisfy the recycling requirement for the businesses within three convenience zones and avoid in-store redemption or the payment of the on hundred dollars ($100) per day fee by the businesses. Blue Front Recycling Company will serve the three zones in this area, thus reducing the number of these operations in the Olson Drive/Folsom Boulevard area.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.

Mayor Budge opened the public comment period. The following people addressed the council:

- Ivan Silva
- Joe Alvarado

Mayor Budge closed the public comment period.

ACTION: Motion to Continue to March 18, 2013 by Skoglund second by McGarvey;
Carried by a 5:0 vote.

16.3 **Subject:** Ordinance to Amend Section IV.E Nonconforming Uses and Structures of the Folsom Boulevard Specific Plan.
Recommendation: Adopt Ordinance No. 6-2013.
Result of Recommended Action: Adoption of this Ordinance will amend the Section IV.E of the Folsom Boulevard Specific Plan. The amendment will allow for relocation of nonconforming uses when legally mandated by certain specific Government Code requirements.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goal: 6.

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

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

16.4 **Subject:** California Check Cashing Relocation Nonconforming Use Permit – Located at 2808 Zinfandel Drive.
Recommendation: Adopt Resolution 20-2013.
Result of Recommended Action: Adoption of this Resolution will allow for the relocation per Government Code Section 7260 et. seq. of California Check Cashing, a nonconforming use, from the city-owned property at 10235 Folsom Boulevard to an equivalent location at 2808 Zinfandel Drive.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goal: 6.

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

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

17. REGULAR CALENDAR ITEMS

NONE.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. CITY MANAGER'S REPORT

Council discussed truck parking near Lincoln Village Drive and Bradshaw.

City Manager reminded council of the two part corporate report on February 22.

20. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:50 PM.

Mindy Cuppy, CMC, City Clerk