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, June 03, 2013

4:00 PM – Special Meeting
American River Community Room North

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Council Members Present:	McGarvey, Skoglund, Budge, Sander (at 6:39 PM), Terry
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Junker, Silva, Chinn, Gassaway, Holt, Runner, Simpson, Snyder, Haven, Samuelson

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

3.1 **Subject:** Police Services Option Review.

Item 3.1 was continued to the Special Meeting following the Regular Meeting.

4. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the meeting at 5:24 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Present:	McGarvey, Skoglund, Budge, Terry Sander arrived at 6:39 PM
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Silva, Campbell, Chinn, Gassaway, Hadley, Hayes, Holt, Runner, Snyder, George, Sparkman, Stricker

6. METRO CABLE TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Mike Treacy led the pledge.

8. INVOCATION

Mark Cooper from Sacramento Law Enforcement Chaplaincy gave the invocation.

9. PRESENTATIONS

9.1 California Capital Airshow Update by Rancho Cordova Board Representative, Mike Treacy.

10. PUBLIC COMMENT

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

- Stephanie Snyder, regarding the 4th of July Celebration Event.

Mayor Budge closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 12.1 - 12.9 by Terry second by McGarvey;

Carried by a 4:0 roll call vote. (Sander absent)

ACTION: 12.10 was pulled for discussion. Motion to approve by Skoglund second by Terry; Carried by a 4:0 voice vote. (Sander absent)

12.1 **Subject:** Meeting Minutes of May 20, 2013 Special Meeting/Regular Meeting and May 28, 2013 Special Meeting.
Recommendation: Adopt Minutes.

12.2 **Subject:** An Ordinance Amending Title 6 (Health and Sanitation) and Title 23 (Zoning Code) of the Municipal Code.
Recommendation: Waive the second reading and adopt Ordinance No. 13-2013.
Result of Recommended Action: Adopting this Ordinance will Correct typographical errors and minor content errors with Title 6 (Health and Sanitation) and Title 23 (Zoning Code). The most significant changes would involve revising graphics to better illustrate existing standards and adding text that better explains how existing standards are to be applied. These revisions will improve clarity of these two sections of the Municipal Code, but will not result in substantive changes to current City regulations.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1 and 2.

12.3 **Subject:** Second Reading of Ordinance No. 14-2013, Amendment of the City Zoning Code for the Mather Field Special Planning Area.
Recommendation: Waive the second reading and adopt Ordinance No. 14-2013, amending Title 23.1000.030 C6 entitled "Mather Field Special Planning Area" to insert the term "permanent supportive housing" to the list of permitted uses in the "Campus District" of the "Human Services Subarea".
Result of Recommended Action: This action will permit the City and the developer, Mercy Housing, to proceed with plans and submittals necessary to build and operate up to 160 residential units/beds for disabled, homeless veterans within a project called "Mather Veterans' Village."
Staff Report: Reed Flory, Housing Services Administrator and William Campbell, Principal Planner.
Advances Goal: 5.

12.4 **Subject:** Designation of the City of Rancho Cordova as Part of the Sacramento Regional Recycling Market Development Zone.
Recommendation: Adopt Resolution No. 60-2013.
Result of Recommended Action: Adoption of this Resolution authorizes the City of Rancho Cordova as a member of the Sacramento Regional Recycling Market Development Zone consisting of the cities of Sacramento, Citrus Heights, Folsom, Elk Grove, West Sacramento, Galt, and the unincorporated areas of Sacramento County.
Staff Report: Micah Runner, Economic Development.
Advances Goals: 1 and 6.

12.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Siemens Industry, Inc. for On-Call Electrical Maintenance Services.
Recommendation: Adopt Resolution No. 57-2013.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to amend Contract No. 9-2012 for on-call electrical maintenance services with Siemens Industry, Inc. (formally Republic ITS) to increase the contract value a total of $100,000 from $200,000 to $300,000.

Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 2 and 5.

12.6 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment for Household Hazardous Waste Collection Program with the County of Sacramento.
Recommendation: Adopt Resolution No. 58-2013.
Result of Recommended Action: Adoption of this resolution will allow the City to continue participating in the Household Hazardous Waste Collection Program with Sacramento County for an additional year.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goals: 2, 3, and 5.

12.7 **Subject:** Resolution Initiating Proceedings For The Annual Levy And Collection Of Assessments And A Resolution Preliminarily Approving The Engineer's Annual Levy Report And Declaring Its Intention To Levy And Collect Annual Assessments For The Rancho Cordova Lighting District No. 2012-1 For Fiscal Year 2012-2013.
Recommendation:
That City Council adopts:
a) Resolution No. 65-2013 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2013-2014; and
b) Resolution No. 66-2013 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2013-2014.
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goal: 5.

12.8 **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and a Resolution Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Years 2013-2014.
Recommendation: That City Council adopts:
a) Resolution No. 67-2013 initiating proceedings for the annual levy and collection of assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2013-2014; and
b) Resolution No. 68-2013 preliminarily approving the Engineer's Annual Levy Report and declaring its intention to levy and collect annual assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2013-2014.
Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goal: 5.

12.9 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment for On-Call Consulting Services with Willdan Engineering.

Recommendation: Adopt Resolution No. 69-2013.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to amend Contract No. 33-2010 for on-call consulting services with Willdan Engineering to amend the scope of services to include language for extension of staff.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goal: 5.

12.10 **Subject:** Formal Requests for Additional Sewer Credits.
Recommendation: Authorize the Mayor to submit a letter to the Sacramento Regional County Sanitation District (SRCSD) asking the Board to correct the inequitable distribution of sewer credits by either working with Sacramento County to redistribute a portion of the County credits or by allocating SRCSD credits to the City of Rancho Cordova.
Result of Recommended Action: Approval of this recommendation will allow staff to present a letter to the SRCSD Board at the June 12, 2013 board meeting. This letter is requesting the Board to correct the current inequity in the regional distribution of sewer credits by transferring 500 or a reasonable amount close to 500 to the City of Rancho Cordova.
Staff Report: Micah Runner, Economic Development Manager.
Advances Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

14.1 **Subject:** Ordinance No. 15-2013, Adding Chapter 23.925 "Medical Marijuana Dispensaries, " to Title 23 "Zoning Code"; Amending Title 23, Chapter 23.304 "Land Use Classifications", Adding Chapter 9.102, "Medical Marijuana Dispensaries" to Municipal Code Title 9, "Public Peace, Morals, and Safety;" and Amending Title 4, "Business Regulations," Chapter 4.06 "General Business Licenses," Prohibiting the Establishment of Medical Marijuana Dispensaries in the City.
Recommendation: Waive first reading and introduce Ordinance 15-2013.
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 medical marijuana dispensaries 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., (S198638)
Staff Report: Adam U. Lindgren, City Attorney and Rosanne Richeal, Police Chief.
Advances Goals: 1 and 2.

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

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

14.2 **Subject:** Public Hearing on, and Adoption of, the Fiscal Years 2013-2015 Operating Budget for the City of Rancho Cordova, Including the Determination of the Appropriations (Gann) Limit, and the Adoption of the Five-Year Capital Improvement Plan 2014-2018.

Recommendation: That Council:
Receive input from the public on the Proposed Budget for Fiscal Years 2013-2015 for the City of Rancho Cordova. Direct staff to process changes discussed during the public hearing, if any, and return with a Fiscal Years 2013-2015 Proposed Budget for final deliberation at this meeting or on June 17, 2013. If no changes are directed, the Proposed Budget and Five Year Capital Improvement Plan (CIP) can be adopted immediately following the public hearing by adopting:
a) Resolution No. 62-2013 Approving the Appropriations Limit for the Fiscal Year 2013-14 and making the Annual election for Adjustment Factors.
b) Resolution No. 63-2013 Approving the Operating Budget for the Fiscal Year July 1, 2013 through June 30, 2015 and Providing for the Appropriations and Expenditures of all Sums.
c) Resolution No. 64-2013 Approving the Five Year Capital Improvement Plan for the Five Fiscal Years beginning July 1, 2014 and ending June 30, 2018.
Result of Recommended Action: The public hearing will provide the public the opportunity to have input on the fiscal years 2013/15 budget prior to adoption of same by council. Once adopted by council, the Budget will be used to guide the financial operations of the City for the period of July 1, 2013 through June 30, 2015 and serves as the legal authority for spending. Approval of the Appropriations Limit and factors used therein will ensure compliance with state law. Adoption of the Five Year Capital Improvement Plan will provide a spending plan and timeline for approved projects and ensures that adequate resources are set aside to provide funding for these multiple year, large scale projects.
Staff Report: Donna Silva, Finance Director.
Advances Goal: 5.

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.

14.3 **Subject:** American Family Entertainment Center Design Review; Project No. DD0038-179 – Located on the Eastside of Kilgore Road Between Trade Center Drive and Sun Center Drive.
Recommendation: Review and accept the design review package, continue item to June 17th for formal action on design and finance package.
Result of Recommended Action: Acceptance of the design package would provide the approval to prepare the final plans for the construction of a 72,682 square foot entertainment center building on the eastern side of the 13.2 acre development site. Conditions of Approval have been prepared that would address the final review of the constructions plans, prior to the issuance of building permits.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, and 6.

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

- Russ Naylor, Nichols Naylor Architects

Mayor Budge closed the public comment period.

ACTION: Motion to accept design review and postpone action until the July 1, 2013 Regular Meeting by Terry second by McGarvey.
Carried by a 5:0 voice vote.

15. REGULAR CALENDAR ITEMS

15.1 **Subject:** Review the Finance Agreement for the Development of a New Rancho Cordova Entertainment Center.
Recommendation: Review the proposed Finance Agreement with Rancho Cordova Entertainment Group LLC and direct staff to bring back the final agreement for approval.
Result of Recommended Action: Review and approval of this recommendation will allow staff to bring back for final approval the Finance Agreement that establishes the terms and conditions of the City's participation in the development of a new family entertainment center.
Staff Report: Micah Runner, Economic Development and Donna Silva, Finance Director.
Advances Goals: 1 and 6.

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

ACTION: Motion to approve by McGarvey second by Sander;
Carried by a 5:0 voice vote.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Terry - Requested an update on the Capital Improvement Plan.

17. CITY MANAGER'S REPORT

NONE.

18. ADJOURNMENT

Adjourned to continuation of Special Meeting at 7:39 PM.

19. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the David B. Roberts Council Chambers at 8:06 PM.

Council Members Present:	McGarvey, Skoglund, Budge, Sander, Terry
Council Members Absent:	None
Staff Members Present:	Gaebler, Lindgren, Cuppy, Abhar, Silva, Chinn, Gassaway, Holt, Haven

2. PUBLIC COMMENT

3. SPECIAL MEETING ITEMS

3.1 **Subject:** Police Services Option Review continued from 5:24 PM.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the special meeting to a regular meeting at 10:04 PM.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk