



**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, September 03, 2013

**4:00 PM – Special Meeting
Community Board Room**

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Skoglund, Budge, Sander, Terry.

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Cuppy, Peterson.

Mayor Budge called the special meeting to order in the Community Board Room at 4:14 PM.

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 / CLOSED SESSION

- 3.1 PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code section 54957.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Budge adjourned the meeting at 4:57 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Present: McGarvey, Skoglund, Budge, Sander, Terry.

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chan, Chinn, Gassaway, Hadley, Holt, Lee, Nichols, Rodriguez, Simpson, Taylor, George, Peterson, Snipes, Haven, Mauch, Davis, Samuelson, Sparks, Arnold, Silva, Blair.

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:32 PM.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Conrade Mayer led the pledge.

8. INVOCATION

Linda Smith from Law Enforcement Chaplaincy gave the invocation.

9. PRESENTATIONS

Mayor Budge reordered the agenda and asked for the City Manager's Report item, Neighborhood Services: Code Enforcement and Animal Services Report to Council at this time.

- 9.1 Presentation by Rancho Cordova Historical Society President Gary Parker.
- 9.2 Presentation of Honorary Rotary Memberships to City Council Members by Jerry Foote.

Mayor Budge added an item and presented City Attorney Adam Lindgren with a proclamation honoring the 10th Anniversary of the Meyers Nave Sacramento offices.

10. PUBLIC COMMENT

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

- Daniel Llyod regarding taxis in Rancho Cordova

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 12.1, 12.2, and 12.4 by Skoglund second by McGarvey;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve 12.3 by Skoglund second by Sander;
Carried by a 5:0 roll call vote.

12.1 **Subject:** Meeting Minutes of August 16, 2013 Special Meeting, August 19, 2013 Regular Meeting and August 27, 2013 Special Meeting.

Recommendation: Adopt minutes.

12.2 **Subject:** Second Reading of Ordinance No. 26-2013, Approving a Zone Change for 3.1 acres of "O" Open Space to RD-5 Single Family Residential and an Amendment to the Existing Development Agreement for the Douglas 98 Project.

Recommendation: Waive the second reading and adopt Ordinance No. 26-2013.

Result of Recommended Action: Approval of the proposed action would adjust the original plan adopted in 2006, wherein the new plan includes 528 single family dwelling lots, a reduction of 165 lots less than the original approval of 693. The reduction in lots is attributed to increasing the lot sizes in portions of the project. Some street sections have been reduced due to changes in development standards, along with minor reduction in parks and open space. The proposed actions would amend various obligations and rights noted within the current Development Agreement for Douglas 98.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 6.

12.3 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Adopting the Sacramento County Multi-Hazard Mitigation Plan.

Recommendation: Adopt Resolution 107-2013.

Result of Recommended Action: Adoption of the Sacramento County Multi-Hazard Mitigation Plan is necessary for the City of Rancho Cordova to be in compliance with the Disaster Mitigation Act of 2000, enabling the City to receive Federal Emergency Management Agency's (FEMA) Pre-Disaster Mitigation and Hazard Mitigation Grants.

Staff Report: Cyrus Abhar.

Advances Goals: 1, 2, 3, 4, 5.

12.4 **Subject:** Second Amendment to the Collection Services Contract with Republic Services Inc.

Recommendation: Adopt Resolution No. 106-2013.

Result of Recommended Action: Adoption of this Resolution will provide the City Manager with the authority to execute a Second Amendment to the Agreement with Republic Services Inc. (formerly Allied Waste) related to its residential franchise.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

13.1 **Subject:** An Ordinance Approving the First Amendment to the Development Agreement by and between the City of Rancho Cordova and Lennar Homes of California, Inc. and Lennar Renaissance, Inc. Relative to Certain Lots of Anatolia III.

Recommendation: Waive first reading and introduce Ordinance 28-2013.

Result of Recommended Action: Adoption of Ordinance No. 28-2013 would extend the term of the existing Development Agreement with Lennar Homes for certain lots in the Anatolia III project for an additional five (5) years. This would allow Lennar to complete construction of homes consistent with vested rights of the original approval. The current Development Agreement is set to expire on November 20, 2013.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 2.

14. PUBLIC HEARING ITEMS

14.1 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Adding Chapter 12.32 to the Rancho Cordova Municipal Code Establishing Adjacent Property Owner Responsibility for Sidewalk Repair, Maintenance, and Liability.

Recommendation:

1. Waive the first reading and introduce Ordinance 27-2013; and
2. Adopt Resolution No. 108-2013.

Result of Recommended Action: Adoption of Ordinance 27-2013 will add Chapter 12.32 to the Rancho Cordova Municipal Code, titled "Sidewalk Repair, Maintenance, and Liability." The purpose of the addition of codified language is to ensure that citywide sidewalks are equitably maintained in a safe and non-hazardous manner. Adoption of Resolution No. 108-2013 will authorize the creation of a Residential Sidewalk Maintenance Assistance Program to provide financial assistance to residential property owners unable to afford costs of necessary sidewalk repairs and maintenance.

Staff Report: Cyrus Abhar & David Gassaway, Public Works.

Advances Goals: 1, 2, 3.

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

- Amanda Connolly in opposition.
- Scott Hurkens in opposition.
- Madeline Holdren in opposition.
- Jerome Brown in opposition.
- Jim Compton in opposition.
- Ann Richardson in opposition.
- Susan Foulk in opposition.

- Terri Welch in opposition.
- Wendy Reed in opposition.
- Susan Blound in opposition.
- Rod Klingler in opposition.
- Bonnie Penrose in opposition.
- Conrade Mayer in opposition.
- Craig Osborn in opposition.
- Robert Towns to offer an alternative funding idea.
- Wayne Hart in opposition.
- Ken Spencer in opposition.
- Sharon Benbrook in opposition.
- Mary McKinnon in opposition.
- Jackie Kelly in opposition.
- Derald Langwell in opposition.
- Doniell Cummings in opposition.
- Sharon Larkin in opposition.

Mayor Budge closed the public comment period.

AT THIS POINT: Council took a recess at 8:39 PM. The full Council resumed at 8:58 PM.

ACTION: Motion to continue item 14.1 to a date uncertain by McGarvey;
McGarvey withdrew Motion.

Motion to table item 14.1 by Terry second by Skoglund.
Carried by a 5:0 roll call vote

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:51 PM.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the Community Board Room at 9:48 PM.

Council Members Present: McGarvey, Skoglund, Budge, Sander, Terry.

Council Members Absent: None.

Staff Members Present: Gaebler, Lindgren, Junker, Chinn, Gassaway.

20. CLOSED SESSION

ACTION: This item was not discussed.

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957.

ACTION: Discussion item only; no action taken.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (1 potential case).

21. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that the first item, Public Employee Appointment was not discussed.

City Attorney Adam Lindgren reported that regarding the second item, Conference with Legal Counsel – Anticipated Litigation there was no reportable action.

22. ADJOURNMENT

Mayor Budge adjourned the meeting at 11:12 PM.



Mindy Cuppy, CMC, City Clerk