



**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, October 07, 2013

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

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

MINUTES

1. STUDY SESSION - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Terry

Council Members Absent: Skoglund, Budge, Sander

Staff Members Present: Gaebler, Lindgren, Cuppy, Gassaway, Thomas

Mayor Budge called the special meeting to order in the American River Community Room North at 4:00 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 ITEMS

3.1 Subject: Insurance and Claims.

ACTION: Discussion item only; no action taken.

- 3.2 **Subject:** CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

ACTION: Council did not adjourn to Closed Session.

4. ADJOURNMENT OF STUDY SESSION

Mayor Budge adjourned the meeting at 5:25 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:36 PM.

Council Members Present: McGarvey, Budge, Terry, Sander (Arrived at 5:46 PM)

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Junker, Silva, Campbell, Chinn, Gassaway, Holt, Mingay, Simpson, Thomas, Haven, Peterson, Stricker, George

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Lieutenant Pete James led the pledge.

8. INVOCATION

Steve Vincent from Sacramento Church of the Flying Spaghetti Monster gave the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation for Dyslexia Awareness Month Presented to Esther Romero.

10. PUBLIC COMMENT

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

- David Diskin, requesting resolution proclaiming October 12th as Freethought Day and inviting Council to festival.

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

- 12.1 **Subject:** Meeting Minutes of September 16, 2013 Regular Meeting and September 24, 2013 Special Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Resolution of the Successor Agency to the Former Community Redevelopment Agency of the City of Rancho Cordova Approving the Long Range Property Management Plan for Successor Agency Owned Property Pursuant to Health and Safety Code Section 34191.5.
Recommendation: Adopt Resolution No. SA-06-2013.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to submit the Long Range Property Management Plan to the Rancho Cordova Oversight Board and the California Department of Finance for approval.
Staff Report: Donna Silva and Michelle Mingay, Finance Department and Curt Haven, Economic Development Department.
Advances Goals: 5.
COUNCIL ACTING AS THE SUCCESSOR AGENCY
- 12.3 **Subject:** First Amendment to Loan Agreement with the Rancho Cordova Travel and Tourism Business Improvement District.
Recommendation: Approve Resolution No. 116-2013.
Result of Recommended Action: If approved, the Rancho Cordova Travel and Tourism Business Improvement District (the District) loan payment amount will be reduced from \$17,320.29 per month to \$8,855.10 per month thereby extending the payoff by approximately three years, from December 2015 to August 2018. This will provide additional cash flow to assist with ongoing improvements and marketing for the Events Center.
Staff Report: Donna Silva, Finance Director.
Advances Goals: 1, 2, 5, 6.
- 12.4 **Subject:** Resolution Awarding Construction Contract to RSC General & Engineering, Inc. for the 2014 ADA Sidewalk Improvement Project in the amount of \$104,855.
Recommendation: Adopt Resolution No. 115-2013.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to award a construction contract to RSC General & Engineering Inc., the lowest responsive bidder, who would perform work on the 2014 ADA Sidewalk Improvement Project. Work performed under this contract consists, in general, of furnishing all labor, materials, tools, equipment, incidentals, and for doing all work necessary to remove and replace concrete curb, gutter, sidewalk, and sidewalk ramps at 34 locations in the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Work Director.
Advances Goals: 1, 2, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

14.1 **Subject:** Rancho Cordova Zoning Map Amendment.

Recommendation: Introduce and waive first reading of Ordinance No. 29-2013 amending the City Zoning Map for properties in the Sunridge Planning Area.

Result of Recommended Action: The rezone would apply commercial and multi-family residential zoning to parcels within the Sunridge Planning Area. Urban zoning designations for these lands were rescinded as a result of court orders associated with litigation against the Sunridge Specific Plan EIR. The rezone would also apply the Commercial Service designation to lands upon which community facilities have been constructed (water treatment and storage tank and SMUD facility). This action would benefit the property owners that lost urban zoning designations that had been approved under the Sunridge Specific Plan.

Staff Report: Paul Junker, Planning Director and William Campbell, Principal Planner.

Advances Goals: 1, 6.

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

- Greg Forest, Applicant, Anatolia, LLC

Mayor Budge closed the public comment period.

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

14.2 **Subject:** City-Sponsored Zoning Code Amendment – Hen Ordinance.

Recommendation: Introduce and waive first reading of Ordinance No. 30-2013.

Result of Recommended Action: The City-sponsored Municipal Code Amendment would add Chapter 8.11 to the Municipal Code to be entitled "Keeping of Backyard Hens," and amend Title 23 of the Municipal Code (Table 23.310-1, Allowed Uses, Residential Districts). The ordinance would permit the keeping of hens within certain single-family residential zones of the City, subject to a registration requirement and regulations for the care and maintenance set forth in the ordinance.

Staff Report: Paul Junker, Planning Director and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 2, 6.

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

ACTION: Motion to Continue by Sander second by Terry;
Carried by a 4:0 voice vote. (Skoglund absent)

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** South Sacramento Habitat Conservation Plan – Memorandum of Agreement for FY 2013-14.

Recommendation: Adopt Resolution No. 117-2013.

Result of Recommended Action: Adoption of Resolution No. 117-2013 would authorize the City Manager to execute a Memorandum of Agreement (MOA) that describes the City's roles and obligations related to the South Sacramento Habitat Conservation Plan (SSHCP). Council approval of the MOA would authorize the release of this year's City contribution to the SSHCP. This action relates solely to work completed in FY 2013/14 and any future contributions by the City will require separate Council approval.

Staff Report: Paul Junker, Planning Director Manager.

Advances Goals: 2, 6.

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

- Bill Ziebron, SSHCP Project Manager
- Sam Miller, Lewis Group of Companies

Mayor Budge closed the public comment period.

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

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- 16.1 Discussion of Council Requests for Future Agenda Items Pending List.

17. CITY MANAGER'S REPORT

Update on California Capital airshow. Thank you to all who contributed.

18. ADJOURNMENT

Mayor Budge adjourned the meeting in honor of the thousands of people who helped with the California Capital Airshow at 8:41 PM.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council did not meet in Closed Session.

20. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (If Needed)

Title: City Manager

Pursuant to Government Code Section 54957.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

22. ADJOURNMENT


Mindy Cuppy, CMC, City Clerk