



**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, November 04, 2013

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

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Present: Budge, Sander, Terry, McGarvey

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren

Mayor Budge called the special meeting to order in the Community Board Room at 4:27 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

- 3.1 **Subject:** Closed Session for City Attorney Evaluation (Pursuant to Government Code 54957).

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Budge adjourned the meeting at 5:27 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Present: McGarvey, Budge, Sander, Terry

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Cuppy, Junker, Silva, Campbell, Flory, Gassaway, Hadley, Hayes, Holt, Simpson, Thomas, Ibrahim, Samuelson, Cuffe, Richael, Haven, George

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:42 PM.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Captain Michael Goold led the pledge.

8. INVOCATION

The Mayor called on a representative of Cordova Baptist Church to give the invocation.

9. REPORT FROM CLOSED SESSION

Mayor Budge reported that the City Council conducted the annual evaluation of the City Attorney. City Council concluded the performance of the City Attorney in 2013 has been exemplary.

10. PRESENTATIONS

- 10.1 Update on Activities at the Cordova Neighborhood Church Respite Club Presented by Barbara Henderson, Activities Coordinator.
- 10.2 Presentation of Proclamation to Stantec Consulting Service Volunteers.
- 10.3 Presentation of Proclamation to Cordova Baptist Preschool and Kindergarten in Recognition of their 50th Anniversary Presented to Carrie Huppert.
- 10.4 Presentation of Proclamation In Support of National Domestic Violence Awareness Month to A Community for Peace and WEAVE.
- 10.5 Introduction of New City Employee: Code Enforcement Officer, Krista Stover by Neighborhood Services Manager, Kerry Simpson was not done this evening.

11. PUBLIC COMMENT

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

12. COUNCIL REPORTS

Ted Gaebler introduced Rancho Cordova's new Chief of Police, Captain Michael Goid.

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

13.1 **Subject:** Meeting Minutes of October 7, 2013 Special and Regular Meeting and October 29, 2013 Special Meeting.
Recommendation: Adopt Minutes.

13.2 **Subject:** Second Reading of Ordinance No. 29-2013, Amending the City Zoning Map for Properties in the Sunridge Planning Area.
Recommendation: Waive the second reading and adopt Ordinance No. 29-2013.
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.

13.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.114-2013 with Caltrans to Provide Fiscal Support for Highway 50 Improvements.
Recommendation: Adopt Resolution No.114-2013.
Result of Recommended Action: Adoption of this resolution would allow the City to partner with Caltrans by contributing \$150,000 for an improvement project along Highway 50 near the Folsom Boulevard Interchange. This project is required as part of improvements to the Hazel Avenue Interchange and is a condition for constructing the Rancho Cordova Parkway Interchange.
Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2.

13.4 **Subject:** Resolution Authorizing the City Manager to Amend Current Contract No. 184-2010 with Interwest Consulting Group in Order to Increase the Contract by \$40,000 and to Execute a New 3 year Contract No. 134-2013 with Interwest Consulting Group for GIS Services in an Amount not to Exceed \$360,000 to begin January 1, 2014.
Recommendation: Adopt Resolution No. 125-2013.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to amend Contract No. 184-2010 with Interwest Consulting Group for GIS Services in order to increase the contract by \$40,000. The adoption of this resolution will also authorize the City Manager to execute a new three-year Contract No. 183-2013 with Interwest Consulting Group for GIS Services in an amount not to exceed \$360,000 to begin January 1, 2014. Continued work will provide the following: 1) internal GIS Services to staff and other community members; 2) a greater source of information to better serve the community; and 3) information to the community through a web portal.

Staff Report: Jay Hadley, IT Manager.

Advances Goals: 1,2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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 4:0 roll call vote. (Skoglund absent)

14.1 **Subject:** Adoption of Local Building Codes.

Recommendation: Adopt Resolution No. 120-2013. Waive first reading and introduce Ordinance Nos. 31-2013, 32-2013, 33-2013, 34-2013, 35-2013, 36-2013, 37-2013, 38-2013, 39-2013, and 40-2013.

Result of Recommended Action: The recommended actions will result in the City's building codes being updated to current industry best practices and to coincide with new codes mandated by the state of California.

Staff Report: Cyrus Abhar, Chief Building Official and Joe Cuffe, Permit Services Supervisor.

Advances Goals: 1, 2.

14.2 **Subject:** Woodside Homes Residential Design Review; Project No. DD8331 – Located at Sunridge Park Subdivision (Villages 5A and 5B), East of Sunrise Boulevard and South of Douglas Road.

Recommendation: Adopt Resolution 123-2013.

Result of Recommended Action: Adoption of this resolution would allow the applicant to proceed with their continued development of the Sunridge Park project with new house plans consisting of two (2) two story and two (2) single story medium sized homes that range from 1,983 to 3,101 square feet. The proposed plans are consistent with the City's adopted Design Guidelines and would be consistent with the high quality of the other designs by Woodside and other developments in the same general area.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 1, 2.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** Adoption of the 2013-2021 Housing Element Update.

Recommendation: Approve Resolution No. 119 – 2013 that Adopts the 2013-2021 Housing Element Update and the required Addendum to the General Plan's Final Environmental Impact Report to the City's General Plan.

Result of Recommended Action: Adoption of the 2013-2021 Housing Element and the subsequent certification by the State will ensure that the City's General Plan

remains consistent and enforceable. Adoption will also ensure that the City's General Plan remains compliant with California Environmental Quality Act requirements.

Staff Report: Jessica Hayes.

Advances Goals: 1,2,5,6.

ACTION: Motion to Continue this item to the November 18, 2013 City Council Meeting by Terry second by Sander.
Carried by a 4:0 vote. (Skoglund absent)

15.2 **Subject:** City-sponsored Municipal Code Amendment – Hen Ordinance.

Recommendation: Introduce and waive first reading of Ordinance 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 approve with the amendment of changing section 8.11.040.A.1 from maximum 4 hens to maximum 6 hens by Sander second by McGarvey;
Carried by a 4:0 roll call vote. (Skoglund absent)

15.3 **Subject:** AT&T Telecommunications Facility Limited Use Permit; Project No. DD8085 – Located at 12303 Folsom Boulevard.

Recommendation: Staff recommends the City Council review the submitted materials and either affirm the original approval, approve with amended conditions or deny.

Result of Recommended Action: Council direction will allow staff to prepare a resolution reflecting the Council's action and present such resolution for final action at the following City Council meeting. Approval of the Limited Use Permit, either as proposed or with amended conditions of approval, would increase the service coverage of the AT&T system in an area that is currently underserved. Denial of the Limited Use Permit would cause AT&T to seek an alternate cell tower location. Should the City Council choose to deny the applicant's request, staff would ask that the City Council articulate the reasons for denial.

Staff Report: William Campbell, Principal Planner.

Advances Goals: 2.

AT&T Applicant, Allen Fink, answered Council questions.

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 4:0 roll call vote. (Skoglund absent)

16. REGULAR CALENDAR ITEMS

16.1 Subject: 2014 Legislative Priorities.

Recommendation: Provide direction to staff for Fiscal Year (FY) 2015 funding requests, and a platform for discussions with legislators during the National League of Cities Congressional Conference, March 7-12, 2014 in Washington, D.C.; also, receive update on City's Legislative Program and provide direction about the 2014 program.

Result of Recommended Action: Submission of requests for federal funding for projects consistent with the Council's and community's priorities, and provide topics for discussions that the Mayor and Council members will hold with Congressional representatives during the March conference in Washington, D.C. Staff will also proceed with recommended changes and actions for the City's legislative program.

Staff Report: Troy Holt, City Manager's Office.

Advances Goals: 1, 2, 3, 4, 5, 6.

ACTION: Discussion item only; no action taken.

16.2 Subject: Preliminary Results of General Fund Operations for Fiscal Year 2012-13.

Recommendation: Receive and file.

Result of Recommended Action: This report will inform the Council and the Community on the preliminary results of fiscal year ending June 30, 2013.

Staff Report: Donna Silva, Finance Director.

Advances Goals: 6.

ACTION: Discussion item only; no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry requested staff look into home ownership down payment assistance program for employees to buy in the City and partner with other agencies (police, fire, etc.).

Council Member Sander requested pursuing grants for down payment assistance in order to not use general fund money.

18. CITY MANAGER'S REPORT

Chief of Police Rosanne Richeal gave an update on the Police Department.

19. ADJOURNMENT

Mayor Budge adjourned the regular meeting to closed session in the community board room in memory of Cay Nickerson at 9:39 PM.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the Community Board Room at 9:50 PM.

Council Members Present: McGarvey, Budge, Sander, Terry, Skoglund (via phone)

Council Members Absent: None

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

21. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

22. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action from closed session.

23. ADJOURNMENT

Mayor Budge adjourned the meeting at 10:45 PM.


Mindy Cuppy, CMC, City Clerk

