



**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, December 02, 2013

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

Council Members Absent: None

Staff Members Present: Sparkman, George, Gaebler, Lindgren, Cuppy, Abhar, Chinn, Junker, Holt, Snipes, Bane, Ulm, Nobriga, Chief Goold, Stricker

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Brit Snipes led the pledge.

4. INVOCATION

Mayor Budge led a moment of silence.

5. PRESENTATIONS

- 5.1 Presentation Regarding Trim Your Waste Contest Presented by Republic Services Municipal Manager, Johnnie Downs.
- 5.2 Presentation by Sacramento Area Council of Governments (SACOG) on the Efforts to Promote Plug-in Electric Vehicle (PEV) Infrastructure Readiness in the Region.
- 5.3 VSP Day of Service Recognition and Presentation Given by Lorianne Ulm.
- 5.4 Public Works and Facilities Annual Report to Council.

6. PUBLIC COMMENT

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

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR 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 Skoglund second by McGarvey;
Carried by a 5:0 roll call vote.

- 8.1 **Subject:** Meeting Minutes of November 18, 2013 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 41-2013, Approving the SunCreek Specific Plan, with attached exhibits Public Facilities Finance Plan and Phasing Plan; and Ordinance No. 42-2013, Approving Development Agreements for each of the Six Ownerships in the SunCreek Specific Plan.
Recommendation: Waive the second reading and adopt Ordinance Nos. 41-2013 and 42-2013.
Result of Recommended Action: The approval of the SunCreek Specific Plan (SCSP) would ensure the project area will develop in a logical and phased sequence, be environmentally sensitive to natural resources and contribute to the financial sustainability of the City. The SCSP captures the essence of many of the goals and policies of the City's General Plan Elements that promote city building, but not at the expense of the environment. The approved plan would interconnect with the adjoining properties, which in their own time will develop and complement the pedestrian and bike trails, blend into the integrated road system that links open space, residential neighborhood and shopping/employment centers within the developing area of the City.
Staff Report: William Campbell, Principal Planner.
Advances Goals: 1, 2, 5, 6.

- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with RSC General & Engineering, Inc. for Construction of the 2014 ADA Sidewalk Improvement Project.

Recommendation: Adopt Resolution No. 136-2013.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract Change Order No. 1 with RSC General & Engineering, Inc. to increase the current contract amount from \$104,855 to \$132,855 for the construction of the 2014 ADA Sidewalk Improvement Project.

Staff Report: Cyrus Abhar, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2, and 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolutions of the City Council of the City of Rancho Cordova Consenting to the Inclusion of Land/Properties within the City in Voluntary Pace Programs.

Recommendation: Adoption of Resolution:

1. No. 134-2013 – Consenting to the Inclusion of Land within the Territorial Jurisdiction of the City of Rancho Cordova in the County of Sacramento Community Facilities District 2012-1 (Clean Energy)

2. No. 135-2013 – Consenting to the Inclusion of Properties within the City of Rancho Cordova's Jurisdiction in the California HERO Program and approving an amendment to a certain Joint Powers Agreement related thereto.

Result of Recommended Action: Adoption of these resolutions will allow non-residential property owners in Rancho Cordova to voluntarily participate in PACE financing for the acquisition, installation and improvement of energy efficiency, water conservation and renewable energy improvements to or on their real property.

Staff Report: Donna Silva and Michelle Mingay, Finance Department.

Advances Goals: 6.

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

- John Law, in support of item 11.1.

Mayor Budge closed the public comment period.

ACTION: Motion to approve by Sander second by McGarvey;
Carried by a 4:0 roll call vote (Terry recused).
Council adopted Resolution No. 135-2013.
Council did not take action on Resolution No. 134-2013.

11.2 **Subject:** 2014 City Council Meeting Schedule.

Recommendation: Staff recommends Council review its meeting schedule for 2014 and provide staff with any conflicts prior to the next meeting. Council will be asked to approve the calendar at the December 16, 2013 meeting.

Result of Recommended Action: Action on this item will approve the 2014 meeting schedule for members of the Rancho Cordova City Council.

Staff Report: Ted A. Gaebler, City Manager's Office and Mindy Cuppy, City Clerk's Office.

Advances Goal: 5.

ACTION: Discussion item only; no action taken.

11.3 **Subject:** Selection of 2014 Mayor and Vice Mayor.

Recommendation: That Council select its Mayor and Vice Mayor for 2014.

Result of Recommended Action: Council will appoint its leadership officers, per Resolution No. 5-2004. The ceremonial seating of the new Mayor and Vice Mayor will take place at the next regular Council meeting on December 16, 2013.

Staff Report: Mindy Cuppy, CMC, City Clerk's Department.

Advances Goal: 5.

ACTION: Motion to nominate Bob McGarvey as Vice Mayor by Sander second by Terry;
Motion to nominate Dan Skoglund as Mayor by Sander second by Terry;
Carried by a 5:0 vote.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Oscar Satow at 7:32 PM.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the Community Board Room at 7:43 PM.

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

Council Members Absent: Budge present for the first item only (Public Employee Appointment)

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Junker, Silva, Abhar, Haven, Samuelson, Peterson, Baenziger

16. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957

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

Council Members Absent: None

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

ACTION: Discussion item only; no action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Zinfandel Drive at the Southern City Boundary, APN: 072-2860-004.

Agency negotiators: Ted Gaebler, Joe Chinn, Donna Silva, Cyrus Abhar, Adam Lindgren, and John Samuelson.

Negotiating parties: Stonecreek Industrial LLC

Under negotiation: Price and terms of payment.

Council Members Present: McGarvey, Sander, Terry, Skoglund

Council Members Absent: Budge

Staff Members Present: Gaebler, Lindgren, Chinn, Junker, Silva, Abhar, Haven, Samuelson

ACTION: Discussion item only; no action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Data and Disk Drives, APN: 072-0680-072.

Agency negotiators: Ted Gaebler, Joe Chinn, Donna Silva, Cyrus Abhar, and Adam Lindgren.

Negotiating parties: Beazer Homes Holding.

Under negotiation: Price and terms of payment.

Council Members Present: McGarvey, Sander, Terry, Skoglund

Council Members Absent: Budge

Staff Members Present: Gaebler, Lindgren, Chinn, Junker, Silva, Abhar, Haven, Samuelson

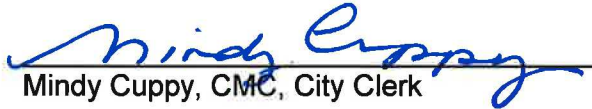
ACTION: Discussion item only; no action taken.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

At 9:50 PM Vice Mayor Skoglund adjourned the meeting to Tuesday, December 3, 2013 at 9:00 AM at the Sacramento Marriott Rancho Cordova, 11211 Point East Drive, Rancho Cordova


Mindy Cuppy, CMC, City Clerk