CITY OF Rancho Cordova
Incorporated July 1, 2003

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 17, 2012

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

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

2. CLOSED SESSION

2.1 Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

Council did not meet in closed session.

3. ADJOURNMENT

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

Council Members Present:	Budge, McGarvey, Sander, Skoglund, Terry.
Council Members Absent:	None.
Staff Members Present:	Gaebler, Lindgren, Cuppy, Downton, Sparks, Haven, Chinn, Snipes, Runner, Ulm, Gassaway, Sparkman, Abhar, Junker, Blair, Holt, Hayes, Davis, Richael, Simpson, Hadley, Garcia, Mingay, Silva.

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

6. PLEDGE OF ALLEGIANCE

6.1 Flag Ceremony and Pledge of Allegiance performed by Boys Scout Webelos Den Pack 305.

7. INVOCATION

Mark Shetler, First Covenant Church gave the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that a Closed Session was not held.

9. SPECIAL CERMONIES

9.1 Vice Mayor Dan Skoglund was sworn in by his son John Skoglund.

9.2 Mayor Linda Budge was sworn in by her mother Norma Niblett.

9.3 Mayor Budge presented plaque to Outgoing Mayor David Sander.

9.4 Scottie Moore made presentation honoring Outgoing Mayor Sander.

10. CELEBRATORY BREAK

AT THIS POINT (6:02 PM) Council took a celebratory break. The full council resumed at 6:30 PM.

11. PRESENTATIONS

11.1 Council Member Skoglund Presented a Proclamation to Seneca Wallace for Contributions to the Community.

11.2 Cordova Community Council 2012 Year End Review by Executive Director Shelly Blanchard.

11.3 Update on Results from Business Walk by Micah Runner, Economic Development Manager, Diann Rogers, Rancho Cordova Chamber of Commerce Executive Director, and Matt Yancey, Sacramento Metro Chamber of Commerce Director of Business & Economic Development.

11.4 Update on Entertainment Center by Micah Runner, Economic Development Manager.

11.5 Introduction of New City Employee Scott Sparks by Neighborhood Services Manager, Kerry Simpson.

12. PUBLIC COMMENT

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

- Zak Ford regarding looking forward to working closer with the City as Vice President of the Folsom Cordova Unified School District Board.
- Chief Richael, Assistant Chief Davis, and Kerry Simpson regarding Christmas in Cordova.

Mayor Budge closed the public comment period.

13. COUNCIL REPORTS

Council reported on events since the last meeting.

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

14.1 **Subject:** Meeting Minutes of December 3, 2012 Regular Meeting.
Recommendation: Adopt Minutes.

14.2 Ordinance Granting a Water Franchise to the Golden State Water Company.
Recommendation: Waive second reading and adopt Ordinance No. 20-2012
Result of Recommended Action: Passage of this ordinance will grant water franchise to the Golden State Water Company for the purpose of operating and maintaining water pipelines within the City's rights-of-way.
Staff Report: Cyrus Abhar, Public Works Director.
Advances Goals:5

14.3 Ordinance Amending Sections of Chapter 16.20, "Housing Code," of the Rancho Cordova Municipal Code Relating to Rental Housing Inspection Violation Fees.
Recommendation: Waive second reading and adopt Ordinance No. 19-2010. **(Roll Call Vote).**
Result of Recommended Action: Adoption of Ordinance No 19-2012 will amend portions of the Housing Code to allow rental property owners to pay lower fees if they quickly correct minor code violations discovered during an inspection; and amend the Municipal Code to allow fees to be set by resolution. Adoption of this Ordinance also amends the code to reflect recent court decisions regarding consent to enter a rental property and the authority to charge inspection fees.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, and 3.
GROWING STRONG NEIGHBORHOODS

14.4 A Resolution Authorizing Approval of Contract 103-2012, Which Allows the City Manager to Enter into a Professional Services Agreement with Willdan Engineering for the Provision of Loan Management services needed for the CalHOME Owner-Occupied Residential Rehabilitation Program.
Recommendation: Adopt Resolution No 117-2012.
Result of Recommended Action: Adoption of Resolution No. 117-2012 will approve

contract 103-2012 with Willdan Engineering, who will provide various loan management services for the Owner-Occupied Residential Rehabilitation Program under the CalHOME grant funded by the California Department of Housing and Community Development.
Staff Report: Reed Flory, Jessica Hayes and Dana Grossi, Housing Services Division.
Advances Goals: 1, 2, and 3.
GROWING STRONG NEIGHBORHOODS

14.5 Resolution Authorizing the City Manager to apply for 1% Loan Financing From the California Energy Commission to Conduct Citywide Street Light Retrofits.
Recommendation: Adopt Resolution 118-2012.
Result of Recommended Action: Council adoption of Resolution 118-2012 will result in approval of five actions: 1.) City Manager authorized to submit application for 1% loan financing for street light retrofits; and 2.) City Council finds that the street light retrofit project is categorically exempt under California Environmental Quality Act (CEQA) regulations; and 3.) Upon loan approval from the California Energy Commission ("CEC"), City Manager is authorized to accept loan financing in an amount up to two million ($2,000,000) dollars to conduct street light retrofits; and 4.) Authorizes the payback of loan financing, plus interest, from energy and maintenance cost savings; and 5.) Authorizes City Manager to execute all documents necessary in order to carry out the street light retrofit project with CEC 1% loan financing.
Staff Report: Cyrus Abhar, Public Works Director, and David Gassaway, Management Analyst.
Advances Goals:1,2,5,6

14.6 Resolution of Intention to Establish a Community Facilities District and Future Annexation Area No. 2013-1 (Storm and Flood Protection Services).
Recommendation: Adopt Resolution No. 121-2012.
Result of Recommended Action: Action on this item will declare the Council's intention to establish the Community Facilities District and Future Annexation Area No. 2013-1 (Storm and Flood Protection Services) and a future annexation area, designate the name of the district, state the Council's intention to levy a special tax to pay for storm and flood protection services, and set 5:30 p.m. on January 22, 2013 as the time and date for a public hearing on the matter.
Staff Report: Cyrus Abhar, Public Works Department.
Advances Goal: 5.

14.7 Resolution Temporarily Suspending the Annual Program Fee Inflationary Adjustment for Community Facilities Impact Fees (CFF).
Recommendation: Adopt Resolution 114-2012 temporarily suspending the automatic annual program fee inflationary adjustment for a period of one year for the community facilities impact fees.
Result of Recommended Action: Adoption of the Resolution will suspend, for the third consecutive year, the automatic annual Engineering News Record (ENR) inflationary adjustment for the community facilities impact fees beginning January 1, 2013. This suspension will be for a period of one year.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.

14.8 Resolution of Intention to Establish Police Services Community Facilities District No. 2013-2.
Recommendation: Adopt Resolution 122-2012.
Result of Recommended Action: Adoption of the Resolution will declare Council's

intention to establish the Community Facilities District, designate the name of the district, undertake proceeding to provide for future annexation of territory to the proposed district and set a public hearing on this matter for January 21, 2013.
Staff Report: Donna Silva, Finance Department.
Advances Goal: 5.

15. 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.

15.1 **Subject:** Ordinance Amending Rancho Cordova Municipal Code Chapters 6.20 and 6.21 on Solid Waste and Recycling; Resolution Granting the Public Works Director the Authority to Negotiate and Execute non-exclusive commercial solid waste and Recycling Collection Agreements.
Recommendation: Waive first reading and introduce Ordinance No. 22-2012. (Roll Call Vote); Adopt Resolution 119-2012.
Result of Recommended Action: Adoption of this Ordinance will repeal unnecessary Sacramento County Code provisions on solid waste from the City's Code, which were previously incorporated by reference, and will amend Rancho Cordova Municipal Code chapters 6.20 and 6.21 on solid waste and recycling to resolve conflicts between the Code and commercial franchise agreements for solid waste collection and reflect changes in State law concerning recycling. Adoption of this Resolution will give the Public Works Director the authority to negotiate and execute non-exclusive commercial solid waste and recycling collection agreements, and to grant the franchises.
Staff Report: Kathy Garcia, Public Works Department.
Advances Goals: 1,2, and 5.

ACTION: Motion to waive first reading and introduce Ordinance No. 22-2012 by Sander, second by McGarvey;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve Resolution No. 119-2012 by McGarvey, second by Skoglund;
Carried by a 5:0 vote.

16. PUBLIC HEARING ITEMS

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

16.1 **Subject:** City-Sponsored Zoning Code Amendment – Digital Freeway Signs – Applies Citywide.
Recommendation: Introduce and waive first reading of Ordinance No. 23-2012.
Result of Recommended Action: Approving this Zoning Code Amendment removes the requirement for an Operating Agreement for Applicant's pursuing entitlements for a Digital Freeway Sign. The amendment also establishes community messaging, an operation and maintenance plan, and an increased standard for removal of traditional billboards within the City when a Conditional Use Permit is considered, as standard requirements for installation of a Digital Freeway Sign. The Amendment would allow the City Council to consider a deviation from these standards in the form of an optional Operating Agreement when an Applicant desires to provide an equivalent community benefit in an alternative manner.

Staff Report: Jessica Jordan, Planning Department.
Advances Goals: 1, 2, and 6.

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

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

- Barbara Price.

Mayor Budge closed the public comment period.

16.2 Safeway Fueling Center #1746 Conditional Use Permit and Minor Design Review; Project No. DD7653 – Located at 10605 Folsom Boulevard.
Recommendation: Adopt Resolution 120-2012.
Result of Recommended Action: Adoption of this resolution will allow construction of a new fueling station and convenience store to be operated by Safeway. The new development will remove an old vacant building off the Boulevard and upgrade the appearance of that portion of the Folsom Boulevard Specific Plan.
Staff Report: William Campbell, Planning Department.
Advances Goals: 1, 2 and 6.

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

17. REGULAR CALENDAR ITEMS

ACTION: Motion to table this item by Sander second by McGarvey;
Carried by a 5:0 vote.

17.1 **Subject:** Resolution Electing to Withdraw from the Human Rights and Fair Housing Commission and Authorizing Staff to Fulfill any Current Financial Obligations to the Commission and Discussion of Draft Fair Housing and Tenant Landlord Mediation Program.
Recommendation: Adopt Resolution No. 116-2012 electing to withdraw from the Human Rights and Fair Housing Commission and authorizing staff to fulfill any current financial obligations to the Commission.
Result of Recommended Action: The City will withdraw from the Human Rights and Fair Housing Commission consistent with the process described in the JPA Agreement. Staff will continue to develop a program to Affirmatively Further Fair Housing as required to participate in the Federal Community Development Block Grant (CDBG) program.
Staff Report: Reed Flory and Jessica Hayes, Housing Services Division and Phil Nichols, Neighborhood Services Division.
Advances Goals: 1, 2, and 5.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. CITY MANAGER'S REPORT

20. ADJOURNMENT

Mayor Budge adjourned the regular meeting at 9:21 PM in memory of the lives lost in Connecticut, Senator Daniel Inouye of Hawaii and Judy Wagell.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk