



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, December 05, 2011

**4:00 P.M. – Special Meeting/Work Session
American River Room North**

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

Special Meeting/Work Session to follow the Regular Meeting

MINUTES

1. SPECIAL MEETING / WORK SESSION CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the American River North Community Room at 4:14 p.m.

Council Members Present: Budge, Cooley (in at 5:33 p.m.) Sander, and Mayor McGarvey

Council Members Absent: Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Downton, Snyder, Holt, Diamond, Gassaway, and Runner

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

3.1 **Subject:** Creating a Community Cultural Arts Program

Recommendation: Discuss and provide further direction to staff, if appropriate.

Result of Recommended Action: Council will review the work of the *ad hoc* steering committee in the context of the past year's events, and direct staff to: 1) return to a regular agenda with an ordinance creating a Cultural Arts Commission, 2) assist the *ad hoc* committee in choosing a different but viable structure that could meet the desired community result, or 3) table the discussion until a future time as determined by the City Council.

Staff Report: Ashley Downton, City Clerk's Department and Stephanie Snyder, City Manager's Office

Advances Goals: 1, 5, 6, 8, 9, 10, 11, and 13

GROWING STRONG NEIGHBORHOODS

ACTION: Discussion item only; no action taken.

3.2 **Subject:** Entertainment Center Proposal Update

Recommendation: Discussion on project status and provide further direction if needed.

Result of Recommended Action: Staff will continue to evaluate and negotiate on participation in the proposed entertainment center project.

Staff Report: Micah Runner, Economic Development Department

Advances Goals: 1, 5, and 9

Agenda item 3.2 was not discussed in the Special Meeting/Work Session.

4. ADJOURNMENT OF SPECIAL MEETING / WORK SESSION

Mayor McGarvey adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:39 p.m.

5. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:46 p.m.

ACTION: Motion by Cooley second by Sander and carried by a 4:0 (Skoglund absent) roll call vote; Council added Agenda Item 3.2 from the Work Session to the Regular meeting and Agenda Item 16 City Manager's Presentations Report was continued to a date uncertain.

Council Members Present: Budge, Cooley, Sander, and Mayor McGarvey

Council Members Absent: Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Kellerman, Holt, Abhar, Blair, Junker, Chinn, Campbell, Diamond, Garcia, Delaney, Simpson, Snipes, Stricker, Silva, Snyder, Gassaway, and Downton

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor called on Eppie Johnson to lead the Pledge.

8. INVOCATION

Pastor Bryce Cooley, Cordova Neighborhood Church, gave the invocation.

ADDED SPECIAL MEETING AGENDA ITEM

- 3.2 **Subject:** Entertainment Center Proposal Update
Recommendation: Discussion on project status and provide further direction if needed.
Result of Recommended Action: Staff will continue to evaluate and negotiate on participation in the proposed entertainment center project.
Staff Report: Micah Runner, Economic Development Department
Advances Goals: 1, 5, and 9

ACTION: Update to Council only; no action taken.

9. PRESENTATIONS

- 9.1 Eppie Johnson presented on the 38th Annual "Eppies Great Race".
- 9.2 Faculty Advisor, Cameron Billeci and Principal, Dan Anklam gave presentation on the Cordova High School City Semester Intern Program.

- 9.3 Rental Housing Association of Sacramento Valley Senior Deputy Director, Cory Koehler presented on the Multifamily Recycling Program Update.
- 9.4 SMUD Chief Workforce Officer, Gary King presented on the SMUD East Campus Operations Center (EC-OC) Update.

10. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey 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 by Budge second by Sander and carried by a 4:0 (Skoglund absent) roll call vote; Council approved the Consent Calendar.

- 12.1 **Subject:** November 21, 2011 Regular Meeting Minutes
Recommendation: Adopt Minutes.

- 12.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 with Biondi Paving, Inc. for the 2010 Paving Rehabilitation Project
Recommendation: Adopt Resolution No. 109-2011.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute Change Order No. 2 with Biondi Paving, Inc. in the amount of \$53,358. This Change Order will increase Contract No. 50-2011 from \$1,681,916 to \$1,735,274. The Change Order includes the cost associated with balancing the final quantities of the bid form as well as remove and replace unsuitable materials and additional work required at the light rail crossing at Horn Road and Folsom Boulevard.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, and 6
GROWING STRONG NEIGHBORHOODS

- 12.3 **Subject:** Resolutions Revising the Contract Amounts for Three On-Call Civil Engineering Contracts
Recommendation: That Council adopt:
a) Resolution No. 110-2011 Wood Rodgers and Associates;
b) Resolution No. 111-2011 Stantec Consulting Services, Inc.; and
c) Resolution No. 112-2011 KASL Consulting Engineers, Inc.
Result of Recommended Action: Adoption of Resolution No. 110-2011 will allow the City Manager to execute a contract amendment with Wood Rodgers and Associates to complete the design of the White Rock Road Project and other on-call civil engineering tasks in the amount of \$600,000.

Adoption of Resolution No. 111-2011 will allow the City Manager to execute a contract amendment with Stantec Consulting Services, Inc. to complete the design of the 2012 Sunrise Boulevard Street Rehabilitation Project in the amount of \$300,000.

Adoption of Resolution No. 112-2011 will allow the City Manager to execute a contract amendment with KASL Consulting Engineers to complete the design of the 2012 Street Rehabilitation Project in the amount of \$300,000.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 4, and 6

GROWING STRONG NEIGHBORHOODS

- 12.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders with Desilva Gates Construction for the Construction Close Out for the International Drive Extension Project for the Combined Amount of \$538,530

Recommendation: Adopt Resolution No. 113-2011.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders associated with the construction close out for the International Drive Extension Project (Construction Contract No. 117-2009). Contract change orders with DeSilva Gates Construction will increase the current contract amount from \$ 8,317,274 to \$8,855,804.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 6, 7, 8, and 11

GROWING STRONG NEIGHBORHOODS

13. CONSENT PUBLIC HEARING ITEMS – ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** 2012 City Council Meeting Schedule

Recommendation: Staff recommends Council approve its meeting schedule for 2012.

Result of Recommended Action: Action on this item will approve the 2012 meeting schedule for the members of the Rancho Cordova City Council.

Staff Report: Ted Gaebler, City Manager's Office

Advances Goals: 1 through 13

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

ACTION: Discussion item only; no action taken.

- 15.2 **Subject:** Selection of 2012 Mayor and Vice Mayor

Recommendation: That Council select its Mayor and Vice Mayor for 2012.

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 Council Meeting on December 19, 2011.

Staff Report: Mindy Cuppy, City Clerk's Department

Advances Goal: 13

ACTION: Motion by Cooley second by McGarvey and carried by a 4:0 (Skoglund absent) roll call vote; Council appointed Council Member Sander as the 2012 Mayor and Council Member Budge as the 2012 Vice Mayor.

16. CITY MANAGER'S REPORT

City Manager's Office, Management Support and Analysis, Special Projects, Communications and Administrative Support Update to Council with ICMA Video

ACTION: This presentation has been continued to a date uncertain.

City Manager reported on the following:

- Thunderbirds to participate in the California Capital Airshow on September 8-9, 2012

17. ADJOURNMENT

Mayor McGarvey adjourned the regular meeting to the work session in the David B. Roberts Council Chambers in honor of everyone who either participated or was affected by the events of Pearl Harbor at 7:15 p.m.

18. SPECIAL MEETING/STUDY SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the special meeting to order in the David B. Roberts Council Chambers at 7:44 p.m.

Council Members Present: Budge, Cooley, Sander, and Mayor McGarvey

Council Members Absent: Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Junker, Campbell, Chinn, Abhar, and Runner

19. PUBLIC COMMENT

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

20. SPECIAL MEETING ITEM

- 20.1 **Subject:** Development Standards within the Folsom Boulevard Specific Plan (FBSP), relating to Pulse Point and Transit Oriented Development Overlay (TOD) Regulations
Recommendation: That Council review development standards and regulations that apply to key locations (Pulse Point and TOD areas) along Folsom Boulevard and determine if these standards accurately reflect the City Council's expectations for future development projects. If amendments to the FBSP are directed, staff requests that guidance be provided on the scope of revisions and the process for completing amendments.
Result of Recommended Action: City Council direction will identify which regulations, if any, should be reconsidered and how any required updates to the Folsom Boulevard Specific Plan should be accomplished. Council direction will be requested on both the long-term vision for the Boulevard as well as guidance on how to consider current pending development applications.
Staff Report: Paul Junker and William Campbell, Planning Department
Advances Goals: 5, 8, 9, and 11

ACTION: Motion by Budge second by Cooley and carried by 4:0 (Skoglund absent) roll call vote; Council directed staff to suspend FBSP development standards in TODS areas and pulse points for one year and during that year, request that staff come back with advice and counsel on which of the standards might need to be revised in order to facilitate future development.

21. ADJOURNMENT OF STUDY SESSION

Mayor McGarvey adjourned to closed session in the Community Board room at 9:30 p.m.

22. CLOSED SESSION – CALL TO ORDER/ROLL CALL

Council Members Budge, Skoglund, Cooley, Sander and Mayor McGarvey

23. CLOSED SESSION

Mayor McGarvey called the closed session to order in the Community Board Room at 9:36 p.m.

Council Members Present: Budge, Cooley, Sander, and Mayor McGarvey

Council Members Absent: Skoglund

Staff Present: Gaebler, Lindgren, Chinn, Abhar, and Runner

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.*, Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

24. ADJOURNMENT

Mayor McGarvey adjourned the closed session at 10:56 p.m.

25. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.


Mindy Cuppy, CMC, City Clerk