a fresh take.
RANCHO CORDOVA
CALIFORNIA

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 19, 2016

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:31 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Peek, Busch, Downton, Norton, Huber, Kniestedt, Adams, Verdun, Cook, Crone, Ingalls, Richardson, Leitner, Joyce, Goold, Simpson, Brown, Juran-Karageorgiou, Haven, Stricker, Behrends, Delaney, Cowles, Harriman, Flory

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Cub Scout Pack #380 Webelos Den, the Mighty T-Rex's, performed a flag ceremony and led the pledge.

4. INVOCATION

Larry Stafford from Cordova Church of Christ gave the invocation.

5. CERTIFICATION OF NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION

5.1 Subject: Certification of the Results of the November 8, 2016 General Municipal Election with Regard to Three Members of the City Council.
Recommendation: Adopt Resolution No. 144-2016.
Result of Recommended Action: Adoption of the Resolution results in the City's compliance with California Elections Code Regulations 10262, 10263, and 10264, which, in part, state that the governing body shall declare the results of each election under its jurisdiction.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 2, 3, 4, 5, 6.

City Clerk Mindy Cuppy, announced the results of the election.

ACTION: Motion to approve item 5.1 by Budge second by Skoglund; Carried by a 5:0 roll call vote.

6. SPECIAL CEREMONIES - SWEAR IN COUNCIL MEMBERS

6.1 Swearing-in and Seating of Re-elected Council Members.

David Sander was sworn in to a 4-year term as Council Member by mother-in-law Donna Lane.

Donald Terry was sworn in to a 4-year term as Council Member by wife Angela Terry.

Robert J. McGarvey was sworn in to a 4-year term as Council Member by son Robert S. McGarvey.

7. SELECTION OF MAYOR AND VICE MAYOR

7.1 Subject: 2017 Mayor and Vice Mayor.
Recommendation: That Council selects its Mayor and Vice Mayor for 2017.
Result of Recommended Action: That Council appoints its 2017 leadership officers.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 3, 4, 5.

ACTION: Move to select Donald Terry as 2017 Mayor by Skoglund second by McGarvey; carried by a 5:0 roll call vote.

ACTION: Move to select Linda Budge as 2017 Vice Mayor by Terry second by McGarvey; Carried by a 5:0 roll call vote.

8. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

8.1 Vice Mayor Budge was sworn in by mother Norma Niblett and City Clerk Mindy Cuppy.

8.2 Mayor Terry was sworn in by wife Angela Terry.

8.3 Mayor Terry presented outgoing Mayor Sander a gift.

9. CELEBRATORY BREAK

AT THIS POINT: At 5:50 PM the Council took a break for refreshments in the lobby in honor the re-elected Council Members, the swearing in of Vice Mayor Budge, and the swearing in of Mayor Terry. The full Council resumed at 6:10 PM.

10. PRESENTATIONS

10.1 Community Enhancement Fund Grant Check Presentations.

10.2 Recognition of Roberta MacGlashan on her Retirement from the County of Sacramento and for her Years of Service as District Four Supervisor.

10.3 Recognition of Evelyn Richardson on Her Years of Service with the City of Rancho Cordova and on Her Retirement.

10.4 Recognition of Chief of Police Michael Goold for His Years of Service with the Rancho Cordova Police Department and on His Retirement.

10.5 Introduction of New City Employee Yen Joyce, Customer Service Representative by Stacy Leitner, Senior Executive Assistant.

10.6 Greg Abbott, Code Enforcement Officer Trainee was not introduced this evening.

11. PUBLIC COMMENT

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

- Derald Langwell
- Mary Nesel

Mayor Terry closed the public comment period.

ACTION: Mayor Terry reordered the agenda to take items 16.1 and 16.2 prior to item 15.1.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.5 by Sander second by Budge; Carried by a 5:0 roll call vote.

13.1 **Subject:** Meeting Minutes of December 5, 2016 Special and Regular Meeting and December 13, 2016 Special Meeting.
Recommendation: Adopt minutes.

13.2 **Subject:** Adding Chapter 3.70, Informal Bidding Procedures, to the Rancho Cordova Municipal Code and Amending Municipal Code Section 3.60.110 Regarding Public

Projects.
Recommendation: Waive the second reading and adopt Ordinance No. 24-2016.
Result of Recommended Action: Adoption of this ordinance will allow the City to utilize alternative bidding procedures in the Uniform Public Construction Cost Accounting Act (UPCCAA).
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer and Megan Siren, Management Analyst II.
Advances Goal: 5.

13.3 **Subject:** Establishing a Special Tax for Transit-Related Services for the 3287 Monier Circle Warehouse Project.
Recommendation: Waive the second reading and adopt Ordinance No. 23-2016.
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the 3287 Monier Circle Warehouse Project.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

13.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment 18-2014-2 for Building Plan Reviews, Inspections, and Permit Services with 4Leaf, Incorporated.
Recommendation: Adopt Resolution No. 135-2016.
Result of Recommended Action: Adoption of Resolution will authorize the City Manager to execute a second amendment (18-2014-2) for plan review, inspection, and permit services 4Leaf, Incorporated. This amendment will modify the contract amount from not to exceed $100,000 per year to $300,000 total with the same three year expiration.
Staff Report: Joseph Cuffe, Interim Chief Building Official.
Advances Goal: 5.

13.5 **Subject:** Council Member Appointments to Regional Boards, Commissions and Committees.
Recommendation: That Council confirms their commitments to serve on other agency boards, commissions, and committees.
Result of Recommended Action: The City Council will continue to serve in leadership roles throughout the region.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 4, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** Mills Station Self-Storage Conditional Use Permit and Major Design Review Permit; Project No. DD9660 – Located at 9950 Mills Station Road.
Recommendation: Adopt Resolution No. 127-2016.
Result of Recommended Action: Approval of Resolution No. 127-2016 would allow for a self-storage use with outside recreational vehicle parking storage along the sides of the building and renovation of the existing building façade.

Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2, 3.

Mayor Terry opened the public hearing. The following individuals addressed the Council:

- Diann Rogers

Mayor Terry closed the public hearing.

ACTION: Motion to approve item 15.1 by Skoglund second by McGarvey; incorporating the following additions to the Conditions of Approval.

- 10 - fully screened from public view from the public right-of-way.
- 11 - The masonry wall along the western and eastern property line as shown on the site plan shall be 7 feet in height.
- 15 - The outdoor storage area shall be fully screened from public view from the public right-of-way. The screening shall be maintained and include landscaping and a masonry wall. Additional landscaping shall be installed at the end of the RV outdoor storage area and within the area devoid of landscaping along U.S. Hwy 50

Carried by a 4:1 roll call vote. (Budge dissenting).

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Presentation Regarding the Blightbusters Plus Community Events and Neighborhood Sweeps by Neighborhood Services, Rancho Cordova Police Department, Probation Partnership and the Volunteers in Neighborhood Services (VINS).
Recommendation: Receive the final presentation from Neighborhood Services on the 2016 Citywide Blight Buster Plus program. City staff will be prepared to answer questions from the City Council.
Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting.
Staff Report: No staff report, presentation only by Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3.

ACTION: Discussion item only, no action taken.

16.2 **Subject:** Innovation Center Feasibility Study.
Recommendation: Receive information from the Economic Development Division on innovation centers and a feasibility study for Hacker Lab. City staff will be prepared to answer questions from the City Council.
Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goals: 1, 6.

ACTION: Discussion item only, no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Skoglund asked that staff look into the opportunity of establishing a Planning Commission.

18. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

19. ADJOURNMENT

Mayor Terry adjourned the meeting at 9:11 PM to closed session in the Community Board Room.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called the closed session to order in the Community Board Room at 9:22 PM.

Council Members Present:	McGarvey, Sander, Budge, Skoglund, Terry
Council Members Absent:	None
Staff Members Present:	Abhar, Lindgren, Stricker, Juran- Karageorgiou, Harriman

21. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 3303 Luyung Drive, Rancho Cordova, CA 95742, APN: 072-0500-004.
Agency Negotiators: Cyrus Abhar, Albert Stricker, Adam Lindgren, Kim Juran-Karageorgiou and Steve Harriman.
Negotiating Parties: William Heinselman.
Under Negotiation: Price and terms of payment.

ACTION: Update received; direction was given to negotiators.

22. OPEN SESSION - REPORT FROM CLOSED SESSION

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

23. ADJOURNMENT

Mayor Terry adjourned the meeting at 9:52 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk