



**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, February 05, 2018

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:34 PM.

Council Members Present: McGarvey, Terry, Budge, Gatewood.

Council Members Absent: Sander

Staff Members Present: Abhar, Boyer, Cowles, Delaney, Ehnat, Goulart, Harriman, Haven, Humphrey, Kniestedt, Leitner, Lindgren, Pittman, Lt. Schelldorf, Sparkman, Stricker, and Weber.

5:38 p.m. – Council Member David Sander Arrived

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Jim Tabuchi, Executive Director of Sacramento Madarins, led the pledge.

4. INVOCATION

Kyle Kerchner from River City Christian Church gave the invocation.

5. PRESENTATIONS

- 5.1 Recognition of the 2018 Youth at City Council.
- 5.2 Community Enhancement Fund Grant Check Presentations to 1) Cordova Community Council Foundation: Launch of Rancho Cordova Youth Basketball League and 2) Cordova Community Council Foundation: Activation of Mills Station.
- 5.3 Introduction of New City Employee Nick Ehnat, Facilities Service Worker, by Todd Humphrey, Facilities Services Manager.

6. PUBLIC COMMENT

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

- Walt Myers

Mayor Budge closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Item 9.3 was pulled by Council Member Gatewood for separate discussion.

ACTION: Motion to approve item 9.1 and 9.2 by Sander second by Terry;
Carried by a 5:0 roll call vote.

ACTION: Motion to approve items 9.3 by Terry second by McGarvey;
Carried by a 5:0 roll call vote.

- 9.1 **Subject:** Meeting Minutes of the January 9, 2018 Special Meeting, January 16, 2018 Regular Meeting, and January 30, 2018 Special Meeting.

Recommendation: Adopt Minutes.

- 9.2 **Subject:** Resolution declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project in the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 8-2018 declaring the results of the mail ballot election relating to the imposition of the Stormwater Utility Fee on the Kilgore Road Soccer Complex Project.

Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project. If majority approval exists, the City

Council may impose the annual Stormwater Utility Fee on the Kilgore Road Soccer Complex Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goals: 5.

- 9.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 10-2013-2 with Roush Landscape Services to Increase the Contract Amount from \$1,637,600 to a Not to Exceed Amount of \$2,107,600 and Extend the Contract Term from March 1, 2018 to June 30, 2019 for Landscape Maintenance Services.

Recommendation: Adopt Resolution No. 12-2018.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment 10-2013-2 with Roush Landscaping Services ("Roush") for landscape maintenance services. This will increase the contract amount from \$1,637,600 to \$2,107,600 and extend the contract term from March 1, 2018 to June 30, 2019.

Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Maintenance and Operations Division Manager.

Advances Goals: 1, 2, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Budge opened the public hearing. There were no speakers. Mayor Budge closed the public hearing.

ACTION: Motion to approve item 10.1 by Terry second by Sander;
Carried by a 5:0 roll call vote.

- 10.1 **Subject:** T-Mobile Antenna Addition Conditional Use Permit Amendment - Project No. DD9744 - Located at 10430 Peter A. McCuen Boulevard.

Recommendation: Adopt Resolution No. 15-2018.

Result of Recommended Action: Adoption of Resolution 15-2018 would allow the applicant to install additional cellular antennas and corresponding ground equipment on an existing water tank located at 10430 Peter A. McCuen Boulevard. The telecommunication facility will provide increased T-Mobile service.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 5 and 6.

11. PUBLIC HEARING ITEMS

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 8-2018 with Bennett Engineering Services, Inc. in an Amount Not to Exceed \$130,140 for Engineering and Design Services for the Cordova Park Safe Routes to School Project.

Recommendation: Adopt Resolution No. 14-2018.

Adoption of this Resolution will authorize the City Manager to execute Contract No. 8-2018 with Bennett Engineering Services, Inc. in an amount not to exceed \$130,140 for engineering and design services for the Cordova Park Safe Routes to School Project.

Staff Report: Albert Stricker, Public Works Director, and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, and 5.

ACTION: Motion to approve Resolution 14-2018 by Terry second by Sander;
Carried by a 5:0 roll call vote.

- 12.2 **Subject:** Discussion and Direction Regarding Bingo Game and Bingo Parlors.
Recommendation: Receive information from City staff related to Bingo Games and Bingo Parlors and options for allowing these as a primary use or provide direction to continue to prohibit the uses.
Result of Recommended Action: No action will be taken. If directed to do so, City staff will prepare amendments to the Municipal Code to be brought back to Council at a later date. If Council desires to continue the current prohibition on bingo gaming and bingo parlors as a primary use, no further action is necessary.
Staff Report: Darcy Goulart, Principal Planner, and Kate Cook, Deputy City Attorney.
Advances Goals: 1, 2, and 6.

DIRECTION:

1. Retain Chapter 4.28 with amendments.
2. Permit Bingo Parlors.
3. Review and amend Chapter 4.26.
4. Amendment of Title 23.
5. Restrict the number of bingo parlors: two for the next two years.
6. Restriction the Location: No residential, schools, parks. Office-Industrial Zone is preferred.
7. Fees: Entertain a proposal from staff.

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

- 12.3 **Subject:** Presentation by City Attorney Summarizing Relevant New Legislation.
Recommendation: Receive and consider presentation summarizing relevant legislation that was recently enacted by the California Legislature.
Result of Recommended Action: The Council is kept informed and updated on important legislative updates impacting Rancho Cordova.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2, 3, 5, and 6.

ACTION: Discussion item only; no action taken.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Mayor Budge requested that staff invite Golden State Water to discuss water rate increases at a future meeting.

14. ADJOURNMENT

Mayor Budge adjourned meeting at 7:38 PM in memory of Jack Siebert, Rancho Cordova Chamber of Commerce Board Member.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the closed session to order in the Community Board Room at 7:45 PM.

16. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION: Pending Litigation in One Case Pursuant to Government Code 54956.1(d)(1): People of the State of California, by and through Adam U. Lindgren City Attorney for the City of Rancho Cordova v. Jack A. McGuire and Margaret Y. McGuire, Superior Court of California, County of Sacramento, Case No. 34-2017-00206453-CU-PO-GDS.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation in one potential case pursuant to Government Code section 54956.(d)(2): Claimant: Mikel McIntyre Family.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

Mayor Budge adjourned the closed session at 7:54 PM.


Stacy Leitner, City Clerk