a fresh take.
RANCHO CORDOVA
CALIFORNIA

CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, April 02, 2018

4:00 PM – Special Meeting
American River Room North

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the American River Community Room at 4:11 PM.

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

Council Members Absent: Sander.

Staff Members Present: Abhar, Cowles, Cuffe, Delaney, Downton, Ducharme, Esquivel, Goulart, Haven, Juran, Leitner, Leonardich, Lewis, Lindgren, Peters-Soliz, Pittman, Simpson, Somavarapu, Sparkman, Stricker, Weber.

City Attorney Adam Lindgren Arrived at 4:23 PM.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Council received presentation and provided general direction to staff on item 3.1.

3.1 **Subject:** Update of the Transit Master Plan of City's Mobility Strategy.

Recommendation: Receive information from City Staff and provide input related to the Update of the Transit Master Plan as part of the overall City Mobility Strategy.
Result of Recommended Action: Staff is looking for Council perspectives on access and mobility for Rancho Cordova residents, shoppers and workers. Staff will update the Transit Master Plan based on Council input. The updated Master Plan will return for Council consideration at a later date.
Staff Report: Albert Stricker, Public Works Director, Rupa Somavarapu, Senior Engineer and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2, and 5.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Budge adjourned the meeting to the David B. Roberts Council Chambers at 5:20 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the regular meeting to order in the David B. Roberts Council Chambers at 5:41 PM.

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

Council Members Absent: Sander.

Staff Members Present: Abhar, Cowles, Cuffe, Delaney, Downton, Ducharme, Esquivel, Goulart, Haven, Juran, Leitner, Leonardich, Lewis, Lindgren, Peters-Soliz, Pittman, Simpson, Somavarapu, Sparkman, Stricker, Weber.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Girl Scout Troop 928 led the pledge.

8. INVOCATION

No formal invocation. The Mayor gave everyone a few minutes to collect their thoughts surrounding the shooting and subsequent events going on in Sacramento.

9. PRESENTATIONS

9.1 Presentation of Proclamation to Girl Scout Troop 928 in Recognition of Creek Week.

9.2 Presentation of Proclamation to Dr. Allegra Alessandri in Honor of George Washington Carver School of Arts and Science's 10th Anniversary.

9.3 Presentation of Proclamation to Joe Cuffe, Building Official in Recognition of Building Safety Month.

9.4 Presentation of Proclamation to Sacramento Self Help Housing Recognizing the Month of April as Fair Housing Month.

9.5 Mayor Linda Budge's Birthday on April 10, 2018.

10. PUBLIC COMMENT

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

- Justin Dambacher
- Sharon Judy
- Pamela Bradley
- Penny Riggs
- Travis Kimball
- Deepan Gilra

Seeing no additional speakers Mayor Budge closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Item 13.9 was pulled by Mayor Budge for separate discussion.

ACTION: Motion to approve items 13.1- 13.8 and item 3.10 by Terry second by McGarvey; Motion passed with a 4-0 vote.

ACTION: Motion to approve item 13.9 by Gatewood second by Terry; Motion passed with a 4-0 vote.

13.1 **Subject:** Meeting Minutes from March 8, 2018 and March 19, 2018 Special and Regular City Council Meetings.
Recommendation: Adopt Minutes.

13.2 **Subject:** Resolution authorizing the City Manager to Execute Contract Amendment No. 22-2014-2 with Coastline Water Resources for Storm Drain System Maintenance Services to Increase the Contract Amount From $2,291,700 to an Amount Not to Exceed $2,864,700 and Extend the Contract Term to June 20, 2019.
Recommendation: Adopt Resolution No. 27-2018.

Result of Recommended Action: Adoption of Resolution 27-2018 will authorize the City Manager to execute Contract Amendment No. 22-2014-2 with Coastline Water Resources Inc. (Coastline) to increase the contract amount from $2,291,700 to an amount not to exceed $2,864,700 and extend the term of the contract through June 30, 2019.
Staff Report: Albert Stricker, Public Works Director, and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2 and 5.

13.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 39-2018 in an Amount Not to Exceed $1,333,333 with Desilva Gates Construction for the Rancho Cordova Parkway Phase 2 Project.
Recommendation: Adopt Resolution No. 44-2018.
Result of Recommended Action: Adoption of Resolution No. 44-2018 will authorize the City Manager to execute construction Contract No. 39-2018 with DeSilva Gates Construction in an amount not to exceed $1,333,333. for the Rancho Cordova Parkway Phase 2 Project.
Staff Report: Albert Stricker, Public Works Director and Tameem Samimi, Assistant Engineer.
Advances Goals: 1, 2, and 5.

13.4 **Subject:** Approval of the Annexation Boundary Map for the Homewood Suites Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 43-2018.
Result of Recommended Action: Adoption of Resolution No. 43-2018 approves Annexation Boundary Map. No. 22 for the Homewood Suites Project and Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.

13.5 **Subject:** Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Homewood Suites Project.
Recommendation: Adopt Resolution No. 42-2018 designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Homewood Suites project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Homewood Suites project and sets a public hearing for May 7, 2018 on the matter.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.

13.6 **Subject:** Approval of the Annexation Boundary Map for the Superior Self-Storage Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 45-2018.
Result of Recommended Action: Adoption of Resolution No. 45-2018 approves Annexation Boundary Map. No. 23 for the Superior Self-Storage Project and Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing

residents.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal:5.

13.7 **Subject:** Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Superior Self-Storage Project.
Recommendation: Adopt Resolution No. 46-2018 designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Superior Self-Storage project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Superior Self-Storage project and sets a public hearing for May 7, 2018 on the matter.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.

13.8 **Subject:** Adopt Resolution No. 40-2018 Approving the Senate Bill 1 Project List Related to Road Maintenance Funding.
Recommendation: Adopt Resolution No. 40-2018 approving the 2018-2019 Senate Bill 1 Project List.
Result of Recommended Action: Adoption of this Resolution will allow the City to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Folsom Boulevard Enhancements Phase V and Sunrise Boulevard Rehabilitation – Phase 1 projects.
Staff Report: Albert Stricker, Public Works Director and Megan Siren, Senior Management Analyst.
Advances Goals: 1, 2, and 3.

13.9 **Subject:** Ordinance 7-2018, an Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova Municipal Code Regarding Chapter 23.719, "Parking and Loading".
Recommendation: Waive the second reading and adopt Ordinance 7-2018.
Result of Recommended Action: Approval of Ordinance 7-2018 would amend Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.719 Parking and Loading. Specifically, the amendment would delete language stating that an RV, boat, or trailer could not be parked within the front and street side yard setbacks.
Staff Report: Darcy Goulart, Principal Planner.
Advances Goals: 1 and 2.

The following individuals addressed the Council regarding this item:

- Arthur Paletta
- Robert Balentine
- John Schuff

13.10 **Subject:** Transition of Collection of Sacramento Regional Transit District Development Impact Fee.
Recommendation: Waive the second reading and adopt Ordinance No. 5-2018.
Result of Recommended Action: Adoption of Ordinance No. 5-2018 will establish the administrative method for the collection of an existing transit fee by the City on behalf of

Sacramento Regional Transit (SacRT). This is not a new fee, rather it is an existing development impact fee that is currently collected on new development by the County on behalf of SacRT and will transition to be collected by the City on behalf of SacRT instead. There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Budge opened the public hearing. Seeing no speakers Mayor Budge closed the public hearing.

ACTION: Motion to approve item 14.1 by Terry second by McGarvey; Motion passed with a 4-0 vote.

14.1 **Subject:** Gold Valley Center Major Design Review Permit; Project No. DD9749 - Located at 3145 Gold Valley Drive.
Recommendation: Adopt Resolution 55-2018.
Result of Recommended Action: Approval of Resolution 55-2018 would allow construction for a 22,184 square-foot industrial/retail flex building that includes parking, lighting and landscaping.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1 and 5.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

ACTION: Council received presentation for item 16.1.

16.1 **Subject:** Introduction to the Homeless Outreach Team (HOT).
Recommendation: Receive presentation introducing the Homeless Outreach Team (HOT) which is comprised of two Rancho Cordova Police Officers, a Code Enforcement Officer, two Neighborhood Cleanup staff, and the Homeless Navigator. Receive information concerning preliminary data collected from the field.
Result of Recommended Action: City Council will be informed and updated concerning HOT personnel and preliminary data collected by staff in the field.
Staff Report: Kerry Simpson, Neighborhood Services Manager and Vanessa Johnson, POP Sergeant.
Advances Goals: 1, 2, 3, and 5.

The following individual addressed the Council regarding this item:

- Robert Balentine

ACTION: Council provided feedback to applicant on the project. Regarding the four items presented: Proposed Land Use, Gated Active Adult Community, Park Site Redesign, and Pedestrian Connection, all Council Members except the Mayor expressed support.

16.2 **Subject:** Discussion and Direction on The Ranch Plan.
Recommendation: Receive a report and direct staff on the proposed plan for The Ranch project.
Result of Recommended Action: No formal action is requested of Council at this time. Council feedback and/or direction to City staff on the proposed land use plan, gated community, park redesign and pedestrian connectivity is requested to ensure that the Council's previous feedback has been included in the latest submittal.
Staff Report: Darcy Goulart, Principal Planner.
Advances Goals: 1, 2 and 6.

ACTION: Council received demonstration for item 16.3.

16.3 **Subject:** Demonstration of the Community Enhancement Fund Socrata Open Data Tool.
Recommendation: Receive demonstration on the new Community Enhancement Fund Open Data Tool.
Result of Recommended Action: This demonstration provides Council and the public with information about the City's Community Enhancement Fund. It introduces the web-based application, Socrata Open Data, which has been implemented to transform the way we share information about the Community Enhancement Fund. This tool will provide easy access to learn about the projects and programs funded by the Community Enhancement Fund including the amount requested, amount approved by Council, and amount spent to date (updated quarterly). This tool also includes a clickable map as well as photos of the projects. In addition, the open budget tool is integrated to easily access graphical representation of the budget details.
Staff Report: Stacy Delaney, Community Enhancement Analyst II.
Advances Goals: 5.

ACTION: Council received an update for item 16.4.

16.4 **Subject:** Update on the Fiscal Year 2018/2019 Community Enhancement Fund Grant Applications Received and Internally Led Initiatives for Council Consideration.
Recommendation: Staff to introduce and provide an update on the fiscal year 2018/2019 Community Enhancement Fund grant applications received and the City department led initiatives for Council consideration.
Result of Recommended Action: Council will receive a summary of Community Enhancement Fund grant applications, copies of all applications and supplemental documents received, and a summary of internally led initiatives for Council consideration. Staff will return with an update at the next City Council meeting and provide Council with an adjusted summary of the grant applications received including staffs' evaluation of each application for compliance with the established criteria. City Council members will provide any additional initiative requests at the April 2 meeting and/or the next City Council meeting.
Staff Report: Stacy Delaney, Community Enhancement Analyst II.
Advances Goals: 1, 2, 3, 5, and 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Terry requested light agendas during the Community Enhancement Fund discussion. He also requested a workshop to discuss a potential ballot initiative that would fund city infrastructure.

18. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Roy Herburger, owner and editor of the Elk Grove Citizen and John Zehnder of Elk Grove.

Stacy Leitner, City Clerk