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, August 15, 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 5:38 PM.

Council Members Present:	Budge, McGarvey, Sander, Skoglund, Terry
Council Members Absent:	None
Staff Members Present:	Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Simpson, Stricker, Mingay, Flory, Lee, Hadley, Verdun, Ulm, Ingalls, Cervantes, Brown, Kniestedt, Peters-Soliz, Chan, Heisler, Juran, Behrends, Cuffe, Peek

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Mikki Boughton led the pledge.

4. INVOCATION

David Davidson-Mehot, Chief Priest, from St. Clements Episcopal Church gave the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation Honoring Peter Maroon for Receiving the 2016 Sacramento County Office of Education's Principal Arts Leadership Award.

5.2 Presentation of Proclamation Recognizing the Rancho Cordova Community Golf Classic Organizers Ronnie Belka, and Julie Hagan-Belka.

5.3 Presentation Honoring the Volunteers of the 32nd Annual Fourth of July Celebration at Hagan Park.

5.4 10 Year Service Awards Presented by Lisa Brown, Interim Human Resources Manager, and Cyrus Abhar, City Manager.

5.5 Introduction of New City Employee Wyatt Peters-Soliz, Building Permit Technician I, by Joe Cuffe, Interim Building Official.

6. PUBLIC COMMENT

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

- Stephanie Raskin

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 8.1 through 8.4 by Budge second by Terry; Carried by a 5:0 roll call vote.

8.1 **Subject:** Meeting Minutes of August 1, 2016 Regular Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Quarterly Treasurers Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.
Advances Goal: 4.

8.3 **Subject:** Resolution Authorizing the City Manager to Execute the Second Contract Amendment 148-2013-2 for Professional Services with West Yost Associates to Increase the Contract Amount from $250,000 to $350,000 and Extend the Completion Date to June 30, 2018.
Recommendation: Adopt Resolution No. 104-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a second contract amendment no. 148-2013-2 with West Yost Associates. This amendment will increase the contract amount from $250,000 to $350,000 and will change the completion date from June 30, 2017 to June 30, 2018. This cost increase and time extension is necessary to cover the on-going work effort associated with drainage master planning, technical review of drainage studies for development projects, preparation of floodplain mapping, and assistance with the establishment of the City's Zone 11A drainage impact fee program.
Staff Report: Albert Stricker, Public Works Director, and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2, 5.

8.4 **Subject:** Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the APG Warehouse Project in the City of Rancho Cordova.
Recommendation: Adopt Resolution No. 103-2016 declaring the results of the property owner vote in connection with the annual Stormwater Utility Fee.
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 APG Warehouse Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the APG Warehouse 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, Engineering Manager.
Advances Goal: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Mural Selection for the Folsom Boulevard Fence Replacement Project.
Recommendation: Staff recommends that Council select the mural for the Folsom Boulevard Fence Replacement Project, provide direction to staff on the mural budget, and authorize the City Manager to negotiate the final mural price and installation details.
Result of Recommended Action: The City Manager will negotiate the final price and installation details, then enter into a contract with the selected artist to perform the work.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 3, 5, 6.

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

- Derald Langwell

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 11.1 and send forward the designs by: Sid Wellman, Cathy Rowe, and Warren Dayton, for staff to work out details and return with a finished product, and authorize the City Manager to spend additional dollars to make that happen, to a maximum of $50,000 by Budge second by Terry;
Carried by a 5:0 roll call vote.

ACTION: Amended motion to approve item 11.1, to take the dollar amount out by Budge second by Terry; Carried by a 5:0 roll call vote.

AT THIS POINT: Council took a break at 7:18 PM and resumed at 7:40 PM.

ACTION: Motion to continue item 11.2, to a date uncertain by Budge second by Terry
Carried by a 5:0 voice vote.

11.2 **Subject:** Update on Rancho Cordova's Homeless Navigator Outreach to Date.
Recommendation: Receive presentation of an update on the City's Navigator's work to date, and a briefing on the Cleanup and Nuisance Response outreach team by RCPD and Neighborhood Services.
Result of Recommended Action: Council will be updated on our Navigator's work to date, his case load, preliminary findings, current successes and identified challenges. The presentation will also include a briefing on the team formed by RCPD and Neighborhood Services that will provide additional outreach and prevention of nuisances.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5.

11.3 **Subject:** Possible "Revised" Ranch at Sunridge Project Discussion.
Recommendation: Receive applicant and staff information and provide preliminary

review and comment.
Result of Recommended Action: Preliminary Council comments will inform staff and the project applicants on whether the proposed land plan is reasonably consistent with City expectations. If the Council determines the project is reasonably consistent with the City's goals and vision, then the applicant will be encouraged to proceed with a formal project application which includes a more detailed analysis of project design, environmental review, project infrastructure and financial obligations.
Staff Report: Aaron Busch, Community Development Director.
Advances Goals: 1, 2, 6, 8.

AT THIS POINT: Council took a break at 8:09 PM and resumed at 8:17 PM.

ACTION: Discussion item only; no action taken.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:13 PM.

Mindy Cuppy

Mindy Cuppy, MMC, City Clerk