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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, November 20, 2017

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Terry called the regular meeting to order in the David B. Roberts Council Chambers at 5:38 PM.

Council Members Present:	McGarvey, Sander, Terry, Budge, Gatewood
Council Members Absent:	None
Staff Members Present:	Pittman, Kniestedt, Juran-Karageorgiou, Abhar, Haven, Stricker, Sparkman, Leitner, Harriman, Carr, Goulart, Van Buskirk, Schelldorf

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Joshua Wood led the pledge.

4. INVOCATION

Michael Hughes from United Methodist Church gave the invocation.

5. PRESENTATIONS

5.1 New City Employee, Rod Van Buskirk, Business Systems Analyst, was introduced by Kim Juran-Karageorgiou, Administrative Services Director.

5.2 New Contract Employee, Darcy Goulart, Planning Manager, was introduced by Elizabeth Sparkman, Interim Community Development Director.

5.3 Mayor Terry presented a Proclamation declaring November 25, 2017 as Small Business Saturday to Diann Rogers, President & CEO, Rancho Cordova Chamber of Commerce.

5.4 Council Member David Sanders' Birthday on November 25 was recognized.

6. PUBLIC COMMENT

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

- Carol Limbaga

Mayor Terry 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

ACTION: Motion to approve items 9.1 and 9.3 through 9.5 by Budge second by McGarvey; Carried by a 5:0 roll call vote.

9.1 **Subject:** Meeting Minutes of November 6, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.

9.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2017 Treasurer's Report.
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. The scope of this report covers the third quarter of this calendar year, ending September 30, 2017, and is in compliance with the State's reporting requirements.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 4.

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

9.3 **Subject:** A Resolution authorizing the City Manager to execute Contract No. 161-2017, in the amount of $2,658,131.80 with Pacific Infrastructure Construction, LLC. to construct the Mather Rails to Trails Project.
Recommendation: Adopt Resolution No. 139-2017.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 161-2017, in the amount of $2,658,131.80 with Pacific Infrastructure Construction, LLC to construct the Mather Rails to Trails Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, and 5.

9.4 **Subject:** A Resolution authorizing the City Manager to execute Contract No. 143-2017, in the amount of $441,126 with Central Valley Engineering & Asphalt, Inc. to construct the Stone Creek Trail Pedestrian Signals Project.
Recommendation: Adopt Resolution No. 133-2017.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 143-2017 in the amount of $441,126 with Central Valley Engineering & Asphalt, Inc. to construct the Stone Creek Trail Pedestrian Signals Project.
Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, and 5.

9.5 **Subject:** Resolution No. 137-2017 Approving the 2018 City Council Meeting Schedule.
Recommendation: Adopt Resolution No. 137-2017.
Result of Recommended Action: Establish the 2018 Rancho Cordova City Council meeting schedule.
Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1, 3, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Resolution No. 132-2017 authorizing the City Manager to grant non-exclusive franchises and execute agreements with multiple waste hauling companies for the collection of solid waste, recyclables and organic materials from businesses and multi-family properties.
Recommendation: Adopt Resolution No. 132-2017.
Result of Recommended Action: Resolution No. 132-2017 authorizes the City Manager to grant non-exclusive franchises and execute agreements with multiple waste hauling companies for the collection of solid waste, recyclables and organic materials from businesses and multi-family properties for the term beginning January 1, 2018.
Staff Report: Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, and 5.

ACTION: Motion to approve item 12.1, with the addition of language requiring haulers that the City contracts with to cooperate in securing facilities, by Budge second by Sander;
Carried by a 5:0 roll call vote.

12.2 **Subject:** Responsible Investments for a Stronger Economy (RISE) proposal.
Recommendation: Discuss and provide direction to staff on Responsible Investments for a Stronger Economy (RISE) proposal.
Result of Recommended Action: The direction provided will determine next steps in response to the Responsible Investments for a Stronger Economy (RISE) proposal.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 3 and 5.

ACTION: Motion to approve item 12.3 and direction given to staff to negotiate certain aspects of the program, develop internal criteria, and appoint Gatewood and Sander to a subcommittee to work with staff on this proposal by Budge second by Gatewood;
Carried by a 5:0 roll call vote.

12.3 **Subject:** Employee Home Loan Program.
Recommendation: Discuss timing and parameters for the possible establishment of an employee home loan program for the purchase of a primary residence in the City of Rancho Cordova.
Result of Recommended Action: The direction provided will determine whether the City will move forward with an employee home loan program.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 3 and 5.

The following individual addressed the Council regarding this item

- Derald Langwell

ACTION: Unanimous Council direction was given to staff to bring the Employee Home Loan Program back to Council for further discussion.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council had no requests for future agenda items.

14. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:28 PM.

Stacy Leitner, City Clerk