

**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 04, 2017

**4:00 PM – Special Meeting
American River Community Room North**

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Room North at 4:16 PM.

Council Members Present: McGarvey, Sander, Terry, Budge (arrived at 4:21 PM), Gatewood

Council Members Absent: None

Staff Members Present: Stricker, Bosch, Chan, Leitner, Abhar, Carr.

2. PUBLIC COMMENT

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Proposed 2018 Neighborhood Traffic Management Program.

Recommendation: Receive a staff presentation and provide comments on the proposed 2018 Neighborhood Traffic Management Program (NTMP).

Result of Recommended Action: Staff will amend the project scope based upon City Council comments and proceed with the ballot process.

Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil

Engineer.

Advances Goals: 1, 2, 3, and 5.

ACTION: Discussion item only; Council provided direction.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the special meeting to the regular meeting at 4:38 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Leitner, Carr, Dushkova, Delaney, Kniestedt, Pittman, Simpson, Haven, Cook, Stricker, Goulart, Sparkman, Smith.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Sunrise Elementary School and Robert J. McGarvey Elementary School Students led the pledge.

8. INVOCATION

Bob Roe gave the invocation.

9. PRESENTATIONS

- 9.1 The Sunrise Elementary School and Robert J. McGarvey Elementary School Choir students gave a performance.
- 9.2 New City Employee Diana Dushkova, Customer Service Representative, was introduced by Stacy Leitner, City Clerk.
- 9.3 Jill LaVine, Registrar of Voters, County of Sacramento gave a presentation.
- 9.4 Community Enhancement Fund Grant Checks were presented by Stacy Delaney, Community Enhancement Analyst.

10. PUBLIC COMMENT

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry 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

ACTION: Motion to approve items 13.1 and 13.2 by Budge second by Sander;
Carried by a 5:0 roll call vote.

13.1 **Subject:** Meeting Minutes of November 20, 2017 Regular Meeting.

Recommendation: Adopt Minutes.

13.2 **Subject:** Resolution 141-2017 Authorizing the City Manager to Execute Contract Amendment 29-2013-5 for On-Call Services with Mark Thomas & Company Inc. to Increase the Contract Amount from \$650,000 to \$711,049 and Extend the Term to December 31, 2018.

Recommendation: Adopt Resolution No. 141-2017.

Result of Recommended Action: Adoption of Resolution 141-2017 will authorize the City Manager to execute contract amendment 29-2013-5 for on-call professional services with Mark Thomas & Company Inc., which will increase the contract amount from \$650,000 to \$711,049, and extend the term to December 31, 2018, to accommodate the engineering design services during construction for the Folsom Boulevard Streetscape Enhancement Project Phase IV.

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

Advances Goals: 1, 2, and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Discussion and Direction Regarding Commercial Cannabis Uses.

Recommendation: Receive information from City Staff and David McPherson, a consultant with HDL Companies, related to options for allowing commercial cannabis uses, excluding retail uses, in certain zones of the City. Provide direction to staff on whether to:

- 1) Continue the City's prohibition on commercial cannabis uses, or
- 2) Return to Council with a regulatory ordinance allowing certain commercial cannabis uses in limited zones of the City. If Council gives this direction, staff also recommends giving direction on the following:
 - a) Staff's recommended "overlay" zones where cannabis businesses would be permitted (industrial areas south of White Rock Road, north of Douglas Road, and east of Sunrise Boulevard; and the Security Park industrial area north of Douglas Road and west of Grant Line Road);
 - b) The specific types of cannabis businesses to be permitted (indoor cultivation, manufacturing, distribution, testing, and/or microbusinesses);
 - c) Whether to limit the number of businesses in any category;
 - d) The application procedure for a commercial cannabis permit including whether Council approval is required, whether to use an RFP process or a traditional permit application; and
 - e) Whether there is a desire to impose the cannabis business tax at a certain rate.

Result of Recommended Action: If directed to do so by City Council, City staff will bring a regulatory Ordinance back to Council. At that time staff would also seek Council direction on proposed application and permit fees, and whether to impose the cannabis excise tax and if so, at what rate. If Council desires to continue the current prohibition on all commercial cannabis uses, no further action is necessary.

Staff Report: Adam Lindgren, City Attorney, Kate Cook, Deputy City Attorney, Darcy Goulart, Planning Department, and Curt Haven, Economic Development Director.

Advances Goals: 1, 2, 5, and 6.

The following individuals addresses the Council regarding the item:

- Brian Holloway
- Eric Mott
- Charley Foster
- Nasser Azimi
- Rob Fong
- Bob Cashatt
- Marcia Blount
- Christine Tang

ACTION: Motion to adopt Option 1 to continue the City's prohibition on commercial cannabis use by Budge second by Sander;
Carried by a 3:2 roll call vote. (Terry and Gatewood dissenting).

16.2 **Subject:** Ordinance Repealing and Replacing Chapters 19.04 and 19.12 within Title 19 of the Rancho Cordova Municipal Code relating to the Protection and Preservation of Private and Public Trees and Resolution Adopting Fees Relating to Permits.

Recommendation: Introduce and waive first reading of Ordinance No. 12-2017, "An Ordinance of the City Council of the City of Rancho Cordova Repealing and Replacing Chapters 19.04 and 19.12 within Title 19 of the Rancho Cordova Municipal Code Relating to the Protection and Preservation of Private and Public Trees"; and schedule December 18, 2017 for second reading of Ordinance No.12-2017; and consider adopting Resolution No.144-2017 establishing fees for Protected Tree Permits and Public Tree Permits, which would become effective upon the effective date of Ordinance No. 12-2017.

Result of Recommended Action: The recommended actions will result in significant revisions to Chapters 19.04 and 19.12 of the Municipal Code. The changes would

provide regulations protecting private and public trees and will allow the City to establish fees for the permits required by Ordinance No. 12-2017.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1, 2, and 5.

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

16.3 **Subject:** Selection of 2018 Mayor and Vice Mayor.

Recommendation: That Council selects its next Mayor and Vice Mayor for 2018.

Result of Recommended Action: Council appoints its leadership officers, per Resolution No. 5-2004.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1, 2, 3, 4, 5, and 6.

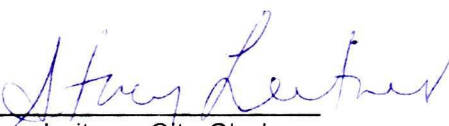
ACTION: Motion to nominate Linda Budge as the next Mayor of Rancho Cordova and Robert McGavery as the next Vice Mayor of Rancho Cordova by Terry second by Sander;
Carried by a 5:0 roll call vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council member Gatewood requested a discussion on revenue neutrality. Council member Budge recommended Gatewood meet with City Manager Abhar and City staff to discuss revenue neutrality.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:30 PM.



Stacy Leitner, City Clerk