

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Tuesday, January 21, 2020

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

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 5:42 PM

Council Members Present: Linda Budge, Garrett Gatewood (Arrived at 5:46 P.M.), Robert McGarvey, Donald Terry and Mayor David Sander.

Council Members Absent: None.

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner, and Persephonie Riley.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Police Officer Jose De La Cruz led the pledge.

4. INVOCATION

Reverend Michael Dack, with the United Church of Christ, gave the invocation.

5. PRESENTATIONS

- 5.1. Community Enhancement Fund Grant Check Presentations to 1) Cordova Community Council Foundation - Concert Band Enhancements; 2) Folsom Cordova Unified School District - Passenger Van and Outdoor Seating; 3) Folsom Cordova Unified School District - After School Education and Safety (ASES) and Summer Academy.
- 5.2. Introduction of Police Sergeant James Petrinovich and Police Sergeant Kelli Maness-Duncan by Chris Pittman, Police Chief, and Margarita Dronov, Assistant Civil Engineer by Dalia Fadl, PE, Senior Civil Engineer.
- 5.3. Rancho Cordova Police Department Employee Recognition.
- 5.4. California American Briefing on Upcoming California Public Utilities Commission Rate Case – CALAM.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

Mayor Sander opened the public comment period. Seeing no speakers, Mayor Sander 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 item 9.1 through 9.3 by Linda Budge second by Donald Terry;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 6, 2020.
Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Lease Agreement No. XX-2020 with Center of Praise Ministries, Inc. for 10455 Investment Circle for the purpose of the Rancho Cordova Youth Center.
Recommendation: Adopt the Resolution.

- 9.3. **Subject:** Second reading of an Ordinance amending the Rancho Cordova Municipal Code related to Title 22 (Land Development), Chapter 22.40 Park and Recreation Dedication and Fees.

Recommendation: Waive the second reading and adopt an Ordinance.

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

Mayor Sander opened the public comment period. Seeing no speakers, Mayor Sander closed the public comment period.

Council Member Linda Budge asked that Item 10.1 be pulled for separate discussion.

ACTION: Motion to approve item 10.2 by Linda Budge second by Donald Terry;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** Montelena Village 7 Tentative Subdivision Map Amendment. DD9920. Northwest corner of Chrysanthy Boulevard and Rancho Cordova Parkway.

Recommendation: Adoption of the Resolution would approve the applicant's request to amend the Montelena Village 7 tentative subdivision map. The subdivision map would allow for the construction of homes on individual lots and the sale of lots.

ACTION: Motion to Approve item 10.1. by Donald Terry second by Garrett Gatewood;
Motion Passed with a 4:0 vote.

AYES: Garrett Gatewood, David Sander, Donald Terry, Robert McGarvey

NOES: None

ABSTAIN: Linda Budge

- 10.2. **Subject:** The Ranch Special Planning Area Second Ordinance Reading for the Rezone to The Ranch Special Planning Area and Development Agreement. DD9725. South of Douglas Boulevard and East of Rancho Cordova Parkway.

Recommendation: Waive the second reading and adopt the Ordinances.

11. **PUBLIC HEARING ITEMS**

- 11.1. **Subject:** Ordinance Amending the Municipal Code and Resolutions Related to Rental Housing.

Recommendation: Continue the item to February 3, 2020.

Mayor Sander opened the public comment period. Seeing no speakers, Mayor Sander closed the public comment period.

ACTION: Motion to Approve item 11.1. by Linda Budge second by Robert McGarvey;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

12.1. Subject: Technology Initiatives Update.

Recommendation: Receive Technology Initiatives Update.

Mayor Sander opened the public comment period. Seeing no speakers, Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Technology Initiatives Update.

12.2. Subject: Evaluation of Speed Limits in School Zones

Recommendation: Receive staff presentation summarizing options for reduced speed limits on roads adjacent to schools.

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

1. Derald Langwell

ACTION: Input was received regarding the Evaluation of Speed Limits in School Zones.

12.3. Subject: Community Enhancement Fund Update Including Financial Recap and Project Updates.

Recommendation: Receive financial updates, review fiscal year 2020/2021 grant timeline, and provide direction on some Community Enhancement Fund projects.

ACTION: Motion to approve additional funding for the Lincoln Village Gateway Sign by Linda Budge second by Robert McGarvey.
Motion passed with a 5:0 vote. Input was received regarding the Community Enhancement Fund Update Including Financial Recap and Project Updates.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT TO CLOSED SESSION

Mayor Sander adjourned to closed session at 9:05 p.m. in memory of the victims of the fatal accident that took place in Rancho Cordova on Sunday, January 19, 2020.

15. CLOSED SESSION CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 9:06 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Robert McGarvey, Donald Terry and Mayor David Sander.

Council Members Absent: None.

Staff Members Present: Cyrus Abhar, Adam Lindgren.

16. CLOSED SESSION ITEMS

Council met in Closed Session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL: Pursuant to Government Code Section 54956.9(d)(2) Anticipated Litigation. Significant Exposure to Litigation (One Case).

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 David Sander adjourned the meeting at 9:30 p.m.



Stacy Leitner, CMC
City Clerk