

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

**4:00 PM - Special Meeting/Closed Session
Community Board Room**

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

Monday, March 2, 2020

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEMS

- 3.1. **Subject:** Appointment of Real Property Negotiators; Cyrus Abhar, City Manager, Adam Lindgren, City Attorney and Frank Splendorio, Deputy City Attorney; Property Address and Assessor's Parcel Numbers (APN): 10448 Investment Circle; APN 057-0211-038, 10456 Investment Circle; APN 057-0211-039 and 10432 Investment Circle; APN 057-0211-040.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor David Sander will adjourn the special meeting to closed session in the Community Board Room.

5. SPECIAL MEETING/CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Linda Budge, Gatewood, Robert McGarvey, Donald Terry and Mayor David

Sander.

6. CLOSED SESSION

Council will meet 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 (Two Cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: City Negotiators: Cyrus Abhar, City Manager, Adam U. Lindgren, City Attorney and Frank Splendorio, Deputy City Attorney. Property: Assessor's Parcel Numbers: 057-0211-038; 10448 Investment Circle, 057-0211-039; 10456 Investment Circle, and 057-0211-040; 10456 Investment Circle. Under Negotiation: Price and Terms of Payment.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

8. ADJOURNMENT OF SPECIAL MEETING

Mayor David Sander will adjourn the special meeting to the regular meeting in the David B. Roberts Council Chambers.

9. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Gatewood, McGarvey, Terry and Mayor Sander.

10. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

11. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

12. INVOCATION

Harry Kim with the Salvation Army, will give the invocation.

13. PRESENTATIONS

None.

14. 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.

15. COUNCIL REPORTS

16. CITY MANAGER'S REPORT

17. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 17.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of February 18, 2020 and the Special City Council Meeting of February 25, 2020.
Recommendation: Adopt the Minutes.
- 17.2. **Subject:** Treasurer's Report - December 31, 2019.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the December 31, 2019 Treasurer's Report.

18. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 18.1. **Subject:** A Resolution Approving the Abandonment of a Public Utility Easement Located at 3251 and 3261 Sunrise Boulevard.
Recommendation: Adopt the Resolution.

19. PUBLIC HEARING ITEMS

- 19.1. **Subject:** GLP Stores Major Design Review; Project No. DD9903 - Located on the Southwest Corner of Zinfandel Drive and North Mather Boulevard.
Recommendation: Staff is requesting that the item be continued to the March 16, 2020, City Council meeting in order to allow Planning and the City Attorney's office to continue addressing the issues that were raised.

20. REGULAR CALENDAR ITEMS

- 20.1. **Subject:** Presentation of 2019 Communications Insights and 2020 Strategic Communications Plan.
Recommendation: Receive communications updates, provide input and approve 2020 plan.
- 20.2. **Subject:** 2020 Public Works Infrastructure Update.
Recommendation: Receive the 2020 Public Works Infrastructure Update from staff regarding active infrastructure projects.

21. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

22. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

March 16, 2020	4:00 PM Special Meeting/Regular Meeting
March 24, 2020	5:30 PM Special Meeting/Work Session
April 6, 2020	4:00 PM Special Meeting/Regular Meeting
April 14, 2020	5:30 PM Special Meeting/Work Session
April 20, 2020	5:30 PM Regular Meeting
May 4, 2020	4:00 PM Special Meeting/Regular Meeting
May 12, 2020	5:30 PM Special Meeting/Work Session
May 18, 2020	5:30 PM Regular Meeting

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the March 2, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on February 28, 2020 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed February 28, 2020 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk