

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**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER

Mayor David Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 4:03 p.m.

Council Members Present: Linda Budge, Garrett Gatewood (arrived at 4:15 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. PUBLIC COMMENT

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

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.

ACTION: Motion to approve item 3.1. by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, McGarvey, Terry, and Mayor Sander.

NOES: None.

ABSENT: Gatewood.

ABSTAIN: None.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned to closed session at 4:07 PM.

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

Mayor Sander called the closed session to order in the Community Board Room at 4:10 p.m.

6. CLOSED SESSION

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. Negotiating Party: Cordova Community Council. 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

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

8. ADJOURNMENT OF SPECIAL MEETING

Mayor 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

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 05:44 PM.

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, Stacy Leitner and Persephonie

Riley.

10. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

11. PLEDGE OF ALLEGIANCE

Derald Langwell led the pledge.

12. INVOCATION

Harry Kim, with the Salvation Army, gave the invocation.

13. PRESENTATIONS

None.

14. PUBLIC COMMENT

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

1. Fayzah Mughal (via email)
2. Sharon Judy

Mayor Sander closed the public comment period.

15. COUNCIL REPORTS

Council reported on events since the last meeting.

16. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

17. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to Approve item 17.1 through 17.2 by Budge second by McGarvey;
Motion Passed with a 5:0 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.

ACTION: Motion to Approve item 18.1. by Budge second by McGarvey;
Motion with a 5:0 vote.

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.

ACTION: Motion to Continue item 19.1 to March 16, 2020 by Budge second by McGarvey;
Motion Passed with a 5:0 vote.

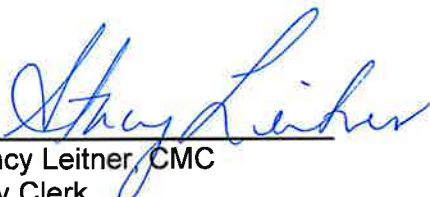
20. REGULAR CALENDAR ITEMS

- 20.1. **Subject:** Presentation of 2019 Communications Insights and 2020 Strategic Communications Plan.
Recommendation: Receive communications updates, provide input and approve 2020 plan.
ACTION: Input was received regarding the 2019 Communications Insights and 2020 Strategic Communication Plan.

- 20.2. **Subject:** 2020 Public Works Infrastructure Update.
Recommendation: Receive the 2020 Public Works Infrastructure Update from staff regarding active infrastructure projects.
ACTION: Input was received regarding the 2020 Public Works Infrastructure Update.

21. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS
None.

22. ADJOURNMENT
Mayor Sander adjourned the meeting at 7:46 PM.


Stacy Leitner, CMC
City Clerk