

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Monday, March 16, 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 5:41 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, Frank Splendorio, 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 Chief Chris Pittman led the pledge.

4. INVOCATION

Sheryl Longworth with Soroptimist International led the invocation.

5. PRESENTATIONS

- 5.1. Olli Autonomous Shuttle Pilot Project Summary Presentation.
- 5.2. Presentation of Proclamation to members of Soroptimist International of Rancho Cordova and Gold River recognizing March as Women's History Month.

6. PUBLIC COMMENT

Mayor Sander opened the Public Comment Period. The following individual addressed the Council:

1. Derald Langwell

Seeing no additional 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 items 9.1 through 9.7 by Budge second by Terry;
Motion Passed with a 5:0.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of March 2, 2020.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2020-2021.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** 2019 General Plan Annual Report to Include the Housing Element and Multi-Jurisdictional Hazard Mitigation Plan Annual Report.
Recommendation: Receive the 2019 General Plan Annual Report as required by State Law.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 162-2019-1 for On-Call Engineering and Design Services with Bennett Engineering Services, Inc. to Increase the Contract Amount from \$148,000 to an Amount not to Exceed \$203,629 for the Mather Field Road Rehabilitation Project.
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 180-2018-1 for Construction Management Services with Dewberry Drake Haglan to Increase the Contract Amount from \$830,434.66 to an Amount not to Exceed \$1,030,434.66 for the Zinfandel Complex Project.
Recommendation: Adopt the Resolution.
- 9.6. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of

California, Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB1: The Road Repair and Accountability Act of 2017.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Interwest Consulting Group in the Amount of \$479,050 to Provide Geographic Information System (GIS) Consulting Services.

Recommendation: Adopt the Resolution authorizing the City Manager to enter into a Contract with Interwest Consulting Group for GIS Services.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** A Resolution Approving the 2019 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report for Submittal to the U.S. Department of Housing and Urban Development.

Recommendation: Adopt the Resolution of the City Council of the City of Rancho Cordova to submit the 2019 CDBG Consolidated Annual Performance and Evaluation Report (CAPER) to the US Department of Housing and Urban Development (HUD).

ACTION: Motion to Approve item 10.1. by Budge second by McGarvey;
Motion approved with a 5:0 Vote.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** GLP Stores Major Design Review; Project No. DD9903 - Located on the Southwest Corner of Zinfandel Drive and North Mather Boulevard.

Recommendation: Adopt the Resolution approving the Major Design Review for a 164,149 square-foot light industrial office warehouse and associated office space building that includes parking, lighting, and landscaping for the GLP Stores, LLC.

ACTION: Motion to Approve item 11.1 by Budge second by Terry;
Motion Passed with a 5:0.

- 11.2. **Subject:** Presentation of the 2020-2024 Community Development Block Grant Draft Consolidated Plan and Draft 2020 Annual Action Plan.

Recommendation: Receive presentation of the 2020-2024 draft Community Development Block Grant (CDBG) Consolidated Plan and draft 2020 Annual Action Plan (AAP) and invite public comment on these plans.

ACTION: Input was received regarding the 2020-2024 Community Development Block Grant Draft Consolidated Plan and Draft 2020 Annual Action Plan.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Presentation and Update on COVID-19/Coronavirus.

Recommendation: Receive information.

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

1. Tara Kolvenbach
2. Diann Rogers
3. Derald Langwell

Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Presentation and Update on COVID-19/Coronavirus.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Football - Junior Lancers

14. ADJOURNMENT

Mayor Sander adjourned the meeting at 7:49 P.M.

A handwritten signature in cursive script, reading "Stacy Leitner", written in black ink. The signature is positioned above a horizontal line.

Stacy Leitner, CMC
City Clerk