

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Tuesday, September 8, 2020

4:00 PM – Special Meeting/Closed Session

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

In response to Governor’s Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic adopted by the City of Rancho Cordova, the City is following the state guidelines on social distancing including the requirement of wearing a face covering. This meeting will also be available to the public via video/teleconferencing.

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

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/95746786780?pwd=U1U4aHlVZ3lIQ1hqVHh4M0NsNzVtQT09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: US: +1 669 900 6833 or 888 475 4499 (Toll Free)

Webinar ID: 957 4678 6780

Password: 815055

Live video streams and indexed archives of meetings are also available via the Internet. Visit the City’s official website at: <https://ranchocordovaca.civicclerk.com/web/home.aspx>

Instructions to Make Public Comment

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranhocordova.org no later than 3:00 p.m. on Tuesday, September 8, 2020. All comments submitted later than 3:00 p.m. will be sent to the City Council for their review and may not be read during the meeting.

During the meeting, members of the public who wish to provide verbal comments during the meeting, may do so in-person by attending the City Council Meeting at Rancho Cordova City Hall or by video/teleconference. If you wish to provide verbal comments via video/teleconference, follow these instructions:

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the City Council Meeting or the use of Zoom, please contact the City Clerk’s Office at (916) 851-8720 before 3:00 p.m.

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Gatewood, McGarvey, Terry and Mayor 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. 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)(4) Anticipated Litigation. Possible initiation of litigation (One Case).

4. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

5. ADJOURNMENT OF SPECIAL MEETING

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

6. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

7. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

8. PLEDGE OF ALLEGIANCE

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

9. INVOCATION

There will be a moment of silence in lieu of an invocation.

10. PRESENTATIONS

10.1. Employee Milestone Anniversary Presentations.

11. 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.

12. COUNCIL REPORTS

13. CITY MANAGER'S REPORT

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

14.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of August 17, 2020 and the Special Meeting of August 31, 2020.

Recommendation: Adopt the Minutes.

14.2. **Subject:** A Resolution Designating a Voting Delegate and Alternates for the 2020 League of California Cities Annual Conference to be held on October 7-9, 2020.

Recommendation: Adopt the Resolution.

14.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 25-2018-1 for Professional Services with Y&C Transportation Consultants, Inc. to Extend the Contract Term to December 31, 2022, that Results in Increasing the Contract Amount from \$100,000 to an Amount Not to Exceed \$240,000 for On Call Professional Engineering and Support Services.

Recommendation: Adopt the Resolution.

14.4. **Subject:** Treasurer's Report - June 30, 2020.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the Quarterly Treasurer's Report.

14.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 64-2019-1 for the Preparation of an Environmental Impact Report with Raney Planning and Management, Inc. to Extend the Contract term from June 30, 2020 to December 31, 2021.

Recommendation: Adopt the Resolution.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1. **Subject:** An Ordinance Amending Chapter 6.84 of the Rancho Cordova Municipal Code Related to Smoking in and Around Multifamily Residential Properties with the Purpose of Updating the City's Clean Indoor and Outdoor Air and Health Protection Regulations to Better Protect Individuals from the Negative Effects of Second Hand Smoke.

Recommendation: Waive first reading and introduce the Ordinance.

- 15.2. **Subject:** An Ordinance Adding Chapter 3.06 to the Municipal Code to Impose a One-Half Cent Per Dollar Transactions and Use Tax to be Administered by the State Department of Tax and Fee Administration.

Recommendation: Waive first reading and introduce the Ordinance.

16. PUBLIC HEARING ITEMS

None.

17. REGULAR CALENDAR ITEMS

- 17.1. **Subject:** Great Plates Delivered Update and Resolution Authorizing the City Manager to Execute Contract Amendments with Ten Participating Restaurants Not to Exceed, \$200,000.

Recommendation: Adopt the Resolution.

- 17.2. **Subject:** City of Rancho Cordova COVID-19 Small Business Relief Grant Program.

Recommendation: Adopt the Resolution establishing the City of Rancho Cordova COVID-19 Small Business Relief Grant Program.

- 17.3. **Subject:** Update of City COVID-19 Response Costs.

Recommendation: Receive update on the City's COVID-19 Response Costs.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. 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

September 21, 2020	5:30 PM Regular Meeting
September 29, 2020	5:30 PM Special Meeting/Work Session
October 5, 2020	4:00 PM Special Meeting/Regular Meeting
October 13, 2020	5:30 PM Special Meeting/Closed Session for City Manager Evaluation
October 19, 2020	5:30 PM Regular Meeting
October 27, 2020	5:30 PM Special Meeting/Closed Session for City Manager Evaluation – ONLY IF NEEDED
November 2, 2020	5:30 PM Regular Meeting
November 10, 2020	5:30 PM Special Meeting/Work Session

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 September 8, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on September 3, 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 September 3, 2020 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk