

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

**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 until further notice.

This meeting will also be available to the public via the Internet using ZOOM Video Conferencing or Telephone. Please note that if you are attending the meeting via ZOOM or Telephone and you would like to speak under Public Comment, we will only be accepting public comment via email. Members of the public are encouraged to submit their public comment by email to CityClerk@cityofranchocordova.org no later than 5:00 p.m. on Monday, May 4, 2020.

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>**

Monday, May 4, 2020

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

**Zoom Meeting Link: <https://cityofranchocordova.zoom.us/j/94577619570>
or Call in Number: US: +1 669 900 6833 or 888 475 4499 (Toll Free)**

Webinar ID: 945 7761 9570

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

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

4. INVOCATION

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

5. PRESENTATIONS

- 5.1. Introduction of New Employee.

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.

Please note that if you are attending the meeting via ZOOM or Telephone and you would like to speak under Public Comment, we will only be accepting public comment via email. Members of the public are encouraged to submit their public comment by email to CityClerk@cityofranhocordova.org by 5:00 p.m. on Monday, May 4, 2020.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of April 20, 2020. - **Page 6**
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Declaring the City's Intention to Impose an Annual Storm Water Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Arista Del Sol Project. – **Page 10**
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** Annexation of the Arista Del Sol Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance). – **Page 21**
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** Annexation of the Arista Del Sol Project to the City of Rancho Cordova Community Facilities District No. 2018-2 (Community Places and Neighborhood Greens). – **Page 44**
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Rejecting All Bids for On-Call Asphalt Surface Treatment Services. – **Page 63**

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 01-2019-3 to Increase the Contract Amount by \$160,000 to an Amount not to Exceed \$753,450 with Wood Rodgers, Inc. for Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Safety and Improvement Project. – **Page 65**

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing City Manager to Execute Contract No. 151-2019 with Division 5-15, Inc. in an Amount not to Exceed \$173,515 for the Rancho Cordova Neighborhood Center (RCNC) Roof and Mechanical Equipment Replacement Project. – **Page 78**

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** California Northstate University Dormitory Conditional Use Permit and Major Design Review Permit; Project No. DD 9919. – **Page 129**

Recommendation: Continue the item to the May 18th City Council meeting.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Discussion and Direction on Potential Municipal Code Amendments Related to the Tree Ordinance and Retaining Walls. – **Page 130**

Recommendation: Receive a report and provide direction to staff on potential Municipal Code amendments related to the tree ordinance and retaining walls.

- 12.2. **Subject:** Update on the Fiscal Year 2020/2021 Community Enhancement Fund Grant Applications Received, the Legacy Fund, and Internally Led Initiatives for Council Consideration. – **Page 133**

Recommendation: Staff to introduce and provide an update on the fiscal year 2020/2021 Community Enhancement Fund grant applications received, the City department led initiatives, and the Legacy Fund projects for Council consideration.

- 12.3. **Subject:** Economic Development Department Update. – **Page 880**

Recommendation: Receive the COVID-19, Rancho Cordova Chamber of Commerce partnership, and 2019/2020 Action Plan update from the Economic Development Department.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the regular meeting to closed session in the Titan Room.

15. CLOSED SESSION CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION ITEMS

Council will adjourn to 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

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

18. 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.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

May 12, 2020	5:30 PM Special Meeting/Work Session
May 18, 2020	5:30 PM Regular Meeting
June 1, 2020	4:00 PM Special Meeting/Regular Meeting
June 15, 2020	5:30 PM Regular Meeting
June 23, 2020	5:30 PM Special Meeting/Work Session
July 6, 2020	4:00 PM Special Meeting/Regular Meeting
August 3, 2020	4:00 PM Special Meeting/Regular Meeting
August 17, 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 May 4, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on May 1, 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 May 1, 2020 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk