

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Monday, April 20, 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 05:34 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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

City Clerk Stacy Leitner led the pledge.

4. INVOCATION

There was a moment of silence in lieu of the invocation.

5. PRESENTATIONS

None.

6. PUBLIC COMMENT

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

1. Tera Kolvenbach

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 9.5 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of April 6, 2020.

Recommendation: Adopt the Minutes.

9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 169-2019-1 for On-Call Professional Planning Services with Interwest Consulting Group to Increase the Contract Amount from \$80,000 to an Amount not to Exceed \$194,186 for the General Plan Housing Element Update and Senior Staff Support.

Recommendation: Adopt the Resolution.

9.3. **Subject:** Resolution Appointing Authorized Agents on Behalf of the City of Rancho Cordova to Execute the Application to the California Governor's Office of Emergency Services for the Purpose of Obtaining Federal Financial Assistance for COVID-19 Response Efforts.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Council Member Budge asked that item 10.2 be pulled for separate discussion.

10.1. **Subject:** Amendments to Construction Permit Fee Schedule.

Recommendation: Adopt the Resolution.

10.2. **Subject:** A Resolution to Approve Sunridge Lot J Village 3 Major Design Review and Rear Yard Setback Adjustment; Project DD9925 - Located South of Douglas Road and East of Rancho Cordova Parkway.

ACTION: Motion to approve item 10.2. by McGarvey second by Gatewood;
Motion passed with a 5:0 vote.

10.3. **Subject:** A Resolution to Approve Four Seasons Community Clubhouse Campus Major Design Review - Project No. DD9912 - Located within the Ranch Special Planning Area.

Recommendation: Adopt the Resolution approving the Major Design Review for the Four Seasons Community Clubhouse Campus located within The Ranch Special Planning Area.

- 10.4. **Subject:** A Resolution Approving the Abandonment of an Emergency Access Easement Located at 3750 Zinfandel Drive

Recommendation: Adopt the Resolution.

- 10.5. **Subject:** Second Reading of an Ordinance Amending Chapter 16.20 of the Rancho Cordova Municipal Code and Resolution Amending Fees Related to the Rental Housing Inspection Program

Recommendation: Waive second reading and adopt the Ordinance and the Resolution amending program-related fees.

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

ACTION: Motion to approve items 10.1, 10.3, 10.4, and 10.5 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** California Northstate University Dormitory Conditional Use Permit and Major Design Review; Project No. DD9919.

Recommendation: Adopt the Resolution for California Northstate University Dormitory Conditional Use Permit and Major Design Review.

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

ACTION: Motion to continue item 11.1 to the May 4, 2020 City Council Meeting by Budge second by McGarvey;
Motion approved with a 5:0 vote.

- 11.2. **Subject:** A Resolution to Approve a Conditional Use Permit for Turning Point Community Programs Residential Care Facility

Recommendation: Approve the Conditional Use Permit for a for a short-term mental health program (residential care facility use) located at 3440 Viking Drive. The proposed program provides services to treat adults experiencing a mental health crisis who require 24-hour support.

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

ACTION: Motion to approve item 11.2 by Terry second by Budge;
Motion approved with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Transportation Expenditure Plan for the Proposed 2020 Transportation Half-Cent Sales Tax Ballot Measure.

Recommendation: Adopt the Resolution.

Mayor Sander opened the public comment period. The following individuals submitted comments via email for the following:

Opposed	In Favor
1. Bruce Lee	1. Jofil Borja
2. Veldon Leverich	
3. Mary France Driscoll	
4. Pam Herger	
5. James Ricketts	
6. Diane Leverich	

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

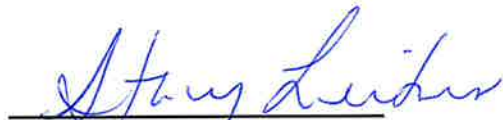
ACTION: Motion to approve item 12.1 by Terry second by Budge;
AYES: Budge, McGarvey, Terry, and Sander
NOES: Gatewood
ABSENT: None
ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Dan Skoglund at 8:41 p.m.



Stacy Leitner, CMC
City Clerk