

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://ranhocordovaca.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

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 5:32 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, Stacy Leitner, Persephonie Riley, and Frank Splendorio

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Chris Clark led the pledge.

4. INVOCATION

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

5. PRESENTATIONS

5.1. Introduction of New Employee.

6. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council or submitted public comment via email:

1. Tera Kolvenbach
2. Anil Kondakrindi
3. Kimberly Bankston-Lee
4. Kimberlee Homer Vagdorrie

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 item 9.1 through 9.7 by McGarvey second by Budge;
Motion passed with a 5:0 vote.

9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of April 20, 2020.

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.

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).

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).
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Rejecting All Bids for On-Call Asphalt Surface Treatment Services.
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
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
Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** California Northstate University Dormitory Conditional Use Permit and Major Design Review Permit; Project No. DD 9919
Recommendation: Open the public hearing and continue the item to the May 18th City Council meeting.

ACTION: Motion to continue item 11.1 to May 18, 2020 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Discussion and Direction on Potential Municipal Code Amendments Related to the Tree Ordinance and Retaining Walls
Recommendation: Receive a report and provide direction to staff on potential Municipal Code Amendments related to the tree ordinance and retaining walls.
ACTION: Input was received regarding 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.
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.

ACTION: Input was received regarding the Fiscal Year 2020/2021 Community Enhancement Fund Grant Application Received, the Legacy Fund, and Internally Led Initiatives for Council consideration.

12.3. Subject: Economic Development Department Update.

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

ACTION: Input was received regarding the Economic Development Department Update.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned the meeting to closed session memory of Fernando Alexander and Bruce Fife at 7:59 P.M.

15. CLOSED SESSION CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Titan Room at 8:10 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, Kate Adams, Adam Lindgren and Frank Splendorio

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

Deputy City Attorney Frank Splendorio reported that Council gave direction and took no reportable action in closed session.

18. ADJOURNMENT

Mayor Sander adjourned the closed session meeting at 8:54 PM.


Stacy Leitner, CMC
City Clerk