# CITY OF RANCHO CORDOVA

**CITY COUNCIL MEETING**
**Monday, July 6, 2020**

**4:00 PM – Special Meeting**
**David B. Roberts Council Chambers**

**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://cityofranchocordova.zoom.us/j/99208264480?pwd=UGJMY1hhcnNkU21QOFR2aUZ0cXd2dz09**

**Join the Meeting via the Zoom Phone Number**
**Zoom Phone Number: US: +1 669 900 6833 or 888 475 4499 (Toll Free)**
**Webinar ID: 992 0826 4480**
**Password: 151473**

**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 are encouraged to submit comments via email at CityClerk@cityofranchocordova.org no later than 3 p.m. on Monday, July 6, 2020. All comments submitted by 3 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.

Please note that members of the public waiting to speak will be put in order by request to speak. 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. SPECIAL MEETING ITEMS

3.1. **Subject:** Neighborhood Services Update.
**Recommendation:** Receive presentation. Council will not take any formal action on this item.

## 4. ADJOURNMENT OF SPECIAL MEETING

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

## 5. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

## 6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

## 7. PLEDGE OF ALLEGIANCE

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

## 8. INVOCATION

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

## 9. PRESENTATIONS

9.1. Introduction of Jasmeen Sandhu, Customer Service Representative and Craig Hall, Senior Animal Services Officer by Russell Ducharme, Neighborhood Services Manager.

## 10. 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.

## 11. COUNCIL REPORTS

## 12. CITY MANAGER'S REPORT

## 13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of June 15, 2020 and the Special Meeting of June 23, 2020.
**Recommendation:** Adopt the Minutes.

13.2. **Subject:** A Resolution Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Area for Fiscal Year 2020-2021.
**Recommendation:** Adopt the Resolution.

13.3. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Adopting the Appropriations Limit for Fiscal Year 2020/2021 and Making the Annual Election for Adjustment Factors.
**Recommendation:** Adopt the Resolution.

13.4. **Subject:** A Resolution Authorizing the City Manager to Execute Cooperative Agreement No. 2020-73 with the California Department of Transportation (Caltrans) for the Zinfandel Drive Bicycle and Pedestrian Overcrossing Project.
**Recommendation:** Adopt the Resolution.

13.5. **Subject:** A Resolution Amending the 2020 Rancho Cordova City Council Meeting Schedule.
**Recommendation:** Adopt the Resolution.

13.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 58-2017-3 with the Sacramento Tree Foundation to Extend the Contract Term from June 30, 2021 to June 30, 2022 and Increase the Contract Amount from $171,750 to $383,750.
**Recommendation:** Adopt the Resolution.

13.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Change Order No. 2 in the Amount of $48,000.00 with R&R Pacific Construction to Increase the Contract Amount from $1,489,177.92 to $1,537,177.92 for the Cordova Park Safe Routes to School Project.
**Recommendation:** Adopt the Resolution.

13.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 211-2018-1 With Ross Campbell, Inc. for Public Education and Outreach Services to Extend the Contract Term from December 31, 2019 to June 30, 2022 and Increase the Contract from $75,249 to an Amount not to Exceed $221,919.
**Recommendation:** Adopt the Resolution.

13.9. **Subject:** A Resolution Authorizing the City Manager to Execute a Fourth Amendment to Memorandum of Understanding (MOU) with the Sacramento County District Attorney's Office for Community Prosecution Services for $146,710.00 for the 2020-2021 Fiscal Year.
**Recommendation:** Adopt the Resolution.

## 14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

14.1. **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the 2020-2021 Property Tax Roll residents.
**Recommendation:** Adopt the Resolution.

14.2. **Subject:** A Resolution Adopting Senate Bill 743 Guidelines for the Analysis of Vehicle Miles Traveled Under the California Environmental Quality Act.
**Recommendation:** This item will be continued to a date uncertain.

## 15. PUBLIC HEARING ITEMS

15.1. **Subject:** California Northstate University Dormitory Conditional Use Permit and Major Design Review; Project No. DD9919.
**Recommendation:** Continue the item to the July 20, 2020 regular City Council Meeting.

15.2. **Subject:** Action Items Related to the Formation of the City of Rancho Cordova Communities Facilities District No. 2020-1 (Landscape Maintenance).
**Recommendation:** Staff recommends Council adopt the following Resolutions:

1. A Resolution forming Community Facilities District (CFD) No. 2020-1 Landscape Maintenance) and levying a special tax within the District.
2, A Resolution calling for a special election in CFD No. 2020-1 (Landscape Maintenance)
3. A Resolution declaring election results of CFD No. 2020-1 (Landscape Maintenance)
4. Waive the first reading and introduce an Ordinance levying a special tax within CFD No. 2020-1 (Landscape Maintenance).

## 16. REGULAR CALENDAR ITEMS

16.1. **Subject:** Civic Center Master Developer Selection.
**Recommendation:** Adopt the Resolution allowing the City Manager to execute an Exclusive Right to Negotiate Agreement with Griffin Swinerton.

16.2. **Subject:** Discussion and Direction Regarding a Proposed 150-Foot Communication Tower.
**Recommendation:** Receive a report on a potential new 150-foot communication tower and provide staff with direction or feedback that may be needed for a future submittal.

16.3. **Subject:** Proposed amendments to chapter 6.21 of the Rancho Cordova Municipal Code Regarding Commercial and Multi-Family Recycling and Organics Collection Requirements in State Law.

**Recommendation:** Receive staff presentation and direct staff to draft amendments to Chapter 6.21 of the Rancho Cordova Municipal Code for City Council approval at a future date.

16.4. **Subject**: Discussion and potential direction regarding Commercial Real Estate signs and Home Owner's Associations.
**Recommendation**: Receive a report on existing requirements related to Home Owner's Associations and Commercial Real Estate Signs. Council insight and/or direction to City staff on current practices related with Home Owner's Associations and any potential code amendments related to Commercial Real Estate Signs.

16.5. **Subject:** A Resolution for the 180-Day Wait Period Exception for Hiring a Retiree as a Temporary Extra-Help Employee Under Government Code Sections 7522.56 and 21224.
**Recommendation:** Adopt the Resolution.

**17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**18. ADJOURN TO CLOSED SESSION**

Mayor Sander will adjourn to closed session.

**19. CLOSED SESSION CALL TO ORDER/ROLL CALL**

Council Members Linda Budge, Garrett Gatewood, Robert McGarvey, Donald Terry, and Mayor David Sander.

**20. CLOSED SESSION ITEM**

Council will meet in closed session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(One Case).

**21. OPEN SESSION - REPORT FROM CLOSED SESSION**

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

**22. 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***

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| July 20, 2020 | 5:30 PM Regular Meeting |
| August 3, 2020 | 4:00 PM Special Meeting/Regular Meeting |
| August 17, 2020 | 5:30 PM Regular Meeting |
| August 25, 2020 | 5:30 PM Special Meeting/Work Session |
| September 8, 2020 | 4:00 PM Special Meeting/Regular Meeting |
| 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 |

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 July 6, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on July 2, 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.cityofranchocordova.org.

Signed July 2, 2020 at Rancho Cordova, California.

Stacy Leitner, CMC
City Clerk