



**CITY COUNCIL MEETING
Monday, July 20, 2020**

**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/95829004554?pwd=UkozVExxQ0YrODh1QVlkSDBEWIVEQT09>

Join the Meeting via the Zoom Phone Number

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

Webinar ID: 958 2900 4554

Password: 848379

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 20, 2020. All comments submitted by 4:00 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.

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 4:00 p.m.

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. New Employee Introductions: Alyssa Swanson, Assistant Civil Engineer by Byron Tang, Senior Civil Engineer; Leila Menor, Management Analyst II by Albert Stricker, Public Works Director; Dianne Pusateri, Senior Customer Service Representative by Michelle Mingay, Senior Finance Analyst.

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.

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 July 6, 2020.

Recommendation: Adopt the Minutes.

9.2. **Subject:** Second Reading of Ordinance Levying a Special Tax Within Community Facilities District (CFD) No. 2020-1.

Recommendation: Waive second reading and adopt the Ordinance.

9.3. **Subject:** Collaborate with Sacramento Area Council of Governments (SACOG) Regarding the 2020 and Future Grant Funding Rounds to Streamline the Application Process, Facilitate Priority Projects and Identify Funding to Address Deferred Maintenance, while Maintaining a Competitive Approach that Facilitates Funding of Regional Priorities.

Recommendation: Authorize the City Manager or their designee to collaborate with SACOG regarding the 2020 and future grant funding rounds to streamline the application process, facilitate priority projects and identify funding to address deferred maintenance, while maintaining a competitive approach that facilitates funding of regional priorities as detailed in SACOG's July 9 webinar.

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; Project No. DD9919.

Recommendation: Adopt the Resolution for California Northstate University Dormitory finding the project exempt from CEQA pursuant to Section 15183 and 15183.3 and approving the Conditional Use Permit and Major Design Review.

12. REGULAR CALENDAR ITEMS

12.1. **Subject:** Civic Center Master Developer Selection.

Recommendation: Adopt the Resolution authorizing the City Manager to execute an Exclusive Negotiating Rights Agreement with Griffin Swinerton.

12.2. **Subject:** Discussion and Potential Direction Regarding Tobacco Regulations in the City.

Recommendation: Receive information and provide direction.

12.3. **Subject:** Consideration and Feedback on Draft Multifamily Residential Property Smoking Prohibition Ordinance.

Recommendation: Provide feedback on proposed draft Ordinance.

12.4. **Subject:** Staff Presentation on Deferred Pavement Maintenance and 2020-2021 Road Rehabilitation Projects

Recommendation: Receive staff presentation summarizing deferred pavement maintenance

and 2020-2021 road rehabilitation projects and provide input.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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

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
October 13, 2020	5:30 PM Special Meeting/Closed 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 July 20, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on July 17, 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 July 17, 2020 at Rancho Cordova, California.

A handwritten signature in blue ink that reads "Stacy Leitner". The signature is written in a cursive style with a horizontal line underneath the name.

Stacy Leitner, CMC
City Clerk