

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

**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 until further notice. Please note that all members of the public that attend the meeting will be required to wear a face covering/mask.

Monday, July 6, 2020

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Special meeting to order in the David B. Roberts Council Chambers at 4:06 p.m.

Council Members Present: Gatewood, McGarvey, Terry, and Mayor Sander

Council Members Absent: Budge

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner and Persephonie Riley

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

3.1. Subject: Neighborhood Services Update.

Recommendation: Receive presentation. Council will not take any formal action on this item.

ACTION: Input was received regarding Neighborhood Services Update.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned the meeting at 4:57 PM.

5. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 5:38 p.m.

Council Members Present: Budge, Gatewood, McGarvey, Terry, and Mayor Sander

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner and Persephonie Riley

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

City Manager Cyrus Abhar led the pledge.

8. INVOCATION

There was a moment of silence in lieu of an 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

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

1. Desseree Pritchett
2. Robert
3. Mark Matta
4. Michael Binangee
5. Robert Van Cleef

Mayor Sander closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.9 by Budge second by Terry;
Motion passed with a 5:0 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**

ACTION: Motion to approve items 14.1 through 14.2 by Budge second by McGarvey;
Motion passed with a 5:0 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 July 20, 2020 regular City Council meeting.

ACTION: Motion to continue item 15.1. to July 20, 2020 by Budge second by Gatewood;
Motion passed with a 5:0 vote.

- 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).

ACTION: Motion to adopt the Resolution for the Formation of the Community Facilities District by Budge second by McGarvey;
Motion passed with a 5:0 vote.

ACTION: Motion to adopt the Resolution calling Special Property Owner Election by

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

ACTION: Motion to adopt the Resolution declaring the results of the Special Election and Directing the Recording of Notice of Special Tax Lien by Budge second by Terry;

Motion passed with a 5:0 vote.

ACTION: Motion to waive first reading and introduce the Ordinance Levying Special Tax within the Community Facilities District No. 2020-1 (Landscape Maintenance) by Budge second by Terry;

Motion passed with a 5:0 vote.

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.

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

1. Nancy Bui-Thompson

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

ACTION: Motion to bring item back to Council on July 20, 2020 by Budge second by McGarvey;

Motion passed with a 5:0 vote.

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.

ACTION: Input was received regarding the Proposed 150-Foot Communication Tower.

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.

ACTION: Motion to approve item 16.3. by Budge second by Terry;

Motion passed with a 5:0 vote.

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.

ACTION: Input was received regarding Commercial Real Estate Signs and Home Owner's Associations.

- 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.

ACTION: Motion to approve item 16.5. by Budge second by Terry;
Motion passed with a 5:0 vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

18. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned to closed session at 9:34 p.m.

19. CLOSED SESSION CALL TO ORDER/ROLL CALL

Mayor Sander called closed session to order at 9:42 p.m.

Council Members Present: Budge, Gatewood, McGarvey, Terry, and Mayor Sander

Council Members Absent: None

Staff Members Present: Cyrus Abhar and Adam Lindgren

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

City Attorney Adam Lindgren reported that Council was given updates and there was no reportable action taken in closed session.

22. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Michael Spaich at 10:18 p.m.


Stacy Leitner, CMC
City Clerk