

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Monday, July 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 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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Mayor David Sander led the pledge.

4. INVOCATION

There was 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

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

1. Robert Van Cleef

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 9.3 by Budge second by Terry;
Motion passed with a 5:0 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

None.

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.

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

1. Osha Meserve
2. Erik Ringelberg

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 11.1. by Terry second by Budge;
Motion passed with a 5:0 vote.

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.

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

1. Alicia Kotke
2. Adam Loeffler
3. Tim Boyle
4. Marcus Blackmon
5. Korin Crawford
6. Jeff Good
7. Alan Wolf
8. Michelle Smira
9. Justin Johnson
10. John Hudgson
11. Roger Torriero
12. Bill Blake
13. Mike Winter
14. Dave Callis
15. Bill Witte
16. Sotiris Kolokutronis

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 12.1. by Terry second by McGarvey;
Motion passed with a 5:0 vote.

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

Recommendation: Receive information and provide direction.

ACTION: Input was received regarding Tobacco Regulations in the City.

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

Recommendation: Provide feedback on proposed draft Ordinance.

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

1. Helen Fredericks
2. Kathy Neal

Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Draft Multifamily Residential Property Smoking Prohibition 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.

ACTION: Input was received regarding the Deferred Pavement Maintenance and 2020-2021 Road Rehabilitation Projects.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:20 p.m.



Stacy Leitner, OMC
City Clerk