

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@cityofranhocordova.org no later than 5:00 p.m. on Monday, May 18, 2020.

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>**

Monday, June 1, 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 05:58 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, 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

City Attorney Adam Lindgren led the pledge.

4. INVOCATION

There was a moment of silence in lieu of an invocation to declare June 1, 2020 as a National Day of Prayer and Lament to both grieve and honor those who have fallen victim to the coronavirus.

5. PRESENTATIONS

- 5.1. Presentation of Proclamation Recognizing Marilyn Phelps on her Retirement from the City of Rancho Cordova.

The Presentation of Proclamation Recognizing Marilyn Phelps on her Retirement from the City of Rancho Cordova was postponed to a future meeting.

6. PUBLIC COMMENT

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

1. Tera Kolvenbach

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

7. COUNCIL REPORTS

There were no reports from the Council.

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

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of May 18, 2020 and the Special City Council Meeting of May 18, 2020.

Recommendation: Adopt the Minutes.

- 9.2. **Subject:** Treasurer's Report - March 31, 2020

Recommendation: This report is informational only. It is recommended that the City Council receive and file the March 31, 2020 Treasurer's Report.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Central Square Finance Enterprise in an Amount Not to Exceed \$1,378,800
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution Calling the November 3, 2020 General Municipal Election for Three City Council Seats
Recommendation: Adopt the Resolution calling the November 3, 2020 General Municipal Election and requesting that the Sacramento County Board of Supervisors consolidate the General Municipal Election with the statewide election
- 9.5. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Declaring its Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and to Set a Public Hearing for the Same
Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Council Member Budge requested that Item 10.7 be pulled for separate discussion.

ACTION: Motion to approve items 10.1 through 10.6 by Terry second by Budge;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 1 for Fiscal Year 2020-2021
Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2020-2021 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and adopt the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2020-2021 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.
- 10.2. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 2 for Fiscal Year 2020-2021
Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2020-2021 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and adopt the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2020-2021 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.
- 10.3. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting District No. 2005-1 for Fiscal Year 2020-2021
Recommendation: Adopt the Resolution.
- 10.4. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2020-

2021

Recommendation: Adopt the Resolution.

- 10.5. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance District for Fiscal Year 2020-2021

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments, Declaring its Intention to Levy the Annual Assessments and Preliminarily Approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2020-2021; and adopt the Resolution Amending and/or Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2020-2021.

- 10.6. **Subject:** A Resolution of Intention to form Community Facilities District No. 2020-1 (Landscape Maintenance)

Recommendation: Adopt the Resolution declaring the intention to form the City of Rancho Cordova Community Facilities District No. 2020-1 (Landscape Maintenance).

- 10.7. **Subject:** White Rock Center Major Design Review; Project No. DD9940 - Located at the southwest corner of White Rock Road and Luyung Drive.

Recommendation: Adopt the Resolution approving the Major Design Review for two light industrial office warehouse and associated office space buildings totaling 31,680 square feet that includes parking, lighting, and landscaping.

ACTION: Motion to continue item 10.7. to June 15, 2020 by Budge second by Terry;
Motion passed with a 5:0 vote.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 6 Health and Sanitation, Title 16 Buildings and Construction and Title 23 Zoning Code

Recommendation: Introduce and waive the first reading of the Ordinance.

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

- 11.2. **Subject:** Community Development Block Grant Program Amendments to the 2020-2024 Consolidated Plan, 2020 Annual Action Plan, and Citizen Participation Plan for CDBG-COVID Funding

Recommendation: Approve Resolution of the City Council of the City of Rancho Cordova to submit the amended 2020-2024 Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan, 2020 Annual Action Plan (AAP), and Citizen Participation Plan.

ACTION: Motion to approve item 11.2. by Terry second by McGarvey;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Discussion and Direction on Potential High-End Coffee Establishment within the Folsom Boulevard Specific Plan

Recommendation: Receive report on a potential development project and provide staff with direction or modifications that may be needed for a future submittal.

ACTION: Input was received regarding Potential High-End Coffee Establishment within the Folsom Boulevard Specific Plan.

- 12.2. **Subject:** Direction on the Local Early Action Plan (LEAP) Grant Application for Accelerating Housing Production

Recommendation: Provide direction and approve Resolution authorizing application for, and receipt of, Local Early Action Planning (LEAP) Grant Program Funds.

ACTION: Motion to approve item 12.2. by Budge second by McGarvey;
Motion passed with a 5:0 vote.

- 12.3. **Subject:** Draft Guidelines for SB 743 Implementation

Recommendation: Staff recommend that City Council receive the presentation and provide input.

ACTION: Input was received regarding Draft Guidelines for SB 743 Implementation.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of George Floyd at 7:56 p.m.



Stacy Leitner, CMC
City Clerk