

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, October 19, 2020

**3:30 PM - Special Meeting/Closed Session
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://cityofranhocordova.zoom.us/j/97341352848?pwd=Y1Y3T09sQ3BXZWJyckdMVTI3MzhQUT09>

Join the Meeting via the Zoom Phone Number

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

Webinar ID: 973 4135 2848

Password: 069290

Live video streams and indexed archives of meetings are also available via the Internet. Visit the City's official website at: <https://ranhocordovaca.civicclerk.com/web/home.aspx>

Instructions to Make Public Comment

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranhocordova.org no later than 1:30 p.m. on Monday, October 19, 2020. All comments submitted later than 1:30 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.

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 1:30 p.m.

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

3. SPECIAL MEETING ITEMS

- 3.1. **Subject:** Appointment of Real Property Negotiators; Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney; Property Address and Assessor's Parcel Number (APN): 10559 Folsom Boulevard; APN 057-0231-016-0000.

4. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney: Pursuant to Government Code Section 54957.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: 10599 Folsom Boulevard, Assessor's Parcel Number 057-0231-016-0020. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney Negotiating Parties: Property Owner Jeanette D Orsi. Under Negotiation: Price and Terms of Payment.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case).

5. OPEN SESSION - REPORT FROM CLOSED SESSION

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

6. ADJOURNMENT OF SPECIAL MEETING

7. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

8. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

9. PLEDGE OF ALLEGIANCE

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

10. INVOCATION

Shadi Hayek will give the invocation.

11. PRESENTATIONS

11.1. Presentation of Proclamation Recognizing Marilyn Phelps on her Retirement.

11.2. Presentation of Proclamation Recognizing National Audiology Awareness Month and the Contributions CCHAT (Children's Choice for Hearing & Talking) Center Makes in our City.

11.3. Vice Mayor Gatewood's Birthday on October 23, 2020.

12. 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.

13. COUNCIL REPORTS

14. CITY MANAGER'S REPORT

15. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

15.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 5, 2020 and the Special Meeting of October 13, 2020.

Recommendation: Adopt the Minutes.

15.2. **Subject:** Second Reading of an Ordinance Establishing a Special Tax Area No. 26 for Transit-Related Services for White Rock Center Project.

Recommendation: Waive second reading and adopt the Ordinance.

- 15.3. **Subject:** Approval of the Annexation Boundary Map for the Rancho Cordova Retirement Residence Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)

Recommendation: Adopt the Resolution.

- 15.4. **Subject:** A Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Rancho Cordova Retirement Residence Project

Recommendation: Adopt the Resolution.

- 15.5. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Proud Audio Visual for Audio Visual System Upgrades to the City Council Chambers and City Conference Rooms

Recommendation: Adopt Resolution Authorizing the City Manager to Execute a Contract with Proud Audio Visual for Audio Visual system Upgrades to the City Council Chambers and City Conference Rooms.

- 15.6. **Subject:** A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for the Award of California Wildlife Conservation Board Funding for the American River Ranch Parking Lot and Road Projects in an Amount not to Exceed \$866,231.

Recommendation: Adopt the Resolution.

- 15.7. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Mark Thomas & Company, Inc. for the Soil Born Farms Parking Lot and Driveway Improvements at the American River Ranch for an Amount not to Exceed \$206,800.

Recommendation: Adopt the Resolution.

- 15.8. **Subject:** A Resolution Authorizing the City Council of the City of Rancho Cordova to Modify the Number of Oversight Board Members to be Appointed to Serve on the Measure H/Community Enhancement Fund Citizen Oversight Board and to Stagger the Terms.

Recommendation: Adopt the Resolution.

16. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 16.1. **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Anatolia Retail Center Project.

Recommendation: Adopt the Resolution.

- 16.2. **Subject:** A Resolution to Approve the Abandonment of Light and Air Easement Located at 2320 Pecan Grove Way Pursuant to the Provisions of Chapter 3, Part 3 of Public Streets, Highways, and Service Easements Vacate Law Commencing at Section 8320 of the California Streets and Highways Code.

Recommendation: Adopt the Resolution.

17. PUBLIC HEARING ITEMS

- 17.1. **Subject:** A Minor Design Review and Referral to Council for a Outdoor Storage Facility Located at 3836 Security Park Drive within the Security Park DD9970.

Recommendation: Adopt the Resolution to Approve the Minor Design Review.

18. REGULAR CALENDAR ITEMS

18.1. **Subject:** Youth Center Update.

Recommendation: Receive update on the Youth Center Project and provide direction to staff on the proposed design concepts.

19. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

20. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the meeting to closed session.

21. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

22. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor David M. Sander and City Attorney Adam U. Lindgren. Unrepresented Employees: City Manager.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney: Pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor David M. Sander and City Manager Cyrus Abhar. Unrepresented Employees: City Attorney.

23. OPEN SESSION - REPORT FROM CLOSED SESSION

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

24. 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	
October 27, 2020	5:30 PM Special Meeting/Closed Session for City Manager Evaluation - ONLY IF NEEDED
November 2, 2020	5:30 PM Regular Meeting
November 10, 2020	5:30 PM Special Meeting/Work Session
November 16, 2020	4:00 PM Special Meeting/Regular Meeting
December 7, 2020	4:00 PM Special Meeting/Regular Meeting
December 15, 2020	5:30 PM Special Meeting/Work Session
December 21, 2020	5:30 PM 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 October 19, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on October 16, 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 October 16, 2020 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk