

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

4:00 PM – Special Meeting/Closed Session

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

Tuesday, September 8, 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 4:08 PM

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. PUBLIC COMMENT

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

3. CLOSED SESSION

Council went into closed session at 4:11 p.m.

Council met in closed session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL: Pursuant to Government Code Section 54956.9(d)(4) Anticipated Litigation. Possible initiation of litigation (One Case).

4. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that no reportable action was taken in closed session.

5. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:25 p.m.

6. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 5:44 PM

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

7. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

8. PLEDGE OF ALLEGIANCE

Council Member Linda Budge led the pledge.

9. INVOCATION

There was a moment of silence in lieu of an invocation.

10. PRESENTATIONS

10.1. Employee Milestone Anniversary Presentations.

11. PUBLIC COMMENT

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

1. Sergio Diaz
2. Lorin Peterson
3. Helen Bashaw
4. Mark Berry
5. Debbie Cortez

Mayor Sander closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 14.1 through 14.5 by Budge second by Terry;
Motion approved with a 5:0 vote.

- 14.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of August 17, 2020 and the Special Meeting of August 31, 2020.

Recommendation: Adopt the Minutes.

- 14.2. **Subject:** A Resolution Designating a Voting Delegate and Alternate for the 2020 League of California Cities Annual Conference to be held on October 7-9, 2020

Recommendation: Adopt the Resolution.

- 14.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 25-2018-1 for Professional Services with Y&C Transportation Consultants, Inc. to Extend the Contract Term to December 31, 2022, that Results in Increasing the Contract Amount from \$100,000 to an Amount Not to Exceed \$240,000 for On Call Professional Engineering and Support Services

Recommendation: Adopt the Resolution.

- 14.4. **Subject:** Treasurer's Report - June 30, 2020

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

- 14.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 64-2019-1 for the Preparation of an Environmental Impact Report with Raney Planning and Management, Inc. to Extend the Contract term from June 30, 2020 to December 31, 2021.

Recommendation: Adopt the Resolution.

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 15.1 through 15.2 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

- 15.1. **Subject:** An Ordinance Amending Chapter 6.84 of the Rancho Cordova Municipal Code Related to Smoking in and Around Multifamily Residential Properties with the Purpose of Updating the City's Clean Indoor and Outdoor Air and Health Protection Regulations to Better Protect Individuals from the Negative Effects of Second Hand Smoke.

Recommendation: Waive first reading and introduce the Ordinance.

- 15.2. **Subject:** An Ordinance Adding Chapter 3.06 to the Municipal Code to Impose a One-Half Cent Per Dollar Transactions and Use Tax to be Administered by the State Department of Tax and Fee Administration

Recommendation: Waive first reading and introduce the Ordinance.

16. PUBLIC HEARING ITEMS

None.

17. REGULAR CALENDAR ITEMS

- 17.1. **Subject:** Great Plates Delivered Update and Resolution Authorizing the City Manager to Execute Contract Amendments with Ten Participating Restaurants up to, and Not to Exceed \$200,000

Recommendation: Adopt the Resolution.

Mayor Sander opened the public comment period. Seeing no speakers, Mayor Sander Closed the public comment period.

ACTION: Motion to approve item 17.1. by Budge second by Terry;
Motion approved with a 5:0 Vote.

- 17.2. **Subject:** City of Rancho Cordova COVID-19 Small Business Relief Grant Program
Recommendation: Adopt the Resolution establishing the City of Rancho Cordova COVID-19 Small Business Relief Grant Program.

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

1. Diann Rogers

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

ACTION: Motion to approve item 17.2. by Budge second by Gatewood;
Motion passed with a 5:0 vote.

- 17.3. **Subject:** Update of City COVID-19 Response Costs
Recommendation: Receive update on the City's COVID-19 Response Costs.

ACTION: Input was received regarding the update of City COVID-19 Response Costs.

Council Member McGarvey left the meeting at 7:38 p.m.

ACTION: Motion to add item 17.4. to the Agenda by Budge second by Terry;
Motion passed with the following vote:

AYES: Budge, Gatewood, Terry, and Sander
NOES: None
ABSENT: McGarvey
ABSTAIN: None

- 17.4. **Subject:** Letter to County Regarding COVID-19 Funding.
Recommendation: Approve signing and sending letter to the Sacramento County Board of Supervisors.

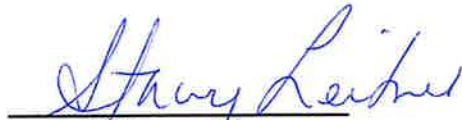
ACTION: Motion to approve by Budge second by Terry;
Motion passed with the following vote:

AYES: Budge, Gatewood, Terry, and Sander
NOES: None
ABSENT: McGarvey
ABSTAIN: None

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Sandy Klimecki and Jeanette Roberts at 8:11 p.m.


Stacy Leitner, CMC
City Clerk