

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Monday, August 17, 2020

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

AMENDED 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 5:34 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

Jim Kassis led the pledge.

4. INVOCATION

Jennifer Laret with The Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

- 5.1. Council Member McGarvey's Birthday on August 10, 2020.

6. PUBLIC COMMENT

Mayor Sander opened the public comment period. The following individuals addressed the Council or submitted public comment via email:

1. Robert Sanger

Mayor Sander recused himself due to the proximity of his residence to the subject matter of public comment.

2. Mark Berry
3. Jim Kassis
4. Sergio Diaz
5. Doug Stevens
6. Lorin Peterson
7. Betsy Weiland
8. Debi Kassis
9. Josh Gibson
10. Roger Orton
11. Susan
12. Helen Whelan Baslra
13. Josh Gibson
14. Jennifer
15. John Hallissy
16. Leslie Alredge
17. Jeanette Bloomberg
18. Robert Van Cleef
19. James and Janell Lohaus
20. Dawn Eckland

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 item 9.1. by Budge second by Terry;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of August 3, 2020.
Recommendation: Adopt the Minutes.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

- 10.1. **Subject:** An Ordinance Amending Chapter 19.12 "Preservation and Protection of Private Trees" of the Rancho Cordova Municipal Code Relating to Removal and Replacement of Trees that are Part of a Current or Former Commercial Orchard.

Recommendation: This item will be continued to a date uncertain.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Amendments to the Suncrest Specific Plan, A 1264 Acre Mixed Use Development with a Combination of Residential Uses, Employment-Generating Uses, Retail and Retail Supporting Services, Project No. DD8467.

Recommendation: Waive the first reading and Introduce the Ordinance Approving the Suncrest Specific Plan Amendments.

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

- 11.2. **Subject:** Suncrest Specific Plan Administrative Amendments and Sierra Sunrise Large Lot and Small Lot Tentative Subdivision Maps Project DD9862.

Recommendation: Adopt the Resolution approving the Large Lot and Small Lot Tentative Subdivision Maps with attached Conditions of Approval and Introduce and waive the first reading of the Ordinance Approving the Suncrest Specific Plan Administrative Amendments.

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

- 11.3. **Subject:** Shalako Large Lot Tentative Subdivision Map

Recommendation: Adopt the Resolution approving the Shalako Large Lot Tentative Subdivision Map with attached Conditions of Approval

ACTION: Motion to approve item 11.3. by Terry second by Budge;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Utility Box Art Wrap Program

Recommendation: Receive presentation on the Utility Box Art Wrap program.

ACTION: Input was received regarding the Utility Box Art Wrap Pro.

- 12.2. **Subject:** Community Engagement Division Update

Recommendation: Provide Community Engagement Division update and answer Council questions.

ACTION: Input was received regarding the Community Engagement Division Update.

- 12.3. **Subject:** Transition of the Zone 11 Fee Program from Sacramento County to the City

Recommendation: Receive staff presentation summarizing the proposed Storm Drainage Impact Fee Program and provide direction.

ACTION: Input was received regarding the Transition of the Zone 11 Fee Program from Sacramento County to the City.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Update on funds received from CARES Act and how they are being used.

14. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the meeting to closed session.

Mayor Sander adjourned the meeting to closed session in remembrance of Don Guston and Larry Stafford at 9:01 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the Closed Session to order at 9:07 p.m.

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, and Micah Runn

16. CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8): Property: Assessor's Parcel Numbers 076-0020-019, 076-0020-020, 076-0020-021, 076-0020-022. Agency negotiators: Cyrus Abhar, City Manager, Micah Runner, Adam U. Lindgren, City Attorney. Negotiating parties: Griffin Swinerton Under negotiation: Price and Terms of Payment.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:27 p.m.


Stacy Leitner, CMC
City Clerk