

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 including the requirement of wearing a face covering. This meeting will also be available to the public via video/teleconferencing.

Monday, September 21, 2020

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey 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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

City Clerk Stacy Leitner led the pledge.

4. INVOCATION

Julie Steinbach of the United Methodist Church led the invocation.

5. PRESENTATIONS

- 5.1. Proclamation Designating September 2020 as Prostate Cancer Awareness Month.

6. PUBLIC COMMENT

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

1. Helen Bashaw
2. Tera Kolvenbach
3. Sergio Diaz
4. Jacob Woodward
5. Davis Liu
6. Caroline Chen

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

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

ACTION: Motion to approve item 9.1 through 9.4 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of September 8, 2020 and the Amended Meeting Minutes of August 17, 2020.

Recommendation: Adopt the Minutes.

- 9.2. **Subject:** Annexation of the Arista Del Sol Subdivision into the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services)

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the White Rock Center Project

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** Approval of the Annexation Boundary Map for the White Rock Center project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve item 10.1 through 10.2 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** First Reading of an Ordinance Adding Chapter 16.95 of the Rancho Cordova Municipal Code Establishing the City's Storm Drainage Impact Fee Program, And a Resolution Adopting the Fee Schedule for the Storm Drainage Impact Fee Program

Recommendation: Introduce and waive first reading of the Ordinance, adopting Chapter 16.95 "Storm Drainage Impact Fee Program" of the Rancho Cordova Municipal Code Relating to Implementing a Drainage Impact Fee Program, Adopt the Resolution, and Schedule October 5, 2020, for the second reading of the Ordinance.

- 10.2. **Subject:** Amendment to the SunCreek Specific Plan, a 1,264 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.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Hospital Feasibility Study Report

Recommendation: Receive information from the Economic Development Department on a hospital market assessment from The Fox Group. City staff and the consultant team will be prepared to answer questions from the City Council and is seeking direction on next steps.

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

ACTION: Input was received regarding the Hospital Feasibility Study Report.

- 12.2. **Subject:** Recognizing Five Years of the Community Enhancement Fund.

Recommendation: Receive presentation recognizing five years of the Community Enhancement Fund and provide feedback on the presentation for inclusion in the City of Rancho Cordova Community Enhancement Fund Fiscal Year 2019/2020 Citizen Report a publication released each fall by the City for the Community Enhancement Fund.

ACTION: Input was received regarding Recognizing Five Years of the Community Enhancement Fund.

- 12.3. **Subject:** Housing Element Update and Sites Inventory Presentation

Recommendation: Receive presentation on the draft Housing Element Update action items and Sites Inventory and provide comments and direction to staff.

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

1. Mark Barry
2. Helen Bashaw
3. Sarah Zimmerman

Mayor Sander closed the public comment period.

ACTION: Input was received regarding Housing Element Update and Sites Inventory Presentation.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Supreme Court Justice Ruth Bader Ginsburg at 9:44 p.m.



Stacy Leitner, CMC
City Clerk