



CITY COUNCIL MEETING

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

Monday, February 04, 2019

4:00 PM – Special Meeting

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

Special Meeting/Work Session to Follow the Regular Meeting

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Special meeting to order in the American River Room North at 3:06 PM.

Council Members Present: Budge, Gatewood, Terry, Sander, McGarvey.

Council Members Absent: None.

Staff Members Present: Abbott, Abhar, Behrends, Boucher, Brown, Carr, Colato, Cuffe, Delaney, Ducharme, Fadl, Goulart, Harriman, Heisler, Humphrey, Judish, Juran, Khang, Kniestedt, Lee, Leitner, Leonardich, Lindgren, McGarvey, Medina, Mingay, Norton, Roach, Rodriguez, Shah, Simpson, Siren, Somavarapu, Sparkman, Sparks, Stokes, Stover, Stricker, Taylor, Ulm, Van Buskirk, Weber, Zillig.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Update on Ethics, Transparency, and Governance: Semi-Annual AB1234 Ethics Training.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 4:56 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Regular meeting to order in the David B. Roberts Council Chamber at 5:33 PM.

Council Members Present: Budge, Gatewood, Terry, Sander, McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Delaney, Downton, Hartley, Kniestedt, Leitner, Leonardich, Lewis, Lindgren, Stricker, Weber.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Stacy Delaney, Rancho Cordova Community Enhancement Analyst II, led the pledge.

8. INVOCATION

Mike Hughes from United Methodist Church of Rancho Cordova gave the invocation.

9. PRESENTATIONS

9.1 Introduce the 2019 Youth @ City Council Students.

9.2 Community Enhancement Fund Grant Check Presentations: 1) Boys & Girls Clubs of Greater Sacramento; 2) Cordova Community Council (for the MACC); 3) Cordova Community Council (for Community Enhancements); 4) Folsom Cordova Unified School District.

10. PUBLIC COMMENT

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

1. Pamela Bradley
2. Jorge Bocanegra

Mayor McGarvey closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.5 by Budge second by Terry; Motion passed with a 5:0 vote.

13.1 **Subject:** Meeting Minutes from January 22, 2019 and January 29, 2019 Regular and Special City Council Meetings.

Recommendation: Adopt Minutes.

13.2 **Subject:** An Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 4 Business Regulations, Title 6 Health and Sanitation and Title 23 Zoning Code.

Recommendation: Waive the second reading and adopt the Ordinance.

Result of Recommended Action: Approval of the Ordinance would amend Title 4 (Business Regulations), Chapter 4.29 Bingo Suppliers, Title 6 (Health and Sanitation), Chapter 6.68 Noise Control and Title 23 (Zoning Code), Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7 Site Planning and Development Standards, Article 9 Specific Use Provisions and Article 11 Definitions of the Rancho Cordova Municipal Code.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2, 5 and 6.

13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 01-2019 in an Amount of \$503,450 with Wood Rodgers, Inc. for Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Safety and Beautification Project, CP07-2055.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution would authorize the City Manager to execute an engineering services contract with Wood Rodgers, Inc. in the amount of \$503,450 for engineering design and right of way support services for the White Rock Road Safety and Beautification Project (CP07-2055).

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

13.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 162-2017-1 with Alta Planning & Design to Increase the Contract Amount from \$126,850 to a Not to Exceed Amount of \$132,941 and Extend the Contract Term From February 19, 2019 to June 30, 2019 to Perform Additional Community Outreach.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment No. 162-2017-1 with Alta Planning & Design for the Cordova Creek to Trail Active Transportation Connections Study. This will increase the contract amount from \$126,850 to an amount not to exceed \$132,941 and extend the contract to June 30, 2019.

Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior

Engineer.

Advances Goals: 1, 2 and 5.

- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 192-2018-1 to Increase the Contract Amount From \$81,614 to a Not to Exceed Amount of \$102,489 With Risk-Based Decisions, Inc. for Environmental Remediation Services on the City's Property Located at 10153-10175 Folsom Boulevard.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute an amendment to the existing contract with Risk-Based Decisions, Inc. (RBDI) increasing the amount from \$81,614 to \$102,489 for environmental remediation services on the City's property located at 10153-10175 Folsom Boulevard.

Staff Report: Stefan Heisler, Reinvestment Analyst.

Advances Goals: 2, 5 and 6.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** City of Rancho Cordova 2019 Communications Update.

Recommendation: Receive 2019 Communications Update.

Result of Recommended Action: Council will receive an update regarding the 2018 City communications activities, as well as a high-level overview of what is planned for 2019; Council will be provided with an understanding of 2018 successes/insights and have an opportunity to discuss plans for 2019.

Staff Report: Maria Kniestedt, Communications and Public Affairs Director.

Advances Goals: 1, 2, 3 and 6.

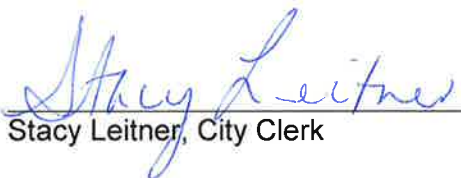
ACTION: Informational item only. No action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:37 PM.


Stacy Leitner, City Clerk