



CITY COUNCIL MEETING

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

Monday, March 18, 2019

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Regular meeting to order in the David B. Roberts Council Chamber at 5:37 PM.

Council Members Present: Gatewood (arrived at 6:15 PM), Budge, Terry, McGarvey.

Council Members Absent: Sander.

Staff Members Present: Abhar, Chan, Cowles, Heisler, Juran, Kniestedt, Leitner, Lewis, Lindgren, Medina, Nham, Runner, Sosa, Sparkman, Stricker, Weber.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Rancho Cordova Assistant Chief of Police Chad Lewis led the pledge.

4. INVOCATION

Sacramento County Law Enforcement Chaplaincy gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation by Robert Sanger and Renee John of the Folsom Cordova Community Partnership on the Youth Career Center and Group Mentoring Programs.

6. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. Seeing no speakers, Mayor McGarvey 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 items 9.1 through 9.4 by Budge second by Terry; Motion passed with a 3:0 vote.

9.1 **Subject:** Meeting Minutes from the March 4, 2019 Special and Regular City Council Meeting.

Recommendation: Adopt the minutes.

9.2 **Subject:** An Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 4 Business Regulations and Discussion and Direction on Future Code Amendments.

Recommendation: Waive the second reading and adopt the Ordinance.

Result of Recommended Action: Approval of the Ordinance would amend Title 4 (Business Regulations), Chapter 4.54 Regulations and Prohibitions of the Rancho Cordova Municipal Code.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2, 5 and 6.

9.3 **Subject:** A Resolution Authorizing the City Manager to Execute an Amended Joint Exercise of Powers Agreement Related to the South Sacramento Conservation Agency.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute an Amended Joint Exercise of Powers Agreement (JPA Agreement) related to the South Sacramento Conservation Agency (SSCA). The amendment includes changes to the composition of the agency governing board, the implementation review committee, the quorum provisions, and other clarifications.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1 and 5.

9.4 **Subject:** 2018 General Plan Annual Report to Include the Housing Element and Multi-Jurisdictional Hazard Mitigation Plan Annual Report.

Recommendation: Receive the 2018 General Plan Annual Report as required by State law.

Result of Recommended Action: By receiving this report, the City Council is satisfying its obligation under State law. No further action is required on the part of the City Council. The purpose of the report is to provide an annual accounting of

implementation of the City's General Plan.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1, 2 and 6.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Watt Communities Alderwood Major Design Review Approval and CEQA Exemption 15182; Project No. DD9833 - Located South of Douglas Road and West of Grantline Road.

Recommendation: That Council:

- a) Determine the project Exempt per Section 15182, of the CEQA Guidelines, and
- b) Adopt the Resolution.

Result of Recommended Action: Adoption of the above referenced Resolution would approve the design for 3 floor plans ranging from 2,155 square feet to 3,038 square feet, located within a portion of the Douglas 98 subdivision known as the Alderwood Community. Approval would allow the applicant to pursue necessary building permits for new construction.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2 and 6.

Council Member Budge pulled this item from consent.

Mayor McGarvey opened the public hearing. Seeing no speakers; Mayor McGarvey closed the public hearing.

Council Member Gatewood arrived at 6:15 PM.

ACTION: Motion to approve item 10.1 by Budge second by Terry with the condition that the applicant work with staff to revise elevations for the Spanish style plans; Motion passed with a 3:0 roll call vote; Council Member Gatewood abstained due to not being present for the entire item.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Presentation of the Draft 2019-2020 Community Development Block Grant Annual Action Plan.

Recommendation: Receive presentation of the draft 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan (AAP) and invite public comment on the draft AAP.

Result of Recommended Action: Provides the public an opportunity to review and comment on the draft plan. Additionally, this provides the City Council an opportunity to discuss the draft 2019-2020 CDBG AAP in consideration of public comment and direct City Staff to make edits before coming back to the City Council for final approval. The final approval public hearing is currently scheduled for April 15, 2019.

Staff Report: Stefan Heisler, Reinvestment Analyst and Patrice Clemons, CDBG Housing Consultant.

Advances Goals: 1, 2 and 6.

Mayor McGarvey opened the public hearing. Seeing no speakers; Mayor McGarvey closed the public hearing.

ACTION: City Council provided direction to staff regarding CDBG funding.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Presentation of Cordova Park Safe Route to School Project and Chase/Coloma Plaza Improvement Project.

Recommendation: Receive staff presentation and provide Council input.

Result of Recommended Action: Staff will incorporate Council input into the plans and return at a future date for Council consideration of awarding a construction contract.

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

Advances Goals: 2, 3 and 5.

ACTION: Council provided direction to staff regarding the Cordova Park Safe Route to School Project and Chase/Coloma Plaza Improvement Project.

- 12.2 **Subject:** Fiscal Year 2018-2019 Mid-Year Financial Report.

Recommendation: Receive the 2018-19 Mid-Year Financial Report.

Result of Recommended Action: The Fiscal Year 2018-19 Mid-Year Financial Report provides the City Council with the City's financial performance as of the mid-year point for the current fiscal year.

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.

Advances Goals: 5.

ACTION: Informational item only.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:24 PM.



Stacy Leitner, City Clerk