



CITY COUNCIL MEETING

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

Monday, April 01, 2019

**4:00 PM – Special Meeting
American River Room North**

**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 4:09 PM.

Council Members Present: Budge, Gatewood, Terry, Sander (arrived at 5:17 PM) McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Carr, Goulart, Juran, Kniestedt, Leitner, Lindgren, McCoy, Roach, Runner, Somavarapu, Stricker.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Council input was received by staff and direction was given to explore smart city initiatives.

3.1 **Subject:** Receive Presentation on Smart Cities.

Recommendation: Receive presentation on what it means to be a smart city and current trends.

Result of Recommended Action: To provide staff direction on whether the City Council is interested in further pursuing any smart city initiatives.

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

Advances Goals: 1, 2, 5 and 6.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned the special meeting to the regular meeting in the David B. Roberts Council Chambers at 5:22 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 5:42 PM.

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

Council Members Absent: None.

Staff Members Present: Abhar, Carr, Crone, Delaney, Downton, Goulart, Harriman, Hartley, Kniestedt, Leitner, Leonardich, Lewis, Lindgren, Pittman, Runner, Schelldorf, Simpson, Siren, Sparkman, Stricker, Taylor, Ulm and Weber.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Tony Peterson, Principal at Riverview STEM Academy, led the pledge.

8. INVOCATION

A moment of silence was observed in place of the invocation.

9. PRESENTATIONS

9.1 Riverview STEM Academy robotics team received a certificate.

9.2 Linda Budge's Birthday on April 10th.

10. PUBLIC COMMENT

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

1. Travis Kimball

2. Raeh Wilson

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 Gatewood; Motion passed with a 5:0 vote.

13.1 **Subject:** Meeting Minutes from the March 18, 2019 Regular City Council Meeting.
Recommendation: Approve the Minutes.

13.2 **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit -Related Services Special Tax Area Zone 23 for the Gold Valley Center Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will declare the result of the mail ballot election concerning Transit-Related Services Special Tax Area Zone 23 establishing a special tax for transit services for the Gold Valley Center Project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.

13.3 **Subject:** A Resolution Approving Submittal of an Application to Cal Fire for the Urban Forestry Grant Program in the Amount of \$369,500 to Fund the Rancho Cordova Shade Tree Expansion Continuum.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will allow the City to submit a grant application to Cal Fire for the Urban Forestry Grant Program. If awarded, the grant proceeds in the amount of \$369,500 would fund the preparation of an Urban Forest Master Plan and the planting of 750 trees over three years.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2 and 5.

13.4 **Subject:** Support the 2020 U.S. Census and Affiliated Outreach Events in the City of Rancho Cordova and State of California.
Recommendation: Approve the Resolution of support for the 2020 U.S. Census and affiliated outreach events.
Result of Recommended Action: Action on this item will confirm the City Council's Support for the 2020 U.S. Census.
Staff Report: Megan Siren, Senior Management Analyst & Stefan Heisler, Reinvestment Analyst.
Advances Goals: 2 and 3.

- 13.5 **Subject:** Support the Sacramento Area Council of Governments Green Means Go Pilot Program.
Recommendation: Approve the Resolution of support for the Sacramento Area Council of Governments (SACOG) Green Means Go Pilot Program.
Result of Recommended Action: Action on this item will allow Staff to submit the support resolution to SACOG to aid their efforts in securing state funding for this pilot program.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 3 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Update on the Fiscal Year 2019/2020 Community Enhancement Fund Grant Applications Received and Internally led Initiatives for Council Consideration.
Recommendation: Staff to introduce and provide an update on the fiscal year 2019/2020 Community Enhancement Fund grant applications received and the City department led initiatives for Council consideration.
Result of Recommended Action: Council will receive a summary of Community Enhancement Fund grant applications, copies of all applications and supplemental documents received, and a summary of internally led initiatives for Council consideration. Staff will return with an update at the next City Council meeting and provide Council with an adjusted summary of the grant applications received including evaluation of each application for compliance with the established criteria and an overall recommendation.
Staff Report: Stacy Delaney, Community Enhancement Analyst II.
Advances Goals: 1, 2, 3, 5 and 6.

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

1. Ed Fletcher
2. Katherine Zwern
3. Meada Cashatt

Mayor McGarvey closed the public comment period.

ACTION: Council directed staff to maintain the current allocations recommended under internally delivered projects for purposes of continuing to build next year's budget. Motion to approve item 16.1 by Budge second by Sander; Motion passed with a 4:0 vote.

- 16.2 **Subject:** Code Enforcement Goals and Priorities.
Recommendation: Receive information and provide direction.

Result of Recommended Action: Staff will be seeking Council input and direction on code enforcement goals, priorities and property maintenance standards, policies and best practices.

Staff Report: Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 2, 3 and 5.

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

1. Angel Ball
2. Cort Stratfull
3. Tera Kolvenbach

Mayor McGarvey closed the public comment period.

ACTION: Council provided direction to staff regarding code enforcement goals and priorities. No action taken.

- 16.3 **Subject:** Appointment of Real Property Negotiators: Cyrus Abhar, City Manager and Albert Stricker, Public Works Director; Property: 069-0120-008, 11541 Folsom Boulevard.

ACTION: Motion to approve item 16.3 by Budge second by Gatewood; Motion passed with a 5:0 vote.

- 16.4 **Subject:** Appointment of Real Property Negotiators: Cyrus Abhar, City Manager and Micah Runner, Deputy City Manager; Property: City Hall, 2729 Prospect Park Drive, Rancho Cordova, CA Suite 117.

ACTION: Motion to approve item 16.4 by Sander second by Terry; Motion passed with a 5:0 vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

Mayor McGarvey adjourned to closed session at 8:36 PM in memory of Charlene Hunt.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Closed Session to order in the Community Board Room at 8:45 PM.

20. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: City Negotiators: Cyrus Abhar, City Manager and Albert Stricker, Public Works Director. Negotiating Party: Nolasco 2007 Family Trust and Outfront Media: Assessor's Parcel Numbers: 069-0120-008, 11541 Folsom Boulevard. Under Negotiation: Price and Terms of Payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government

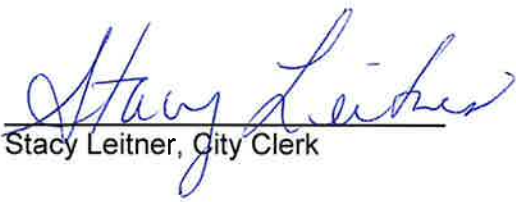
Code Section 54956.8: Property: City Hall, 2729 Prospect Park Drive, Rancho Cordova, CA, Suite 117. Agency Negotiators: Cyrus Abhar, City Manager and Micah Runner, Deputy City Manager. Negotiating Party: Chamber of Commerce. Under Negotiation: Price and Terms of Payment.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:55 PM.


Stacy Leitner, City Clerk