a fresh take.
RANCHO CORDOVA
CALIFORNIA

CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, April 15, 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 5:36 PM.

Council Members Present: Budge, Gatewood, Sander (Arrived at 5:37PM), Terry, McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Behrends, Cuffe, Delaney, Esquivel, Fadl, Harriman, Heisler, Hendrickson, Johnson, Joyce, Juran, Kniestedt, Kreiling, Leitner, Leonardich, Lindgren, Norton, Peters-Soliz, Schelldorf, Siren, Sparkman, Stokes, Stricker, Weber.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

3.1 Girl Scout Troop #928 led the Color Guard Ceremony and Girl Scout Troop #499 led the Pledge of Allegiance.

4. INVOCATION

Pastor Tom Jones from First Baptist Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

5.1 Presentation of the 29th Annual Creek Week Results.

5.2 Proclamation Recognizing May as Building and Safety Month.

6. PUBLIC COMMENT

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

1. Sharon Judy

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 9.3 and 9.5 by Budge second by Gatewood; Motion passed with a 5:0 vote.

9.1 **Subject:** Meeting Minutes from the March 26, 2019 and April 1, 2019 Regular and Special City Council Meetings.
Recommendation: Adopt the minutes.

9.2 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on Towne Place Center by Marriott Project in the City of Rancho Cordova.
Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the Towne Place Center by Marriott Project.
Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Towne Place Center by Marriott Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Towne Place Center by Marriott Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goal: 5.

9.3 **Subject:** Senate Bill 1 Road Maintenance and Rehabilitation Account Funding for Folsom Boulevard Enhancements Phase V and Mather Field Road Rehabilitation Projects.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will allow the City to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Folsom

Boulevard Enhancements Phase V and Mather Field Road Rehabilitation projects.
Staff Report: Albert Stricker, Public Works Director and Charlie Colato, Management Analyst II.
Advances Goals: 1, 2 and 3.

9.4 **Subject:** A Resolution Updating the City of Rancho Cordova Ticket Policy.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will update the existing Ticket Policy to reflect administrative changes and annual updates provided by the Fair Political Practices Commission (FPPC).
Staff Report: Stacy Leitner, City Clerk.
Advances Goal: 1.

ACTION: Motion to approve item 9.4 by Sander second by Terry; Motion passed with a 5:0 vote.

9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 34-2019 in an Amount Not to Exceed $8,999,758 With Teichert Construction to Construct the Zinfandel Complex Project, CP14-2132, STPL-5482(032).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 34-2019 in an amount not to exceed $8,999,758.00 with Teichert Construction to construct the Zinfandel Complex Project, CP14-2132, STPL-5482(032).
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1 and 2.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

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

10.1 **Subject:** Introduction and Waiver of First Reading of an Ordinance Amending the Rancho Cordova Municipal Code Related to Title 23 Zoning Code, Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7 Site Planning and Development Standards, and Article 9 Specific Use Provisions.
Recommendation: Introduce and waive the first reading of the Ordinance.
Result of Recommended Action: The Ordinance would come back for a second reading and adoption at the next regular City Council meeting. Approval of the Ordinance would amend Title 23 Zoning Code, Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7, Site Planning and Development Standards, and Article 9 Specific use Provisions.
Staff Report: Darcy Goulart, Planning Manager.

10.2 **Subject:** A Resolution Approving and Adopting the 2019-2020 Community Development Block Grant Annual Action Plan.
Recommendation: Adopt the Resolution.

Result of Recommended Action: Directs City Manager to make final edits and submit the 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan (AAP) and SF424 Certifications to HUD for approval, as required for the City to receive 2019-2020 CDBG entitlement funding.
Staff Report: Stefan Heisler, Reinvestment Analyst and Patrice Clemons, CDBG Program Consultant.
Advances Goals: 2 and 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Recommendations on the Fiscal Year 2019/2020 Community Enhancement Fund Grant Applications Received and Discuss Council Led Initiatives for Consideration.
Recommendation: Staff to provide recommendations on the fiscal year 2019/2020 Community Enhancement Fund grant applications and receive and discuss individual City Council requested items for Council consideration.
Result of Recommended Action: Council will receive a summary of the grant applications with recommendations for Community Enhancement Fund grant money, by the review committee, in fiscal year 2019/2020. The summary will include those projects that are recommended to receive full funding, no funding, as well as those recommended to receive partial funding. Staff will receive direction from Council on these projects and programs; this may include funding decisions.
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. Derald Langwell
2. Dennis Lamantin
3. Jerry Ahlin
4. Ed Fletcher
5. Bob Cashatt
6. Patience Mabray
7. Shelly Blanchard
8. Jerry Jewell
9. Meghan Adamski
10. Melody Mayer
11. Justin Self
12. Linda Burkholder
13. Angela Moore
14. Angela Fitzgerald
15. Christophe Sarafian
16. Brandi Dionne
17. Anil Kondakrindi
18. Peter Maroon

19. Rod Borba
20. Kimberly Key

Mayor McGarvey closed the public comment period.

Council Member Gatewood recused himself at 9:13 PM for discuss regarding items 36, 77 and 23 due to a conflict of interest related to a business interest. Council Member Gatewood returned to the dais at 9:30 PM.

ACTION: Motion to affirm staff's preliminary recommendations regarding the Community Enhancement Fund spreadsheet presented at the April 15, 2019 City Council Meeting, with the exceptions listed below, by Budge second by Terry; Motion passed with a 5:0 vote.

Council unanimously affirmed all of staff's preliminary recommendations presented therein, except the following:

Items 22, 34, 35, 36, 39, 47, 59, 72, 74 and CC6
These items require further discussion.

Items CC1, and 4-8:
Council supported $50,000 public art funding subject to potential Art Council review and advisement to Council regarding the recipients and amounts.

Item 13, 18, 24, 26, and 34:
Council Members adjusted funding amounts for these items.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 10:42 PM in honor of Notre Dame Cathedral.

Stacy Leitner
Stacy Leitner, City Clerk