



CITY COUNCIL MEETING

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

Monday, July 01, 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

Vice Mayor Sander called the Special meeting to order in the Coloma Room at 4:02 PM.

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

Council Members Absent: McGarvey.

Staff Members Present: Abhar and Lindgren.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney. Pursuant to Government Code section 54957.
- 3.2 **Subject:** CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54954.6. Agency Designated Representatives: Cyrus Abhar, City Manager; Unrepresented Employee: Adam Lindgren, City Attorney.
- 3.3 **Subject:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):
One Case.

4. ADJOURNMENT OF SPECIAL MEETING

Vice Mayor Sander adjourned to the Regular meeting in the David B. Roberts Council Chambers at 5:20 PM.

5. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Vice Mayor Sander called the Regular Meeting to order in the David B. Roberts Council Chamber at 5:31 PM.

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

Council Members Absent: McGarvey.

Staff Members Present: Abhar, Carr, Chan, Delaney, Downton, Fadl, Harriman, Heisler, Jacobs, Joyce, Kniestedt, Leitner, Lindgren, Runner, Schelldorf, Siren, Sparkman, Stricker, Ulm, Verdun, Weber.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Larry Ladd led the pledge.

8. INVOCATION

Brittany Capruillo from River City Christian gave the invocation.

Report out from Closed Session: Vice Mayor Sander reported that City Council conducted the City Attorney's performance evaluation and determined the overall performance to the City has been outstanding.

9. PRESENTATIONS

9.1 Proclamation Honoring Mason Trujillo's Service to the Community Enhancement Fund Citizen Oversight Board.

9.2 City of Rancho Cordova All-America City Presentation.

City Council took a recess to celebrate the All-America City Award at 6:00 PM and returned to the dais at 6:29 PM.

10. PUBLIC COMMENT

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

- Larry Ladd
- Cindy Jackson
- Helen Whelan

Vice Mayor Sander 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 13.7 by Budge second by Terry; Motion passed with a 4:0 roll call vote.

13.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of June 17, 2019.

Recommendation: Adopt Minutes.

13.2 **Subject:** An Ordinance Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Remove a Sunset Date from the Fee Deferral Program for Certain Development Impact Fees.

Recommendation: Introduce and waive the first reading of the Ordinance.

Result of Recommended Action: If adopted, this Ordinance would amend sections of the Municipal Code to allow for the City's previously adopted development impact fee deferral program to continue without a sunset date. Approval by the City Manager, or his designee, is required for any deferrals.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

13.3 **Subject:** A Resolution Accepting an Alcohol Policing Partnership Grant From the California Department of Alcohol Beverage Control in the Amount of \$65,262 and Authorizing the Chief of Police to Execute a Grant Agreement (Contract No. 122-2019).

Recommendation: Adopt the Resolution.

Result of Recommended Action: Authorizes Chris A. Pittman, Chief of Police for the Rancho Cordova Police Department to execute Contract No. 122-2019, which will enable the Rancho Cordova Police Department to accept \$65,262 in grant money from the California Department of Alcohol Beverage Control to undertake education and enforcement of state laws regarding alcohol beverages, with a focus on general enforcement at on-sale and off-sale problem establishments.

Staff Report: Charles Pfau, POP Sergeant.

Advances Goals:

13.4 **Subject:** A Resolution Approving the Final Map of Douglas 98 Phase 2A, Subdivision No. FM-2018-004-03, and Execution of the Subdivision Improvement Agreement (Contract No. 72-2019).

Recommendation: Adopt the Resolution.

Result of Recommended Action: Approval of this recommended action will result in the City entering into Subdivision Improvement Agreement Contract No. 72-2019 guaranteeing the construction of public roads and utilities with Woodside 05N, LP and the recording of the final subdivision map creating 149 new residentially zoned lots located south of Douglas Road and west of Grant Line Road.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1 and 2.

- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 65-2019 in an Amount not to Exceed \$750,000 With Willdan Engineering for On-Call Construction Inspection and Engineering Development Review Services Through June 30, 2022.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 65-2019 with Willdan Engineering in the amount of \$750,000 for construction inspection and engineering development review services through June 30, 2022.

Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goals: 1, 2 and 5.

- 13.6 **Subject:** A Resolution Rejecting All Proposals for Storm Drain Maintenance Services.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will reject all proposals for Storm Drain Maintenance Services.

Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.

Advances Goals: 2 and 5.

- 13.7 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 22-2014-3 with Coastline Water Resources to Extend the Contract Term from June 30, 2019 to October 1, 2019, Which Results in Increasing the Contract Amount by \$100,000 from \$2,864,700 to a Not to Exceed Amount of \$2,964,700.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment No. 22-2014-3 with Coastline Water Resources, to extend the contract term from June 30, 2019 to October 1, 2019, which results in increasing the contract amount by \$100,000 from \$2,864,700 to an not to exceed amount of \$2,964,700 for drainage maintenance services.

Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be collected on the Property Tax Roll.

Recommendation: Adopt the Resolution.

Result of Recommended Action: This action authorizes delinquent residential solid waste service charges to be collected on the 2019-20 property tax roll.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

Vice Mayor Sander opened the public hearing, seeing no speakers, Vice Mayor Sander closed the public hearing.

ACTION: Motion to approve item 14.1 by Terry second by Gatewood; Motion passed with a 4:0 roll call vote.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Presentation on Solid Waste and Recycling Legislation.

Recommendation: Receive presentation. Council will not take any formal action on this item.

Result of Recommended Action: The presentation covers new State laws requiring the implementation of organics recycling programs and an update on the status of recyclables markets in California.

Staff Report: Albert Stricker, Director Public Works and Steve Harriman, Operations and Maintenance Division Manager.

Advances Goals: 1, 2, 3 and 5.

Vice Mayor Sander opened the public comment portion of the meeting. The following individuals addressed Council:

1. Derald Langwell

Seeing no additional speaker, Vice Mayor Sander closed the public comment portion of the meeting.

ACTION: Informational only. No action taken.

16.2 **Subject:** Direction and Approval on the SB 2 Planning Grant Application for the Purpose of Accelerating Housing Production.

Recommendation: Provide direction and approve the Resolution authorizing the application for, and receipt of, SB 2 Planning Grants Program Funds.

Result of Recommended Action: Action on this item will allow Staff to submit an application to the noncompetitive SB 2 Planning Grants Program for \$310,000 for the purpose of preparing plans and making process improvements that will accelerate housing production.

Staff Report: Stefan Heisler, Reinvestment Analyst.

Advances Goals: 1, 2, 5 and 6.

ACTION: Motion to approve item 16.2 by Terry second by Budge; Motion passed with a 4:0 roll call vote.

16.3 **Subject:** City of Rancho Cordova Community Engagement Strategic Plan Update.

Recommendation: Receive Community Engagement Strategic Plan update.

Result of Recommended Action: Receive an update to City Council on the Community Engagement goals, tasks, and activities, as well as an overview of what's

planned for 2020.

Staff Report: Lorianne Ulm, Community Engagement Analyst.

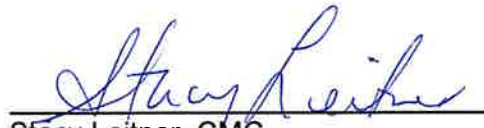
Advances Goals: 1, 2 and 3.

ACTION: Informational only. No action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

Vice Mayor Sander adjourned the meeting at 8:05 PM in memory of Calvin Augusta, Officer Sullivan and Andrew Roberts.


Stacy Leitner, CMC
City Clerk