



CITY COUNCIL MEETING

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

Monday, August 05, 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 4:06 p.m.

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

Council Members Absent: Sander.

Staff Members Present: Abhar, Aldama, Behrends, Carr, Downton, Kniestedt, Leitner, Lewis, Lindgren, Mingay, Pittman, Riley, Roach, Runner, Schelldorf, Siren, Sparkman, Stricker, Ulm.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

Input was received regarding the Rancho Cordova Police Department Update on the Crime Suppression Unit (CSU) and Crime Prevention Programs.

- 3.1 **Subject:** Rancho Cordova Police Department Update on Crime Suppression Unit (CSU) and Crime Prevention Programs.

Recommendation: This update is both for informational purposes and for Council questions and discussions.

Result of Recommended Action: This update is to provide Council with analysis on the impact of the Crime Suppression Unit (CSU) and other crime prevention programs currently deployed within the City of Rancho Cordova.

Staff Report: Jeff Schelldorf, Assistant Chief of Police.

Advances Goals: 1, 2 and 3.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned to the Regular meeting in the David B. Roberts Council Chambers at 5:19 p.m.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Regular meeting to order in the David B. Roberts Council Chambers at 5:43 p.m.

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

Council Members Absent: Sander.

Staff Members Present: Abhar, Carr, Cowles, Delaney, Ducharme, Kniestedt, Leitner, Lindgren, Naderi, Pittman, Riley, Runner, Siren, Sparkman, Sosa, Vang, Verdun, Ulm, Whitman.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

8. INVOCATION

Katherena Higashi from Oasis Christian Ministries gave the invocation.

9. PRESENTATIONS

ACTION: Mayor McGarvey stated that the proclamation recognizing Bob Burns for his service to Veterans and their families would be postponed.

- 9.1 Presentation of Proclamation Recognizing Bob Burns for his service to Veterans and their families.
- 9.2 Presentation of Proclamation declaring City of Rancho Cordova a Purple Heart City.
- 9.3 PRO Youth and Families' Youth at City Council and Summer at City Hall Programs Presentation by Windy Ly – Civic Education Programs Designed to Develop Young Leaders and Foster Civic Engagement in Rancho Cordova Youth.
- 9.4 Rebuild Day Presentation by Lorianne Ulm, Community Engagement Analyst.

- 9.5 Introduction of New Employees: Community Development Director Elizabeth Sparkman will introduce Russell Ducharme, Neighborhood Services Manager, Nicholas Sosa, Associate Planner, Kelly Whitman, Planning Technician and Erin Naderi, Building Permit Technician I.
- 9.6 Mayor McGarvey's Birthday on August 10.

10. PUBLIC COMMENT

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

- Sharon Judy
- Shelly Shelgren
- Larry Ladd
- Meada Cashatt
- Derald Langwell
- Maureen Nelson
- Greg Ball
- Terah Kolvenbach

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 by Budge second by Gatewood;
Carried by a 4:0 roll call vote. (Sander absent)

- 13.1 **Subject:** Meeting Minutes from the Special and Regular City Council Meeting of July 1, 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: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of 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 Goals: 5.

- 13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 133-2019 with West Yost Associates, Inc. In The Not to Exceed Amount of \$450,000 to Provide Professional Services for the City's Zone 11A Drainage Impact Fee Program and Development Review.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 133-2019 with West Yost Associates, Inc. in an amount not to exceed \$450,000. This contract is necessary to cover the ongoing work associated with technical review of drainage studies and improvement plans for development projects and assistance with the establishment of the City's Zone 11A Drainage Impact Fee Program. The contract would be for a three-year term.
Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.
Advances Goals: 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Hampton Inn Façade Renovations Major Design Review; Project No. DD9874 - Located at 10755 Gold Center Drive.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution would allow the applicant to obtain the necessary construction permits to begin renovations on the exterior façade of the existing Hampton Inn.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2 and 3.

Mayor McGarvey opened the public hearing, seeing no speakers, Mayor McGarvey closed the public hearing.

ACTION: Motion to approve by Budge second by Terry;
Carried by a 4:0 roll call vote. (Sander absent)

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** An Ordinance Adding Chapter 9.84, "Personal Property Storage on Public Property" to Title 9 of the Rancho Cordova Municipal Code (Public Peace, Morals, and Safety).
Recommendation: Introduce and waive the first reading of the Ordinance.
Result of Recommended Action: This Ordinance would not affect or impact the storage of personal property on any private property, nor would it apply to vehicles left upon public property, as that is already governed by different sections of the Municipal Code. Adoption of this Ordinance would simply amend the Rancho Cordova Municipal Code to make it a violation of the City code to store or leave personal property on public property, after twenty-four (24) hour pre-removal written notice, and providing a mechanism for recovery and retrieval of any impounded personal property.
Staff Report: Russell Ducharme, Neighborhood Services Manager.
Advances Goals: 1, 2 and 5.

Mayor McGarvey opened the public hearing, seeing no speakers, Mayor McGarvey opened the public hearing.

ACTION: Motion to approve by Budge second by Gatewood;
Carried by a 4:0 roll call vote. (Sander absent)

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** A Resolution of the City Council of the City of Rancho Cordova approving the Second Amendment to the First Restated Agreement for Legal Services between the City and Meyers, Nave, Riback, Silver & Wilson.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will approve the Second Amendment to the First Restated Agreement for Legal Services ("Amended Agreement") with Meyers, Nave, Riback, Silver & Wilson ("Meyers Nave"). The Amended Agreement includes a 6% increase to partially account for inflation since the last rate increase, and appointing two Deputy City Attorneys. The Amended Agreement shall take effect beginning with the August 2019 billing period.
Staff Report: Cyrus Abhar, City Manager.
Advances Goals: 5.

Mayor McGarvey opened the public comment portion of the meeting, seeing no speakers, Mayor McGarvey closed the public comment portion of the meeting.

ACTION: Motion to approve by Budge second by Gatewood;
Carried by a 4:0 roll call vote. (Sander absent)

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council requested the following future Agenda items to be discussed:

1. Flavored Vaping Cigarettes
2. Smoke-Free Multi-Housing
3. Speed Limit on Roads Adjacent to Schools

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:35 p.m.


for Stacy Leitner, CMC
City Clerk