RANCHO CORDOVA
CALIFORNIA

CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, August 19, 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 Chambers at 5:41 p.m.

Council Members Present: Terry, Budge, Gatewood (arrived at 6:25 p.m.), and McGarvey.

Council Members Absent: Sander.

Staff Members Present: Abhar, Carr, Ducharme, Fickle, Kniestedt, Leitner, Lindgren, Medina, Norton, Pittman, Riley, Runner, Sparkman, Stricker.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedule.

3. PLEDGE OF ALLEGIANCE

Tony Peterson led the pledge.

4. INVOCATION

Reverend Michael Dack, Retired United Church of Christ Pastor, gave the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation to U.S. Army Veteran Billy Kok by Assemblyman Ken Cooley, honoring an act of heroism.

5.2 Presentation of Proclamation Recognizing Bob Burns for his service to Veterans and their families.

5.3 Introduction of Dr. Fozia Ferozali, President, Sacramento Campus of Chamberlain College of Nursing.

5.4 Presentation of Proclamation to Tony Peterson, Principal of Riverview Stem on his Retirement.

5.5 Presentation of Proclamation to Building a Literacy Movement in Sacramento County.

5.6 Introduction of New Employees: Persephonie Riley, Assistant City Clerk.

6. PUBLIC COMMENT

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

- Diann Rogers
- Cort Stratfull

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 9.6 by Budge second by Terry; Motion passed with a 4:0 roll call vote. (Sander Absent)

9.1 **Subject:** Meeting Minutes from the Special and Regular City Council Meeting of August 5, 2019.
Recommendation: Adopt Minutes.

9.2 **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: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of the Ordinance would amend Title 9 (Public Peace, Morals, and Safety), adding Chapter 9.84 titled "Personal Property Storage on Public Property".
Staff Report: Russell Ducharme, Neighborhood Services Manager.
Advances Goals: 1, 2 and 5.

9.3 **Subject:** A Resolution Designating Voting Delegate and Alternates for the 2019 League of California Cities Annual Conference to be held October 16-18, 2019, in Long Beach, California.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will designate Vice Mayor David Sander as Voting Delegate and Council Member Garrett Gatewood and Council Member Donald Terry as Voting Alternates for the 2019 League of California Cities Annual Conference Business Meeting.
Staff Report: Stacy Leitner, City Clerk.
Advances Goals: 1.

9.4 **Subject:** A Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Stonecreek Industrial Center Project.
Recommendation: Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Stonecreek Industrial Center Project.
Result of Recommended Action: Adoption of the Resolution will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Stonecreek Industrial Center project and sets a public hearing for September 3, 2019 on the matter.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

9.5 **Subject:** Approval of the Annexation Boundary Map for the Stonecreek Industrial Center Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution approves Annexation Boundary Map. No. 28 for the Stonecreek Industrial Center project and Annexation of the Property to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

9.6 **Subject:** Treasurer's Report - June 30, 2019.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the June 30, 2019 Treasurer's Report.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another. The scope of this report covers the second quarter of this calendar year, ending June 30, 2019, and is in compliance with the State's reporting requirements.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goals: 4.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

10.1 **Subject:** D.R. Horton for Anthology at Anatolia Subdivision Major Design Review Project No. DD9879.
Recommendation: That Council: a) Determine the project Exempt under Section 15182, of the CEQA Guidelines; and b) Adopt the Resolution for D.R. Horton, Anthology at Anatolia Major Design Review.
Result of Recommended Action: Adoption of the Resolution would approve the Major Design Review to include 4 new house plans within Anthology at Anatolia subdivision. Approval would allow the applicant to pursue necessary building permits for new construction.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2 and 6.

ACTION: Item 10.1, regarding D.R. Horton for Anthology at Anatolia Subdivision Major Design Review Project No. DD9879, was continued to the September 3, 2019, Regular City Council Meeting.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Economic Development Department Action Plan and Jobs and Talent Attraction Program.
Recommendation: Receive the 2019/2020 Action Plan from the Economic Development Department and consider adoption of a resolution establishing the Jobs and Talent Attraction Program.
Result of Recommended Action: If directed to do so by City Council, City staff will return with additional information or discussion items at a future Council meeting. Adoption of the resolution will authorize the City Manager to approve incentives which comply with the Rancho Cordova Economic Development Jobs and Talent Attraction Program.
Staff Report: Micah Runner, Deputy City Manager.
Advances Goals: 1 and 6.

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

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

12.2 **Subject:** Staff Presentation of Proposed Five-Year Pavement Rehabilitation Plan.
Recommendation: Receive staff presentation summarizing the proposed five-year plan and provide direction.
Result of Recommended Action: Staff will proceed with implementation of the Five-Year Pavement Rehabilitation Plan based on Council feedback.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5 and 6.

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

- Angel Ball
- Cort Stratfull
- Derald Langwell

Mayor McGarvey closed the public commend period.

ACTION: Motion to proceed with proposed projects and return to Council at a later date with timing adjustments, by Budge second by Terry; Motion passed with a 4:0 roll call vote. (Sander Absent)

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council requested the following future Agenda items to be discussed:

1. Licensing Requirements for Clearing and Weeding Dry Grass.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:10 p.m.

Stacy Leitner

Stacy Leitner, CMC
City Clerk