



CITY COUNCIL MEETING

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

Tuesday, September 03, 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 5:40 p.m.

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

Council Members Absent: None.

Staff Members Present: Abhar, Carr, Cowles, Ducharme, Goulart, Kniestedt, Pittman, Riley, Runner, Sparkman, Splendorio, Stricker, Verdun.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedule.

3. PLEDGE OF ALLEGIANCE

Robert Van Cleef led the pledge.

4. INVOCATION

Dan DeShong from River City Christian gave the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Designate September 2019 as Prostate Cancer Awareness Month.

6. PUBLIC COMMENT

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

- Helen Fredericks
- Robert Van Cleef

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

9.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of August 19, 2019.
Recommendation: Adopt the Minutes.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 45-2016-2 with Bender Rosenthal, Inc. to Increase the Contract Amount to a Not to Exceed Amount of \$200,000 and Extend the Contract Term from June 30, 2020 to December 31, 2020 for On-Call Right of Way Appraisal and Acquisition Services.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 45-2016-02 with Bender Rosenthal, Inc. (BRI) for On-Call Right of Way Appraisal and Acquisition Services to extend the contract term to December 31, 2020, which results in an increase to the contract amount from \$100,000 to a not to exceed amount of \$200,000.
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.

9.3 **Subject:** A Resolution Approving the Final Map of Grantline 208 Village 3, Subdivision No. FM-2018-001-04 and Execution of the Subdivision Improvement Agreement Contract No. 147-2019.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 147-2019 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the Final Subdivision Map creating 108 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.

- 9.4 **Subject:** A Resolution Approving the Final Map of Grantline 208 Village 4, Subdivision No. FM-2018-001-05 and Execution of the Subdivision Improvement Agreement Contract No. 148-2019.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 148-2019 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the Final Subdivision Map for Grantline 208 Village 4, creating 124 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.
- 9.5 **Subject:** A Resolution Approving the Final Map of Grantline 208 Village 6 Subdivision No. FM-2018-001-06 and Execution of the Subdivision Improvement Agreement Contract No. 149-2019.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 149-2019 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the Final Subdivision Map for Grantline 208 Village 6, creating 61 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.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Stonecreek Industrial Center project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will declare the results of the property owner protest and, if there exists less than a majority protest, authorize the mailing of a ballot to the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Stone Creek Industrial Center project. The action also sets 1:30 p.m. on September 18, 2019 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

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

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

- 10.2 **Subject:** D.R. Horton for Anthology at Anatolia Subdivision Major Design Review Project No. DD9879.
Recommendation: Determine the project Exempt per Section 15182, of the CEQA Guidelines; and 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 four 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.

Council Members Gatewood and Terry recused themselves at 6:25 PM due to a conflict of interest due to the proximity of their homes to the properties related to Item 10.2.

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

ACTION: Motion to approve by Budge, second by Sander; Motion passed with a 3:0 vote. Council Members Terry and Gatewood recused.

Council Members Terry and Gatewood returned to the Dias at 6:29 p.m.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Discussion and Direction on Potential Title 23 (Zoning Code) Amendments.

Recommendation: Receive a report and provide direction to staff on various Title 23 (Zoning Code) Amendments related to internal chain link fencing and storage yard separation requirements from residential uses.

Result of Recommended Action: No action will be taken by the City Council. Staff will provide an overview of the various potential amendments to Title 23 related to internal chain link fencing and storage yard separation requirements from residential uses and request direction from the City Council to prepare the amendments for a future public hearing and action.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2 and 6.

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

1. Chuck Shaw

Seeing no additional speaker, Mayor McGarvey closed the public comment period.

ACTION: Council gave staff direction regarding potential Title 23 (Zoning Code) Amendments. No action taken.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

NONE.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:15 p.m.


Stacy Leitner, CMC
City Clerk