CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, September 16, 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 5:35 p.m.

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

Council Members Absent: Terry.

Staff Members Present: Abhar, Carr, Ducharme, Goulart, Harriman, Heisler, Kniestedt, Leitner, Lewis, Lindgren, Norton, Runner, Siren, Sparkman, Stricker, Thompson.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recording and playback schedule.

3. PLEDGE OF ALLEGIANCE

Walt Little led the pledge.

4. INVOCATION

Ginnie Kimball from The Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

5.1 Community Enhancement Fund Grant Check Presentations to 1) Elk Grove Unified School District 2) Children's Choice for Hearing & Talking (CCHAT) 3) Cordova Community Council Foundation 4) Cordova Community Food Locker.

5.2 Introduce New Employees: Kelly Thompson, Deputy City Clerk by Stacy Leitner City Clerk, and Arthur Klets, Code Enforcement Officer I by Russel Ducharme, Senior Code Enforcement Officer.

6. PUBLIC COMMENT

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

1. Sharon Judy
2. Helen Fredericks

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 9.7 by Budge second by Sander; Motion passed with a 4:0 vote. (Terry absent)

9.1 **Subject:** Meeting Minutes from the Special City Council Meeting of August 27, 2019, and the Regular City Council Meeting of September 3, 2019.
Recommendation: Adopt the Minutes.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Michael Baker International, Inc. in an Amount Not to Exceed $1,864,000 for a Term of October 1, 2019 to September 30, 2021 for On-Call Planning Services.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute a contract with Michael Baker International, Inc. in an amount not to exceed $1,864,000 for a term of October 1, 2019 to September 30, 2021 for On-Call Planning Services.
Staff Report: Darcy Goulart, Planning Manager.
Advances Goals: 5.

9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 24-2018-2 with Interwest Consulting Group to Increase the Contract Amount from $300,000 to a Not to Exceed Amount of $550,000 for Project Management and Technical Support for Design Projects, Development Services and Grant Opportunities.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 24-2018-2 with Interwest Consulting Group for project management and technical support for design projects, development services and grant opportunities. This will increase the contract amount from $300,000

to an amount not to exceed $550,000. The current contract term of June 30, 2020 remains unchanged.
Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Engineer.
Advances Goals: 2, 3 and 5.

9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 153-2019 with R3 Consulting Group, Inc. in an Amount Not to Exceed $412,500 for On-Call Solid Waste Consulting Services.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 153-2019 with R3 Consulting Group, Inc. in an amount not to exceed $412,500 for on-call solid waste consulting services through June 30, 2022.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations & Maintenance Division Manager.
Advances Goals: 1, 2 and 5.

9.5 **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 Bradshaw Village Project.
Recommendation: Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Bradshaw Village 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 Bradshaw Village project and sets a public hearing for October 7, 2019 on the matter.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5

9.6 **Subject:** A Resolution to Approve the Annexation Boundary Map for the Bradshaw Village 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. 29 for the Bradshaw Village 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.

9.7 **Subject:** A Resolution Rejecting All Bids for the Rancho Cordova Neighborhood Services Center (RCNC) Roof Replacement Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will reject all bids for the RCNC Roof Replacement Project.
Staff Report: Todd Humphrey, Facilities Manager.
Advances Goals: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

10.1 **Subject:** A Resolution Approving the 2018-19 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for Submittal to the U.S. Department of Housing and Urban Development (HUD).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will approve submittal of the 2018-19 CDBG CAPER for HUD review according to the requirements and timelines.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5 and 6.

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 4:0 vote. (Terry absent)

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Public Hearing to Accept the Final Economic Subsidy Reports Prepared Pursuant to Government Code Section 53083 for Previously Approved Incentives for a Proposed New Hotel and Event Space at 11212 Point East Drive, Rancho Cordova, CA and a Business Expansion at 11151 Trade Center Drive, Suite 106, Rancho Cordova, CA.
Recommendation: Conduct public hearing on two required economic subsidy reports for previously approved incentives and accept reports.
Result of Recommended Action: The City will fulfill its statutory reporting requirements for the two previously approved economic subsidies.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goals: 6.

Mayor McGarvey opened the public hearing, the following individual addressed the Council:

1. Mary Nesel

Seeing no additional speakers, Mayor McGarvey closed the public hearing.

ACTION: Motion to approve by Budge second by Sander; Motion passed with a 4:0 cote. (Terry absent)

12. REGULAR CALENDAR ITEMS

None.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting in memory of Ed Evans at 6:22 p.m.

Stacy Leitner

Stacy Leitner, CMC
City Clerk