RANCHO CORDOVA
CALIFORNIA

CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, October 07, 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 4:04 p.m.

Council Members Present: Budge, Gatewood (arrived at 4:11pm) Sander, Terry, McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Behrends, Carr, Delaney, Heisler, Humphrey, Juran, Kniestedt, Leitner, Leonardich, Lindgren, Roach, Riley, Runner, Siren.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

ACTION: Input was received regarding the Discussion of the Visioning and Expansion of the Sacramento Children's Museum.

3.1 **Subject:** Discussion of the Visioning and Expansion of the Sacramento Children's Museum.

Recommendation: Receive presentation and provide input and direction to staff regarding the potential improvements and expansion of the Sacramento Children's Museum.
Result of Recommended Action: Based on input and direction from the City Council, staff will proceed with next steps for the Sacramento Children's Museum.
Staff Report: Micah Runner, Deputy City Manager and Stacy Delaney, Community Enhancement Analyst II.
Advances Goals: 1 and 6.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned to the Regular meeting in the David B. Roberts Council Chambers at 5:23 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 5:46 p.m.

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

Council Members Absent: None.

Staff Members Present: Abhar, Carr, Cowles, Delaney, Ducharme, Fickle, Goulart, Hale, Kniestedt, Leitner, Lewis, Leonardich, Lindgren, Riley, Runner, Siren, Sparkman.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Derald Langwell led the pledge.

8. INVOCATION

Julie Steinbach from the United Methodist Church of Rancho Cordova will give the invocation.

12. PRESENTATIONS

12.1 Community Enhancement Fund Grant Check Presentations to 1) Mandarins of Sacramento, Inc.; 2) Beyond the Village, Inc.; 3) Sacramento City Unified School District; 4) The Art of Yoga Project; 5) Sacramento Area Bicycle Advocates.

12.2 Proclamation Recognizing MDstaffers as the 49th Fastest Growing Company in the United States.

12.3 Cordova Accelerated Performing Arts (CAPA) Presentation – A Summer Theatre Program Providing Enhanced Educational Opportunities in the Arts for Students in Rancho Cordova.

12.4 Proclamation to A.M. Winn Public Waldorf eK-8 and George Washington Carver School of Arts and Science in Recognition of the 100th Anniversary of Waldorf Education Globally.

12.5 Introduce New Employee: Danielle Hale, Communications Officer by Maria Kniestedt, Communications and Public Affairs Director.

9. PUBLIC COMMENT

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

10. COUNCIL REPORTS

Council reported on events since the last meeting.

11. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Item 13.2 was pulled by Mayor McGarvey for separate discussion.

ACTION: Motion to approve items 13.1, 13.3 and 13.4 by Terry second by Gatewood; Motion passed with a 5:0 vote.

ACTION: Motion to approve item 13.2 by Budge second by Gatewood; Motion passed with a 5:0 vote.

13.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of September 16, 2019, and the Special City Council Meeting of September 24, 2019.
Recommendation: Adopt the Minutes.

13.2 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Stonecreek Industrial Center Project in the City of Rancho Cordova.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the Annual Stormwater Utility Fee on the Stonecreek Industrial Center Project. If majority approval exists, the City Council may impose the Annual Stormwater Utility Fee on the Stonecreek Industrial Center Project pursuant to the Fee Ordinance.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 58-2019 in an Amount Not to Exceed $1,285,710 with Coastline Water Resources for Storm Drain Maintenance Services through June 30, 2022.
Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 58-2019 with Coastline Water Resources in an amount not to exceed $1,285,710 for the provision of Storm Drain Maintenance Services through June 30, 2022.
Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.

13.4 **Subject:** A Resolution Authorizing the City Manager to Execute an Amendment to the Existing Contract for Tyler EnerGov Land Management and Permitting System; Total Contract with Amendment in an Amount Not to Exceed $1,857,630.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to amend our existing contract with Tyler Technologies EnerGov Land Management/Permitting System to include Tyler Cashiering, Tyler Content Manager, and allow for staff to roll out the new EnerGov system in two phases.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Rod Van Buskirk, Business Systems Analyst.
Advances Goals: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

14.1 **Subject:** A Resolution Creating Special Tax Area Zone 25 and an Ordinance Establishing a Special Tax for Transit-Related Services for the Bradshaw Village Project.
Recommendation: Adopt the Resolution and introduce and waive the first reading of the Ordinance.
Result of Recommended Action: Adoption of the Resolution and Ordinance will assist the City in meeting the costs of providing Transit-Related Services by creating a Special Tax Area Zone and establishing a Special Tax for Transit-Related Services for the Bradshaw Village project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

14.2 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of an Annual Stormwater Utility Fee for the Bradshaw Village 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 project. The action also sets 1:30 p.m. on October 23, 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 Terry second by Sander; Motion passed with a 5:0 vote.

15. PUBLIC HEARING ITEMS

15.1 **Subject:** Discussion of the First Amendment to the Elliott Development Agreement for Rio Del Oro Phase 1.
Recommendation: Receive information and provide direction to staff.
Result of Recommended Action: The item tonight will brief Council on the terms of a First Amendment to the Development Agreement relative to Rio Del Oro Phase 1, including requirements for the construction of improvements to White Rock Road and proposed adjustments to certain fees. At the next Council meeting in October, staff will return to introduce an Ordinance approving a First Amendment to the Development Agreement relative to the Phase 1 portion of Rio Del Oro.
Staff Report: Elizabeth Sparkman, Community Development Director.
Advances Goals: 2 and 5.

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

ACTION: Input was received regarding the Discussion of the First Amendment to the Elliott Development Agreement for Rio Del Oro Phase 1.

15.2 **Subject:** T-Mobile Antenna Addition Conditional Use Permit Amendment; Project No. DD9881 - Located at 10653 Coloma Road.
Recommendation: Determine the project is Categorically Exempt per Section 15303 (new construction or conversion of small structures) of the California Environmental Quality Act (CEQA) Guidelines; and adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution would approve a Conditional Use Permit Amendment to increase the height of an existing telecommunications pole by 10 feet with a five foot antenna extension for an overall height increase of 15 feet, installation of additional antennas, and an increase of the ground area by 310 square feet for corresponding ground equipment. Approval would allow the applicant to pursue necessary building permits for construction. The telecommunication facility will provide increased T-Mobile service.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 5 and 6.

Mayor McGarvey opened the public hearing. The following individual addressed the Council:

- Alcides A. Gonzales

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

ACTION: Motion to continue item 15.2 to the November 4, 2019 City Council Meeting by Budge second by Terry; Motion passed with a 5:0 vote.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Update on the Mills Station District (Formerly Known as the Civic Center) Development Project.
Recommendation: Receive general information about the proposals, selection process and expected timeline for determining the recommended Mills Station District Project Development Partner.

Result of Recommended Action: The project review team will move forward with the selection process and will return to City Council with the recommended Mills Station District Project Development Partner.
Staff Report: Micah Runner, Deputy City Manager and Laura Fickle, Economic Development Analyst.
Advances Goals: 1, 2 and 6.

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

- Mary Nesel
- Terah Kolvenbach

ACTION: Input was received regarding the Mills Station District (Formerly Known as the Civic Center) Development Project.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Update on Flavored Vaping Cigarettes
2. Civic Center Discussion

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 7:59 p.m.

Stacy Leitner
Stacy Leitner, CMC
City Clerk