RANCHO CORDOVA
CALIFORNIA

# CITY COUNCIL MEETING

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

**Monday, October 21, 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 5:34 p.m.

Council Members Present: Budge, Gatewood, Sander (arrived at 6:45 p.m.), 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.

## 2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

## 3. PLEDGE OF ALLEGIANCE

Tracy Jacobs from the Rancho Cordova Police Department led the pledge.

## 4. INVOCATION

Dan DeJong, from River City Christian, Rancho Cordova, gave the Invocation.

## 5. PRESENTATIONS

5.1 Community Enhancement Fund Grant Check Presentations to 1) Blessings in a Backpack; 2) Sacramento Theatre Company; 3) Whisker Warriors Animal Defense Fund; 4) Soil Born Farms Urban Agriculture Project; 5) Rebuilding Sacramento Together.

5.2 Proclamation Celebrating National Friends of the Rancho Cordova Library Week.

5.3 Recognition of Council Member Gatewood's Birthday on October 23, 2019.

## 6. PUBLIC COMMENT

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

1) Robert Van Cleef
2) Gloria Olsen
3) Barbara Thomen
4) Helen Fredericks
5) Lucy Brown
6) Ed McCarthy
7) Joanne French

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 Terry;
Motion passed with a 4:0 vote. (Sander absent)

9.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of October 7, 2019 and the Special City Council Meeting of October 15, 2019.
**Recommendation:** Adopt the Minutes.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 66-2015-3 with Wood Rodgers, Inc. to Extend the Contract Term from December 31, 2019 to December 31, 2020 and to Increase the Contract Amount from $330,000 to an Amount not to Exceed $360,000 for On-Call Professional Services.
**Recommendation:** Adopt the Resolution.
**Result of Recommended Action:** Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 66-2015-3 for continued on-call professional services with Wood Rodgers, Inc. to extend the contract term from December 31, 2019 to December 31, 2020 and to increase the contract amount from $330,000 to an amount not to exceed $360,000 for the completion of the plans, specifications, and estimate and to provide bidding and construction support.
**Staff Report:** Albert Stricker, Public Works Director and Quoc Nham, Associate Civil Engineer.
**Advances Goals:** 1, 2 and 5.

9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 162-2019

with Bennett Engineering Services, Inc. for On-Call Engineering and Design Services in an Amount Not to Exceed $148,000.00 for the Mather Field Road Rehabilitation Project.
**Recommendation:** Adopt the Resolution.
**Result of Recommended Action:** Adoption of the Resolution will authorize the City Manager to execute Contract No. 162-2019 with Bennett Engineering Services, Inc. in an amount not to exceed $148,000.00 for on-call engineering and design services for the Mather Field Road Rehabilitation Project.
**Staff Report:** Albert Stricker, Public Works Director and Quoc Nham, Associate Civil Engineer.
**Advances Goals:** 1, 2 and 5.

9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 8-2016-4 with LPA, Inc. to Increase the Contract Amount from $95,400 to an Amount Not to Exceed $120,400 for Architectural Support Services for the Little League Renovation Project.
**Recommendation:** Adopt the Resolution.
**Result of Recommended Action:** If approved by Council, the City Manager will execute Contract Amendment No. 8-2016-4 with LPA, Inc. to increase the contract amount from $95,400 to an amount not to exceed $120,400 for architectural support services.
**Staff Report:** Albert Stricker, Public Works Director.
**Advances Goals:** 1, 2, 3, 5 and 6.

9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 154-2019 with Dewberry Drake Haglan for On-Call Engineering and Design Services in an Amount Not to Exceed $149,518.06 for the Cordova School Zones Project.
**Recommendation:** Adopt the Resolution.
**Result of Recommended Action:** Adoption of the Resolution will authorize the City Manager to execute Contract No. 154-2019 for on-call engineering and design services in an amount not to exceed $149,518.06 with Dewberry Drake Haglan for the Cordova School Zones Project.
**Staff Report:** Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
**Advances Goals:** 1, 2 and 5.

9.6 **Subject:** An Ordinance Establishing a Special Tax Zone No. 25 for Transit-Related Services for the Bradshaw Village Project.
**Recommendation:** Waive the second reading and adopt the Ordinance.
**Result of Recommended Action:** Adoption of the Ordinance will assist the City in meeting the costs of providing Transit-Related Services by creating a Special Tax Area Zone No. 25 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.

9.7 **Subject:** Annexation of the Bradshaw Village Subdivision to the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services).
**Recommendation:** Adopt the Resolution.
**Result of Recommended Action:** Adoption of the Resolution approves Annexation Map No. 5 for the Bradshaw Village Subdivision to Community Facilities District No. 2013-2 (Police Services) (hereinafter "CFD No. 2013-2") and approves the recording of

the Annexation Map and the Notice of Special Tax Lien.
**Staff Report:** Michelle Mingay, Sr. Finance Analyst.
**Advances Goals:** 5.

## 10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Item 10.1 was pulled by Councilmember Budge for separate discussion.

**ACTION:** Motion to approve item 10.2 by Budge second by Terry; Motion passed with a 4:0 vote. (Sander absent)

10.1 **Subject:** Grantline 208 Lennar Homes - Major Design Review Amendment; Project No. DD9883 - Located South of Douglas Road and West of Grant Line Road.
**Recommendation:** Determine the project Exempt per Section 15182, of the California Environmental Quality Act (CEQA) Guidelines and adopt the Resolution.
**Result of Recommended Action:** Adoption of the Resolution would approve the addition of four new floor plans to the previously approved project (Resolution No. 175-2018) as well as approve the modification of Condition #22 requiring the two-foot offset between adjacent lots.
**Staff Report:** Nicholas Sosa, Associate Planner.
**Advances Goals:** 1, 2 and 6.

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

- Joyce Rosenberg

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

**ACTION**: Motion to approve item 10.1 by Budge second by Terry; Motion passed with a 4:0 vote. (Sander absent)

10.2 **Subject:** An Ordinance Readopting Amended and Restated Development Agreement (ARDA) and Affordable Housing Plan (AHP) for Elliott Portion of Rio Del Oro and Approving a First Amendment to the ARDA for Elliott Phase 1 Portion of Rio Del Oro.
**Recommendation:** Introduce and waive the first reading of the Ordinance.
**Result of Recommended Action:** Adoption of the Ordinance will authorize the existing Amended and Restated Development Agreement (ARDA) and the Affordable Housing Plan (AHP) to be re-executed and re-recorded to correct the exact name of the Elliott entity that has ownership of the property. The ordinance also approves a First Amendment of the corrected ARDA relative to Rio Del Oro Phase 1, including requirements for the construction of improvements to White Rock Road and proposed adjustments to certain fees.
**Staff Report:** Elizabeth Sparkman, Community Development Director.
**Advances Goals:** 2 and 5.

## 11. PUBLIC HEARING ITEMS

NONE.

## 12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Staff Presentation of Proposed Updated Five-Year Pavement Rehabilitation Plan.
**Recommendation:** Receive staff presentation summarizing the proposed updated Five-Year Pavement Rehabilitation Plan and provide direction.
**Result of Recommended Action:** Based on the feedback and input provided by City Council, staff will incorporate Council feedback into the Five-Year Pavement Rehabilitation Plan.
**Staff Report:** Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
**Advances Goals:** 1, 2, and 5.

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

- Angel Ball
- Joyce Rosenberg
- Cort Stratfull

**ACTION**: Input was received regarding the Proposed Updated Five-Year Pavement Rehabilitation Plan.

12.2 **Subject:** Presentation on the Sunrise Boulevard Rehabilitation Project.
**Recommendation:** Receive presentation and provide feedback on the Sunrise Boulevard Rehabilitation Project.
**Result of Recommended Action:** Based on the feedback and input provided by City Council, staff will incorporate Council feedback into the Sunrise Boulevard Rehabilitation Project.
**Staff Report:** Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
**Advances Goals:** 1, 2, 5 and 6.

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

**ACTION**: Input was received regarding the Sunrise Boulevard Rehabilitation Project.

## 13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Discussion of real estate signs as it relates to City beautification.

## 14. ADJOURNMENT

Mayor McGarvey adjourned the meeting in memory of Donald McMurchie at 7:08pm.

## 15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Special meeting to order in the Community Board Room at 7:28 pm.

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

Council Members Absent: None.

Staff Members Present: Abhar and Lindgren.

## 16. CLOSED SESSION

Council met in Closed Session to discuss the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Robert J. McGarvey and City Attorney Adam Lindgren; Unrepresented Employee: City Manager.

## 17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Council conducted the City Manager's Performance Evaluation and concluded that his overall performance in 2018-19 was outstanding.

## 18. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:33 PM.

Stacy Leitner

Stacy Leitner, CMC
City Clerk