



CITY COUNCIL MEETING

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

Monday, December 02, 2019

4:00 PM – Special Meeting

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Special Meeting to order in the American River Room North at 4:05 p.m.

Council Members Present: Budge, Gatewood (Arrived at 5:15 p.m.) Sander, Terry, McGarvey.

Absent: None.

Staff Members Present: Abhar, Boutte, Ducharme, Fickle, Goulart, Hale, Klets, Kniestedt, Juran, Lee, Leitner, Lewis, Lindgren, Mariscal, Paiva, Pittman, Poole, Riley, Roach, Runner, Scheldorf, Shah, Siren, Sparkman, Stevenson, Thompson.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEM

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

1. T.J. Milton
2. Tom Messenger

Mayor McGarvey closed the public comment period.

ACTION: Input was received regarding the activities of the Code Enforcement Division.

3.1 **Subject:** Code Enforcement Update.

Recommendation: Receive information.

Result of Recommended Action: This is an information only update to City Council on the activities of the Code Enforcement Division.

Staff Report: Russell Ducharme, Neighborhood Services Manager.

Advances Goals: 1 and 2.

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

1. T.J. Milton
2. Gerry Madsen
3. Thomas Messenger
4. Mary Nesel
5. Cort Stratfull
6. Samantha Olson
7. Meada Cashatt
8. Sharon Judy
9. Robert Balentine
10. Donald Childs (written comment received by City Clerk)

Mayor McGarvey closed the public comment period.

ACTION: Input was received regarding the Discussion on Boats, RVs and Trailers. Council requested that staff return for discussion to a work session, and then bring before Council at a Regular City Council Meeting.

3.2 **Subject:** Discussion on Boats, RVs and Trailers.

Recommendation: Receive update.

Result of Recommended Action: This is an informational update to City Council on subcommittee discussions on the topic of the storage of boats, RVs and trailers in the City. Staff will seek council input on proposed clarified and enhanced standards.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey adjourned the special meeting to the regular meeting in the David B Roberts Council Chambers at 5:29 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 5:53 p.m.

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

Council Members Absent: None.

Staff Members Present: Abhar, Delaney, Ducharme, Goulart, Kniestedt, Leitner,

Lindgren, Leonardich, Mariscal, Pittman, Riley, Runner, Schelldorf, Sparkman, Stricker.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Robert Sanger led the pledge.

8. INVOCATION

A moment of silence was observed in place of the invocation.

9. PRESENTATIONS

- 9.1 Community Enhancement Fund Grant Check Presentations to 1) Folsom Cordova Unified School District; 2) Habitat for Humanity of Greater Sacramento Inc.; 3) Folsom Cordova Community Partnership; 4) 916 Ink; 5) Cordova Community Council Foundation.
- 9.2 Introduction of New Employee: Brittany Mariscal, Senior Code Enforcement Officer by Russell Ducharme, Neighborhood Services Manager.

10. PUBLIC COMMENT

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

- 1. Meada Cashatt
- 2. Cheryl Gleason

Mayor McGarvey closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.2 by Budge second by Gatewood;
Motion passed with a 5:0 vote.

- 13.1 **Subject:** Meeting minutes from the November 18, 2019 Regular City Council Meeting.
Recommendation: Adopt the Minutes.

- 13.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 01-2019-2 to Increase the Contract Amount by \$40,000 to an Amount not to Exceed \$593,450 with Wood Rodgers, Inc. for Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Safety and Beautification Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 01-2019-2 with Wood Rodgers Inc., increasing the contract amount by \$40,000 to an amount not to exceed \$593,450 and adding additional design and engineering support services for the White Rock Road Safety and Beautification Project.

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Superbike Showroom Conditional Use Permit; Project No. DD9907 - Located at 11135 Trade Center Drive.

Recommendation: Determine the project Exempt per Section 15301, Existing Facilities, of the California Environmental Quality Act (CEQA) Guidelines and adopt the Resolution for Superbike Showroom Conditional Use Permit.

Result of Recommended Action: Adoption of the Resolution would approve the Conditional Use to operate an indoor pre-owned motorcycle dealership within a 17,935 sq. ft. space in an existing building. Approval would allow the applicant to pursue necessary building permits for construction.

Staff Report: Darcy Goulart, Planning Manager.

Advances Goals: 1, 2 and 3.

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

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

- 14.2 **Subject:** 2440 East Tiffany Lane Solar Trellis Conditional Use Permit; Project No. DD9906.

Recommendation: Staff is recommending the proposed project be continued from the December 2, 2019 City Council Meeting to the January 6, 2020 City Council Meeting.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2 and 3.

Vice Mayor Sander recused himself due to a conflict of interest because of the proximity of his home to the property related to Item 14.2.

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 Terry: Motion passed with a 4:0 vote.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** 2020 Legislative Priorities.

Recommendation: Based on presentations by Simon and Company, Inc. and Joe A. Gonsalves & Son, provide direction or approve City's 2020 Legislative Priorities.

Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the city's 2020 legislative program. This includes producing the annual legislative brochure, which Council and staff use for meetings with legislators and key agencies.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director.

Advances Goals: 1, 2, 3, 4, 5 and 6.

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

16.2 **Subject:** Selection of 2020 Mayor and Vice Mayor.

Recommendation: Council selection of the 2020 Mayor and Vice Mayor.

Result of Recommended Action: City Council Leadership officers for 2020 are appointed, per City Council Resolution No. 5-2004.

Staff Report: Stacy Leitner, City Clerk.

Advances Goals: 1, 2, 3, 4 and 5.

ACTION: Motion to appoint David Sander as Mayor by Budge second by Terry; Motion passed with a 5:0 vote.

Motion to appoint Garrett Gatewood as Vice Mayor by Sander second by Terry;
Motion passed with a 5:0 vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

18. ADJOURNMENT

Mayor McGarvey adjourned the meeting in memory of Ray Miller at 7:42 p.m.


Stacy Leitner, CMC
City Clerk