

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

3:30 PM - Special Meeting/Closed Session

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

Monday, October 19, 2020

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 3:32 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Robert McGarvey, Donald Terry, and Mayor David Sander

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner, Persephonie Riley, and Kelly Thompson

2. PUBLIC COMMENT

Mayor Sander opened the public comment period. Seeing no speakers. Mayor Sander closed the public comment period.

3. SPECIAL MEETING ITEMS

- 3.1. **Subject:** Appointment of Real Property Negotiators; Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney; Property Address

and Assessor's Parcel Number (APN): 10559 Folsom Boulevard; APN 057-0231-016-0000.

4. CLOSED SESSION

Council will meet in closed session to discuss the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney: Pursuant to Government Code Section 54957.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: 10599 Folsom Boulevard, Assessor's Parcel Number 057-0231-016-0020. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney Negotiating Parties: Property Owner Jeanette D Orsi. Under Negotiation: Price and Terms of Payment.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case).

5. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren that there was no reportable action taken in closed session

6. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander adjourned the meeting at 5:40 PM.

7. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the Regular meeting to order in the David B. Roberts Council Chambers at 6:02 PM

Council Members Present: Linda Budge, Garrett Gatewood, Robert McGarvey, Donald Terry, and Mayor David Sander

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner and Persephonie Riley

8. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

9. PLEDGE OF ALLEGIANCE

Albert Stricker led the pledge.

10. INVOCATION

Shadi Hay led the invocation.

11. PRESENTATIONS

- 11.1. Presentation of Proclamation Recognizing Marilyn Phelps on her Retirement.
- 11.2. Presentation of Proclamation recognizing National Audiology Awareness Month and the contributions CCHAT (Children's Choice for Hearing & Talking) Center makes in our City.
- 11.3. Vice Mayor Gatewood's Birthday on October 23, 2020.

12. PUBLIC COMMENT

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

- 1. Mark Berry
- 2. Helen Whelan-Bashaw
- 3. Alina Hang

Mayor Sander closed the public comment period.

13. COUNCIL REPORTS

Council reported on events since the last meeting.

14. CITY MANAGER'S REPORT

City Attorney Adam Lindgren Reported that the City Council Conducted the City Manager's Performance Evaluation and concluded that his overall performance in 2019-20 was exceptional.

City Manager Cyrus Abhar reported that the City conducted the City Attorney's performance evaluation and concluded that his performance in 2019-20 has been exemplary.

City Manager Cyrus Abhar gave his report.

15. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve item 15.1 through 15.4 and 15.6 through 15.8 by Budge second by Terry;

Motion passed with a 5:0 vote.

ACTION: Motion to continue item 15.5 to November 2, 2020 by Budge second by McGarvey;

Motion passed with a 5:0 vote.

- 15.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 5, 2020 and the Special Meeting of October 13, 2020.

Recommendation: Adopt the Minutes.

- 15.2. **Subject:** Second Reading of an Ordinance Establishing a Special Tax Area No. 26 for Transit-Related Services for White Rock Center Project.

Recommendation: Waive second reading and adopt the Ordinance.

- 15.3. **Subject:** Approval of the Annexation Boundary Map for the Rancho Cordova Retirement Residence project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).

Recommendation: Adopt the Resolution.

- 15.4. **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 Rancho Cordova Retirement Residence Project.

Recommendation: Adopt the Resolution.

- 15.5. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Proud Audio Visual for Audio Visual System Upgrades to the City Council Chambers and City Conference Rooms

Recommendation: Adopt Resolution Authorizing the City Manager to Execute a Contract with Proud Audio Visual for Audio Visual system Upgrades to the City Council Chambers and City Conference Rooms.

- 15.6. **Subject:** A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Sacramento for the Award of California Wildlife Conservation Board Funding for the American River Ranch Parking Lot and Road Projects in an Amount not to Exceed \$866,231.

Recommendation: Adopt the Resolution.

- 15.7. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Mark Thomas & Company, Inc. for the Soil Born Farms Parking Lot and Driveway Improvements at the American River Ranch for an Amount not to Exceed \$206,800.

Recommendation: Adopt the Resolution.

- 15.8. **Subject:** A Resolution Authorizing the City Council of the City of Rancho Cordova to Modify the Number of Oversight Board Members to be Appointed to Serve on the Measure H/Community Enhancement Fund Citizen Oversight Board and to Stagger the Terms.

Recommendation: Adopt the Resolution.

16. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to approve item 16.1 and 16.2 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

- 16.1. **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 Anatolia Retail Center Project

Recommendation: Adopt the Resolution.

- 16.2. **Subject:** A Resolution to Approve the Abandonment of Light and Air Easement Located at 2320 Pecan Grove Way Pursuant to the Provisions of Chapter 3, Part 3 of Public

Streets, Highways, and Service Easements Vacate Law Commencing at Section 8320 of the California Streets and Highways Code

Recommendation: Adopt the Resolution.

17. PUBLIC HEARING ITEMS

- 17.1. **Subject:** A Minor Design Review and Referral to Council for a Outdoor Storage Facility Located at 3836 Security Park Drive within the Security Park DD9970.

Recommendation: Adopt the Resolution to Approve the Minor Design Review.

ACTION: Motion to approve item 17.1. by Budge second by McGarvey;
Motion passed with a 5:0 vote.

18. REGULAR CALENDAR ITEMS

- 18.1. **Subject:** Youth Center Update.

Recommendation: Receive update on the Youth Center Project and provide direction to staff on the proposed design concepts.

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

1. Helen Whelan-Bashaw
2. Sgt. Rich Meridith

Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Youth Center Update.

19. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Laws and Regulations of Mobile Home Park

20. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned to closed session at 8:23 p.m.

21. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order at 8:25 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Robert McGarvey, Donald Terry, and Mayor David Sander

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, and Micah Runner

22. CLOSED SESSION

Council met in closed session to discuss the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to

Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor David M. Sander and City Attorney Adam U. Lindgren. Unrepresented Employees: City Manager.
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney: Pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor David M. Sander and City Manager Cyrus Abhar. Unrepresented Employees: City Attorney.

23. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that Council received information and provided direction regarding performance evaluations and labor negotiations.

24. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:27 p.m.



Stacy Leitner, CMC
City Clerk