

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

Monday, November 2, 2020

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 5:32 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, Persephonie Riley, and Kelly Thompson

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

City Manager Cyrus Abhar led the pledge.

4. INVOCATION

Dan DeShong of River City Christian led the invocation.

5. PRESENTATIONS

- 5.1. Presentation to Shauna Franklin in Recognition of Her Work to Bring the District Attorney's Youth Academy to Rancho Cordova.

6. PUBLIC COMMENT

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

1. Walter Little
2. Helen Bashaw

Mayor Sander 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 9.6 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 19, 2020.
Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the White Rock Center Project in the City of Rancho Cordova.
Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the White Rock Center project.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 180-2018-2 for Construction Management Services with Dewberry Drake Haglan to Increase the Contract Amount from \$1,030,434.66 to an Amount not to Exceed \$1,170,434.66 for the Zinfandel Complex Project.
Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2020-185 and Authorizing Execution of a Purchase and Sale of Easements, Licenses and Fee Interest, Certificate of Acceptance and Recordation of a Grant Deed Related to the White Rock Road Improvement Project.
Recommendation: Adopt a Resolution.

- 9.5. **Subject:** Approve the Final Map of Douglas 98 Phase 2b, Subdivision No. Fm-2018-004-04, and Execution of the Subdivision Improvement Agreement Contract No. 2020-

187.

Recommendation: Adopt the Resolution.

- 9.6. **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 for an Amount Not to Exceed \$156,866.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 10.1 through 10.3 by Terry second by Budge;
Motion approved with a 5:0 vote.

- 10.1. **Subject:** A Resolution Adopting the Community Development Block Grant 2021 Annual Action Plan.

Recommendation: Adopt the Resolution

- 10.2. **Subject:** 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 Rancho Cordova Retirement Residence Project.

Recommendation: Adopt the Resolution.

- 10.3. **Subject:** An Ordinance Repealing and Replacing Chapter 6.20 "Solid Waste Management" and Chapter 6.21 "Business and Multifamily Recycling and Organics Recycling" to Place Certain Requirements on Franchised Waste Hauling Companies to Ensure Compliance with State Law.

Recommendation: Introduce and waive the first reading of the Ordinance repealing and replacing Chapter 6.20 "Solid Waste Management" and Chapter 6.21 "Business and Multifamily Recycling and Organics Recycling", and schedule November 16, 2020 for the second reading of the Ordinance.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** A Resolution to Approve the Woodside Homes Acacia at Cypress Special Development Permit and Major Design Review Project No. DD10010

Recommendation: Find the project is exempt under CEQA Exemption 15182, Residential Projects Pursuant to a Specific Plan. The project was analyzed as part of the Sunridge Specific Plan Environmental Impact Report (EIR) and Mitigated Negative Declaration (MND) for Eastside Properties; and Adopt the Resolution for Woodside Homes Acacia at Cypress Special Development Permit and Major Design Review.

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

1. Helen Bashaw

Seeing no additional speakers, Mayor Sander closed the public comment period.

ACTION: Motion to approve item 11.1 by Budge second by Terry;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

12.1. Subject: Technology Initiatives Update

Recommendation: Receive Technology Initiatives Update.

ACTION: Input was received regarding Technology Initiatives Update.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Planning Commission

14. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Sue Wentz at 7:19 p.m.


Stacy Leitner, CMC
City Clerk