

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

4:00 PM – Special Meeting
David B. Roberts Council Chambers

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

Monday, November 16, 2020

City Hall
2729 Prospect Park Drive, Rancho Cordova

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Vice Mayor Gatewood called the Special meeting to order in the David B. Roberts Council Chambers at 4:01 p.m.

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

Council Members Absent: Mayor David Sander

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

2. PUBLIC COMMENT

Vice Mayor Gatewood opened the public comment period. Seeing no speakers. Vice Mayor Gatewood closed the public comment period.

3. SPECIAL MEETING

3.1. Subject: Multi-family Housing Pre-approved Design Booklet Discussion.

Recommendation: Receive presentation from staff and TG+P and provide feedback on

the draft booklet goals, draft architectural styles, building types, and guidelines.

Vice Mayor Gatewood opened the public comment period. The following individuals addressed the Council or sent public comment via email:

1. Neal Payton
2. Mary Butcher
3. Virginia Volk-Anderson

Vice Mayor Gatewood closed the public comment period.

ACTION: Input was received regarding the Multi-family Housing Pre-approved Design Booklet Discussion.

4. ADJOURNMENT OF SPECIAL MEETING

Vice Mayor Gatewood adjourned to the regular meeting at 5:23 p.m.

5. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Vice Mayor Gatewood called the Regular meeting to order in the David B. Roberts Council Chambers at 5:43 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Robert McGarvey, and Mayor David Sander (arrived at 6:15 p.m.)

Council Members Absent: None

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Cyrus Abhar led the pledge.

8. INVOCATION

Vice Mayor Garrett Gatewood led the invocation.

9. PRESENTATIONS

9.1. Rancho Cordova Love Our Schools Week.

9.2. Mayor Sander's Birthday November 25, 2020.

10. PUBLIC COMMENT

Vice Mayor Gatewood opened the public comment period. The following individuals addressed the Council or submitted public comment via email:

1. Mark Berry
2. Andranik Poladyan
3. Artak Tovmasyan
4. Helen Whelan Bashaw

- 5. Virginia Volk-Anderson
- 6. Diann Rogers

Vice Mayor Gatewood 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 13.8 by Budge second by McGarvey;
Motion passed with a 5:0 vote.

- 13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of November 2, 2020.

Recommendation: Adopt the Minutes.

- 13.2. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with the Sacramento Society for the Prevention of Cruelty to Animals (SPCA) for an Amount not to Exceed \$936,168.00 for a Three Year Term Starting January 1, 2021 through December 31, 2023 for Animal Shelter Services for City Residents and the Animal Services Division.

Recommendation: Adopt the Resolution.

- 13.3. **Subject:** A Resolution Authorizing the City Manager to Award Construction Contract No. 2020-173 in an amount not to exceed \$216,183 with Otto Construction, Inc. for the Peace Officers Memorial Project.

Recommendation: Adopt the Resolution.

- 13.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 01-2019-4 to Increase the Contract Amount by \$212,000 to an Amount not to Exceed \$965,450 with Wood Rodgers, Inc. for Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Safety Improvement Project

Recommendation: Adopt the Resolution.

- 13.5. **Subject:** Approve the Final Map of Montelena Village 5, Subdivision No. Fm-2014-006-40, and Execution of the Subdivision Improvement Agreement

Recommendation: Adopt the Resolution.

- 13.6. **Subject:** Second Reading and Adoption of an Ordinance Adding Chapter 3.06 to the Municipal Code to Impose a One-Half Cent Per Dollar Transactions and Use Tax to be Administered by the State Department of Tax and Fee Administration.

Recommendation: Waive second reading and adopt the Ordinance.

- 13.7. **Subject:** Second Reading of 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: Waive the second reading and adopt the Ordinance.

13.8. **Subject:** A Resolution for Local Control of Zoning and Housing Issues.

Recommendation: Adopt the Resolution.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

15. PUBLIC HEARING ITEMS

15.1. **Subject:** Public Review Draft 2021-2029 Housing Element Update.

Recommendation: Receive presentation and direct staff to submit the Draft Housing Element Update to the California Department of Housing and Community Development for its 60-day review period.

Mayor Sander opened the public comment period. The following individuals addressed the Council or submitted comment via email:

1. Kendra Cathy
2. Fayzah Mugal
3. Ejiro Okuro
4. Fayzah Mugal
5. Helen Whelan Bashaw

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 15.1. by Budge second by McGarvey;
Motion passed with a 5:0 vote.

16. REGULAR CALENDAR ITEMS

None.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Coordinate with Rancho Cordova Chamber of Commerce Regarding the Sacramento County's Proposed Urgency Ordinance Related to Imposing Fines for COVID-19 Violations.
2. Request for Roundtable with Local Business Owners to Discuss COVID-19 Related Support and Designate Mayor David Sander and Vice Mayor Garrett Gatewood as Subcommittee Members.

18. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Ernie Sheldon at 7:36 p.m.


Stacy Leitner, CMC
City Clerk