



CITY COUNCIL MEETING

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

Monday, November 19, 2018

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Budge called the Regular meeting to order in the David B. Roberts Council Chamber at 5:36 PM.

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

Council Members Absent: None.

Staff Members Present: Abhar, Chan, Cowles, Delaney, Harriman, Haven, Huber, Kniestedt, Leitner, Leonardich, Lewis, Medina, Norton, Simpson, Sparkman, Splendorio, Ulm, Weber.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Kerry Simpson, City of Rancho Cordova Neighborhood Services Manager, led the pledge.

4. INVOCATION

Julie Steinbach from United Methodist Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

- 5.1 Community Enhancement Fund Checks Presented to: 1) Rancho Cordova Parade Committee; 2) Folsom Cordova Community Partnership; 3) Meals on Wheels by ACC;

- 4) Rancho Cordova Chamber of Commerce; and 5) PRO Youth and Families.
- 5.2 Proclamation Declaring November 24, 2018 as Small Business Saturday Presented to Diann Rogers, President & CEO of the Rancho Cordova Chamber of Commerce.
- 5.3 California Capital Airshow Presentation by the Board of Directors.
- 5.4 Council Member Sanders' Birthday on November 25, 2018.

6. PUBLIC COMMENT

Mayor Budge opened the public comment period. The following people addressed the Council:

1. Anil Kondakrindi
2. Angel Ball
3. Sharon Judy
4. Carol Limbaga
5. Joyce Rosenberg
6. Pedro Careasa
7. Meada Cashatt
8. Walt Myers
9. Maureen Nelson

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

9.1 **Subject:** Meeting Minutes from the November 5, 2018 Regular City Council Meeting.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Change Order No. 161-2017-4 in an Amount Not to Exceed \$84,929.24 With Pacific Infrastructure Construction, LLC and to Increase the Contract Amount From \$2,917,603.17 to \$3,002,532.41 for the Mather Rails to Trails Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Change Order (CCO) No. 161-2017-4 with Pacific Infrastructure Construction, LLC in the amount of \$84,929.24 and to increase the contract amount from \$2,917,603.17 to \$3,002,532.41 for the Mather Rails to Trails Project.

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

Advances Goals: 1, 2, and 5.

- 9.3 **Subject:** A Resolution Awarding Construction Contract No. 45-2018 in an Amount Not to Exceed \$342,569 With Sierra National Construction, Inc. for the Neighborhood Traffic Management Program Phase 5 Project CP15-2135.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute construction Contract No. 45-2018 with Sierra National Construction, Inc. in an amount not to exceed \$342,569 to construct the Neighborhood Traffic Management Program Phase 5 (NTMP) Project CP15-2135.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2, and 5.

- 9.4 **Subject:** Annexation of the Sunridge Village Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 4 for the Sunridge Village Project to Community Facilities District No. 2014-2 (Street Lighting and Road Maintenance) (hereinafter "CFD No. 2014-2"), and approves the recording of the annexation map and the Notice of Special Tax Lien.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

- 9.5 **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 Sunridge Village Project.

Recommendation: Adopt a Resolution designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Sunridge Village Project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Sunridge Village project and sets a public hearing for December 3, 2018 on the matter.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

- 9.6 **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the European Parts Depot 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 European Parts Depot Project.

Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the European Parts Depot Project. If majority approval exists, the City Council may impose the Annual Stormwater Utility Fee on the European Parts Depot Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility

Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Rivergate Quick Quack Car Wash Conditional Use Permit and Minor Design Review Permit; Project No. DD9808 – Located Within the Rivergate Shopping Center.

Recommendation: That Council

1) Determine the project Exempt per Sections 15303 and 15332, of the CEQA Guidelines; and

2) Adopt the Resolution for Rivergate Quick Quack car wash Conditional Use Permit and Minor Design Review.

Results of Recommended Action: Adoption of the Resolution would approve the Conditional Use Permit and Minor Design Review to include a drive-through car wash with parking, vacuums, lighting, and landscaping within the Rivergate Shopping Center. Approval would allow the applicant to pursue necessary building permits for new construction.

Staff Report: June Cowles, Senior Planner.

Advances Goals: 1, 2, and 6.

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

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Consider Modifications to Existing Rancho Cordova Economic Development Programs.

Recommendation: Consider adoption of three Resolutions 1) Making modifications to the Rancho Cordova Commercial Façade Improvement Grant Program; 2) Making modifications to the Rancho Cordova Economic Development Business Incentive Program; and 3) Rescinding the Rancho Cordova Economic Development Revolving Loan Fund Program.

Result of Recommended Action: Adoption of the first two Resolutions will authorize the City Manager to approve incentives which comply with the Rancho Cordova Economic Development Commercial Façade Improvement Grant Program and the Rancho Cordova Economic Development Business Incentive Program, as modified therein. Adoption of the third Resolution will rescind the Rancho Cordova Economic Development Revolving Loan Fund Program.

Staff Report: Amanda Norton, Economic Development Manager.

Advances Goals: 1 and 6.

ACTION: Motion to approve item 12.1 by Terry second by Gatewood; Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Budge adjourned the meeting at 7:53 PM in memory of Kathryn Marie Terry.


Stacy Leither, City Clerk