

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

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

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic adopted by the City of Rancho Cordova, the City is following the state guidelines on social distancing including the requirement of wearing a face covering. This meeting will also be available to the public via video/teleconferencing.

Monday, December 21, 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 5:34 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Siri Pulipati, Donald Terry, and Mayor David Sander

Council Members Absent: None

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Vice Mayor Garrett Gatewood led the pledge.

4. INVOCATION

Elizabeth Brick with the United Methodist Church led the invocation.

5. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

5.1. **Subject:** Swearing-in of Vice Mayor.

5.2. **Subject:** Swearing-in of Mayor.

5.3. **Subject:** Presentation to Outgoing Mayor Sander.

6. CELEBRATORY BREAK – 5:46 P.M. TO 6:04 P.M.

7. PRESENTATIONS

7.1. Proclamation Presentation to Ray Tretheway Recognizing His Retirement from the Sacramento Tree Foundation.

8. PUBLIC COMMENT

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

1. Andranik Poladyan
2. Helen Whelan Bashaw

9. COUNCIL REPORTS

Council reported on events since the last meeting.

10. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

11. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve item 11.1. through 11.5. by Budge second by Terry;
Motion passed with a 5:0 vote.

11.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of December 7, 2020 and the Special Meeting of December 15, 2020.

Recommendation: Adopt the Minutes.

11.2. **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit -Related Services Special Tax Area Zone 26 for the White Rock Center Project.

Recommendation: Adopt the Resolution.

11.3. **Subject:** Resolution Authorizing Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax and Authorizing the Examination of Transactions (Sales) and Use Tax Records.

Recommendation: Adopt the Resolution authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; and the Resolution authorizing the examination of the sales, use and transactions tax records for the City.

- 11.4. **Subject:** Second Reading of an Ordinance Decriminalizing Minor Purchase of Tobacco.
Recommendation: Waive second reading and adopt Ordinance.

- 11.5. **Subject:** Second Reading of an Ordinance Amending Sections 10.50.010 and 10.50.020 of the Rancho Cordova Municipal Code to Establish Radar Enforceable Speed Limits on the Roads Listed in the Ordinance.
Recommendation: Waive the second reading and adopt the Ordinance.

12. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

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

- 12.1. **Subject:** SF Supermarket Major Design Review Project DD9995.
Recommendation: Find the project exempt under CEQA Exemption 15301 Existing Facilities; and
Adopt the Resolution for SF Supermarket Major Design Review.

13. PUBLIC HEARING ITEMS

None.

14. REGULAR CALENDAR ITEMS

- 14.1. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2020-197 with LPA, Inc. in an Amount not to Exceed \$645,000 to Design the Little League Renovation Project.

Recommendation: Adopt the Resolution.

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

ACTION: Motion to approve item 14.1. by Budge second by Gatewood;
Motion passed with a 5:0 vote.

- 14.2. **Subject:** A Resolution Establishing Campaign Contribution Limits for the Elective Offices of the City of Rancho Cordova.

Recommendation: Adopt the Resolution.

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

1. Donald Childs

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

ACTION: Motion to approve item 14.2. by Budge second by Terry;
Motion passed with a 4:1 vote.

AYES: Budge, Sander, Terry, and Mayor Gatewood

NOES: Pulipati

ABSENT: None

ABSTAIN: None

- 14.3. **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees.

Recommendation: That Council confirms commitments to serve on other agency boards, commissions, and committees.

ACTION: Item continued to January 26, 2021 Special Council Meeting Workshop.

15. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

None.

16. **ADJOURNMENT TO CLOSED SESSION**

Mayor Gatewood adjourned the meeting in memory of Homeless Gentleman who recently passed away at 7:36 p.m.

17. **CLOSED SESSION - CALL TO ORDER/ROLL CALL**

Mayor Gatewood called closed session to order at 7:50 p.m.

Council Members Present: Linda Budge, Siri Pulipati, David Sander, Donald Terry, and Mayor Garrett Gatewood

Council Members Absent: None

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

18. **CLOSED SESSION ITEMS**

Council will adjourn to closed session to discuss the following item:

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

19. **OPEN SESSION - REPORT FROM CLOSED SESSION**

City Attorney Adam Lindgren reported that staff was given direction and there was no reportable action.

20. **ADJOURNMENT**

Mayor Gatewood adjourned the meeting at 9:03 p.m.



Stacy Leitner, CMC
City Clerk