

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, February 16, 2021

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 Council meetings are currently Teleconference Meetings Only to align with local and federal guidelines and social distancing recommendations for the containment of COVID-19. If there is a need for training or assistance in using the teleconferencing platform, please contact the office of the City Clerk no later than 10:00 a.m. Tuesday, February 16, 2021 at (916) 851-8720.

City Hall

2729 Prospect Park Drive, Rancho Cordova

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/94516660470?pwd=STR6YVJJoRmlvaHMyR1VEak1EY3Vldz09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: US: +1 669 900 6833, +1 253 215 8782, 888 475 4499 (Toll Free)

Webinar ID: 945 1666 0470

Password: 888369

Live video streams and indexed archives of meetings are also available via the Internet. Visit the City’s official website at: <https://ranhocordovaca.civicclerk.com/web/home.aspx>

Instructions to Make Public Comment

Submitting Public Comment via Email

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranhocordova.org no later than 3:30 p.m. on Tuesday, February 16, 2021. All comments submitted later than 3:30 p.m. will be sent to the City Council for their

review and may not be read during the meeting.

During the meeting, members of the public who wish to provide verbal comments during the meeting can do so by video/teleconference. If you wish to provide verbal comments via video/teleconference, follow these instructions:

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the City Council Meeting or the use of Zoom, please contact the City Clerk’s Office at (916) 851-8720 Tuesday, February 16, 2021 before 3:30 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Linda Budge, Siri Pulipati, David Sander, Donald Terry, and Mayor Gatewood.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Dr. Colette Charles will give the invocation.

5. PRESENTATIONS

- 5.1. Vice Mayor Terry’s Birthday on February 8, 2021.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time via teleconference using Zoom.

If you want to make a public comment, please use the “raise hand” feature at the bottom center of the screen. If you are participating by telephone and you want to make a public comment, please press *9 to raise your hand. For those participating by Zoom or telephone,

please wait to be called upon by the City Clerk.

Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of February 1, 2021.

Recommendation: Adopt the Minutes.

9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 61-2017-2 with Davey Resource Group to Extend the Contract Term from June 30, 2021 to June 30, 2023 and Increase the Contract Amount from \$300,000 to an Amount not to Exceed \$460,000 for On-Call Arborist Consulting Services.

Recommendation: Adopt the Resolution.

9.3. **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 2021-09 in an Amount not to Exceed \$3,000,000.00 with Salaber Associates, Inc. for Construction Management Services for Federally Funded Projects.

Recommendation: Adopt the Resolution.

9.4. **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 2021-10 in an Amount not to Exceed \$3,000,000.00 with Dewberry Engineers, Inc. for Construction Management Services for Federally Funded Projects.

Recommendation: Adopt the Resolution.

9.5. **Subject:** Second Reading of an Ordinance Adopting the Fourth Amendment of the Development Agreement (DA) for the Montelena Villages 3, 5 and 7.

Recommendation: Waive the second reading and adopt the Ordinance.

9.6. **Subject:** Treasurer's Report - December 31, 2020.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the December 31, 2020 Treasurer's Report.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

11.1. **Subject:** An Ordinance Adopting the Ranch Special Planning Area Amendment and an Ordinance Adopting the First Amendment to the Development Agreement between the City of Rancho Cordova and K. Hovnanian at Jaeger Ranch relative to the Ranch.

Recommendation: Waive first reading and introduce the Ordinances.

11.2. **Subject:** Royal C Store – Administrative Use Permit (AUP), Conditional Use Permit (CUP) and Letter of Public Convenience and Necessity (PCN); Project No. DD10007 – Located at

3336 Mather Field Road within Rockingham Plaza.

Recommendation: Adopt the Resolution.

12. REGULAR CALENDAR ITEMS

- 12.1. **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): 11327 Folsom Blvd, 069-0090-001-0000, 10559 Folsom Boulevard, 057-0231-016-0000.

Recommendation: Appoint Real Property Negotiators.

- 12.2. **Subject:** Appointment of Real Property Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, Elizabeth Sparkman, Community Development Director, and Adam U. Lindgren, City Attorney. Assessor's Parcel Numbers (APN): 072-0370-071, 072-0370-102, 072-0370-046, 072-0370-047, 072-0370-048, 072-0370-103, 072-0370-104, 072-0370-105, 072-0370-089.

Recommendation: Appoint Real Property Negotiators.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Gatewood will adjourn the meeting to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: 10599 Folsom Boulevard, Assessor's Parcel Number 057-0231-016-0000. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney. Negotiating Parties: Property Owner Jeanette D Orsi Trust Agreement 2006/ETAL. Property: 11327 Folsom Boulevard, Assessor's Parcel Number: 069-0090-001-0000. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney. Negotiating Parties: Property Owner Gregory Wayne Hardcastle Family Living Trust. Under Negotiation: Price and terms of payment.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Assessor's Parcel Numbers (APN): 072-0370-071, 072-0370-102, 072-0370-046, 072-0370-047, 072-0370-048. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, Elizabeth Sparkman, Community Development Director, and Adam U. Lindgren, City Attorney. Negotiating Parties: Alta Vista, LLC. Assessor's Parcel Numbers (APN): 072-0370-103, 072-0370-104, 072-0370-105, 072-0370-089. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, Elizabeth Sparkman, Community Development Director, and Adam U. Lindgren, City Attorney. Negotiating Parties: Aerojet Rocketdyne, Inc. Under Negotiation: Price and terms of payment.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

February 23, 2021	5:30 PM Special Meeting/Work Session
March 1, 2021	4:00 PM Special Meeting/Regular Meeting
March 15, 2021	5:30 PM Regular Meeting
March 23, 2021	5:30 PM Special Meeting/Work Session
April 5, 2021	4:00 PM Special Meeting/Regular Meeting
April 19, 2021	5:30 PM Regular Meeting
April 27, 2021	5:30 PM Special Meeting/Work Session
May 3, 2021	4:00 PM Special Meeting/Regular Meeting

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the February 16, 2021 Regular Meeting of the Rancho Cordova City Council was posted and available for review on February 11, 2021 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed February 11, 2021 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk