

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, January 4, 2021

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Gatewood called the Regular meeting to order in the David B. Roberts Council Chambers at 5:37 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, 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

Council Member Siri Pulipati led the pledge.

4. INVOCATION

Travis Kimball with The Church of Jesus Christ of Latter-day Saints led the invocation.

5. PRESENTATIONS

6. PUBLIC COMMENT

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

1. Mark Berry
2. Helen Bashaw
3. Angel Ball

Mayor Gatewood 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

Council Member Sander asked that Item 9.4 be pulled for separate discussion.

ACTION: Motion to approve items 9.1 through 9.3 and 9.5 through 9.7 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of December 21, 2020.

Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2020-220 in an Amount not to Exceed \$450,000 with Dokken Engineering for Stormwater Support Services.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Making Certain Findings and Determinations Related to, and Accepting, the FY 2019-20 Development Impact Fee Report for AB1600 Development Fees.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2020-218 in an Amount not to Exceed \$283,968.03 with M4 Concrete and Drywall, Inc. to Construct the 2020 ADA Sidewalk Improvement Project at Various Locations in the City.

Recommendation: Adopt the Resolution.

ACTION: Motion to approve item 9.4. by Sander second by Terry;
Motion passed with a 5:0 vote.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 71-2018-2 for Professional Services with Wood Rodgers, Inc. to Increase the Contract Amount from \$80,000 to an Amount not to Exceed \$110,000 for Professional Engineering and Support Services Including Assistance with Updating the Traffic Impact Fee Program.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Authorizing the City Manager to Execute Contract Amendment No. 2020-98-1 with DKS Associates to Increase the Contract Amount from \$100,000 to an Amount not to Exceed \$450,000 and Extend the Term of the Contract to June 30, 2023, for On-Call Transportation Engineering and Planning Services.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2020-219 with Bennett Engineering Services, Inc. in an Amount not to Exceed \$249,846.63 for Engineering and Design Services for the Sunrise/Folsom Blvd Safety Improvements Project.

Recommendation: Adopt the Resolution.

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

None.

11. **PUBLIC HEARING ITEMS**

- 11.1. **Subject:** An Ordinance Amending Sections of the Rancho Cordova Municipal Code Related to Title 23 Zoning Code and Discussion and Direction on Future Amendments to Title 23.

Recommendation: Introduce and waive the first reading of the Ordinance and receive a report and provide direction to staff on potential Municipal Code Amendments related to veterinary facilities and digital freeway signs and to provide direction regarding a future amendment regarding emergency shelters.

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

1. Mary Nesel
2. Brian Cooley
3. Shelly Blanchard
4. Angel Ball
5. Donald Childs

Mayor Gatewood closed the public comment period.

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

ACTION: Input was received regarding Discussion and Direction on Future Amendments to Title 23 of the Rancho Cordova Municipal Code.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** A Resolution Approving the 2021 Rancho Cordova City Council Meeting Schedule.

Recommendation: Adopt the Resolution.

ACTION: Item was continued to a date uncertain.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Council Meetings Closed to the Public Until Further Notice.
2. Staff to Follow up with Member of the Public Regarding Request at Previous Council Meeting.

14. ADJOURNMENT

Mayor Gatewood adjourned the meeting at 7:33 p.m.



Stacy Leitner, CMC
City Clerk