

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

**3:00 PM – Special Meeting
David B. Roberts Council Chambers**

**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. Monday, February 1, 2021 at (916) 851-2720.

Monday, February 1, 2021

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Gatewood called the Special meeting to order in the David B. Roberts Council Chambers at 3:02 p.m.

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

Council Members Absent: Siri Pulipati

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

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

- 3.1. **Subject:** Update on Ethics, Transparency, and Governance: Semi-Annual AB1234 Ethics Training.

Recommendation: Receive information and training.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Gatewood adjourned to the Regular meeting at 5:10 p.m.

5. 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 PM

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

Council Members Absent: Siri Pulipati

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

7. PLEDGE OF ALLEGIANCE

Micah Runner led the pledge.

8. INVOCATION

Michael Dack with the United Church of Christ led the invocation.

9. PRESENTATIONS

- 9.1. Introduction of New Employee: Kristine Courdy, Associate Civil Engineer, by Edgar Medina, Senior Civil Engineer

- 9.2. Employee Milestone Anniversary Presentations.

10. PUBLIC COMMENT

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

1. Maureen Nelson
2. Angel Ball

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

Mayor Gatewood asked that item 13.2 be pulled for separate discussion.

ACTION: Motion to approve item 13.1 and 13.3 by Budge second by Sander;
Motion passed with a 4:0 Vote.

AYES: Budge, Sander, Terry, and Gatewood

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 19, 2021 and the Special Meetings of January 26, 2021 and January 27, 2021.

Recommendation: Adopt the Minutes.

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

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

ACTION: Motion to approve item 13.2 with updates by Gatewood second by Terry;
Motion passed with a 4:0 vote.

AYES: Linda Budge, David Sander, Donald Terry, and Garrett Gatewood

NOES: None

ABSENT: Siri Pulipati

ABSTAIN: None

- 13.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendments with Eight Participating Local Food Service Providers up to and Not to Exceed \$300,000 for the Great Plates Delivered Program.

Recommendation: Adopt the Resolution.

14. 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 14.1 by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Linda Budge, David Sander, Donald Terry, and Garrett Gatewood

NOES: None

ABSENT: Siri Pulipati

ABSTAIN: None

- 14.1. **Subject:** An Ordinance Adopting the Fourth Amendment of the Development Agreement (DA) for the Montelena Villages 3, 5 and 7
Recommendation: Waive first reading and introduce the Ordinance.

15. PUBLIC HEARING ITEMS

- 15.1. **Subject:** A Resolution Approving Amendments to the Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan and the 2020 Annual Action Plan to Make Awards for the CDBG-CV Round 3 Program Applications.
Recommendation: Adopt the Resolution of the City Council of the City of Rancho Cordova to submit the amended 2020-2024 Consolidated Plan (2020 Con Plan) and the 2020 Annual Action Plan (2020 AAP).

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

1. Donald Childs

Mayor Gatewood closed the public comment period.

ACTION: Motion to approve item 15.1. by Terry second by Budge;
Motion passed with a 4:0 vote.

AYES: Linda Budge, David Sander, Donald Terry, and Garrett Gatewood

NOES: None

ABSENT: Siri Pulipati

ABSTAIN: None

16. REGULAR CALENDAR ITEMS

- 16.1. **Subject:** Mobilehome Discussion Regarding Scope of State and Local Authority to Enact Regulations.
Recommendation: Receive information and provide direction.

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

1. Robert Van Cleef
2. Jill Fellows
3. JoAnne French

Mayor Gatewood closed the public comment period.

ACTION: Input was received regarding Mobilehome Discussion Regarding Scope of State and Local Authority to Enact Regulations.

- 16.2. **Subject:** Discussion and Potential Direction Regarding Home Owner's Associations and Covenants, Conditions and Restrictions.
Recommendation: Receive a report on existing requirements related to Home Owner's

Associations (HOAs) and Covenants, Conditions and Restrictions (CC&Rs). Staff is seeking Council insight and/or direction to on current practices related with HOAs and CC&Rs.

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

1. Erin Teague
2. Cornelious Burke

Mayor Gatewood closed the public comment period.

ACTION: Input was received regarding Discussion and Potential Direction Regarding Home Owner's Associations and Covenants, Conditions and Restrictions.

- 16.3. **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): 10275 Folsom Boulevard, APN: 076-0212-021 and 076-0212-020. 10448 and 10456 Investment Circle APN: 057-0211-039 and 057-0211-038.

Recommendation: Appoint Real Property Negotiators.

ACTION: Motion to approve item 16.3. by Budge second by Terry;
Motion passed with a 4:0 vote

AYES: Linda Budge, David Sander, Donald Terry, and Garrett Gatewood

NOES: None

ABSENT: Siri Pulipati

ABSTAIN: None

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

18. ADJOURN TO CLOSED SESSION

Mayor Gatewood adjourned the meeting to closed session at 8:04 p.m.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Gatewood called the closed session to order at 8:05 PM

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

Council Members Absent: Siri Pulipati

Staff Members Present: Cyrus Abhar, Adam Lindgren, and Micah Runner

20. CLOSED SESSION

Council met in closed session to discuss the following item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property 10275 Folsom Boulevard, Assessor's Parcel Numbers

076-0212-021 and 076-0212-020. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney. Negotiating Parties: Property Owner: Yursa LLC. Properties: 10448 and 10456 Investment Circle. Assessor's Parcel Numbers: 057-0222-039 and 057-0211-038. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney. Negotiating Parties: Property Owners Christopher J. Anthony Revocable Living Trst/ETAI and Ayouan AKOP/Gary W. Martin. Price and terms of payment will be discussed.

21. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that staff was given direction and no reportable action was taken in closed session.

22. ADJOURNMENT

Mayor Gatewood adjourned the meeting at 8:39 p.m.



Stacy Leitner CMC
City Clerk