

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, June 7, 2021

5:30 PM – Regular Meeting

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, June 7, 2021 at (916) 851-8720.

City Hall

2729 Prospect Park Drive, Rancho Cordova

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/94454524311?pwd=K2NIYmpzcjQzSjFFaGNTcmJUakVkdz09>

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: 944 5452 4311

Password: 874870

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 3:00 p.m. on Monday, June 7, 2021. All comments submitted later than 3:00 p.m. will be sent to the City Council for their review and may not be read during the meeting.

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 Monday, June 7, 2021 before 3:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Pulipati, Sander, 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

There will be a moment of silence in lieu of an invocation.

5. PRESENTATIONS

- 5.1. New employee introductions: April Stevenson, Animal Services Officer II and Mark Baxter, Community Services Office II by Russell Ducharme, Neighborhood Services Manager. Kevin Chin, Assistant Civil Engineer by Quoc Nam, Associate Civil Engineer.

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 May 17, 2021 and the Special City Council Meetings of May 25, 2021.

Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for Rancho Cordova Transit -Related Services Special Tax Area Zone 28 for the High Class Motors Project.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2021-80, a Memorandum of Understanding for Probation Services Between the City and the County of Sacramento.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 133-2019 for Professional Services with West Yost Associates to Increase the Contract Amount from \$450,000 to an Amount not to Exceed \$850,000 and to Extend the Contract Term to June 30, 2023.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 65-2019-1 for On-Call Professional Services with Willdan Engineering to Increase the Contract Amount from \$750,000 to an Amount not to Exceed \$1,450,000 and Extend the Contract Term from June 30, 2022 to June 30, 2023.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Approving the Annexation of the Rio Del Oro Subdivision (Elliott Homes Portion) into the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services).

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 74-2016-3 with the Sacramento Regional Transit District to Increase the Contract Amount from \$466,600 to an Amount Not to Exceed \$563,120 for Continued Light Rail Station Cleaning and Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 78-2018-1 with St. Francis Electric, LLC to Extend the Contract Term from June 30, 2021 to June 30, 2022 Which Results in an Increase to the Contract Amount from \$593,670 to an Amount Not to Exceed \$769,000 for Continued On-Call Street Light and Electrical Maintenance and Repair Services.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Authorizing the City Manager to Execute a Reimbursement Agreement, Contract No. 2021-86, in an Amount not to Exceed \$2,616,268.00, Between the City of Rancho Cordova and the Sacramento County Water Agency for the White Rock Road - Fitzgerald Road to 0.5 Mile East of Rancho Cordova Parkway Project to Reimburse the City for the Waterline Construction

Recommendation: Adopt the Resolution.

- 9.10. **Subject:** A Resolution Approving the Final Map of Douglas 98 Phase 3, Subdivision No. FM-2018-005-06 and Authorizing the Execution of the Subdivision Improvement Agreement Contract No. 2021-88 with Woodside 05N LP

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** A Resolution Approving Fiscal Year 2021/2022 Budget Amounts for Community Grants, Legacy Projects, and Department Led Initiatives to be Funded from the Community Enhancement Fund, the Revenues from the Voter-Approved 1/2 Cent Sales Tax.

Recommendation: Adopt the Resolution.

- 9.12. **Subject:** Fiscal Year 2021-23 Operating Budget and Fiscal Year 2021-26 Capital Improvement Plan

A) Adopt Resolution Approving the 2021-23 Operating Budget

B) Adopt Resolution Approving the 2021-26 Capital Improvement Plan

C) Adopt Resolution Approving Appropriations Limit for Fiscal Year 2020-21

C) Adopt Resolution Approving Appropriations Limit for Fiscal Year 2021-22

D) Adopt Resolution Approving Full Time Employee Salary Schedule.

Recommendation: It is recommended that the City Council adopt the resolutions approving the 2021-23 Operating Budget, 2021-26 Capital Improvement Plan, Appropriations Limit for Fiscal Year 2020-21 and 2021-22, and Full Time Employee Salary Schedule.

- 9.13. **Subject:** A Resolution Approving the Final Map of Rio Del Oro Lot 67A, Subdivision No. FM-2019-004-02, and Authorizing the Execution of the Subdivision Improvement Agreement Contract No. 2021-89.

Recommendation: Adopt the Resolution.

- 9.14. **Subject:** A Resolution Approving the Final Map of Rio Del Oro Lot 67B, Subdivision No. FM-2019-004-03, and Authorizing the Execution of the Subdivision Improvement Agreement Contract NO. 2021-90.

Recommendation: Adopt the Resolution.

- 9.15. **Subject:** A Resolution of the City Council of the City of Rancho Cordova approving the Third Amendment to the First Restated Agreement for Legal Services between the City and Meyers, Nave, Riback, Silver & Wilson.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** Rio Del Oro Delivery Station - Major Design Review - Project No. DD10030 - Located Within Rio Del Oro Specific Plan Parcel 63 A & B.

Recommendation: Determine the project Exempt from CEQA per Section 15183, consistent with the Community Plan, General Plan or Zoning for which an EIR was certified; and adopt the Resolution for Rio Del Oro Delivery Station Major Design Review.

- 10.2. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution.

- 10.3. **Subject:** A Resolution Approving Proceedings for the Annual levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution.

- 10.4. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 1 for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2021-2022 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and adopt the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2021-2022 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

- 10.5. **Subject:** Sunridge Lot J Village 4 Tentative Subdivision Map Project No. DD10028.

Recommendation: The applicant is requesting the proposed project be continued from the June 7, 2021 City Council meeting to the August 2, 2021 City Council meeting.

- 10.6. **Subject:** Express Sewer and Drain Inc. Major Design Review and Street Side Yard Setback Adjustment Project No. DD10040.

Recommendation: Find the project is exempt under CEQA Exemption 15183, Projects Consistent with a Community Plan, General Plan, or Zoning and Exemption and 15332 Infill Development Project; and adopt the Resolution for Express Sewer and Drain Major Design Review and street side yard setback Adjustment.

- 10.7. **Subject:** An Ordinance Adopting an Amended and Restated Development Agreement for Montelena Villages 1,2,4,6, 8, and vacant parcels in Villages 9 and 10 to Extend the Term of the Development Agreement.

Recommendation: Staff is requesting that this item be continued to the June 21, 2021 City Council meeting.

- 10.8. **Subject:** A Resolution Modifying the Rancho Cordova Tourism Business Improvement District Management District Plan.

Recommendation: Hold a final hearing to adopt the Resolution to modify the Rancho Cordova Tourism Business Improvement District Management District Plan

- 10.9. **Subject:** An Ordinance and A Resolution Terminating the Villages of Zinfandel Development Impact Fee Program and Transferring the Collection of the Off-Site Roadway Mitigation and the Villages of Zinfandel Administration Fees to the Transportation Development Impact Fee Program.

Recommendation: The item will be continued to June 21, 2021.

- 10.10. **Subject:** Amendment to the General Plan and Certain Entitlements for the Rio Del Oro Specific Plan Area Regarding Parks in Rio Del Rio.

Recommendation: Waive the first reading and Introduce the Ordinance and adopt the Resolution.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Grantline 220 - Project DD9837- Tentative Subdivision Map and Specific Plan Amendments.

Recommendation: Determine the project Exempt per Section 15183 Projects Consistent with a Community Plan, General Plan, or Zoning, of the CEQA Guidelines, waive first reading and introduce the Ordinance for the Specific Plan Amendments for the Sun creek Specific Plan and

adopt the Resolution for Grantline 220 Tentative Subdivision Map.

- 11.2. **Subject:** Eco Site II, Cellular Telecommunication Tower at the Southeast Corner of Zinfandel Drive and Folsom Boulevard Conditional Use Permit Project DD10018.

Recommendation: Find the project is exempt under California Environmental Quality Act (CEQA) Exemption 15303, New Construction or Conversion of Small Structures); and adopt the Resolution for Eco Site II, Cellular Telecommunication Tower at the southeast corner of Zinfandel Drive and Folsom Boulevard.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Discussion and Possible Direction to Prepare an Ordinance Regarding Host Liability for Illegal Fireworks.

Recommendation: Council discussion and direction regarding a potential ordinance regarding host liability for illegal fireworks.

- 12.2. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving a 5% Performance Incentive Payment for Cyrus Abhar for Service as City Manager.

Recommendation: Adopt the Resolution.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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

June 21, 2021	5:30 PM Regular Meeting
June 29, 2021	5:30 PM Special Meeting/Work Session
July 19, 2021	4:00 PM Special Meeting/Regular Meeting
August 2, 2021	4:00 PM Special Meeting/Regular Meeting
August 16, 2021	5:30 PM Regular Meeting
August 24, 2021	5:30 PM Special Meeting/Work Session
September 7, 2021	4:00 PM Special Meeting/Regular Meeting
September 20, 2021	5:30 PM Special Meeting/Work Session

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 June 7, 2021 Regular Meeting of the Rancho Cordova City Council was posted and available for review on June 4, 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 June 4, 2021 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk