

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, November 1, 2021

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova

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 and local guidelines. This meeting will also be available to the public via video/teleconferencing.

Join the Meeting Via Zoom Link:

<https://cityofranchocordova.zoom.us/j/83756028518?pwd=M1JxOG9NQk9wS0w2RWxsUWk1TVFadz09>

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: 837 5602 8518

Password: 578969

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@cityofranchocordova.org no later than 3:00 p.m. on Monday, November 1, 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, November 1, 2021 before 3:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

Jennifer Laret with The Church of Jesus Christ of Latter-day Saints will give the invocation.

5. PRESENTATIONS

5.1. Introduction of New Employee: Randi Kay Stephens, Management Analyst II by Stacy Delaney, Senior Management Analyst.

5.2. Introduction of New Rancho Cordova Police Chief Brandon Luke.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time via teleconference or by completing and submitting a Speaker Card to the City Clerk.

If you want to make a public comment via teleconference, 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.

For items on the agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard.

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 October 18, 2021.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 30 for the Falconer Commercial Building Project.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 57-2019-1 with MCE Corporation to Extend the Contract Term from June 30, 2022, to June 30, 2023, Which Results in an Increase to the Contract Amount from \$880,606 to An Amount Not To Exceed \$1,435,000 for Citywide Stormwater Facility Maintenance Services.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Purchase and Sale Agreement No. 2021-311 with Folsom Cordova Unified School District for the Real Property Located at 3355 Monier Circle (APN 072-1010-029) in an Amount not to Exceed \$2,380,000 for the Monier Circle Flood Control Basin Project to Improve Safety and Promote Livability.
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Authorizing the Public Works Director to Execute a Drainage Impact Fee Credit Agreement with Woodside Homes for the Arista Del Sol Project.
Recommendation: Adopt the Resolution.
- 9.6. **Subject:** A Resolution Authorizing the Public Works Director to Execute a Drainage Impact Fee Credit Agreement with K. Hovnanian at Jaeger Ranch, LLC for the Ranch Project.
Recommendation: Adopt the Resolution.
- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-38-1 with R.E.Y. Engineers, Inc. which Results in Increasing the Contract Amount from \$436,459 to an Amount not to Exceed \$483,920 for the Mills Ranch/Rossmoor Neighborhood Street Rehabilitation Project to Increase Safety and Promote Livability.
Recommendation: Adopt the Resolution.
- 9.8. **Subject:** A Resolution Approving the Final Map of the Ranch Village 9, Subdivision No. FM-2021-002-02, and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2021-310 With K. Hovnanian at Jaeger Ranch, LLC.
Recommendation: Adopt the Resolution.
- 9.9. **Subject:** Second Reading of an Ordinance Establishing a Special Tax Zone 32 Transit-Related Services for the Express Sewer and Drain Project.
Recommendation: Waive the second reading and adopt the Ordinance.
- 9.10. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment 2021-21-2 with Park Consulting Group in an Amount Not to Exceed \$250,000 for EnerGov Report

Writing and Support Services.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** A Resolution Approving the Community Development Block Grant 2022 Annual Action Plan and Third Amendment to the 2020 Annual Action Plan.

Recommendation: Adopt the Resolution.

- 10.2. **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Express Sewer and Drain Project.

Recommendation: Adopt the Resolution.

- 10.3. **Subject:** California Northstate University Parcel Map - Project No. PLND-0921-0004 - Tentative Parcel Map.

Recommendation: Adopt the Resolution for the Tentative Parcel Map.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Implementation Alternatives for Residential Organic Waste Collection Program.

Recommendation: Receive presentation and provide direction to staff.

- 12.2. **Subject:** Final Discussion and Direction on Reinstating a Planning Commission.

Recommendation: Receive a report that summarizes Council's direction on various topics related to reinstating the Planning Commission. Provide staff with any additional feedback on the information presented.

- 12.3. **Subject:** County of Sacramento Redistricting Information and Discussion.

Recommendation: Receive County of Sacramento presentation regarding County Redistricting and provide Council input.

- 12.4. **Subject:** Fiscal Year 2020-21 Preliminary Year-End Financial Report and Resolutions Authorizing Budget Amendment and Reserve Policy Amendment.

Recommendation: Receive the Fiscal Year 2020-21 Preliminary Year-End Financial Report and Approve the Proposed Budget Amendment and Reserve Policy Amendment Resolutions.

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 item:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) Cordova Recreation and Park District v. City of Rancho Cordova, Sacramento Superior Court Case No. 34-2021-80003705.

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

November 9, 2021	5:30 PM Special Meeting/Work Session
November 15, 2021	5:30 PM Regular Meeting
December 6, 2021	4:00 PM Special Meeting/Regular Meeting
December 14, 2021	5:30 PM Special Meeting/Work Session
December 20, 2021	5:30 PM 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 November 1, 2021 Regular Meeting of the Rancho Cordova City Council was posted and available for review on October 28, 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 October 28, 2021 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk