

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, December 20, 2021

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

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

Pursuant to California Assembly Bill 361 amending the Ralph M. Brown Act (Govt. Code 54950-54963), the City has declared a state of emergency relating to COVID-19 and imposed measures to promote social distancing. City Council members and members of the public may participate in the meeting in person or via video/teleconferencing.

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/84357608237?pwd=WGdoNIRVL0FLcnptU2NOYmZOYWxXQT09>

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: 843 5760 8237

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@cityofranhocordova.org no later than 3:00 p.m. on Monday, December 20, 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, December 20, 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 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

Sherry DeShong with River City Christian Church will give the invocation.

5. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

5.1. Swearing-in of Vice Mayor.

5.2. Swearing-in of Mayor.

5.3. Presentation to Outgoing Mayor Gatewood.

6. CELEBRATORY BREAK

7. PRESENTATIONS

7.1. Presentation of Proclamation Recognizing Todd Humphrey on his Retirement from the City of Rancho Cordova.

8. 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.

9. COUNCIL REPORTS

10. CITY MANAGER'S REPORT

11. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

11.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of December 6, 2021.

Recommendation: Adopt the minutes.

11.2. **Subject:** A Resolution Declaring the Results of Mail Ballot Election for Transit-Related Services Special Tax Area Zone 32 for the Express Sewer and Drain Project.

Recommendation: Adopt the Resolution.

11.3. **Subject:** A Resolution Declaring Results of Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Express Sewer and Drain Project.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on the Express Sewer and Drain project.

11.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2021-330 with Mark Thomas & Company in an Amount Not to Exceed \$447,461.00 for Civil Engineering Design, Environmental and Right of Way Acquisition Services for the Chase Drive - American River Parkway Connection Project to Create a Pedestrian and Bicycle Trail along Chase Drive to the American River Trailhead that will Promote Livability, Increase Safety and a Positive Image.

Recommendation: Adopt the Resolution.

11.5. **Subject:** A Resolution Rejecting All Bids for the International Drive Surface Treatment Project and Authorizing the Public Works Director to Advertise and Re-Bid the Project.

Recommendation: Adopt the Resolution.

11.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-67-1 with Sierra Asphalt, Inc. to Increase the Contract Amount from \$169,850 to an Amount not to Exceed \$195,760 for Continued Pavement Maintenance Services in Stone Creek Neighborhood.

Recommendation: Adopt the Resolution.

- 11.7. **Subject:** A Resolution Approving the Final Map of Stone Creek Village, Subdivision No. FM-2021-003-00, and Authorizing the City Manager to Execute the Subdivision Improvement Agreement Contract No. 2021-332 with Elliott Ashton Place, LLC.

Recommendation: Adopt the Resolution.

- 11.8. **Subject:** A Resolution Authorizing the City Manager to Sign Agreement No. 2021-333 with Art of Marketing Design Studio for Consulting Services from January 1, 2022 through December 31, 2024.

Recommendation: Adoption of the Resolution would authorize the City Manager to execute Contract No. 2021-333 with Art of Marketing Design Studio for design, photography, printing and mailing services from January 1, 2022 through December 31, 2024.

- 11.9. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2021-326 in an Amount not to Exceed \$4,426,863.07 with Central Valley Engineering & Asphalt, Inc. to Construct Phase 2 of Cordova Vineyards Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

- 11.10. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2020-98-2 with DKS Associates to Increase the Contract Amount from \$450,000 to an Amount not to Exceed \$900,000 for On-Call Transportation Engineering and Planning Services.

Recommendation: Adopt the Resolution.

- 11.11. **Subject:** A Resolution Making Certain Findings and Determinations Related to, and Accepting, the FY 2020-21 Development Impact Fee Report for AB1600 Development Fees.

Recommendation: Adopt the Resolution.

- 11.12. **Subject:** Second Reading of an Ordinance of the City of Rancho Cordova Levying a Special Tax within the City of Rancho Cordova The Ranch Community Facilities District No. 2021-1.

Recommendation: Waive the second reading and adopt the Ordinance.

12. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 12.1. **Subject:** The Ranch Phase II: Village 8 Major Design Review Project No. PLND 0921-0009.

Recommendation: Determine the project Exempt per CEQA Guidelines Section 15182, Residential Projects Pursuant to a Specific Plan and Adopt the Resolution for the Ranch Phase II: Village 8 Major Design Review.

- 12.2. **Subject:** An Ordinance Amending Title 2 Administration and Personnel, Chapter 2.30 Planning Commission of the City of Rancho Cordova Municipal Code.

Recommendation: Introduce and waive the first reading of the Ordinance.

- 12.3. **Subject:** Montelena Village 3 Subdivision - Major Design Review - Project No. PLND-0921-0006.

Recommendation: Adopt the Resolution.

13. PUBLIC HEARING ITEMS

- 13.1. **Subject:** An Ordinance Amending Title 23, Zoning Code, Article 1 Administration, Article 3 Zoning District, Allowable Uses, and General Development Standards, Article 7 Site Planning and Development Standards, Article 9 Specific Use Provisions and Article 11 Definitions of the City of Rancho Cordova Municipal Code and Discussion and Direction on Potential Municipal Code Amendments Related to Tasting Rooms and Electric Vehicle Charging Stations.

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 tasting rooms and electric vehicle charging stations.

14. REGULAR CALENDAR ITEMS

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

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

15. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

16. ADJOURN TO CLOSED SESSION

Mayor Terry will adjourn the meeting to closed session.

17. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

18. CLOSED SESSION

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Donald Terry and City Attorney Adam U. Lindgren; Unrepresented Employee: City Manager.

19. OPEN SESSION - REPORT OUT FROM CLOSED SESSION

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

20. 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

January 3, 2022	4:00 PM Special Meeting/Regular Meeting
January 18, 2022	5:30 PM Regular Meeting
January 25, 2022	5:30 PM Special Meeting/Work Session
February 7, 2022	4:00 PM Special Meeting/Regular Meeting
February 15, 2022	5:30 PM Special Meeting/Work Session
February 22, 2022	5:30 PM Regular Meeting
March 7, 2022	4:00 PM Special Meeting/Study Session
March 21, 2022	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 December 20, 2021 Regular Meeting of the Rancho Cordova City Council was posted and available for review on December 16, 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 December 16, 2021 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk