

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.

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 5:33 p.m.

Council Members Present: Linda Budge, Siri Pulipati, David Sander, Donald Terry (Joined at 6:05 p.m.), 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

Steve Harriman led the pledge.

4. INVOCATION

Jennifer Laret with the Church of Jesus Christ of Latter-day Saints led 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

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

- 1. Helen Whelan Bashaw
- 2. Fayzah Mughal
- 3. Wayne Kaiser

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

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

ACTION: Motion to approve item 9.1 through 9.10 by Budge second by Terry;
Motion passed with a 5:0 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**

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

ACTION: Motion to approve item 10.1 through 10.3 by Budge second by Terry;
Motion passed with a 5:0 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.

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

1. Derald Langwell
2. Fayzah Mughal
3. Angel Ball
4. Tera Kolvenbach

Mayor Gatewood closed the public comment period.

ACTION: Motion to move forward with option two by Budge second by Terry;
Motion passed with a 5:0 vote.

- 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.

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

1. Helen Whelan Bashaw
2. Cornelious Burke
3. Fayzah Mughal
4. Diann Rogers

Mayor Gatewood closed the public comment period.

ACTION: Input was received regarding the Final Discussion and Direction on Reinstating a Planning Commission.

- 12.3. **Subject:** County of Sacramento Redistricting Information and Discussion.
Recommendation: Receive County of Sacramento presentation regarding County Redistricting and provide Council input.

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

ACTION: Input was received regarding the County of Sacramento Redistricting Information and Discussion.

RECESS: 8:08 p.m. - 8:16 p.m.

- 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.

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

ACTION: Motion to approve first resolution for item 12.4. by Pulipati second by Budge; Motion passed with a 4:0 vote.

AYES: Budge, Pulipati, Sander, and Gatewood

NOES: None

ABSENT: Terry

ABSTAIN: None

ACTION: Motion to approve second resolution for item 12.4. by Budge second by Gatewo Motion passed with a 4:0 vote.

AYES: Budge, Pulipati, Sander, and Gatewood

NOES: None

ABSENT: Terry

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Gatewood adjourned the meeting to closed session at 9:19 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Gatewood Recused himself from closed session.

Council Member Budge called Closed Session to order 9:20 p.m.

Council Members Present: Siri Pulipati, David Sander, and Linda Budge

Council Members Absent: Donald Terry and Mayor Garrett Gatewood

Staff Members Present: Cyrus Abhar and Adam Lindgren.

16. CLOSED SESSION

Council met 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

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

18. ADJOURNMENT

Council Member Budge adjourned the meeting in memory of Stanley Flood at 10:19 p.m.



Stacy Leitner, CMC
City Clerk