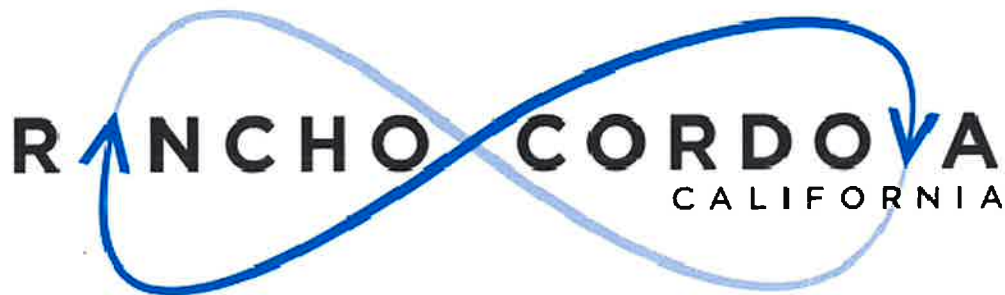


OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, November 15, 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.

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, 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

Derald Langwell led the pledge.

4. INVOCATION

There was a moment of silence in honor of Veteran's Day in lieu of an invocation.

5. PRESENTATIONS

- 5.1. Council Member Sander's Birthday November 25, 2021

6. PUBLIC COMMENT

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

1. Angel Ball
2. Fayzah Mughal
3. Mark Berry
4. Helen Whelan-Bashaw
5. Lupe Trevizo Hernandez

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.

- 9.2. **Subject:** Annexation of a Portion of The Ranch project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance)
Recommendation: Adopt the Resolution.

- 9.3. **Subject:** Annexation of a Portion of The Ranch Project to the City of Rancho Cordova Community Facilities District No. 2018-2 (Community Places and Neighborhood Greens).
Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for a portion of The Ranch.
Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Cooperative Agreement Number 2021-322 with California Department of Transportation for the Sunrise

Improvement Project from Kiefer Boulevard to Jackson Highway to Widen the Road and Intersection, Increase Safety, and Promote Livability.

Recommendation: Adoption of the Resolution will authorize the City Manager to execute cooperative agreement number 2021-322 with California Department of Transportation for the Sunrise Improvement Project from Kiefer Boulevard to Jackson Highway to widen the road and intersection, increase safety, and promote livability.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 185-2019-3 with Calpo Hom & Dong Architects, Inc. to Extend the Contract Term from June 30, 2021 to December 31, 2022 and Increase the Contract Amount from \$167,367 to an Amount Not to Exceed \$530,000.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the Public Works Director to Execute and Submit all Documents Related to the Prop 68 Per Capita Grant Program for the City of Rancho Cordova.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Approving the Final Map of the Ranch Village 4 Unit 1, Village 5, and Village 6, Subdivision No. FM-2021-002-03 and Authorizing the City Manager to Execute the Subdivision Improvement Agreement Contract No. 2021-319 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution of the City Council of the City of Rancho Cordova and on Behalf of Commissions and Committees Created by the City Council Pursuant to Government Code Section 54952(b) Confirming the State of Emergency Under Government Code Section 8625, Recognizing Continued Measures to Promote Social Distancing, and Re-authorizing Remote Teleconference Meetings of the City for the Period from November 15, 2021 to December 15, 2021.

Recommendation: Adopt the Resolution.

- 9.10. **Subject:** A Resolution Accepting a Grant from the State of California Department of Alcoholic Beverage Control (ABC) in the Amount of \$20,000 and Authorizing the City Manager to Execute a Grant Agreement.

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 by Terry second by Budge;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** A Resolution Creating Special Tax Area Zone 31 and an Ordinance

Establishing a Special Tax for Transit Related Services for The Ranch

Recommendation: Adopt the Resolution creating special tax area Zone 31 and waive the first reading and introduce an Ordinance, establishing a Special Tax for Transit-Related services for a portion of The Ranch project.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Easton Research Park West - Tentative Subdivision Map - Project DD10003 - Located at the Southwest Corner of Nimbus Road (Hazel Avenue Extension) and Folsom Boulevard; APN's: 072-0231-102 and 125.

Recommendation: Find the Initial Study-Mitigated Negative Declaration with mitigation measures that was prepared and circulated pursuant to the California Environmental Quality Act (CEQA) for the project to be adequate Adopt the Resolution for the Initial Study-Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and Tentative Subdivision Map.

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

1. Amalia Bowley Fuentes
2. Lupe Trevizo Hernandez

Mayor Gatewood closed the public comment period.

ACTION: Motion to approve item 11.1 by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, Sander, Terry, and Mayor Gatewood

NOES: None

ABSENT: None

ABSTAIN: Pulipati

- 11.2. **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Amending Title 2 (Administration and Personnel) which would Repeal and Replace Chapter 2.30 Planning Commission and Amend Title 23 (Zoning Code), Article 1 (Administration), Chapter 23.104 (Approval Authority), and Chapter 23.110 (Application Processing), and A Resolution Reinstating the Planning Commission.

Recommendation: Adopt the Resolution and waive the first reading and introduce the Ordinance.

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

1. Anil Kondakrindi
2. Cornelious Burke
3. Fayzah Mughal
4. Lupe Trevizo Hernandez

Mayor Gatewood closed the public comment period.

ACTION: Motion to approve item 11.2. with the removal of the requirement to be a

registered voter by Terry second by Pulipati;

Motion passed with a 4:0 vote.

AYES: Pulipati, Sander, Terry, and Mayor Gatewood

NOES: None

ABSENT: None

ABSTAIN: Budge

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** A Resolution Authorizing the Issuance of Special Tax Bonds for and on Behalf of the City of Rancho Cordova Grantline 208 Community Facilities District No. 2018-1, Approving and Directing the Execution of a Supplemental Fiscal Agent Agreement, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions

Recommendation: Adopt the Resolution.

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

ACTION: Motion to approve item 12.1. by Terry second by Pulipati;

Motion passed with a 5:0 vote.

- 12.2. **Subject:** Coloma Road Improvement Options.

Recommendation: Provide direction based on staff presentation summarizing analyses, improvement options, and feedback received.

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

1. Keith Johnson
2. Eric Mutt
3. Katherine McQuilliams
4. Ron Williams
5. Darlene Briscoe
6. Helen Whelan-Bashaw
7. Fayzah Mughal
8. Lupe Trevizo Hernandez
9. Joyce Rosenberg
10. Derald Langwell
11. Eleni
12. Autumn Eberhardt
13. Anil Kondakrindi
- 14.D.C.
15. Dennis Dunn

Mayor Gatewood closed the public comment period.

ACTION: Input was received regarding Coloma Road Improvement Options.

- 12.3. **Subject:** Continued Discussion of County of Sacramento Redistricting

Recommendation: Continue the policy discussion regarding the County of Sacramento

Redistricting effort and provide input regarding the City of Rancho Cordova within County district boundaries.

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

ACTION: Motion for staff to provide an updated letter reflecting the preferences discussed by the City Council regarding the County of Sacramento Redistricting by Sander second by Budge;
Motion passed with a 3:2 vote.

AYES: Budge, Sander, and Mayor Gatewood

NOES: Pulipati and Terry

ABSENT: None

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Gatewood adjourned the meeting to closed session at 10:14 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Gatewood called closed session to order at 5:33 p.m.

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

Council Members Absent: None

Staff Members Present: Cyrus Abhar and Adam Lindgren

16. CLOSED SESSION

Council met in closed session to discuss the following item:

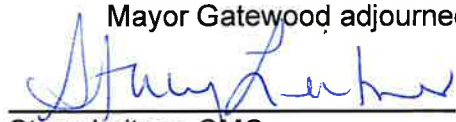
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case).

17. 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.

18. ADJOURNMENT

Mayor Gatewood adjourned the meeting at 11:08 p.m.


Stacy Leitner, CMC
City Clerk