

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.

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 5:38 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

Diann Rogers led the pledge.

4. INVOCATION

Sherry DeShong with River City Christian Church gave 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

RECESS 5:53 p.m. - 6:29 p.m.

7. PRESENTATIONS

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

8. PUBLIC COMMENT

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

1. Angel Ball
2. Joyce Rosenberg
3. Fayzah Mughal
4. Autumn Eberhardt
5. Helen Bashaw
6. Matt Cummings

Mayor Terry closed the public comment period.

9. COUNCIL REPORTS

Council reported on events since the last meeting.

10. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

11. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Mayor Terry asked that items 11.1, 11.5, and 11.6 be pulled for separate discussion.

ACTION: Motion to approve item 11.2, 11.3, 11.4, and 11.7 through 11.12 by Budge second by Gatewood;
Motion passed with a 5:0 vote.

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

Recommendation: Adopt the minutes.

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

1. Angel Ball

Mayor Terry closed the public comment period.

ACTION: Motion to continue item 11.1 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 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.

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

ACTION: Motion to approve item 11.5. by Sander second by Budge;
Motion passed with a 5:0 vote.

- 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.

Council Member Gatewood recused himself from item 11.6 due to a conflict of interest related to a business interest.

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

ACTION: Motion to approve item 11.6. by Budge second by Sander;
Motion passed with a 4:0 vote/

AYES: Budge, Pulipati, Sander, and Mayor Terry

NOES: None

ABSENT: None

RECUSE: Gatewood

- 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**

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

ACTION: Motion to approve item 12.1 through 12.3 by Sander second by Gatewood; Motion passed with a 5:0 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.

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

ACTION: Motion to waive first reading and introduce the ordinance; and also directing staff to proceed with preparation of an ordinance as recommended regarding tasting rooms by Gatewood second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Mayor Terry

NOES: None

ABSENT: None

ABSTAIN: Budge

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.

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

ACTION: Motion to approve item 14.1. by Gatewood second by Sander;
Motion passed with a 5:0 vote.

15. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

16. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 8:21 p.m.

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.

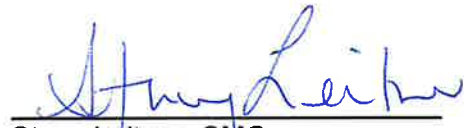
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) Cordova Recreation and Park District v. City of Rancho Cordova, Sacramento Superior Court Case No. 34-2021-80003705.

19. OPEN SESSION - REPORT OUT FROM CLOSED SESSION

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

20. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:46 p.m.


Stacy Leitner, CMC
City Clerk