

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, June 21, 2021

5:30 PM – Regular Meeting

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 Council meetings are currently Teleconference Meetings Only to align with local and federal guidelines and social distancing recommendations for the containment of COVID-19. If there is a need for training or assistance in using the teleconferencing platform, please contact the office of the City Clerk no later than 10:00 a.m. Monday, June 21, 2021 at (916) 851-8720.

City Hall
2729 Prospect Park Drive, Rancho Cordova

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Gatewood called the Regular meeting to order at 5:32 p.m.

Council Members Present: Linda Budge (arrived at 7:30 p.m.), Siri Pulipati, David Sander, and Mayor Garrett Gatewood

Council Members Absent: Donald Terry

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

Cyrus Abhar led the pledge.

4. INVOCATION

Mark Shetler of River City Christian Church gave the invocation.

5. PRESENTATIONS

- 5.1. Recognition of Key COVID-19 Partners Sac Metro Fire Michael Skaggs, Danielle Blaschke, Sean Post, Christine Ravera, and Captain Scott Perryman and the Del Paso Heights Vaccination Clinic Dr. Kawanaa Carter and Nancy Bui Thompson.

6. PUBLIC COMMENT

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

1. Fayzah Mughal
2. Marina Fautt
3. Don Kraff
4. Nancy Marsh
5. Susan Santello
6. Amber Verdugo
7. Karl Hass
8. Steven Fisher
9. Linda Robinson
10. Jack Montes
11. Karina Suarez
12. Dan
13. Gil Ruiz
14. Deborah Cortez
15. Mary Lou Bair
16. Patricia Medina
17. Brianna
18. Vicki Lee
19. George Adelsperger
20. Simone Brinkman-Robinson
21. Angel Ball
22. Lisa Pappas
23. Robert Cashatt
24. Valerie Knippschild
25. Susan Taylor
26. Jenn Raley Miller
27. Cheryle Hart
28. Derek
29. Pearl Beavers
30. Judy Gramith
31. Florence Florence Skiadas
32. Tabassum Sarani
33. Kenneth Nahigian
34. Judy Gustafson
35. Riley
36. Venu Kennaganti
37. Andrew Meckler
38. Jacqueline Koenig

39. Janine Anderson
40. Michelle Martin
41. Christi Constantine
42. Tammi Vann
43. Anthony Cecchetti
44. Robert Van Cleef
45. Isa Abdur-Rahim
46. Autumn Eberhart

Mayor Gatewood closed the public comment period.

6.1. Public Comments Received Via Email for the June 21, 2021 City Council Meeting

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. The following individuals addressed the Council or submitted public comment via email:

1. Antonio Acevedo
2. Donald Childs

Mayor Gatewood closed the public comment period.

Mayor Gatewood asked that Item 9.4 be pulled for separate discussion.

ACTION: Motion to approve Item 9.1 through 9.3 and Item 9.5 through 9.10 by Sander second by Pulipati;
Motion passed with a 3:0 vote.

AYES: None

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of June 7, 2021.

Recommendation: Adopt the minutes.

9.2. **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the 2021-2022 Property Tax Roll Residents

Recommendation: Adopt the Resolution.

9.3. **Subject:** A Resolution Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Area for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving a Conditional Loan Commitment of Nine Hundred Eighty Thousand Dollars (\$980,000) and the City-Owned Site at 2738 Woodberry Way for the Crossings at Woodberry Way Affordable Housing Development by Urban Housing Communities H4, LLC and Ikaika Ohana.

Recommendation: Adopt the Resolution.

ACTION: Motion to approve item 9.4. with the changes mentioned by City staff by Sander second by Pulipati;

Motion passed with a 3:0 vote.

AYES: Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

- 9.5. **Subject:** Resolution Declaring the Results of Mail Ballot Election for Rancho Cordova Transit -Related Services Special Tax Area Zone 27 for the Rio Del Oro (Elliott Homes Portion) Project.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Amending Contract No. 214-2018 with Sierra National Construction to Extend the Contract Term From June 30, 2021 to June 30, 2022 and Increase Unit Prices for Labor and Materials by 7.2% for Continued On-Call Concrete Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution to Approve Execution of Contract 2021-94 with Ascent Environmental for Environmental Planning Services to Create a Climate Action Plan Using Local Early Action Planning and Regional Early Action Planning Grant Funds in an Amount not to Exceed \$273,000.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution to Approve Execution of a Memorandum of Understanding with the Sacramento Area Council of Governments (Contract 2021-95) to Receive Regional Early Action Planning Grant Funds in the Amount of \$106,150 for Civic Lab Implementation Projects.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** Second Reading of an Ordinance Amending the Sun Creek Specific Plan Project No. DD9837 - Grantline 220.

Recommendation: Waive the second reading of the Ordinance amending the Sun Creek Specific Plan.

- 9.10. **Subject:** A Resolution Approving the Third Amendment to the Agreement for Law Enforcement Services Between the County of Sacramento and the City of Rancho Cordova.

Recommendation: Adopt the Resolution approving the third amendment to the agreement for law enforcement services.

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 10.6 by Sander second by Pulipati;
Motion passed with a 3:0 vote.

AYES: Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

- 10.1. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 2 for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2021-2022 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and adopt the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2021-2022 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

- 10.2. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance District for Fiscal Year 2021-2022.

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments, Declaring its Intention to Levy the Annual Assessments and Preliminarily Approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2021-2022; and adopt the Resolution Amending and/or Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2021-2022.

- 10.3. **Subject:** 9847 Old Placerville Road - Project No. DD10036 - Tentative Parcel Map.

Recommendation: Adopt the Resolution approving the Tentative Parcel Map.

- 10.4. **Subject:** An Ordinance Adopting an Amended and Restated Development Agreement for Montelena Villages 1,2,4,6, 8, and vacant parcels in Villages 9 and 10 to Extend the Term of the Development Agreement.

Recommendation: Waive the first reading and introduce the Ordinance.

- 10.5. **Subject:** An Ordinance and a Resolution Terminating the Villages of Zinfandel Development Impact Fee Program and Transferring the Collection of the Off-Site Roadway Mitigation and the Villages of Zinfandel Administration Fees to the Transportation Development Impact Fee Program.

Recommendation: Waive the first reading and introduce the Ordinance amending portions of Chapter 16.81 of the Rancho Cordova Municipal Code with regards to the collection of impact fees within the Villages of Zinfandel public facilities financing plan (hereinafter in some instances referred to as "PFFP") area and Adopt the Resolution.

- 10.6. **Subject:** A Resolution Modifying the Rancho Cordova Tourism Business Improvement District Management District Plan.

Recommendation: Hold a final hearing to adopt the Resolution to modify the Rancho Cordova Tourism Business Improvement District Management District Plan.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Adoption of the 2021-2029 Housing Element Update, and Addendum to the City's General Plan Final Environmental Impact Report.

Recommendation: Adopt the Resolution.

Mayor Gatewood opened the public comment period. The following individuals addressed the Council:

1. Patrick Soluri
2. Osha Meserve
3. Fayzah Mughal
4. Autumn Eberhart
5. Helen Whelan
6. Carl
7. Bob Cashatt

Mayor Gatewood closed the public comment period.

ACTION: Motion to continue Item 11.1 by None second by None;
Motion passed with a 3:0 vote.

AYES: None

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

- 11.2. **Subject:** Rio Del Oro Parcel 66 - Project No. DD9901 - Tentative Subdivision Map.

Recommendation: Determine the project Exempt per Section 15183 Projects Consistent with a Community Plan, General Plan, or Zoning, of the CEQA Guidelines; and adopt the Resolution for the Rio Del Oro Tentative Subdivision Map.

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

ACTION: Motion to approve item 11.2. by Sander second by Pulipati;
Motion passed with a 3:0 vote.

AYES: Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

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 Community Facilities District No. 2014-1 (Montelena), Approving and Directing the Execution of a Fiscal Agent Agreement, the Execution of a Fiscal Agent Agreement, Approving the form of the Preliminary Official Statement, Approving Sale of Such Bonds Pursuant to a Bond Purchase Agreement, and Approving 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 Sander second by Pulipati;
Motion passed with a 3:0 vote.

AYES: Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Budge and Terry

ABSTAIN: None

- 12.2. **Subject:** A Resolution Authorizing the City Manager to Award Contract No. 2021-81 with Dewberry Engineers, Inc. in an Amount not to Exceed \$3,494,524.16 for Civil Engineering Design and Environmental Services for the Sunrise Boulevard Improvement Project from Kiefer Boulevard to Jackson Highway to Widen the Road and Intersection, Increase Safety and Promote Livability.

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 12.2. by Pulipati second by Sander;
Motion passed with a 3:0 vote.

AYES: Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Terry

ABSTAIN: Budge

- 12.3. **Subject:** An Urgency Ordinance Amending Rancho Cordova Municipal Code Relating to Fireworks.

Recommendation: Waive the reading and adopt the Urgency Ordinance.

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

1. Karl
2. Fayzah Mughal

Mayor Gatewood closed the public comment period.

ACTION: Motion to approve item 12.3. by Budge second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Budge, Pulipati, Sander, and Mayor Gatewood

NOES: None

ABSENT: Terry

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Water Tower and Mather VA

14. ADJOURN TO CLOSED SESSION

Mayor Gatewood adjourned the meeting to closed session at 7:59 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Gatewood called closed session to order at 7:59 p.m.

Council Members Present: Siri Pulipati, David Sander, and Mayor Garrett Gatewood

Council Members Absent: Linda Budge and Donald Terry

Staff Members Present: Cyrus Abhar and Adam Lindgren.

16. CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1). Name of Case: E.T., ET AL, V. City of Rancho Cordova, ET AL., U.S. District Court for the Eastern District of California Case No. 2:20-cv-02480-TLN-AC.

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

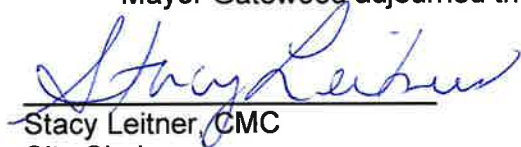
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property Address 10559 Folsom Boulevard Parcel Number 057-0231-016-0000. City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam Lindgren, City Attorney. Negotiating Parties: Property Owner, Jeanette D. Orsi Trust Agreement 2006/ETAL. Under Negotiation: Price and terms of payment.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

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

18. ADJOURNMENT

Mayor Gatewood adjourned the meeting at 8:56 p.m.



Stacy Leitner, CMC
City Clerk