

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, January 18, 2022

5:30 PM – Regular Meeting

NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE

Meetings are currently teleconference meetings only to align with the Sacramento County Public Health Order dated January 6, 2022.

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.

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the Regular meeting to order at 05:32 p.m.

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

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

Cyrus Abhar led the pledge.

4. INVOCATION

Andy Gee with River City Christian Church gave the invocation.

5. PRESENTATIONS

- 5.1. Introduction of New Employees; Tina Colonnello, Customer Service Representative I, Heather Cook, Code Enforcement Officer I, Kristy Acuna, Animal Services Officer I and

Andrew Thomas, Code Enforcement Officer I by Russ Ducharme, Neighborhood Services Manager.

6. PUBLIC COMMENT

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

ACTION: Motion to approve item 9.1 through 9.4 by Sander second by Budge;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 3, 2022.
Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for the Imposition of the Annual Stormwater Fee on a Portion of The Ranch Project.
Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee on a portion of The Ranch project.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2022-01 in an Amount not to Exceed \$839,995.00 with FBD Vanguard Construction, Inc. to Construct Safety Improvements at Six Elementary Schools in the Cordova School Zones Project that will Improve Safety and Promote the Positive Image of Rancho Cordova.
Recommendation: Adopt the Resolution.

- 9.4. **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 January 18, 2022 to February 16, 2022.
Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** An Urgency Ordinance of the City Council of the City of Rancho Cordova

Establishing a Temporary Moratorium on the Establishment and Operation of Electronic Cigarette Retailers and Electronic Cigarette Lounges and Vapor Bars.

Recommendation: Introduce and adopt the Urgency Ordinance.

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

ACTION: Motion to approve item 12.1. by Budge second by Sander;
Motion passed with a 5:0 vote.

- 12.2. **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 keep the current commitments to serve on other agency boards, commissions and committees and to continue item 12.2 to a later date to discuss any potential changes by Gatewood second by Pulipati;
Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 6:32 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 6:32 p.m.

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

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:

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

17. OPEN SESSION - REPORT OUT FROM CLOSED SESSION

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

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:11 p.m.


Stacy Leitner, CMC
City Clerk