

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, February 7, 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 5:35 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

Adam Lindgren led the pledge.

4. INVOCATION

Sherry DeShong with River City Christian Church gave the invocation.

5. PRESENTATIONS

- 5.1. Introduction of New Employees: Arlene Granadosin-Jones, Senior Planner by Darcy Goulart, Heather Cook, Code Enforcement Officer I, and Andrew Thomas, Code Enforcement Officer I by Brittany Mariscal, Code Enforcement Supervisor, Kristy Acuna, Animal Services Officer I by Russ Ducharme, Neighborhood Services Manager.

- 5.2. The SiFi Fiber Network Project Update.

- 5.3. Mayor Terry's Birthday on February 8, 2022.

6. PUBLIC COMMENT

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

1. Gary Brewer

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 Gatewood closed the public comment period.

ACTION: Motion to approve item 9.1 through 9.5 by Budge second by Sander;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 18, 2022 and the Special Meeting of January 25, 2022.

Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 31 for a Portion of The Ranch Project.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Approving the First Amendment to the Mills Crossing Civic Center Exclusive Negotiating Rights Agreement with Griffin/Swinerton, LLC and The Related Companies of California, LLC to Extend the Term by Six Months.

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 February 7, 2022 to March 8, 2022.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager, or Designee, to Execute Contract No. 2021-340 for an Amount not to Exceed \$350,000 for the Hiring of an Executive Director as well as to Provide Executive Coaching and Consultancy for the Board of Directors and/or Rancho Cordova Food Locker Staff to Proactively Advance the Rancho Cordova Food Locker's Mission.
Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve item 10.1 through 10.2 by Gatewood second by Pulipati;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** A Resolution Approving the Issuance of Multifamily Revenue Bonds by the California Public Finance Authority in Support of an Affordable 82 Unit Multifamily Development, Sunrise Crossing Apartments.
Recommendation: Adopt the Resolution.
- 10.2. **Subject:** A Resolution Approving an Update to the Transportation Development Impact Fee Program and Nexus Study that Facilitates New Development and Ensures that Development Pays for Traffic Impacts to Maintain the Quality of Life in the City of Rancho Cordova.
Recommendation: Adopt the Resolution.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** A Resolution Approving Residential Solid Waste Rate Adjustments for Implementation of the State Mandated Residential Food Waste Collection and Recycling Program.
Recommendation: Adopt the Resolution.

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

1. Cathy Birch
2. Ed Hughes
3. Helen Whelan-Bashaw
4. Amir Mohammadiadl
5. Sonia

Mayor Terry closed the public comment period.

The City Clerk announced that the final tabulation of valid protests received for the proposed solid waste rate increase was 544.

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

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Appointment of Real Property Negotiators Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney for the Following

Properties: 2931 Shawn Way, 072-0135-001-0000, 10517 Silverwood Way, 072-0191-017-0000, 11137 Portage River Ct, 056-0370-068-0000, 2740 El Caprice Dr., 076-0261-006-0000, 2925 Kilgore Rd., 072-0480-022-0000, 2542 Rod Beaudry, 075-0690-048-0000, and 10149 Folsom Blvd, 076-0033-006-0000, 10145 Folsom Blvd, 076-0033-007-0000.

Recommendation: Approve appointment of Real Property Negotiators.

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

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:20 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 7:21 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

16. CLOSED SESSION

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: 2931 Shawn Way, Assessor's Parcel Number (APN): 072-0135-001-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: 3G Properties Incorporated;

Property: 10517 Silverwood Way, Assessor's Parcel Number (APN): 072-0191-017-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Lawrence L Mack & Antoinette Mack;

Property: 11137 Portage River Ct, Assessor's Parcel Number (APN): 056-0370-068-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: William Ledeen (Estate of);

Property: 2740 El Caprice Drive, Assessor's Parcel Number (APN): 076-0261-006-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Layher Surviving Spouses Trust;

Property: 2925 Kilgore Road, Assessor's Parcel Number (APN): 072-0480-022-0000; City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and

Adam U. Lindgren, City Attorney, Negotiating Parties: Jennifer Berrueta Vergara Living Trust Berrueta Family Revocable Trust/Bypass;

Property: 2542 Rod Beaudry Drive, Assessor's Parcel Number (APN): 075-0690-048-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Delta CPM Inc. Defined Benefit Plan;

Council Member David Sander recused himself from the item regarding the property located on Rod Beaudry Drive due to a conflict related to the proximity of his residence to the discussed property.

Property: 10149 Folsom Blvd., Assessor's Parcel Number (APN): 076-0033-006-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Daniel Dauenhauer, Thomas Dauenhauer;

Property: 10145 Folsom Blvd, Assessor's Parcel Number (APN): 076-0033-007-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Daniel Dauenhauer, Thomas Dauenhauer; Under Negotiation for all properties: Price and terms of payment.

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.

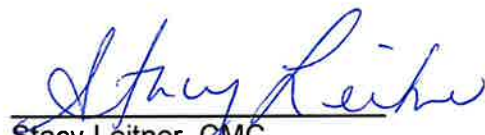
Council Member Gatewood recused himself from the item regarding Cordova Recreation and Park District v. City of Rancho Cordova, due to a conflict related to a business interest.

17. 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.

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Elk Grove Police Officer Ty Lenehan and City of Stockton Fire Captain Vidal "Max" Fortuna at 8:43 p.m.


Stacy Leitner, CMC
City Clerk