

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, April 4, 2022

**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.

Join the Meeting Via Zoom Link:

<https://cityofranchocordova.zoom.us/j/87893173301?pwd=aDNOYzFLN2FIZ0tOckxTdWVRNWd2Zz09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782

Webinar ID: 878 9317 3301

Password: 578969

Instructions to Make Public Comment

Submitting Public Comment via Email

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranchocordova.org no later than 3:00 p.m. on Monday, April 4, 2022. All comments submitted later than 3:00 p.m. will be sent to the City Council for their review and may not be read during the meeting.

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the City Council Meeting or the use of Zoom, please contact the City Clerk's Office at (916) 851-8720 Monday, April 4, 2022, before 3:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Jennifer Laret with The Church of Jesus Christ of Latter-day Saints will give the invocation.

5. PRESENTATIONS

5.1. Presentation of Proclamation in Recognition of Fair Housing Month.

5.2. Presentation by the California Capital Airshow.

5.3. New Employee Introductions: Rob Nunley, Information Technology Manager by Kim Juran-Karageorgiou and Farzana Kausar, Administrative Assistant I by Stacy Leitner, City Clerk.

5.4. Vice Mayor Linda Budge's Birthday on April 10, 2022.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time via teleconference or by completing and submitting a Speaker Card to the City Clerk.

If you want to make a public comment via teleconference, please use the "raise hand" feature at the bottom center of the screen. If you are participating by telephone and you want to make a public comment, please press *9 to raise your hand. For those participating by Zoom or telephone, please wait to be called upon by the City Clerk.

For items on the agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or

less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of March 21, 2022 and the Special City Council Meeting of March 29, 2022.

Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 53-2019-1 for General Services with MCE Corporation to Extend the Contract Term to June 30, 2024, which will Result in an Increase to the Contract Amount from \$2,750,000 to an Amount not to Exceed \$4,475,000 for Citywide Operations and Maintenance Support Services.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Approving the Interim Management Plan for White Rock/Rio Del Oro, CA Mine ID No. 91-34-0048, Operated by Granite Construction Company.

Recommendation: Adopt the Resolution approving the Interim Management Plan for White Rock / Rio Del Oro, CA Mine ID No. 91-34-0048.

- 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 April 7, 2022 to May 7, 2022.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** Planning Commission Nomination and Selection.

Recommendation: Continue the Planning Commission Member nomination and selection to the April 18, 2022 Regular City Council meeting.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** A Resolution Creating Special Tax Area Zone 33 and Introducing and Waiving the First Reading of an Ordinance Establishing a Special Tax for Transit-Related Services for the Grantline 220 Project.

Recommendation: Adopt the Resolution creating special transit tax area Zone 33; and to introduce and waive the first reading of the Ordinance, establishing a special tax for transit-related services for the Grantline 220 project.

- 10.2. **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Grantline 220 Project.

Recommendation: Adopt the Resolution.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** General Plan Amendments to the Safety Element for the Multi-Jurisdictional Local Hazard Mitigation Plan and the Land Use and Circulation Element for The Preserve Project; Certification of an Environmental Impact Report, a Rezone, Development Agreement, and Tentative Subdivision Map for The Preserve Project DD9835.

Recommendation: 1. Adopt a Resolution Certifying The Preserve Environmental Impact Report and adopt the Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring Report Program; 2. Adopt a Resolution approving a General Plan Amendment with associated exhibits, subject to the findings contained in the Resolution; and 3. Introduce and waive first reading of an Ordinance adopting the Rezone with associated exhibit, subject to the findings contained in the Ordinance; and 4. Adopt a Resolution approving a Tentative Subdivision Map with associated exhibits, subject to the findings contained in the Resolution; and 5. Introduce and waive first reading of an Ordinance adopting the Development Agreement for The Preserve Project, subject to the findings contained in the Ordinance.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Update on Fiscal Year 2022/23 Community Enhancement & Investment Fund Applications Received for Council Consideration.

Recommendation: Staff to introduce and provide an update on the Fiscal Year 2022/23 Community Enhancement & Investment Fund grant applications received for Council consideration.

- 12.2. **Subject:** Arts Strategic Plan Update and Discussion on the Upcoming Call for Public Art Proposals.

Recommendation: Staff to provide an update on the first two years of accomplishments (near-term actions) related to the Arts Strategic Plan, review the objectives for years three to five (mid-term actions), and receive feedback and discuss the focus of the current fiscal year's funding allocation for public art.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

April 18, 2022	5:30 PM Regular Meeting
April 26, 2022	5:30 PM Special Meeting/Work Session
May 2, 2022	4:00 PM Special Meeting/Regular Meeting
May 16, 2022	5:30 PM Regular Meeting
May 24, 2022	5:30 PM Special Meeting/Work Session
June 6, 2022	4:00 PM Special Meeting/Regular Meeting
June 20, 2022	5:30 PM Regular Meeting
June 28, 2022	5:30 PM Special Meeting/Work Session

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the April 4, 2022 Regular Meeting of the Rancho Cordova City Council was posted and available for review on April 1, 2022 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed April 1, 2022 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk