

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, January 3, 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. 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 Terry called the Regular meeting to order in the David B. Roberts Council Chambers at 5:32 p.m.

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

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner, Persephonie Riley, and Kelly Thompson

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

Council Member Garrett Gatewood gave the invocation.

5. PRESENTATIONS

- 5.1. Presentation of Proclamation Recognizing Diann Rogers, CEO & President of the Rancho Cordova Chamber of Commerce.
- 5.2. Presentation of Proclamation Recognizing January 2022 as "Tamil Heritage Month."

6. PUBLIC COMMENT

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.

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 9.7 by Budge second by Gatewood;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of December 6, 2021 and the Regular City Council Meeting of December 20, 2021.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2021-334 in an Amount not to Exceed \$308,176.00 with Bear Construction, Inc. to Construct the 2022 ADA Sidewalk Improvement Project to Improve Safety and Promote a Positive Image.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2021-337 with R.E.Y. Engineers, Inc. for On-Call Engineering and Design Services in an Amount not to Exceed \$616,948 for the Countryside Neighborhood Street Rehabilitation Project to Increase Safety and Promote Livability.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** Second Reading of an Ordinance Amending the Rancho Cordova Municipal Code Amending Title 23 (Zoning), 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.
Recommendation: Waive the second reading and adopt the Ordinance amending Title 23 (Zoning), 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 Rancho Cordova Municipal Code.

- 9.5. **Subject:** Second Reading of an Ordinance Amending Title 2 Administration and Personnel, Chapter 2.30 Planning Commission of the City of Rancho Cordova Municipal Code.

Recommendation: Waive the second reading and adopt the Ordinance amending Title 2 Administration and Personnel, Chapter 2.30 Planning Commission, Section 2.30.120 Compensation of the City of Rancho Cordova Municipal Code related to the compensation for the Planning Commission.

- 9.6. **Subject:** Resolutions of Intention to Establish the City of Rancho Cordova Arista Del Sol Community Facilities District No. 2022-1, to Levy a Special Tax Therein, and to Incur Bonded Indebtedness in and for the District to Finance the Acquisition and Construction of Certain Public Facilities in and for such District

Recommendation: Adopt the Resolutions.

- 9.7. **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 3, 2022 to February 2, 2022.

Recommendation: Adopt the Resolution.

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

None.

12. **REGULAR CALENDAR ITEMS**

- 12.1. **Subject:** City Council Work Session Priorities for 2022.

Recommendation: Receive information and provide direction as needed.

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: Input was received regarding the City Council Work Session Priorities for 2022.

- 12.2. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving a 5% Performance Incentive Payment for Cyrus Abhar for Service as City Manager.

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 12.2. by Gatewood second by Budge;
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 6:50 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 6:50 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 will meet in closed session to discuss the following item:

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

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that no reportable action was taken in closed session.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:01 p.m..



Stacy Leitner, CMC
City Clerk