

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.

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 5:34 p.m.

Council Members Present: Garrett Gatewood, David Sander, and Vice Mayor Linda Budge

Council Members Absent: Siri Pulipati and 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

Michael Faust led the pledge.

4. INVOCATION

Jennifer Laret with The Church of Jesus Christ of Latter-day Saints gave 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

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

1. Lisa Phenix
2. Helen Whelan-Bashaw
3. Cort Stratfull
4. Jennifer Laret
5. Alex Joe
6. Derald Langwell
7. Roman Rodriguez
8. Fayzah Mughal

Vice Mayor Budge 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

Vice Mayor Budge opened the public comment period. Seeing no speakers. Vice Mayor Budge closed the public comment period.

ACTION: Motion to approve item 9.1 through 9.5 by Sander second by Gatewood;
Motion passed with a 3:0 vote.

AYES: Gatewood, Sander, and Vice Mayor Budge

NOES: None

ABSENT: Pulipati and Terry

ABSTAIN: None

- 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**

Vice Mayor Budge opened the public comment period. Seeing no speakers. Vice Mayor Budge closed the public comment period.

ACTION: Motion to approve item 10.1 through 10.2 by Sander second by Gatewood;
Motion passed with a 3:0 vote.

AYES: Gatewood, Sander, and Vice Mayor Budge

NOES: None

ABSENT: Pulipati and Terry

ABSTAIN: None

- 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 and; 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 exhibits, 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.

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

1. Luis Mejia
2. Michael and Jo Ann Coffaro
3. Don Ross
4. Cort Stratfull
5. Jo Ann Coffaro

Vice Mayor Budge closed the public comment period.

ACTION: Motion to approve item 11.1. by Gatewood second by Sander;
Motion passed with a 3:0 vote.
AYES: Gatewood, Sander, and Vice Mayor Budge
NOES: None
ABSENT: Pulipati and Terry
ABSTAIN: None

RECESS 7:15 p.m. – 7:29 p.m.

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.

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

1. Jennifer Laret
2. Dennis Lamintia
3. Helen Whelan-Bashaw

Vice Mayor Budge closed the public comment period.

ACTION: Input was received regarding the Update on Fiscal Year 2022/23 Community Enhancement & Investment Fund 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.

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

1. Shelly Blanchard
2. David Sobon
3. Derald Langwell

Vice Mayor Budge closed the public comment period.

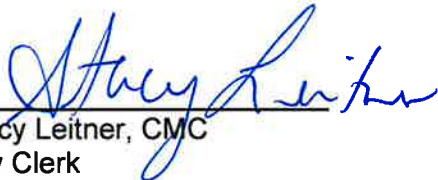
ACTION: Input was received regarding the Arts Strategic Plan Update and Discussion on the Upcoming Call for Public Art Proposals.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Vice Mayor Budge adjourned the meeting in memory of Judith Ellen Godney at 8:58 p.m.


Stacy Leitner, CMC
City Clerk