

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, June 6, 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 5:35 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, David Sander (arrived at 5:39 p.m.), and Mayor Donald Terry

Council Members Absent: Siri Pulipati

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

Derald Langwell led the pledge.

4. INVOCATION

Reverend Elizabeth Brick with the United Methodist Church gave the invocation.

5. PRESENTATIONS

- 5.1. Introduction of New Employees: Shayonta Porter, Customer Service Representative by Delisa Verdun, Senior Customer Service Representative. Sharon Singh, Homeless Outreach Navigator by Russ Ducharme, Neighborhood Services Manager. Farzana Kausar, Administrative Assistant, by Stacy Leitner, City Clerk. Lindsay Samples, Management Technician, by Stacy Delaney, Community Enhancement and Investment Senior Management Analyst. Drew Hart, Senior Transportation Planner by Edgar Medina, Principal Civil Engineer.

6. PUBLIC COMMENT

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

1. Larry Ladd
2. Helen Whelan-Bashaw

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. The following individuals addressed the Council or submitted public comment via email:

1. Marissa Greenbend
2. Eldon Price
3. Thomas Lawton

Mayor Terry closed the public comment period.

Council Member Gatewood requested that item 9.7 be pulled for separate discussion.

ACTION: Motion to approve item 9.1 through 9.6 and item 9.8 through 9.20 by Budge second by Sander;

Motion passed with a 4:0 vote

AYES: Budge, Gatewood, Sander, and Terry

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 9.1. **Subject:** Meeting Minutes from the Special City Council Meeting of May 10, 2022 and the Regular City Council Meeting of May 16, 2022.

Recommendation: Adopt the Minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Award Contract No. 2022-61 with

Kittelson & Associates, Inc. in an Amount not to Exceed \$172,572 to Provide Professional Services to Prepare the Citywide Roundabout Feasibility Study & Priority Implementation Plan.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 58-2019-1 with Coastline Water Resources, Inc. to Extend the Contract Term from June 30, 2022, to June 30, 2023, which Results in an Increase to the Contract Amount from \$1,285,710 to an Amount not to Exceed \$1,835,000 for Citywide Storm Drain Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 74-2016-4 with the Sacramento Regional Transit District to Increase the Contract Amount from \$563,120 to an Amount not to Exceed \$756,160 for Continued Light Rail Station Cleaning and Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 59-2019-1 for Professional Services with H2O Urban Solutions, Inc. to Extend the Contract Term from June 30, 2022, to December 31, 2022, which will Result in an Increase to the Contract Amount from \$366,780 to an Amount not to Exceed \$417,000 for Citywide Storm Drain Pump Station Operations & Maintenance.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-51 with the Sacramento Tree Foundation in an Amount not to Exceed \$450,000 from July 1, 2022 through June 30, 2025 for Community Engagement and Tree Planting Services to Enhance And Improve the City's Urban Forest.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-69 with Sierra Asphalt, Inc. in an Amount not to Exceed \$157,700 for On-Call Pavement Maintenance Services.

Recommendation: Adopt the Resolution.

Council Member Gatewood recused himself due to a conflict of interest related to a business interest.

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

ACTION: Motion to approve item 9.7 by Budge second by Sander;
Motion passed with a 3:0 vote.

AYES: Budge, Sander, and Terry

NOES: None

ABSENT: Pulipati

RECUSED: Gatewood

City Attorney Adam Lindgren asked that the Council reconsider item 9.7 for further discussion.

ACTION: Motion to reconsider item 9.7. by Budge second by Sander;
Motion passed with a 3:0 vote

AYES: Budge, Sander, and Terry

NOES: None

ABSENT: Pulipati

RECUSED: Gatewood

ACTION: Motion to Rescind the approval of item 9.7. and continue item to a date
uncertain by Budge second by Sander;
Motion passed with a 3:0 vote.

AYES: Budge, Sander, and Terry

NOES: None

ABSENT: Pulipati

RECUSED: Gatewood

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2022-63 in an Amount not to Exceed \$330,541.00 with B&M Builders, Inc. to Construct the HSIP Cycle 10 Pedestrian Crossing Enhancement Project.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract Amendment No. 2021-256-4 with Z Squared Inc. to increase the contract amount from \$4,511,000 to an amount not to exceed \$5,345,695 for the construction of the Rancho Cordova Youth Center Project.

Recommendation: Adopt the Resolution

- 9.10. **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 June 10, 2022 to July 6, 2022.

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** A Resolution Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Area for Fiscal Year 2022-2023.

Recommendation: Adopt the Resolution.

- 9.12. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Declaring its Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and to Set a Public Hearing for the Same.

Recommendation: Adopt the Resolution.

- 9.13. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for the Grantline 220 Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee for the Grantline 220 project.

- 9.14. **Subject:** A Resolution to Approve the Appointment of City and Golden State Water Company Representatives to the Governing Board of the Sacramento Central Groundwater Authority.

Recommendation: Adopt the Resolution.

- 9.15. **Subject:** A Resolution Calling the November 8, 2022 General Municipal Election for Two City Council Seats.

Recommendation: Adopt the Resolution calling the November 8, 2022 General Municipal Election and requesting that the Sacramento County Board of Supervisors consolidate the General Municipal Election with the statewide election.

- 9.16. **Subject:** Second Reading and Adoption of an Ordinance of the City of Rancho Cordova Levying a Special Tax within the City of Rancho Cordova Arista Del Community Facilities District No. 2022-1.

Recommendation: Waive the second reading and adopt the Ordinance.

- 9.17. **Subject:** Second Reading and Adoption of Ordinance Establishing SunCreek Specific Plan Development Impact Fees.

Recommendation: Waive the second reading and adopt the Ordinance.

- 9.18. **Subject:** Second Reading and Adoption of an Ordinance Amending Title 4 Business Regulation, Chapter 4.07 Tobacco Retailer License which would Repeal and Replace Title 6 Health and Sanitation, Chapter 6.86 Distribution of Tobacco Products to Minors, and Amending Chapter 6.84.020 Regulation of Smoking, Definitions and Title 23 Zoning Code, Chapter 23.919.100 Smokers Lounge, Hookah Bar, E-Cigarette Lounge and Vapor Lounge/Bar of the Rancho Cordova Municipal Code Regarding the Prohibition of the Sale of Flavored Tobacco Products.

Recommendation: Waive second reading and adopt the Ordinance.

- 9.19. **Subject:** Second Reading of Ordinance for SunCreek Development Agreement Amendments and Reapproval.

Recommendation: Waive the second reading and adopt the Ordinance.

- 9.20. **Subject:** Treasurer's Report - March 31, 2022.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the March 31, 2022 Treasurer's Report.

10. **CONSENT PUBLIC HEARING 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 10.1 through 10.6 by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Sander, and Terry

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 10.1. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2022-

2023.

Recommendation: Adopt the Resolution.

- 10.2. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2022-2023.

Recommendation: Adopt the Resolution.

- 10.3. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023.

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments, Declaring its Intention to Levy the Annual Assessments and Preliminarily Approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023; and adopt the Resolution Amending and/or Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023.

- 10.4. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1 for Fiscal Year 2022-2023.

Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Service Charges for Fiscal Year 2022-2023 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2022-2023 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

- 10.5. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2 for Fiscal Year 2022-2023.

Recommendation: The Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2022-2023 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2022-2023 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

- 10.6. **Subject:** A Resolution Approving Granite Construction Company Renewal of Surface Mining and Reclamation Plan Permit Project No. RC06-224.

Recommendation: Adopt the Resolution approving the Renewal of the Surface Mining and Reclamation Plan Permit for the Granite Construction Mining Operation, Project No. RC 06-224.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. Subject:** Presentation of Final Proposed Spending Plan for Fiscal Year 2022-23 Measure H, Measure R, and American Rescue Plan Act Funds.

Recommendation: Receive information and provide direction.

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

ACTION: Input was received regarding the Presentation of Final Proposed Spending Plan for Fiscal Year 2022-23 Measure H, Measure R, and American Rescue Plan Act Funds.

- 12.2. Subject:** A Resolution Authorizing the City Manager to Execute Contract 2022-52 for Professional Services with ShotSpotter, Inc. in an Amount not to Exceed \$1,194,000 through June 30, 2026.

Recommendation: Adopt the Resolution.

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

1. Derald Langwell

Mayor Terry closed the public comment period.

ACTION: Motion to approve item 12.2. by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Sander, and Terry

NOES: None

ABSENT: Pulipati

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. SACOG Presentation

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:40 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session order at 7:40 p.m.

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

Council Members Absent: Siri Pulipati

Staff Members Present: Cyrus Abhar and Adam Lindgren

16. CLOSED SESSION

Council met in closed session to discuss the following items:

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

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Donald Terry and City Attorney Adam U. Lindgren; Unrepresented Employee: City Manager.

3. 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 staff was given direction and no reportable action was taken in closed session.

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Louis Hawkes, Alice Talbott, the children in the Uvalde, TX school shooting and all of the families affected by the mass shootings that have taken place in the Country at 8:27 p.m.


Stacy Leitner, CMC
City Clerk