

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, June 20, 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 5:36 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Siri Pulipati (arrived at 5:43 p.m.), David Sander, and Mayor Donald Terry

Council Members Absent: None

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Cyrus Abhar led the pledge.

4. INVOCATION

There was a moment of silence in lieu of an invocation.

5. PRESENTATIONS

- 5.1. Recognition of Eagle Scouts Austin Konarski, Garrett Lopez and Matt Vasquez.
- 5.2. Council Member Pulipati's Birthday July 6, 2022.

6. PUBLIC COMMENT

Mayor Terry opened the public comment period. The following individuals addressed the Council:

1. John Hunepohl
2. Barbara Thomen
3. Lori Reed
4. Randy Soathoff
5. Stan Jones
6. Helen Whelan-Bashaw
7. Fayzah Mughal

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 9.14 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of June 6, 2022.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-47 with Sacramento Self-Help Housing in an Amount not to Exceed \$100,197 to Operate an Interim Housing Pilot Program.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-67 with Bennett Engineering Services, Inc. for On-Call Engineering and Design Services in an Amount not to Exceed \$733,170 for the Sunrise Boulevard Rehabilitation Phase 2 Project.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Authorizing the City Manager to Execute Contract No. 2022-84 with Claggett Wolfe Associates for Consulting Services from July 1, 2022 through June 30, 2024, in an Amount not to Exceed \$200,000.
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment

No. 56-2019-1 with Harris & Associates to Extend the Contract Term from June 30, 2022, to June 30, 2024, which Results in an Increase to the Contract Amount from \$100,000 to an Amount not to Exceed \$200,000 for On-Call Stormwater Finance Support Services.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 211-2018-2 with Ross Campbell, Inc. for Public Education and Outreach Services to Extend the Contract Term from June 30, 2022, to June 30, 2024, which Results in an Increase to the Contract Amount from \$221,919 to an Amount not to Exceed \$387,619.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Land Exchange Agreements with the Los Rios Community College District, and Balbir Singh Ojla and Mohan K. Ojla, and declaring City Property as Exempt Surplus Land Pursuant to the California Surplus Land Act.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Approving the Inclusion of the City of Rancho Cordova in the Article 34 Affordable Housing Ballot Measure Proposed by the County of Sacramento for the November 8, 2022 Election.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 33 for the Grantline 220 Project.

Recommendation: Adopt the Resolution.

- 9.10. **Subject:** A Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Sundance Project.

Recommendation: Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Sundance project.

- 9.11. **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 20, 2022 to July 19, 2022.

Recommendation: Adopt the Resolution.

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

Recommendation: Rescind Resolution No. 94-2022 and adopt the updated 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.

- 9.13. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Implementing an Annual Compensation Cost of Living Increase for the City Manager.

Recommendation: Adopt the Resolution.

- 9.14. **Subject:** Fiscal Year 2022-23 Budget for American Rescue Plan Act, Measure H, and Measure R.

Recommendation: 1) Adopt the Resolution approving the Fiscal Year 2022-23 American Rescue Plan Act budget; 2) Adopt the Resolution approving the Fiscal Year 2022-23 budget amounts for Measure R, the revenues from the voter-approved 1/2 Cent Sales Tax; 3) Adopt the Resolution approving the Fiscal Year 2022-23 budget amounts for Community Grants, Legacy Projects, and Department Led Initiatives to be funded from the Measure H/Community Enhancement and Investment Fund, the revenues from the voter-approved 1/2 Cent Sales Tax; 4) Adopt the Resolution approving the Fiscal Year 2021-22 Measure H/Community Enhancement and Investment Fund budget amendment; 5) Adopt the Resolution approving appropriations limit for Fiscal Year 2022-23; and 6) Adopt the Resolution approving full-time employee salary schedule.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Discussion and Approval of Council Member Appointments to Regional Boards, Commissions, and Committees.

Recommendation: Confirm commitments to serve on other agency boards, commissions, and committees.

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

ACTION: Motion to leave Council Member David Sander as primary voting member of the Capital Southeast Connector Joint Power Authority and replace Vice Mayor Linda Budge with Council Member Garrett Gatewood as Alternate through the end of the calendar year by Budge Second by Sander;
Motion failed with a 2:3 vote.

AYES: Budge and Sander

NOES: Gatewood, Pulipati, and Terry

ABSENT: None

ABSTAIN: None

ACTION: Motion to appoint Council Member Garrett Gatewood as voting member and Council Member Pulipati as alternate for the Capital SouthEast Connector Joint Powers Authority; to appoint Council member Siri Pulipati as Voting Member and Council Member Garrett Gatewood as Alternate to the Sacramento Metro Cable Television Commission to take effect in six months subject to change if current appointed Council members are not reelected; and to appoint Mayor Donald Terry as alternate member to the Sacramento Area Council of Governments to take effect immediately; by Pulipati second by Budge;
Motion passed with a 5:0 vote.

- 12.2. **Subject:** A Resolution Declaring City-Owned Property at Assessor's Parcel Number

(APN) 067-0430-037 on Anatolia Drive as Surplus Land and Authorizing the City Manager to Proceed with the Surplus Land Act Process for Site Disposition.

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

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Diversity Committee Discussion
2. Public Safety Commission Discussion

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:34 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 7:34 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 items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property 2300 Mine Shaft Lane, Rancho Cordova, CA 95742; City Negotiators: Cyrus Abhar, City Manager, Albert Stricker, Public Works Director, and Adam U. Lindgren, City Attorney, Negotiating Parties: Cordova Community Council. Under Negotiations: Price and terms of payment.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: Mather Field Rd, Assessor's Parcel Number (APN): 077-0050-058-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 10503 Armstrong Ave, Assessor's Parcel Number (APN): 067-0990-005-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: Mather Blvd Assessor's Parcel Number: 067-0010-039-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 10566 Peter A Mccuen, Assessor's Parcel Number (APN): 067-1040-006-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City

Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 3615 Bleckely St, Assessor's Parcel Number (APN): 067-1040-001-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 3607 Bleckely St, Assessor's Parcel Number (APN): 067-1040-002-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 3611 Bleckely St, Assessor's Parcel Number (APN): 067-1040-007-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: 10621 Schirra Ave, Assessor's Parcel Number (APN): 067-1040-008-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: Bleckely St, Assessor's Parcel Number (APN): 067-0010-093-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: Femoyer Ave, Assessor's Parcel Number (APN): 067-1040-005-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: Bleckely St, Assessor's Parcel Number: 067-0010-113-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Property: Bleckely St, Assessor's Parcel Number (APN): 067-0010-094-0000, City Negotiators: Cyrus Abhar, City Manager, Micah Runner, Deputy City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: County of Sacramento.

Under Negotiation: Price and Terms of Payment.

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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney: Pursuant to Government Code Section 54957(b)(1).

5. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Donald Terry and City Manager Cyrus Abhar; Unrepresented Employee: City Attorney.

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

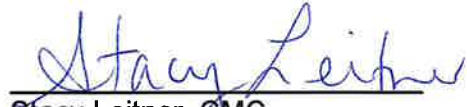
17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that staff was given direction on items discussed

in closed session and no reportable action was taken in closed session. City Attorney Adam Lindgren reported that Council did not take up items 4, 5, and 6 related to performance evaluations and labor negotiations because of the hour.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 9:41 p.m.



Stacy Leitner, CMC
City Clerk