

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, August 1, 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, David Sander, 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

Chancellor King led the pledge.

4. INVOCATION

Council Member Garrett Gatewood gave the invocation.

5. PRESENTATIONS

- 5.1. Presentation of Proclamation to Dr. Whitney Yamamura, outgoing President of Folsom Lake College, in recognition of his service to the students of the City of Rancho Cordova.
- 5.2. Introduction of New Employees: Alex Pille, Events Coordinator II and Mike Mullins, Maintenance Technician II by Matt Thomas, Facilities Services Supervisor.

6. PUBLIC COMMENT

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

1. Derald Langwell
2. Helen Whelan Bashaw
3. Brenda Gustin
4. David Militzer

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.

Mayor Terry stated that item 9.4 and item 9.7 would be pulled for separate discussion.

ACTION: Motion to approve item 9.1 through 9.3 and Item 9.5 through 9.6 by Budge Gatewood second by None;

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 Regular City Council Meeting of July 18, 2022.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** Second Reading of an Ordinance Amending Various Sections of the Folsom Boulevard Specific Plan, Title 16 Buildings and Construction, Title 17 Fire Prevention, and Title 23 Zoning of the Rancho Cordova Municipal Code to Address Ambiguities and Provide Clarification.
Recommendation: Waive second reading and adopt the Ordinance.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-138 with Pisor Fence Division, Inc. in an Amount not to Exceed \$437,040 for the Stormwater Fencing Replacement Program Phase 2: Bear Hollow Basin & Pump Station Project.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-87

with Redflex Traffic Systems, Inc. in a Total Amount not to Exceed \$1,080,000 for Photo Red Light Enforcement Program.

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 9.4 by Budge second by Sander;
Motion passed with a 3:1 vote.

AYES: Budge, Gatewood, and Sander

NOES: Terry

ABSENT: Pulipati

ABSTAIN: None

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Sierra Nevada Construction, Inc. in the Amount of \$103,616.61, Which Increases the Contract Amount from \$609,007 to an Amount not to Exceed \$712,623.61 for the International Drive Surface Treatment Project.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Designating a Voting Delegate and Alternates for the 2022 League of California Cities Annual Conference to Be Held September 7-9, 2022 in Long Beach, California.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving the Fourth Amendment to the First Restated Agreement for Legal Services between the City and Meyers Nave.

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 9.7. by Budge second by Sander;
Motion passed with a 3:1 vote.

AYES: Budge, Sander, and Terry

NOES: Gatewood

ABSENT: Pulipati

ABSTAIN: None

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 by Budge second by Sander;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Sander, and Terry

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 10.1. **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 Stone Creek Village Project.

Recommendation: Adopt the Resolution.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Communications Division Update Fiscal Year 2021/22 Insights, Fiscal Year 2022-23 Plans.

Recommendation: Provide communications update and answer Council questions.

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

ACTION: Input was received regarding the Communications Division Update Fiscal Year 2021/22 Insights, Fiscal Year 2022/23 Plans.

- 12.2. **Subject:** Discussion and Direction on the Gateway Signage Program.

Recommendation: Receive a report on the Gateway Signage Program, and upon discussion, provide staff with any feedback on the existing program, development standards and/or direct staff on any potential code amendments that may be needed to address any desired modifications by Council.

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

1. James Garcia
2. Helen Whelan Bashaw

Mayor Terry closed the public comment period.

ACTION: Mayor Terry appointed Vice Mayor Linda Budge and Council Member Sander to an ad hoc committee regarding Gateway Signs and input was received regarding Discussion and Direction on the Gateway Signage Program.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Managing and Assisting with Youth Sports

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:58 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 7:58 p.m.

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

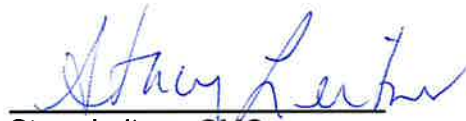
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that staff was given direction and no reportable action was taken in closed session.

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Dennis Lamantia, Mary Armstrong, George Waegell, Bobby Lundgren, and Zella Beckman at 8:09 p.m.


Stacy Leitner, CMC
City Clerk