

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, September 19, 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 (arrived at 5:38 p.m.), Siri Pulipati, David Sander, and Mayor Donald Terry

Council Members Absent: None

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

Ben Avey led the pledge.

4. INVOCATION

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

5. PRESENTATIONS

6. PUBLIC COMMENT

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

1. Brenda Gustin
2. Jim Garcia
3. James Garcia
4. Marilyn Metzger
5. James Garcia
6. Gregory Muilenburg
7. Deane Burke

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. James Garcia

Mayor Terry closed the public comment period.

ACTION: Motion to approve item 9.1 through 9.7 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of September 6, 2022.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** Second Reading of an Ordinance Establishing a Special Tax Zone 31 for Transit-Related Services for a portion of The Ranch Project.
Recommendation: Waive second reading and adopt the Ordinance.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-179 with WellSpace Health in an Amount not to Exceed \$128,000 for Workforce Recovery Program Services.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** Rancho Cordova Youth Center Master Joint Use Agreements and Joint Use Agreements with Boys and Girls Club of America and Rancho Cordova Police Activities League.
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Approving the Final Large Lot Map of Grantline 220 Subdivision No. FM-2021-004-00, and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2022-194 with Lennar Homes of California LLC.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-198 in an Amount not to Exceed \$156,944 With Tetra Tech, Inc. for Environmental Investigation Services on the City's Property at 2738 Woodberry Way.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for a portion of the Ranch 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 a portion of the Ranch project.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Presentation of the 2024 Blueprint by the Sacramento Area Council of Governments (SACOG).

Recommendation: Receive presentation from James Corless, Sacramento Area Council of Governments

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

- 12.2. **Subject:** Measure R and Measure H/Community Enhancement & Investment Fund Citizen Oversight Board Appointments.

Recommendation: The City Council discuss, and select, by a majority vote of the full City Council, four, two-year term board members and two, one-year term at-large student appointees, to fill the combined Measure R and Measure H/Community Enhancement & Investment Fund Citizen Oversight Board.

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

1. Deane Burke
2. Kari Schoch
3. Nia Danelia
4. Valeria Aguilar

Mayor Terry closed the public comment period.

ACTION: Motion to appoint Nia Danelia and Valeria Aguilar to the Community Enhancement & Investment Citizen Oversight Board as at-large student members by Budge second by Gatewood;
Motion passed with a 5:0 vote.

ACTION: Motion to appoint Kari Schoch and Deane Burke to the Community

Enhancement & Investment Fund Citizen Oversight Board by Budge second by Pulipati;
Motion passed with a 5:0 vote.

ACTION: Motion to appoint Enrique Cruz to the Community Enhancement & Investment Fund Citizen Oversight Board by Budge second by Gatewood;
Motion passed with a 5:0 vote.

ACTION: Motion to appoint Lisa Burns to the Community Enhancement & Investment Fund Citizen Oversight Board by Pulipati second by Gatewood;
Motion passed with a 5:0 vote.

12.3. Subject: Discussion on Naming of Streets and Facilities

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. Helen Whelan Bashaw

Mayor Terry closed the public comment period.

ACTION: Input was received regarding the Naming of Streets and Facilities.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Sister City Relationship with Korea
2. Little League Board Discussion
3. Infill Projects Next Steps

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:46 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 7:46 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 met in closed session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) Cordova Recreation and Park District v. City of Rancho Cordova, Sacramento Superior Court Case No. 34-2021-80003705.

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 Mark Stasyuk and Queen Elizabeth II at 8:18 p.m.



Stacy Leitner, CMC
City Clerk