

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, October 3, 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, Siri Pulipati (Arrived at 6:02 p.m.), 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

Jennifer Laret led the pledge.

4. INVOCATION

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

5. PRESENTATIONS

5.1. City Manager Announcement.

6. PUBLIC COMMENT

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
3. Rene Baez
4. Sara Malone

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 9.9 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 19, 2022 and the Special Meeting of September 27, 2022.

Recommendation: Adopt the Minutes.

- 9.2. **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 October 3, 2022 to November 2, 2022.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** Biennial Review of the Updated Conflict of Interest Code for the City of Rancho Cordova Designated Employees.

Recommendation: Receive and file the Updated Conflict of Interest Code for the City of Rancho Cordova Designated Employees.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-199 with Bear Construction Inc. in an Amount not to Exceed \$673,058 for the Countryside Sidewalk Improvement Project.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-337-1 with R.E.Y. Engineers, Inc. to increase the contract Amount from \$616,948, to an Amount not to Exceed \$707,182 for the Countryside Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-38-2 with R.E.Y. Engineers, Inc. to Increase the Contract Amount from \$483,920 to an Amount not to Exceed \$512,920 and Extend the Contract to June 30, 2023 for the Mills Ranch/Rossmoor Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-218 with The Rancho Cordova Area Chamber of Commerce in an Amount not to Exceed \$665,000 for Business Retention Services.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Approving the Final Map of Rio Del Oro East Large Lot Map, Subdivision No. FM-2020-003-01, and Authorizing the City Manager to Execute the Subdivision Improvement Agreement Contract No. 2022-205 with Aerojet Rocketdyne, Inc.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for the Stone Creek Village 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 Stone Creek Village project.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Terry stated that item 10.2 would be pulled for separate discussion.

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 Pulipati;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, Authorizing the Application and Adopting the PLHA plan for the Permanent Local Housing Allocation Program.

Recommendation: Adopt the Resolution.

- 10.2. **Subject:** An Ordinance Amending Title 2 Administration and Personnel, Chapter 2.34 Redevelopment Agency; Title 4 Business Regulation, Chapter 4.10 Special Business Licenses and Employee Permits; Title 6 Health and Sanitation, Chapter 6.28 Wells and Pumps & Chapter 6.90 Cannabis Cultivation; Title 10 Vehicles and Traffic, Chapter 10.64 Trip Reduction Programs; Title 14 Agricultural Activities, Chapter 14.05 Agricultural Activities; Title 16 Buildings and Construction, Chapter 16.95 Storm Drainage Impact Fee Program; Title 21 Plans, Chapter 21.12 Procedures for Adoption or Amendment of Plans; Title 22 Land Development, Chapter 22.160 Capital Improvement Program; and Title 23 Zoning Code, Chapter 23.104 Approval Authority, Chapter 23.119 Unified Sign Program, Chapter 23.158 Development Agreements, Chapter 23.501 Introduction to Form-Based Provisions, & Chapter 23.743 Signs.

Recommendation: Waive the first reading and introduce the Ordinance.

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

1. James Garcia
2. David Militzer
3. Lisa Phenix
4. Mark Berry
5. Sara Malone

Mayor Terry closed the public comment period.

ACTION: Motion to approve item 10.2 by Budge second by Gatewood;
Motion passed with a 5:0 vote.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving a 5% Performance Incentive Payment for Cyrus Abhar for Service as City Manager.
Recommendation: Receive report and adopt the Resolution.

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

1. Brenda Gustin

Mayor Terry closed the public comment period.

ACTION: Motion to approve item 12.1 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 7:09 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 7:09 p.m.

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

Council Members Absent: None

Staff Members Present: Adam Lindgren

16. CLOSED SESSION

Council met in closed session to discuss the following item:
PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

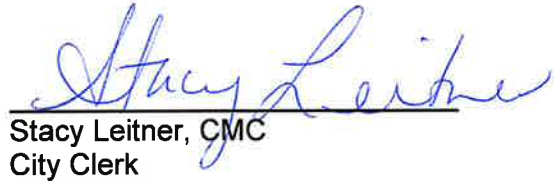
Pursuant to Government Code Section 54957.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren stated that no reportable action was taken in closed session.

18. ADJOURNMENT

Mayor Terry adjourned the meeting in memory of Frances Bian and Mahsa Amini at 9:33 p.m.


Stacy Leitner, CMC
City Clerk