

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, October 17, 2022

4:00 PM Special Meeting/Closed Session

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the Special meeting to order in the David B. Roberts Council Chambers at 4:07 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, Stacy Leitner and Persephonie Riley

2. PUBLIC COMMENT

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

3. ADJOURN TO CLOSED SESSION

Mayor Terry adjourned the meeting to closed session at 4:09 p.m.

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Terry called closed session to order at 4:09 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

5. CLOSED SESSION

Council met in closed session to discuss the following item:

PUBLIC EMPLOYEE APPOINTMENT Title: City Manager Pursuant to Government Code Section 54957.

6. 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.

7. ADJOURN TO REGULAR MEETING

Mayor Terry adjourned closed session to the Regular meeting at 5:39 p.m.

8. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the Regular meeting to order in the David B. Roberts Council Chambers at 5:39 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, Adam Lindgren, Stacy Leitner and Persephonie Riley

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

10. PLEDGE OF ALLEGIANCE

Sacramento County Supervisor Don Nottoli led the pledge.

11. INVOCATION

Julie Steinbach with the United Methodist Church gave the invocation.

12. PRESENTATIONS

- 12.1. Proclamation in Support of Manufacturing Awareness and Appreciation Month.
- 12.2. Recognition of Sacramento County Supervisor Don Nottoli on his Retirement.
- 12.3. Celebration of Council Member Garrett Gatewood's Birthday on October 23, 2022.

CELEBRATORY BREAK 6:13 PM – 6:28 PM

13. 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. Josh Gruver

3. Marilyn Metzger
4. Margo Baxter

Mayor Terry closed the public comment period.

14. COUNCIL REPORTS

Council reported on events since the last meeting.

15. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

16. 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 16.1 through 16.10 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 16.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 3, 2022.
Recommendation: Adopt the Minutes.
- 16.2. **Subject:** Second Reading of 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 second reading and adopt the Ordinance.
- 16.3. **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 17, 2022 to November 16, 2022.
Recommendation: Adopt the Resolution.
- 16.4. **Subject:** A Resolution Authorizing the Use of Military Equipment for Law Enforcement.
Recommendation: Adopt the Resolution commencing the City of Rancho Cordova's process as it pertains to AB 481 - Military Equipment for Law Enforcement.
- 16.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2020-220-1 with Dokken Engineering to Increase the Contract Amount from \$450,000 to an Amount not to Exceed \$800,000 and Extend the Contract Term from December 31, 2023, to December 31, 2024, for On-Call Stormwater Support Services.
Recommendation: Adopt the Resolution.
- 16.6. **Subject:** A Resolution Authorizing a Contract Amendment with PlaceWorks for

Environmental Services for the Environmental Impact Review of the Mills Crossing Project.

Recommendation: Adopt the Resolution.

- 16.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-219 with 50 Corridor Transportation Management Association in an Amount not to Exceed \$158,000 for Transportation Demand Management Services for Encouragement and Education of Sustainable Transportation within the City.

Recommendation: Adopt the Resolution.

- 16.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-120 with Central Valley Engineering & Asphalt, Inc. in an Amount not to Exceed \$799,469 for On-Call Concrete Maintenance Services.

Recommendation: Adopt the Resolution.

- 16.9. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Authorizing the City Manager to Execute Contract No. 2022-212 with Rebuilding Together Sacramento in an Amount not to Exceed \$300,000 for Funding the Rebuilding Together Sacramento Critical Repair Program.

Recommendation: Adopt the Resolution.

- 16.10. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-225 with Sacramento Municipal Utility District (SMUD) in an Amount not to Exceed \$250,000 to pay for Rancho Cordova Commercial Utility Arrearage Payments.

Recommendation: Adopt the Resolution.

17. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

ACTION: Motion to approve item 17.1 and 17.2 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 17.1. **Subject:** Ordinances Repealing and Replacing Various Chapters of Title 16 "Buildings and Construction", by Adopting by Reference State Building Codes and Making Local Amendments to Portions Thereof, and Adopting Other Related Codes and A Resolution Determining the Need for Local Modifications to the California Building Standards Code.

Recommendation: Adopt the Resolution, waive the first reading and introduce the Ordinances.

- 17.2. **Subject:** An Ordinance of the City of Rancho Cordova Amending Section 5.50 of the City of Rancho Cordova Municipal Code Relating to the Sacramento Metropolitan Cable Television Commission.

Recommendation: Waive first reading and introduce the Ordinance.

18. **PUBLIC HEARING ITEMS**

None.

19. **REGULAR CALENDAR ITEMS**

- 19.1. **Subject:** Smart City Rancho Cordova Presentation.

Recommendation: Receive presentation from Madaffer Enterprises on the development of a Smart City roadmap for Rancho Cordova.

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: Input was received regarding the Smart City Rancho Cordova Presentation.

19.2. **Subject:** Veterans Affordable Housing Development Project Selection at the Former Mather Air Force Base.

Recommendation: Adopt the Resolution.

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

1. James Garcia
2. Beckett Calvert
3. Rene Baez

Mayor Terry closed the public comment period.

ACTION: Motion to approve item 19.2 by Budge second by Sander;
Motion passed with a 5:0 vote.

19.3. **Subject:** Fiscal Year 2021-22 Preliminary Year-End Financial Report and a Resolution Authorizing Budget Amendment.

Recommendation: Receive the Fiscal Year 2021-22 Preliminary Year-End Financial Report and Adopt the Proposed Budget Amendment Resolution.

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

ACTION: Motion to approve item 19.3 by Budge second by Sander;
Motion passed with a 5:0 vote.

20. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

1. Acquisition of Data Centers.

21. **ADJOURN TO CLOSED SESSION**

Mayor Terry adjourned to closed session at 8:27 p.m.

22. **CLOSED SESSION - CALL TO ORDER/ROLL CALL**

Mayor Terry called closed session to order at 8:27 p.m.

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

Council Members Absent: None

Staff Members Present: Cyrus Abhar and Adam Lindgren

23. **CLOSED SESSION**

Council met in closed session to discuss the following item:

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.

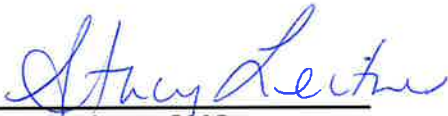
Under Discussion: Price and terms of payment.

24. 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.

25. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:43 p.m.



Stacy Leitner, CMC
City Clerk