

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, December 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.

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/86882927789?pwd=cjhYTU83TWpQbVFRWkpIVm9LNXhkdz09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 205 0468, or +1 507 473 4847

Webinar ID: 868 8292 7789

Password: 578969

Instructions to Make Public Comment

Submitting Public Comment via Email

Members of the public who wish to provide public comment via email will need to submit written comments to CityClerk@cityofranhocordova.org no later than 3:00 p.m. on Monday, December 19, 2022. Written comments received no later than 3:00 p.m. will be distributed to the Council, filed in the record, and will not be read aloud. All comments submitted later than 3:00 p.m. will be distributed to the Council.

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the City Council Meeting or the use of Zoom, please contact the City Clerk's Office at (916) 851-8720 before Monday, December 19, 2022, at 3:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Dan DeShong with River City Christian will give the invocation.

5. CERTIFICATION OF THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION

- 5.1. **Subject:** A Resolution Certifying the Results of the November 8, 2022 General Municipal Election with Regard to Two Members of the City Council.

Recommendation: Adopt the Resolution certifying the results of the November 8, 2022 General Municipal Election with regard to two members of the City Council.

6. SPECIAL CEREMONIES - SWEAR IN COUNCIL MEMBERS

- 6.1. Swearing-in and Seating of Council Members.

7. SELECTION OF MAYOR AND VICE MAYOR

- 7.1. **Subject:** Selection of 2023 Mayor and Vice Mayor

Recommendation: Council selection of the 2023 Mayor and Vice Mayor.

8. SPECIAL CEREMONIES - SWEAR IN MAYOR AND VICE MAYOR

- 8.1. Swearing in of Vice Mayor.

- 8.2. Swearing in of Mayor.

8.3. Presentation to Outgoing Mayor Terry.

9. CELEBRATORY BREAK

10. PRESENTATIONS

- 10.1. Presentation of Proclamation by the City of Rancho Cordova in Recognition of City Manager Cyrus Abhar on the Occasion of His Retirement.

11. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time via teleconference or by completing and submitting a Speaker Card to the City Clerk.

If you want to make a public comment via teleconference, please use the “raise hand” feature at the bottom center of the screen. If you are participating by telephone and you want to make a public comment, please press *9 to raise your hand. For those participating by Zoom or telephone, please wait to be called upon by the City Clerk.

For items on the agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

12. COUNCIL REPORTS

13. CITY MANAGER'S REPORT

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 14.1. **Subject:** Meeting Minutes from the Special Meeting of December 5, 2022, the Regular City Council Meeting of December 5, 2022 and the Special Meeting of December 13, 2022.
Recommendation: Adopt the Minutes.
- 14.2. **Subject:** A Resolution Approving the City of Rancho Cordova Goals and Policies Concerning Use of Mello-Roos Community Facilities Act of 1982.
Recommendation: Adopt the Resolution.
- 14.3. **Subject:** A Resolution Making Certain Findings and Determinations Related to, and Accepting, the FY 2021-22 Development Impact Fee Report for AB1600 Development Fees.
Recommendation: Adopt the Resolution.
- 14.4. **Subject:** Treasurer's Report - September 30, 2022.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2022 Treasurer's Report.
- 14.5. **Subject:** A Resolution Authorizing Application and Receipt of California Department of Housing and Community Development REAP 2.0 Higher Impact Transformative (HIT)

Allocation Funding.

Recommendation: Adopt the Resolution.

- 14.6. **Subject:** A Resolution Authorizing the Sale of City-Owned Property at 4381 Anatolia Dr, Rancho Cordova, and Authorizing Execution of a Purchase and Sale Agreement and Joint Escrow Instructions.

Recommendation: Adopt the Resolution.

- 14.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 172-2019-1 for On-Call Professional Services with Salaber Associates, Inc. to Extend the Contract Term from December 31, 2022, to June 30, 2025 which Results in Increasing the Contract Amount from \$1,500,000 to an Amount not to Exceed \$2,850,000.

Recommendation: Adopt the Resolution.

- 14.8. **Subject:** A Resolution Approving the Budget for the Workforce Recovery Programs and Authorizing the City Manager to Execute Contracts with the Workforce Programs Providers as Outlined.

Recommendation: Adopt the Resolution

15. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 15.1. **Subject:** Trevor Gilmartin Tentative Subdivision Map and Phasing Plan, Specific Plan Amendment, and Affordable Housing Plan Agreement Amendment - Project NO. PLND-0322-0032.

Recommendation: Determine the project Exempt per Section 15183, Projects consistent with the densities established by existing zoning, community plan or general plan policies for which an Environmental Impact Report (EIR) was certified; Waive the first reading and introduce the Ordinance for the Specific Plan Amendments to the Suncreek Specific Plan, and adopt the Resolution approving the Trevor Gilmartin Tentative Subdivision Map, subject to the findings contained in the attached Resolution, Conditions of Approval, and Phasing Plan, and the Amendment to the Affordable Housing Plan Agreement.

- 15.2. **Subject:** The Ranch Four Seasons Special Planning Area Amendment and Major Design Review - Project No. PLND-0722-0045.

Recommendation: Determine the project is Exempt per CEQA Guidelines Section 15182, "Residential Projects Pursuant to a Specific Plan", waive first reading and introduce the Ordinance for the Ranch Four Seasons Special Planning Area Handbook Amendment and adopt the Resolution for the Major Design Review.

16. PUBLIC HEARING ITEMS

None.

17. REGULAR CALENDAR ITEMS

- 17.1. **Subject:** Public Works In Action - Clean, Green, and Safe.

Recommendation: Receive update from the Public Works Department.

- 17.2. **Subject:** A Resolution Authorizing the Acquisition of Property at 2300 Mine Shaft Lane, Rancho Cordova, and Authorizing the Execution of a Real Estate Purchase and Sale Agreement, Certificate of Acceptance and Recordation of a Grant Deed and Presentation from

Cordova Community Council on Potential Improvements to Mine Shaft Building.

Recommendation: Receive the presentation on the Mine Shaft Building and provide direction.

- 17.3. **Subject:** A Resolution Authorizing the City Manager to Execute the Second Amendment to the Second Restated Grant Agreement between the City of Rancho Cordova and the Cordova Community Council Foundation and Presentation by Cordova Community Council of Proposed Events and Activities to Celebrate the City of Rancho Cordova's 20th Anniversary in 2023.

Recommendation: Receive the presentation and adopt the Resolution.

- 17.4. **Subject:** A Resolution Updating the City Salary Range Table and Approving an Employment Agreement Between the City and Micah Runner for Service as City Manager and Setting the Terms of Employment, Including Salary and Benefits.

Recommendation: Adopt the Resolution approving a resolution updating the City Salary Range Table and approving an employment agreement between the City and Micah Runner for service as City Manager and setting the terms of employment, including salary and benefits.

- 17.5. **Subject:** A Resolution Approving the 2023 Rancho Cordova City Council Meeting Schedule.

Recommendation: Adopt the Resolution.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

19. ADJOURNMENT

ADDITIONAL INFORMATION

Special Meetings listed below are subject to change/cancellation without further notice.

Unless the Council adopts a motion to extend the meeting, any item that is not initiated before 11:00 p.m. will be continued to the next day at 5:30 p.m. or scheduled on the next regular meeting agenda of the Council.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

TENTATIVE UPCOMING MEETINGS

January 3, 2023	4:00 PM Special Meeting/Regular Meeting
January 17, 2023	5:30 PM Regular Meeting

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the December 19, 2022 Regular Meeting of the Rancho Cordova City Council was posted and available for review on December 15, 2022 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed December 15, 2022 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk