

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.

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 5:38 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Siri Pulipati (arrived at 5:44 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

Anil Reddy Kondakrindi led the pledge.

4. INVOCATION

Dan DeShong with River City Christian gave 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

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

ACTION: Motion to approve item 5.1 by Sander second by Budge;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Sander, and Terry

NOES: None

ABSENT: Pulipati

ABSTAIN: None

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.

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

ACTION: Motion to appoint David Sander as Vice Mayor and Linda Budge as Mayor by Terry second by Pulipati;
Motion passed with a 5:0 vote.

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 6:01 PM - 6:29 PM**

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**

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

1. Chuck Shaw
2. Tera Kolvenbach
3. Siddharth
4. ShataRashi
5. Anil Kondakrindi
6. Amogh Itagi
7. Srikrishna Valamuri

8. James Garcia

Mayor Budge closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

14. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Mayor Budge stated that item 14.8 would be pulled for separate discussion.

Mayor Budge opened the public comment period. Seeing no speakers, Mayor Budge closed the public comment period.

ACTION: Motion to approve item 14.1 through 14.7 with the continuation of item 14.2 to a date uncertain by Sander second by Pulipati;
Motion passed with a 5:0 vote.

- 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.
- 14.1.

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

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

ACTION: Motion to approve item 14.8 with corrections from staff by Terry second by Gatewood;

Motion passed with a 4:1 vote.

AYES: Gatewood, Pulipati, Terry, and Budge

NOES: Sander

ABSENT: None

ABSTAIN: None

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

Mayor Budge stated that item 15.1 would be pulled for separate discussion.

Mayor Budge opened the public comment period. Seeing no speakers, Mayor Budge closed the public comment period.

ACTION: Motion to item 15.2 by Sander second by Pulipati;

Motion passed with a 5:0 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 Sun Creek 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.

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

ACTION: Motion to approve item 15.1 with a correction made by City staff by Sander second by Terry;

Motion passed with a 5:0 vote.

- 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.

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

ACTION: Input was received regarding the Public Works in Action - Clean, Green, and Safe Presentation.

- 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.

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

ACTION: Motion to approve item 17.2. by Terry second by Gatewood;
Motion passed with a 5:0 vote.

- 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.

Mayor Budge opened the public comment period. Seeing no speakers. Mayor Gatewood closed the public comment period.

ACTION: Motion to approve item 17.4. by Terry second by Pulipati;
Motion passed with a 5:0 vote.

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

Recommendation: Adopt the Resolution.

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

ACTION: Motion to approve item 17.5 by Sander second by Pulipati;

Motion passed with a 5:0 vote.

18. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Discussion Regarding the Naming of a Main Room at the Rancho Cordova Youth Center after Cyrus Abhar.

19. ADJOURNMENT

Mayor Terry adjourned the meeting at 9:56 p.m.



Stacy Leitner, CMC
City Clerk