

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, February 6, 2023

3:00 PM – Special Meeting/Work 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 Budge called the Special meeting to order in the David B. Roberts Council Chambers at 3:08 p.m.

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

Council Members Absent: David Sander

Staff Members Present: Adam Lindgren, Stacy Leitner, Persephonie Riley, and Micah Runner

2. PUBLIC COMMENT

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

3. SPECIAL MEETING

- 3.1. **Subject:** Update on Ethics, Transparency, and Governance: Semi-Annual AB1234 Ethics Training.

Recommendation: Receive information and training.

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

ACTION: Training on Ethics, Transparency, and Governance: Semi-Annual AB1234 Ethics Training was received by Council and members of City staff.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Budge adjourned to the regular meeting at 4:44 p.m.

5. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Regular meeting to order in the David B. Roberts Council Chambers at 5:33 p.m.

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

Council Members Absent: None

Staff Members Present: Adam Lindgren, Stacy Leitner, Persephonie Riley, and Micah Runner

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

7. PLEDGE OF ALLEGIANCE

Stacy Delaney led the pledge.

8. INVOCATION

Dan DeShong with River City Christian Church will give the invocation.

9. PRESENTATIONS

9.1. Soil Born Farms Presentation

9.2. Employee Milestone Anniversary Presentation

9.3. Celebration of Council Member Terry's Birthday on February 8, 2023

10. PUBLIC COMMENT

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

1. Chris Martinez
2. James Garcia
3. Helen Whelan-Bashaw
4. Fayzah Mughal

Mayor Budge closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve items 13.1. through 13.3. by Sander second by Gatewood;

Motion passed with a 5:0 vote.

- 13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 17, 2023 and the Special Meetings of January 24 & 25, 2023.
Recommendation: Adopt the Minutes.
- 13.2. **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 Starting February 6, 2023.
Recommendation: Adopt the Resolution.
- 13.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-06 Between the County of Sacramento and the City of Rancho Cordova for Maintenance of Shared Transportation Facilities and Undeveloped Lot Adjacent to Citrus Road.
Recommendation: Adopt the Resolution.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve item 14.1. by Sander second by Gatewood;

Motion passed with a 5:0 vote.

- 14.1. **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Rancho Cordova Storage Project.
Recommendation: Approve the Resolution.

15. PUBLIC HEARING ITEMS

- 15.1. **Subject:** Logisticcenter at Rancho Cordova Major Design Review - Project No. PLND-1021-0015.
Recommendation: Continue to the February 21, 2023, City Council Meeting.

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

1. James Garcia
2. Paul Carroll
3. Eric Winegar
4. Holles Ahlstorm
5. Charlotte Coleman
6. Jim Zazzera
7. Salina Wong
8. Tera Kolvenbach
9. Kate Carroll
10. James Garcia
11. Sandra Brown
12. Sherry Benton
13. Alina Skye
14. Lynn Keay
15. Paul Carroll
16. Carmen McIntire

17. Jonathan Lacoss
18. Kristi Talbert
19. Patricia Stewart
20. John Piatt
21. Pio Enriquez
22. Arthur Boganovich
23. Jilian Morinaga
24. Lysa Davis
25. Lori Ann Ball
26. Joe Bulloch
27. Kathryn Kurianowicz
28. Stanly A. Sedilko
29. Valerie Knippschild
30. Pamela Fuller
31. Jennifer Garcia
32. Angel Ball
33. Paul Carroll
35. Kate Carroll

Mayor Budge closed the public comment period.

ACTION: Motion to continue item 15.1. to the February 21, 2023 City Council meeting by Gatewood second by Sander;
Motion passed with a 5:0 vote.

16. REGULAR CALENDAR ITEMS

- 16.1. **Subject:** Proposed Municipal Code Amendments Permitting Short-Term Rental Property.

Recommendation: Receive presentation by staff, discussion and direction regarding regulating short-term rental property.

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

1. Fayzah Mughal
2. Angel Ball

Mayor Budge closed the public comment period.

ACTION: Input was received regarding the Proposed Municipal Code Amendments Permitting Short-Term Rental Property.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

18. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 7:23 p.m.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 7:23 p.m.

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

Council Members Absent: None.

Staff Members Present: Adam Lindgren, Stacy Leitner, Persephonie Riley. and Micah Runner

20. CLOSED SESSION

Council met in closed session to discuss the following item:

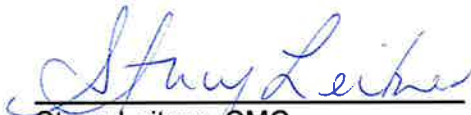
- 20.1. **Subject:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case, relating to Notice and Alleged Default Under Development Agreement and 60-Day Period to Cure; Logisticenter Project at Corner of N. Mather Blvd. and Bear Hollow Drive from Arthur Coon, January 25, 2023).

21. 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.

22. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Mary Virginia "Gena" Foote, Tom Hobday, Donald Clark, Paul Thompson at 9:20 p.m.


Stacy Leitner, CMC
City Clerk