

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, February 21, 2023

**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 Budge called the Regular meeting to order in the David B. Roberts Council Chambers at 5:40 p.m.

Council Members Present: Garrett Gatewood, Siri Pulipati (arrived at 6:07 p.m.), David Sander, Donald Terry, and Mayor Linda Budge

Council Members Absent: None

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Chief Dan M. Haverty led the pledge.

4. INVOCATION

Julie Steinbach of the United Methodist Church of Rancho Cordova gave the invocation.

5. PRESENTATIONS

- 5.1. New Employee Introductions: Katrina Colvig, Administrative Assistant I by Karin Hayden,

Administrative Assistant II and Haley Arata, Deputy City Clerk by Stacy Leitner, City Clerk.

6. PUBLIC COMMENT

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

1. Dan M. Haverty
2. Frank Hall
3. Fayzah Mughal
4. James Garcia
5. Helen Whelan-Bashaw
6. Cathy Birch
7. Brenda Gustin
8. Fayzah Mughal

Mayor Budge closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

8.1. Update on Assembly Bill 2449 Implementation.

The City Attorney and the City Clerk gave an update on Assembly Bill 2449 Implementation.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

1. Angel Ball

Mayor Budge closed the public comment period.

ACTION: Motion to Approve items 9.1 through 9.10 including the correction to item 9.2 by Sander second by Gatewood;
Motion passed with a 5:0 vote.

9.1. Subject: Meeting Minutes from the Regular City Council Meeting of February 6, 2023.

Recommendation: Adopt the Minutes.

9.2. Subject: A Resolution Authorizing an Application to and Participation in the Prohousing Designation Program.

Recommendation: Adopt the Resolution.

9.3. Subject: A Resolution Authorizing Application for the Prohousing Incentive Pilot Program.

Recommendation: Adopt the Resolution.

9.4. Subject: A Resolution of the City Council of the City of Rancho Cordova Approving the

Final Map of Rio Del Oro Lot 66, Subdivision No. FM-2019-004-06 and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2023-04 With Alta Vista, LLC.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Approve a Five-Year Contract for Janitorial Services and Maintenance for all Buildings Operated by the City with the Easter Seals Superior California for an Amount not to Exceed \$1,275,000.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract Amendment 2022-01-02 with FBD Vanguard Construction to Increase the Contract Amount from \$884,964.56 to an Amount not to Exceed \$1,023,340.16 for the Construction of the Cordova School Zones Project.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the Public Works Director to Issue a Reimbursement to Lennar Homes of California, LLC in the Amount of \$1,290,497 from the Storm Drainage Impact Fee Program.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-18 with Wood Rodgers, Inc. in an Amount not to Exceed \$687,484 for Civil Engineering Design and Environmental Services for the Monier Circle Flood Control Basin Project.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Authorizing the City Manager to Approve the Third Amendment to a Contract with Shums Coda to Modify Exhibit B to Update the Billing Rates.

Recommendation: Adopt the Resolution.

- 9.10. **Subject:** A Resolution Authorizing the City Manager to Execute a Third Amendment to the Contract with Sytech Solutions to increase the amount from \$95,000 to \$345,000, extend the Term of Services, and update Billing Rates.

Recommendation: Adopt the Resolution.

10. **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 10.1 by Sander second by Terry;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** A Resolution Vacating a Public Utility Easement Pursuant to the Provisions of Chapter 3, Part 3 of Public Streets, Highways, and Service Easements Vacation Law Commencing at Section 8320 of the California Streets and Highways Code (Easton Research Park West).

Recommendation: Adopt the Resolution.

11. **PUBLIC HEARING ITEMS**

- 11.1. **Subject:** Logisticenter at Rancho Cordova Major Design Review - Project No. PLND-1021-0015.

Recommendation: Continue to the March 6, 2023, City Council Meeting.

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

1. Kate Carroll
2. James Garcia
3. Sara Malone
4. Mailyn Metzger
5. Paul Carroll
6. Levi Winegar
7. Eric Winegar
8. Ken Cooley
9. Barbara Kropacek
10. Nancy Lacoss
11. Jonathan Lacoss
12. Marilyn Metzger
13. Paul Carroll
14. Kate Carroll (2 Submissions)
15. Valerie Knippschild (3 Submissions)
16. Jennifer Garcia
17. James Garcia (2 Submissions)
18. Eric Winegar

Mayor Budge closed the public comment period.

ACTION: Motion to continue item 11.1 to the March 6, 2023, City Council Meeting by Gatewood second by Pulipati;
Motion passed with a 5:0 vote.

12. REGULAR CALENDAR ITEMS

12.1. Subject: Mills Crossing Project Update.

Recommendation: Receive presentation, provide feedback.

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

1. James Garcia
2. Tera Kolvenbach
3. Helen Whelan-Bashaw

Mayor Budge closed the public comment period.

ACTION: Input was received regarding Mills Crossing Project Update.

12.2. Subject: Proposed Neighborhood Traffic Management Program, Phase VI.

Recommendation: Receive staff presentation and provide comments on the proposed Phase VI Neighborhood Traffic Management Program (NTMP).

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

1. Valerie Knippschild
2. Helen Whelan-Bashaw

Mayor Budge closed the public comment period.

ACTION: Input was received regarding Proposed Neighborhood Traffic Management Program, Phase VI.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 8:10 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 8:10 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 and Micah Runner

16. CLOSED SESSION

Council met in closed session to discuss the following item:

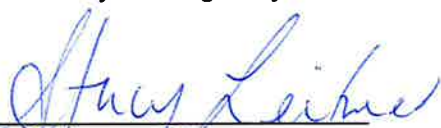
- 16.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case, relating to Notice and Alleged Default Under Development Agreement and 60-Day Period to Cure; Logisticenter Project at Corner of N. Mather Blvd.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

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that staff was given direction, no reportable action was taken in closed session, and the Special meeting of February 22, 2023 would be cancelled.

18. ADJOURNMENT

Mayor Budge adjourned the meeting at 10:28 p.m.


Stacy Leitner, CMC
City Clerk