

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, March 20, 2023

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova

7 Leela Nagar, Hyderabad

Telangana, India

Join the Meeting Via Zoom Link:

<https://cityofranchocordova.zoom.us/j/84076935575?pwd=ampvSkxoaFI1cWt4V3FGT1RTV0tPUT09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782, or +1 305 224 1968

Webinar ID: 840 7693 5575

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@cityofranchocordova.org no later than 2:00 p.m. on Monday, March 20, 2023. Written comments received no later than 2:00 p.m. will be distributed to the Council, filed in the record, and will not be read aloud. All comments submitted later than 2:00 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, March 20, 2023, at 2:00 p.m.

AMENDED AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

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

Jeff Koons with River City Christian will give the invocation.

5. PRESENTATIONS

None.

6. 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.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

Recommendation: Adopt the minutes.

9.2. **Subject:** Treasurer's Report - December 31, 2022.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the December 31, 2022 Treasurer's Report.

9.3. **Subject:** 2022 General Plan Annual Report to Include the Housing Element and Multi-Jurisdictional Hazard Mitigation Plan Annual Report.

Recommendation: No formal action will be taken. Staff is providing the 2022 General Plan and Housing Element Annual Report to include the Multi-Jurisdictional Hazard Mitigation Plan as required by State law.

9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2023-23 in an Amount not to Exceed \$3,703,509.36 with Granite Construction Company for the Mather Field Road Rehabilitation Project.

Recommendation: Adopt the Resolution.

9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2023-37 in an Amount not to Exceed \$1,807,580.00 with Tim Paxin's Pacific Excavation, Inc. for the Sunrise/Folsom Boulevard Safety Improvements Project.

Recommendation: Adopt the Resolution.

9.6. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for the Rancho Cordova Storage Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee for the Rancho Cordova Storage project.

9.7. **Subject:** A Resolution Authorizing the City Manager to Execute General Services Contract No. 2020-175-3 in an Amount not to Exceed \$164,000 with Ethan Fleener Construction, for funding the Residential Beautification Program.

Recommendation: Adopt the Resolution.

9.8. **Subject:** A Resolution Authorizing the City Manager to Approve the Third Amendment to a Contract with BPR Consulting Group, LLC. to Increase the On-Call Contract Amount from \$750,000 to \$2,250,000.

Recommendation: Adopt the Resolution.

9.9. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 44-2018-3 to an Amount not to Exceed \$3,115,534 with Tyler Technologies EnerGov through March 31, 2026.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** A Resolution Approving the 2022 Community Development Block Grant Consolidated Annual Performance Evaluation Report for Submittal to the U.S. Department of Housing and Urban Development.

Recommendation: Adopt the Resolution.

- 10.2. **Subject:** Sunridge Lot J Village 4 Design Review Amendment (CEQA Exempt Pursuant to Section 15182, C Residential Projects Implementing Specific Plans)- Project No. PLND-0223-0062.

Recommendation: Adopt the Resolution approving Sunridge Lot J Village 4 Design Review Amendment.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** An Ordinance Amending Title 4 Business Regulation, Chapter 4.07 Tobacco Retailer License and Chapter 4.50 Other Businesses; Title 8 Animals, Chapter 8.03 General Provisions and Chapter 8.09 Procedures; Title 16 Buildings and Construction, Chapter 16.05 Historical Building Code, Chapter 16.10 Existing Building Code, Chapter 16.20 Housing Code and Chapter 16.26 Energy Code; Title 22 Land Development, Chapter 22.40 Park and Recreation Dedication and Fees and Chapter 22.170 Local Parks and Recreational Facilities; Title 23 Zoning Code, Chapter 23.310 Residential Zoning Districts and the Folsom Boulevard Specific Plan table 2-2 Use Table for Mixed Use Classifications (CEQA Exempt Section 15061(b)(3), 15301 and 15324).

Recommendation: Waive the reading and introduce the Ordinances.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Mobile Home Park Draft Space Rent Stabilization Memorandum of Understanding Discussion.

Recommendation: Receive presentation, provide feedback and direction to return to the City Council for approval of the draft memorandum of understanding.

- 12.2. **Subject:** Naming of a Room Located at the Rancho Cordova Youth Center.

Recommendation: The Naming Committee recommends that the City Council approve the re-naming of the Recreation/Game Room at the Rancho Cordova Youth Center to honor both retired City Manager Cyrus Abhar and Bishop Lovelace, Jr.

- 12.3. **Subject:** Mine Shaft Digital Freeway Signs Discussion.

Recommendation: No formal action will be taken. Staff is seeking input on proposed digital freeway signs on the Mine Shaft property.

- 12.4. **Subject:** Discussion Regarding Expanding the 2023 Council Member Appointments to Regional Boards, Commissions, and Committees to Include Two Appointments to the Cordova Recreation and Park District Ad-hoc Committee.

Recommendation: Discuss and confirm an appointment to the Cordova Recreation and Park District Ad-hoc Committee.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Budge will adjourn the meeting to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council will meet 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) (Two cases, one 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, and a second relating to an oral threat of litigation from representatives of Elliott Homes that the potential City action on the Logisticenter Project will result in litigation by Elliott Homes against the City relating to certain of its Stone Creek properties).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

18. 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.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

April 3, 2023	4:00 PM Special Meeting/Regular Meeting
April 11, 2023	5:30 PM Special Meeting/Work Session
April 17, 2023	5:30 PM Regular Meeting
May 1, 2023	4:00 PM Special Meeting/Regular Meeting
May 15, 2023	5:30 PM Regular Meeting
May 23, 2023	5:30 PM Special Meeting/Work Session
June 5, 2023	4:00 PM Special Meeting/Regular Meeting

June 19, 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 March 20, 2023, Regular Meeting of the Rancho Cordova City Council was posted and available for review on March 16, 2023, 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.cityofranhocordova.org.

Signed March 16, 2023, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk