

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, June 5, 2023

4:00 PM – Special Meeting/Closed Session

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova

Madonna Inn - Lobby

100 Madonna Road

San Luis Obispo, CA 93405

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/82677180266?pwd=VXVvZTZhQW55SzdiUWV1Rktic3ArQT09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782, or +1 301 715 8592

Webinar ID: 826 7718 0266

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 2:00 p.m. on Monday, June 5, 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, June 5, 2023, at 2:00 p.m.

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. ADJOURN TO CLOSED SESSION

Mayor Budge will adjourn the meeting to closed session.

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

5. CLOSED SESSION

Council will meet in closed session to discuss the following item:

- 5.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (Two cases, one relating to a "Notice of City of Rancho Cordova's Breach of and Default Under Development Agreement and 60-Day Period to Cure; Stone Creek Industrial Center" at Corner of Zinfandel Blvd. and Baroque Drive from Arthur Coon, March 13, 2023; a second relating to the written threat of litigation by Gloria Smith on behalf of Stone Creek Residents for Smart Growth, March 30, 2023.)

6. OPEN SESSION - REPORT FROM CLOSED SESSION

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

7. ADJOURN TO REGULAR MEETING

Mayor Budge will adjourn to the Regular meeting.

8. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

10. PLEDGE OF ALLEGIANCE

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

11. INVOCATION

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

12. PRESENTATIONS

None.

13. 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.

14. COUNCIL REPORTS

15. CITY MANAGER'S REPORT

16. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 16.1. **Subject:** Meeting Minutes from the Special Meeting of May 9, 2023, the Regular City Council Meeting of May 15, 2023, and the Special Meeting of May 23, 2023.

Recommendation: Adopt the minutes.

- 16.2. **Subject:** Fiscal Year 2023-25 Operating Budget and Fiscal Year 2023-28 Capital Improvement Plan.

Recommendation: A) Adopt the Resolution Approving the 2023-25 Operating Budget.

B) Adopt the Resolution Approving the 2023-28 Capital Improvement Plan.

C) Adopt the Resolution Approving the Fiscal Year 2023-24 Amounts for Community Grants, Legacy Fund, and Programs and Initiatives to be funded from the Measure H/Community

Enhancement & Investment Fund.

D) Adopt the Resolution Approving Appropriations Limit for Fiscal Year 2023-24.

E) Adopt the Resolution Approving Full Time Employee Salary Schedule.

- 16.3. **Subject:** Treasurer's Report - March 31, 2023.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the March 31, 2023 Treasurer's Report.

- 16.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-67 with Zero Footprint in the Amount of \$113,297 for Compost Procurement Services as Required By State Law Senate Bill 1383.

Recommendation: Adopt the Resolution.

- 16.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-69-1 with West Coast Arborists to Increase the Contract Amount from \$545,475 to an Amount not to Exceed \$895,475 for Continued On-Call Tree Maintenance Services.

Recommendation: Adopt the Resolution.

- 16.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2020-196-1 with McGuire-Pacific Constructors to Increase the Contract Amount from \$293,205 to an Amount not to Exceed \$443,205 for Continued On-Call Overhead and Street Signage Services.

Recommendation: Adopt the Resolution.

- 16.7. **Subject:** A Resolution Authorizing the City Manager to Approve the Revised Final Map of Rio Del Oro Lot 66, Subdivision No. Fm-219-004-06 and Execute Subdivision Improvement Agreement Contract No. 2023-04 with Alta Vista, LLC.

Recommendation: Adopt the Resolution.

- 16.8. **Subject:** A Resolution Authorizing the City Manager to Approve a Purchase with Miles Treaster and Associates for Office Furniture for Suite 220 at City Hall.

Recommendation: Adopt the Resolution.

- 16.9. **Subject:** A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding (Contract No. 2023-68) in an Amount not to Exceed \$173,697 with the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Sacramento to Form a Regional Partnership to Meet SB 1383 Edible Food Recovery Regulatory Requirements.

Recommendation: Adopt the Resolution.

- 16.10. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Adopting a List of Projects for the Fiscal Year 2023-24 Funding by SB 1: The Road Repair and Accountability Act of 2017.

Recommendation: Adopt the Resolution

- 16.11. **Subject:** A Resolution Authorizing the City Manager to Execute the Fourth Amendment to the Agreement for Law Enforcement Services Between the County of Sacramento and the City of Rancho Cordova.

Recommendation: Adopt the Resolution.

- 16.12. **Subject:** A Resolution Approving the Large Lot Final Map of the Ranch Phase 2 Subdivision No. FM-2021-002-04, and Authorizing the City Manager to Execute Subdivision Improvement

Agreement Contract No. 2022-230 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

17. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 17.1. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2023-2024.

Recommendation: Adopt the Resolution.

- 17.2. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2023-2024.

Recommendation: Adopt the Resolution.

- 17.3. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone 2, for Fiscal Year 2023-2024.

Recommendation: Adopt the Resolution initiating proceedings for the annual levy and collection of charges, preliminarily approving the Engineer's Report, and declaring its intention to levy the annual charges for Fiscal Year 2023-2024 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and adopt the Resolution amending and/or confirming the Engineer's Report and establishing the Fiscal Year 2023-2024 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

- 17.4. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2023-2024.

Recommendation: Adopt the Resolution initiating proceedings for the annual levy and collection of assessments, declaring its intention to levy the annual assessments and preliminarily approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2023-2024; and adopt the Resolution amending and/or approving the annual Engineer's Report and ordering the levy and collection of assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2023-2024.

- 17.5. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 1 for Fiscal Year 2023-2024.

Recommendation: Adopt the Resolution initiating proceedings for the annual levy and collection of charges, preliminarily approving the Engineer's Report and declaring its intention to levy the annual charges for Fiscal Year 2023-2024 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and adopt the Resolution amending and/or confirming the Engineer's Report and establishing the Fiscal Year 2023-2024 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

18. PUBLIC HEARING ITEMS

- 18.1. **Subject:** Stone Creek Industrial Center Major Design Review Amendment; Project No. PLND-1121-0020.

Recommendation: Determine the project Exempt per Section 15183 (Projects Consistent with a Community Plan, General Plan, or Zoning) per the CEQA Guidelines and adopt the Resolution for a Major Design Review Amendment, subject to the Findings in the attached Resolution and the Conditions of Approval.

19. REGULAR CALENDAR ITEMS

19.1. **Subject:** Update the City Council on the Competitive Procurement Process for Residential Solid Waste Collection and Street Sweeping Services.

Recommendation: Receive the Presentation.

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

21. 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

June 19, 2023	5:30 PM Regular Meeting
June 27, 2023	5:30 PM Special Meeting/Work Session
July 3, 2023	4:00 PM Special Meeting/Regular Meeting
July 25, 2023	5:30 PM Special Meeting/Work Session
August 7, 2023	4:00 PM Special Meeting/Regular Meeting
August 21, 2023	5:30 PM Regular Meeting
August 29, 2023	5:30 PM Special Meeting/Work Session
September 5, 2023	4:00 PM Special Meeting/Regular Meeting
September 18, 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, Persephonie Riley, Assistant City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the June 5, 2023 Regular Meeting of the Rancho Cordova City Council was posted and available for review on June 1, 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 June 1, 2023 at Rancho Cordova, California.



Persephonie Riley,
Assistant City Clerk