

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, May 1, 2023

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

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 5:36 p.m.

Council Members Present: Garrett Gatewood, Siri Pulipati, David Sander, Donald Terry (arrived at 5:41 p.m.), and Mayor Linda Budge

Council Members Absent: None

Staff Members Present: Haley Arata, Stacy Leitner, Adam Lindgren, 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

Adryana Baer led the pledge.

4. INVOCATION

Wayne Hart with The Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

- 5.1. Annual Mosquito and West Nile Virus Update Presented by the Sacramento-Yolo Mosquito & Vector Control District.

- 5.2. Presentation of Proclamation to the Rancho Cordova Area Chamber of Commerce in Recognition of Small Business Week.

- 5.3. Presentation of Proclamation Recognizing the Need for Life-Saving Organ Transplants in California and Encouraging People to Register to be Organ and Tissue Donors and Give the "Gift of Life."

6. PUBLIC COMMENT

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

1. Troy Fennel
2. Kate Crawford
3. Sara Malone
4. James Garcia
5. Paul Carrol
6. Helen Whelan-Bashaw
7. Shawna Mandel & Megan Smith
8. Valerie Knippschild
9. Valerie Knippschild
10. Sara Malone
11. James Garcia
12. Jennifer Garcia
13. Marilyn Metzger

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.

9. 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 9.1. through 9.5. by Gatewood second by Sander;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Special City Council Meeting of April 11, 2023.
Recommendation: Adopt the Minutes.
- 9.2. **Subject:** A Resolution Updating the City's Records and Information Management - Retention Schedule Update.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 57-2019-2 with MCE Corporation to Extend the Contract Term from June 30, 2023, to June 30, 2024, which would Result in an Increase to the Contract Amount from \$1,435,000 to an Amount not to Exceed \$1,785,000 for Citywide Stormwater Facility Maintenance Services.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract Amendment 2022-199-1 with Bear Construction, Inc. to Increase the Contract Amount

from \$673,058 to an Amount not to Exceed \$778,058 for the Countryside ADA Sidewalk Improvement Project.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2020-189-1 with Harris & Associates to Extend the Contract Term from June 30, 2023, to June 30, 2028, which would Result in an Increase to the Contract Amount from \$100,000 to an Amount not to Exceed \$300,000 for On-Call District Administration Services.

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 Pulipati;
Motion passed with a 5:0 vote.

- 10.1. **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 North Point Project.

Recommendation: Adopt the Resolution.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Presentation of the Draft Climate Action and Adaptation Plan.
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. Greg Muilenburg
2. Brenda Gustin
3. Helen Whelan-Bashaw
4. Derek Catron
5. James Garcia
6. Oscar Balaguer
7. Vance Jarrard
8. Stephen Green
9. Erin Teague
10. Oscar Balaguer
11. Lisa Phenix
12. Jennifer Garcia
13. Juleen Stenzel

Mayor Budge closed the public comment period.

ACTION: Input was received regarding the Draft Climate Action and Adaptation Plan.

- 12.2. **Subject:** A Resolution Authorizing the Public Works Director to Execute Contract 2023-59 the Smart City Managed Services Agreement with SiFi Networks Rancho Cordova

LLC and a Project Update

Recommendation: Adopt the Resolution.

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

1. Helen Whelan-Bashaw
2. James Garcia
3. Valerie Knippschild

Mayor Budge closed the public comment period.

ACTION: Motion to continue item 12.2. to a later date by Gatewood second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None

ABSENT: Terry

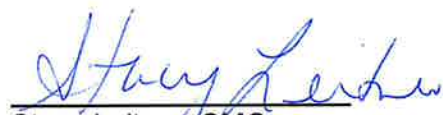
ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Update from Elk Grove Unified School District regarding new Middle School and High School.

14. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Tony Phelps at 9:12 p.m.


Stacy Leitner, CMC
City Clerk