

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Regular meeting to order in the David B. Roberts Council Chambers at 4:09 p.m.

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

Council Members Absent: None

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

2. PUBLIC COMMENT

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

1. James Garcia
2. Luke Garcia
3. Jennifer Garcia
4. Valerie Knippschild
5. Sara Malone
6. James Garcia

7. Marilyn Metzger
8. Jennifer Garcia
9. Alan and Melissa Vosper

Mayor Budge closed the public comment period.

3. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 4:25 p.m.

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 4:25 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

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

City Attorney Adam Lindgren reported that staff was given direction and no reportable action was taken in closed session.

7. ADJOURN TO REGULAR MEETING

Mayor Budge adjourned to the Regular meeting at 5:38 p.m.

8. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Regular meeting to order in the David B. Roberts Council Chambers at 5:38 p.m.

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

Council Members Absent: None

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

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

10. PLEDGE OF ALLEGIANCE

Derald Langwell led the pledge.

11. INVOCATION

Dr. Dan DeShong with River City Christian Church gave the invocation.

12. PRESENTATIONS

None.

13. PUBLIC COMMENT

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

1. Jeffrey Vernott
2. Jennifer Garcia
3. Stanley Sedilko
4. Eric Winegar
5. Linda Davis
6. Adam Fuentes
7. Michelle Martinez
8. Patricia Jones
9. James Rodriguez
10. Elizabeth Smith
11. Christopher Garcia
12. Danielle Miller
13. Mary Brown
14. Emma Smith
15. Karin Brown
16. Mary Johnson
17. Valerie Knippschild

Mayor Budge closed the public comment period.

14. COUNCIL REPORTS

Council reported on events since the last meeting.

15. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

16. 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 item 16.1 through 16.12 by Terry second by Pulipati;
Motion passed with a 5:0 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 Foodprint 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

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

ACTION: Motion to approve items 17.1 through 17.5 by Terry second by Pulipati;
Motion passed with a 5:0 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.

Council Member Terry left the meeting at 6:05 p.m.

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.

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

1. Marilyn Metzger
2. Sara Malone
3. Eileen Sedilko
4. Stan Sedilko
5. Valerie Knippschild
6. Jennifer Garcia
7. Paul Carroll
8. Salina Wong
9. Brenda Gustin
10. Elisha Abbott
11. Helen Whelan-Bashaw
12. Eric Winegar
13. Barbara Kropacek
14. Jim Stein
15. Valerie Knippschild
16. Jennifer Garcia
17. Tera Kolvenbach
18. Marilyn Metzger
19. Greg Muilenburg
20. Alan and Melissa Vosper
21. Lisa Burns
22. James Garcia
23. Kate Carroll
24. Sara Malone
25. Stanley A. Sedilko
26. Eric Winegar
27. Brenda Gustin
28. Lisa Phenix

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 18.1 subject to modifications to the following conditions of approval; 1, 18, 76, and 93 by Budge second by Sander;
Motion passed with a 3:1 vote.

AYES: Pulipati, Sander, and Budge

NOES: Gatewood

ABSENT: Terry

ABSTAIN: None

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.

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

1. Valerie Knippschild
2. Tera Kolvenbach

Mayor Budge closed the public comment period.

ACTION: Input was received regarding an Update to the City Council on the Competitive Procurement Process for Residential Solid Waste Collection and Street Sweeping Services.

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None

21. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:08 p.m.



Stacy Leitner, CMC
City Clerk