

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Tuesday, September 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

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/81693330392?pwd=Yjk1RW5EREhObGpHQk3djINyYhUQT09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782

Webinar ID: 816 9333 0392

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 Tuesday, September 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 Tuesday, September 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957.

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 closed session 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

There will be a moment of silence in lieu of an invocation.

12. PRESENTATIONS

- 12.1. Proclamation Recognizing September 2023 as Prostate Cancer Awareness Month.
- 12.2. Introduction of New Employees: Khaliq McClean, Assistant Civil Engineer by Quoc Nham, Senior Civil Engineer; April Stevenson, Management Analyst by Russ Ducharme, Neighborhood Services Manager; Lauren Burke, Communications Officer I by Maria Kniestedt, Communications and Public Affairs Director; and Marco Juarez, Senior Accounting Technician by Kim Juran, Administrative Services Director.
- 12.3. Employee Milestone Anniversary Presentation.

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 August 14, 2023, and the Regular City Council Meeting of August 21, 2023.
Recommendation: Adopt the minutes.
- 16.2. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for the Logisticenter 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 Logisticenter project.
- 16.3. **Subject:** A Resolution Accepting a Grant from the State of California Department of Alcoholic Beverage Control (ABC) in the Amount of \$99,128 and Authorizing the City Manager or his

Designee to Execute a Grant Agreement.

Recommendation: Adopt the Resolution.

16.4. **Subject:** Treasurer's Report - June 30, 2023

Recommendation: This report is informational only. It is recommended that the City Council receive and file the June 30, 2023, Treasurer's Report.

16.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-199 with Bio-One of Sacramento for a Three-Year Term in an Amount Not to Exceed \$1,000,000 for Biohazard and Non-Biohazard Clean-Up Services Throughout the City.

Recommendation: Adopt the Resolution.

16.6. **Subject:** A Resolution Authorizing the City Manager to Execute a Grant Agreement with the California Department of Toxic Substances Control for the Equitable Community Revitalization Grant Program (ECRG) for Site-Specific Clean Up Activities at 10153 Folsom Boulevard.

Recommendation: Adopt the Resolution.

17. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

None

18. **PUBLIC HEARING ITEMS**

18.1. **Subject:** Jackson Properties Warehouse Storage Building - Major Design Review (CEQA Exempt Pursuant to Section 15183. Projects Consistent with a Community Plan or Zoning) - Project No. PLND-0622-0044.

Recommendation: Adopt the Resolution.

18.2. **Subject:** Second Reading of an Ordinance Adding Chapter 16.96 Floodplain Management Ordinance; and Amending Title 3 Revenue and Taxation, Chapter 3.60 Purchasing System, Chapter 3.70 Informal Bidding Procedures; Title 6 Health and Sanitation, Chapter 6.20 Solid Waste Management, Chapter 6.21 Business and Multifamily Recycling and Organics Recycling; Title 10 Vehicles and Traffic; Title 12 Streets and Sidewalks; Title 15 Water and Sewers, Chapter 15.10 Storm Drainage Fee, Chapter 15.12 Stormwater Management and Discharge Control; Title 16 Buildings and Construction, Chapter 16.44 Land Grading and Erosion Control, Chapter 16.84 Development Impact Fees to Finance the Cost of Transportation Facilities.

Recommendation: Waive the second reading and adopt the Ordinance.

19. **REGULAR CALENDAR ITEMS**

19.1. **Subject:** Presentation from Cordova Community Council Foundation on Fiscal Year 2022-23 Outcomes and Accomplishments and a Resolution Authorizing the City Manager to Execute the Third Restated Grant Agreement with the Cordova Community Council Foundation

Recommendation: Receive information and adopt the Resolution.

19.2. **Subject:** Presentation of American Rescue Plan Act (ARPA) Community Survey Results and Discussion of Community Project Ideas.

Recommendation: Receive presentation and provide input.

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

September 18, 2023	5:30 PM Regular Meeting
September 26, 2023	5:30 PM Special Meeting/Work Session
October 2, 2023	5:00 PM Special Meeting/Regular Meeting
October 16, 2023	5:30 PM Regular Meeting
October 24, 2023	5:30 PM Special Meeting/Work Session
November 6, 2023	4:00 PM Special Meeting/Regular Meeting
November 20, 2023	5:30 PM Regular Meeting
November 28, 2023	5:30 PM Special Meeting/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 September 5, 2023 Regular Meeting of the Rancho Cordova City Council was posted and available for review on August 31, 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 August 31, 2023, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk