

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, September 18, 2023

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

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

**211 Meyer Avenue
Hamel IL, 62046**

Join the Meeting Via Zoom Link:

<https://cityofranchocordova.zoom.us/j/81550944376?pwd=YUFSbzdINTNUVUJxYkp2VGYxb1VKdz09>

Join the Meeting via the Zoom Phone Number

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

Webinar ID: 815 5094 4376

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, September 18, 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, September 18, 2023, at 2:00 p.m.

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

Ruby Smallwood with the Sacramento Law Enforcement Chaplaincy will give the invocation.

5. PRESENTATIONS

5.1. Sacramento County Project Update on the Hazel Avenue/U.S. 50 Interchange Project.

5.2. New Employee Introductions: Taylor Muldrow, Customer Services Representative II by Stacy Leitner, City Clerk, Brooke Lindquist, Permit Technician I by Jeremiah Zillig, Building Official, and Michaela Paul, Animal Services Officer by Russ Ducharme, Neighborhood Services Manager.

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 Special Meeting of August 29, 2023 and the Regular Meeting of September 5, 2023.

Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Approve the Addition of Cesar Chavez Day and Juneteenth as Holidays Beginning in 2024.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Approving the Final Map of the Ranch Village 13, Subdivision No. FM-2021-002-09, and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2023-124 with K. Hovnanian At Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 58-2019-3 with Coastline Water Resources, Inc. to Increase the Contract Amount from \$2,335,000 to an Amount not to Exceed \$3,285,000 for Storm Response Services Funded by a FEMA Grant.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-337-2 with R.E.Y. Engineers, Inc. will Extend the Contract Term from June 24, 2024, to December 31, 2026 and Increase the Contract Amount from \$707,182 to an Amount not to Exceed of \$945,026 for the Countryside Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2022-212-1 with Rebuilding Together Sacramento will Extend the Contract Term from October 31, 2024, to June 30, 2025 and Increase the Contract Amount from \$300,000 to an Amount not to Exceed \$650,000 for Funding the Rebuilding Together Sacramento Critical Repair Program.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the Public Works Director to Submit and Execute Applications and Documents for CalRecycle Grants.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** Resolutions Approving the Rancho Cordova Climate Action and Adaptation Plan Initial Study/Negative Declaration and Final Draft Climate Action and Adaptation Plan.

Recommendation: 1. Adopt the Resolution approving a California Environmental Quality Act (CEQA) Negative Declaration for the Rancho Cordova Climate Action and Adaptation Plan.

2. Adopt the Resolution approving the Rancho Cordova Climate Action and Adaptation Plan.

11. PUBLIC HEARING ITEMS - 6:30 PM

- 11.1. **Subject:** Public Hearing on Draft Boundary Maps of Council Districts and First Reading of an Ordinance Providing for the Election of Council Members by Five Districts and Establishing the Boundaries and Election Order of Each District.

Recommendation: 1. Open the public hearing, receive public comments, close the public hearing, provide feedback to the demographic consultant and staff regarding the draft Council District boundary maps.

2. Vote to designate a preferred map, designate the sequence and preferred election years for each district to be included in the proposed Ordinance.

3. Waive the first reading and introduce the proposed Ordinance, as revised by the Council direction in Step 2 above, establishing five districts for election of five City Council Members, which would continue the practice of the City Council annually appointing a member of the City Council to serve for one year as Mayor of the City and amending and adding new sections to Chapter 2.42 Elections of the Rancho Cordova Municipal Code to provide for City Council Election Districts.

- 11.2. **Subject:** Resolutions Related to the Annexation of Stonecreek Industrial Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance).

Recommendation: Adopt the Resolutions.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Appointment of Real Property Negotiators: Micah Runner, City Manager and Adam U. Lindgren, City Attorney. Assessor's Parcel Number's (APN's): 072-2360-028-0000, 072-2360-029-0000, and 072-2360-030-0000.

Recommendation: Appoint Real Property Negotiators.

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 REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: Assessor's Parcel Number (APN):072-2360-028-0000, 072-2360-029-0000, and 072-2360-030-0000 City Negotiators: Micah Runner, City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Capital Jackson Partners. Under Negotiation: Price and terms of payment.

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

September 26, 2023	5:30 PM Special Meeting/Work Session
October 2, 2023	4:00 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/Work Session
December 4, 2023	4:00 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 18, 2023 Regular Meeting of the Rancho Cordova City Council was posted and available for review on September 14, 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 September 14, 2023 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk