

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, August 21, 2023

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

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

**Gaylord Opryland Resort & Convention Center
2800 Opryland Drive, Nashville, TN 37214**

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 5:35 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. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Marc Sapozonik led the pledge.

4. INVOCATION

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

5. PRESENTATIONS

5.1. Employee Milestone Anniversary Presentation.

5.2. Visit Rancho Cordova Annual Report.

6. **PUBLIC COMMENT**

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

1. Helen Whelan-Bashaw
2. Tera Kolvenbach
3. Larry Ladd
4. James Garcia
5. Fayzah Mughal
6. Priscilla Boyd
7. Nicholas Labedzki
8. Christopher La Combe
9. Brenda Gustin
10. Valerie Knippschild

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. The following individuals addressed the Council or submitted public comment via email:

1. Angel Ball - Item 9.2
2. James Garcia - Item 9.3

Mayor Budge closed the public comment period.

ACTION: Motion to approve items 9.1 through 9.4 by Terry second by Pulipati;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of August 7, 2023.
Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute an Agreement with the California Department of Housing and Community Development to Receive the Prohousing Incentive Pilot Program Funds.
Recommendation: Adopt the Resolution.

- 9.3. **Subject:** Approval of Proposed Update to Council Member Appointments to Regional Boards, Commissions, and Committees.
Recommendation: Staff recommends that the City Council review the current list of City of Rancho Cordova City Council Local Appointments and direct staff to modify any existing appointments including to the Folsom Cordova Unified School District (FCUSD) Ad-hoc Committee. The FCUSD Ad-hoc Committee members are currently Vice Mayor David Sander and Council Member Donald Terry. It is proposed that the FCUSD Ad-hoc

Committee members be changed to Mayor Linda Budge and Vice Mayor David Sander.

- 9.4. **Subject:** Second Reading of an Ordinance of the City of Rancho Cordova Levying a Special Tax within the City of Rancho Cordova Grantline 220 Community Facilities District No. 2023-1.

Recommendation: Waive the second reading and adopt the Ordinance.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** Jackson Properties Major Design Review and Height Exception - Project No. PLND-0622-0044.

Recommendation: Continue to the September 5, 2023 City Council Meeting.

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

1. James Garcia
2. James Garcia

Mayor Budge closed the public comment period.

ACTION: Motion to Continue item 11.1 to the September 5, 2023 City Council Meeting by Terry second by Sander;
Motion passed with a 5:0 vote.

- 11.2. **Subject:** Adoption of the Rancho Cordova Climate Action and Adaptation Plan Negative Declaration (CEQA) and the Adoption of the Rancho Cordova Climate Action and Adaptation Plan.

Recommendation: 1. Receive information on completion of the Rancho Cordova Climate Action and Adaptation Plan (CAAP), with amendments incorporated as directed by City Council on May 1, 2023.

2. Receive information on the CAAP environmental review process, resulting in the Initial Study/Negative Declaration (IS/ND), including public review comments.

3. Approve the Resolution Adopting a California Environmental Quality Act (CEQA) Negative Declaration or the Rancho Cordova Climate Action and Adaptation Plan.

4. Approve the Resolution adopting the Rancho Cordova Climate Action and Adaptation Plan.

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

1. Brenda Gustin
2. Mark Berry
3. Helen Whelan-Bashaw
4. James Garcia
5. Oscar Balaguer
6. Laura L. Taylor
7. Derek Catron

8. Jason Holder
9. Oscar Balaguer
10. Laurie Heller
11. Kristi Henriksen Perry
12. Guy Hall
13. Dwight MacCurdy
14. Cynthia Shallit
15. Peter Macklin
16. Kent Lacin
17. Eric Gudz

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 11.2 by Terry second by Pulipati;
Motion passed with a 5:0 vote.

- 11.3. **Subject:** 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 first reading and introduce the Ordinance.

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

1. Brenda Gustin
2. Mark Berry
3. James Garcia
4. Donald B. Mooney
5. Angel Ball
6. Cathy Birch
7. Charles & Marolyn Olver
8. Lisa Phenix
9. Brenda Gustin
10. Mark Berry

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 11.3 and continue the public hearing to August 29, 2023 by Terry second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Terry, and Budge

NOES: None

ABSENT: None

RECUSED: Sander

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** A Resolution Authorizing the Issuance of Special Tax Bonds for and on Behalf

of the City of Rancho Cordova Arista Del Sol Community Facilities District No. 2022-1, Improvement Area No. 1 Approving and Directing the Execution of a Fiscal Agent Agreement, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions.

Recommendation: Adopt the Resolution.

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

ACTION: Motion to approve item 12.1 by Terry second by Pulipati;
Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Impacts of Trucks and Industrial on Residents and Monitor of Trucks and Air Quality
2. Discussion Regarding Choosing a City Flower
3. Update on Fiber Network Project

14. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 8:29 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 8:29 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

16. CLOSED SESSION

Council met in closed session to discuss the following item:

- 16.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

17. 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.

18. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:13 p.m.


Stacy Leitner, CMC
City Clerk