

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**

DRAFT MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Special meeting to order in the David B. Roberts Council Chambers at 4:07 p.m.

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

Council Members Absent: Daivd Sander

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

2. PUBLIC COMMENT

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

3. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 4:08 p.m..

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 4:09 p.m.

Council Members Present: Garrett Gatewood, Siri Pulipati, David Sander (arrived at 4:15 p.m.), Donald Terry, and Mayor Linda Budge

Council Members Absent: None

Staff Members Present: Adam Lindgren and Micah Runner

5. CLOSED SESSION

Council met 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

City Attorney Adam Lindgren reported that no reportable action was taken in closed session.

7. ADJOURN TO REGULAR MEETING

Mayor Budge adjourned to the Regular Meeting at 5:08 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 5:35 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

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

10. PLEDGE OF ALLEGIANCE

Russ Ducharme led the pledge.

11. INVOCATION

Ruby Smallwood with the Sacramento Law Enforcement Chaplaincy gave the 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

Mayor Budge opened the public comment period. The following individuals addressed

the Council or submitted public comment via email:

1. James Garcia
2. Helen Whelan-Bashaw
3. Mark Berry
4. Jennifer Garcia
5. Fayzah Mughal
6. Lori Hermann
7. Mary Lou Wright
8. Lisa Sanchez
9. Angel Ball
10. Lisa Phenix
11. Fayzah Mughal
12. Jennifer Garcia

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 16.6. by Terry second by Pulipati;
Motion passed with a 5:0 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.

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. Jim Garcia
4. Jennifer Garcia
5. James Garcia

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 18.1. by Terry second by Sander;
Motion passed with a 5:0 vote.

- 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.

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. Cathy Birch
4. Grant Davenport
5. Sage Pasquale
6. Brenda Gustin
7. Lisa Phenix

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 18.2. by Terry second by Gatewood;
Motion passed with a 4:0 vote.
AYES: Gatewood, Pulipati, Terry, and Budge
NOES: None
ABSENT: None
RECUSED: Sander

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.

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

1. Jennifer Laret

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 19.1. by Gatewood second by Terry;
Motion passed with a 5:0 vote.

- 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.

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

1. Fayzah Mughal

Mayor Budge closed the public comment period.

ACTION: Input was received regarding the American Rescue Plan Act (ARPA) Community Survey Results and Discussion of Community Project Ideas.

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Library Master Plan for Rancho Cordova

21. ADJOURNMENT

Mayor Budge adjourned the meeting at 9:01 p.m.


Stacy Leitner, CMC
City Clerk