

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, December 18, 2023

**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/89954491239?pwd=W_mBYzinQu4qXMU3YOhcwxbCAhSi0Q.3naCQF9WSIPFSIQ9

Join the Meeting via the Zoom Phone Number

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

Webinar ID: 899 5449 1239

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 Monday, December 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, December 18, 2023, at 2:00 p.m.

AMENDED AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

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

Deacon Walt Little from St. John Vianney Catholic Church will give the invocation.

5. PRESENTATIONS

5.1. Introduction of New Professional Services Company to the City of Rancho Cordova.

5.2. Presentation of Proclamation to Code Enforcement Officer Michael Rodriguez in Honor of his Retirement.

5.3. New Employee Introductions: Kathryn Spuur, Customer Service Representative by Russell Ducharme, Neighborhood Services Manager, Kevin Velazquez, Assistant Civil Engineer by Drew Hart, Senior Transportation Planner, and Veronica Seward-Aponte, Assistant Civil Engineer by Dalia Fadl, Principal Engineer.

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

- Subject:** Meeting Minutes from the Regular City Council Meetings of November 6, 2023, and December 4, 2023, and the Special Meetings of November 13, 2023, November 28, 2023, December 6, 2023, and December 12, 2023.
Recommendation: Adopt the minutes.
- 9.1. **Subject:** Treasurer's Report - September 30, 2023
Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2023, Treasurer's Report.
- 9.2. **Subject:** Second Reading of an Ordinance Amending Title 23, Chapter 23.325 Overlay Zoning Districts, Chapter 23.716 Landscaping, Chapter 23.719 Parking and Loading, Chapter 23.734 Accessory Structures, Chapter 23.743 Signs, and Chapter 23.1104 Definitions (CEQA Exemption Found in Guideline Section 15061(B)(3)).
Recommendation: Waive the second reading and adopt the Ordinance.
- 9.3. **Subject:** A Resolution Making Certain Findings and Determinations Related to, and Accepting, the Fiscal Year 2022-23 Development Impact Fee Report for Assembly Bill No. 1600 Development Fees.
Recommendation: Adopt the Resolution.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-257 in an Amount not to Exceed \$750,000 with the Sacramento Society for the Prevention of Cruelty to Animals (SPCA) for Animal Shelter Services for a Term of January 1, 2024, to December 31, 2025.
Recommendation: Adopt the Resolution.
- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-256 in an Amount not to Exceed \$150,000 with Sacramento Regional Transit District for Design Support for the U.S. 50/Rancho Cordova Parkway Interchange Project.
Recommendation: Adopt the Resolution.
- 9.6. **Subject:** A Resolution Authorizing the Continued Use of Military Equipment for Law Enforcement.
Recommendation: Adopt the Resolution.
- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 153-2019-2 with R3 Consulting Group Inc. for On-Call Solid Waste Consulting Services to Extend the Term from June 30, 2024, to June 30, 2026, and Increase the Contract Budget from \$777,400 to an Amount not to Exceed \$1,277,650.
Recommendation: Adopt the Resolution.
- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with the Sacramento County Sheriff's Office for a Term Starting December 1, 2023, and Ending June 30, 2026, for the Supervision of the Sheriff's Work Project Program, Inmate Crew, for Flood Control and Landscaping Maintenance in an Amount not to Exceed \$254,945.
Recommendation: Adopt the Resolution.
- 9.9.

- 9.10. **Subject:** A Resolution Declaring City-Owned Property at 2875 Kilgore Road, APN 072-0490-024, as Surplus Land and Authorizing the City Manager to Proceed with the Surplus Land Act Process for Site Disposition.

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving the Fifth Amendment to the First Restated Agreement for Legal Services between the City and Meyers Nave.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

None.

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 Grantline 220 Community Facilities District No. 2023-1, 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.

- 12.2. **Subject:** Chase Drive American River Parkway Connection Project Update.

Recommendation: Receive the presentation and provide feedback.

- 12.3. **Subject:** Discussion and Potential Direction of Planning Commissioner Appointments and Qualifications.

Recommendation: Receive a report on Planning Commission qualifications and two applications received to fill a vacant at-large member seat. Upon conclusion of the discussion and public comment, provide staff with any feedback or direction on the information presented and any future code amendments to Chapter 2.30 Planning Commission to address Council's direction and how to proceed with the two at-large applications received.

- 12.4. **Subject:** Approval of Council Member Appointments to Regional Boards, Commissions, and Committees.

Recommendation: Confirm commitments to serve on other agency boards, commissions, and committees.

- 12.5. **Subject:** A Resolution Adopting the 2024 City Council Meeting Schedule.

Recommendation: Adopt the Resolution.

- 12.6. **Subject:** Appointment of Labor Negotiators.

Recommendation: Appoint Mayor David Sander and City Attorney Adam U. Lindgren as Labor Negotiators for negotiations with the current City Manager.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the meeting to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council will meet in closed session to discuss the following items:

- 16.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) 350 Sacramento, a California non-profit benefit corporation; and Oscar Balaguer v. City of Rancho Cordova, a general law city; City Council for the City of Rancho Cordova, and DOES 1 to 10, inclusive. Sacramento Superior Court Case No. 23WM000101.
- 16.2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)(One case, based on a letter dated October 24, 2023, to the Mayor and Council from Matthew Henderson of Miller Starr Regalia and testimony by Mr. Henderson at the October 24, 2023 City Council meeting opposing and threatening litigation on the proposed Ordinance amending sections of the Villages of Zinfandel Special Planning Area) (One case).
- 16.3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) DPML Bear Hollow, LLC, a Delaware limited liability company and DPML Stonecreek, LLC, a Delaware limited liability company v. City of Rancho Cordova, City Council of Rancho Cordova, and DOES 1 through 25, inclusive. Sacramento Superior Court Case No. 23WM000122.
- 16.4. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor David Sander and City Attorney Adam U. Lindgren; Unrepresented Employee: City Manager.

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.

TENTATIVE UPCOMING MEETINGS

January 2, 2024	4:00 PM Special Meeting/Regular Meeting
January 16, 2024	5:30 PM 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 December 18, 2023, Regular Meeting of the Rancho Cordova City Council was posted and available for review on December 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.cityofranchocordova.org.

Signed December 14, 2023, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk