

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, January 16, 2024

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/84986107771?pwd=Vu3fZWnij0i4CRA4HwyxIlSXxUJjQ.w6ASU0IK0eRR3xyl>

Join the Meeting via the Zoom Phone Number

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

Webinar ID: 849 8610 7771

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, January 16, 2024. 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, January 16, 2024, at 2:00 p.m.

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

Isabella Eulie, student with St. John Vianney Catholic School will give the invocation.

5. PRESENTATIONS

- 5.1. Introduction of New Professional Services Company to the City of Rancho Cordova.
- 5.2. Overview of the Community Enhancement & Investment Fund's New Software and the Fiscal Year 2024-2025 Grant Timeline.
- 5.3. New Employee Introduction: Austin Miller, Assistant Civil Engineer by Drew Hart, Senior Transportation Planner.

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 Regular City Council Meeting of December 18, 2023.

Recommendation: Adopt the minutes.

9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2023-263 with Mark Thomas & Company, Inc. in an Amount not to Exceed \$580,500 for Planning and Preliminary Design of the Rossmoor Bar Trail Enhancements Planning Project.

Recommendation: Adopt the Resolution.

9.3. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Ranch Village 1, Subdivision No. FM-2021-002-14 and Execute Subdivision Improvement Agreement Contract No. 2023-255 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. 2021-299-03 to Increase the Contract Amount by \$30,928.00 to an Amount not to Exceed \$395,178.00 with Wood Rodgers Inc. for the Engineering Design and Right of Way Acquisition Support Services for the White Rock Road Phase 3 - Macal Drive to City Limits Project.

Recommendation: Adopt the Resolution.

9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-336-02 to Increase the Contract Amount by \$29,970.39 to an Amount not to Exceed \$109,862.75 with Dewberry Engineers Inc. for Design Services for the Mather Field Road Enhancements Project.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

11.1. **Subject:** Mine Shaft Digital Billboard Signs - Conditional Use Permit, Minor Design Review, and Operating Agreement (Mitigated Negative Declaration Prepared Pursuant to Article 6 of the California Environmental Quality Act) - Project PLND-0822-0047 - 2300 Mine Shaft Lane; APN: 072-0231-014-0000.

Recommendation: Continue the proposed project to the February 5, 2024, City Council Meeting.

11.2. **Subject:** A Resolution Approving the City of Rancho Cordova's Adjusted Storm Drainage Impact Fee Schedule for 2024, which is Paid by Developers to Mitigate for their Project Impacts on the City's Drainage System.

Recommendation: Adopt the Resolution.

12. REGULAR CALENDAR ITEMS

12.1. **Subject:** Presentation on the Proposed Renaming of Poopenaut Court in the Sunridge Park

Community.

Recommendation: Receive direction from City Council on the preferred street name.

- 12.2. **Subject:** Presentation Regarding the Citywide Roundabout Feasibility Study and Implementation Plan.

Recommendation: Receive presentation and provide feedback on the Citywide Roundabout Feasibility Study and Implementation Plan.

- 12.3. **Subject:** A Resolution Approving an Incentive Payment for 2023 Performance and a Salary Increase for Micah Runner for Service as City Manager, and Adjusting the Full Time Employee Salary Schedule for the Position of City Manager.

Recommendation: Adopt the Resolution.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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

January 23, 2024	5:30 PM Special Meeting/Work Session
February 5, 2024	4:00 PM Special Meeting/Regular Meeting
February 20, 2024	5:30 PM Regular Meeting
February 27, 2024	5:30 PM Special Meeting/Work Session
March 4, 2024	4:00 PM Special Meeting/Regular Meeting
March 18, 2024	5:30 PM Regular Meeting
March 26, 2024	5:30 PM Special Meeting/Work Session

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 January 16, 2024 Regular Meeting of the Rancho Cordova City Council was posted and available for review on January 11, 2024, 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 January 11, 2024, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk