

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Tuesday, February 20, 2024

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

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

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 5:36 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Donald Terry, and Mayor David Sander

Council Members Absent: Siri Pulipati

Staff Members Present: Anthony Amara, Stacy Leitner, 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

Matthew Tamayo led the pledge.

4. INVOCATION

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

5. PRESENTATIONS

- 5.1. Introduction of New Employee Samantha Mott, Senior Communications Officer by Maria Kniestedt, Communications and Public Affairs Director.

6. PUBLIC COMMENT

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

the Council or submitted public comment via email:

1. Larry Ladd
2. James Garcia
3. Helen Whelan-Bashaw
4. Shawna Mandell
5. Heidi Moore
6. Bethany Royer
7. Angel Ball

Mayor Sander 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 Sander stated that items 9.4 and 9.5 would be pulled for separate discussion.

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

ACTION: Motion to approve item 9.1 through 9.3 by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of February 5, 2024 and the Special Meeting of February 12, 2024.

Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-17 in an Amount not to Exceed \$212,417 with PBM Construction, Inc. to Construct the 2023 ADA Sidewalk Improvement Project - Phase 2 at Various Locations in the City.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-24 in an Amount not to Exceed \$1,956,889 with Ascent Environmental, Inc. for the General Plan Update and Associated Environmental Impact Report.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute an Agreement with the United States Department of Energy to Receive Grant Funds in the Amount of \$138,900 for the Purchase and Installation of Additional Electric Vehicle Chargers at City Hall.

Recommendation: Adopt the Resolution.

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

1. Larry Ladd

Mayor Sander closed the public comment period.

- 9.5. **Subject:** A Resolution Authorizing Application to the California Department of Housing and Community Development Prohousing Incentive Pilot Program Round 2 Funding and Allocating Program Funds to the Mather Veterans Village Phase 4 Affordable Housing Development Project.

Recommendation: Adopt the Resolution.

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

1. Helen Whelan-Bashaw

Mayor Sander closed the public comment period.

ACTION: Motion to approve items 9.4 and 9.5. by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

10. **CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**

Mayor Sander stated that items 10.2 and 10.3 would be pulled for separate discussion.

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

ACTION: Motion to approve item 10.1 by Budge second by Terry;
Motion passed with a 5:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 10.1. **Subject:** Sunridge Park III – Tentative Subdivision Map and General Plan Amendment (CEQA Exempt Pursuant to Section 15183. Projects Consistent with the Community Plan, General Plan or Zoning) – Project PLND-0822-0050 – Located at the Southwest Corner of Canyonlands Drive and Timberland Drive; APN: 067-0650-052-0000.

Recommendation: Determine the project Exempt per Section 15183 Projects Consistent with a Community Plan, General Plan, or Zoning and adopt the Resolution approving the Sunridge Park III Tentative Subdivision Map and General Plan Amendment subject to the findings contained in the Resolution and Conditions of Approval.

- 10.2. **Subject:** An Ordinance Amending Sections 10.50.010 and 10.50.020 of Chapter 10.50 of Title 10 of the Rancho Cordova Municipal Code to Establish Enforceable Speed Limits on the Roads Listed in the Ordinance.

Recommendation: Waive the first reading and introduce the Ordinance.

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

the Council or submitted public comment via email:

1. Tera Kolvenbach
2. James Garcia
3. Helen Whelan-Bashaw
4. Valerie Knippschild
5. James Garcia
6. Marilyn Metzger

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 10.2. by Terry second by Budge;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 10.3. **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Amending Title 2 Administration and Personnel, Chapter 2.30 Planning Commission to Incorporate Additional Qualifications to At-Large Members (CEQA Exempt pursuant to Section 15061(b)(3)).

Recommendation: Waive the first reading and introduce the Ordinance.

Mayor Sander 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. Belinda Rianda
4. Jim Garcia

Mayor Sander closed the public comment period.

ACTION: Motion to continue item 10.3 to the March 4, 2024 City Council meeting by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: 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: Find the Initial Study/Mitigated Negative Declaration with mitigation measures that was prepared and circulated pursuant to the California Environmental Quality Act (CEQA) for the project is adequate; adopt the Resolution for the Mine Shaft Digital Billboard Signs Conditional Use Permit and Minor Design Review; and approve the Mine Shaft Digital Billboard Signs Operating Agreement.

Mayor Sander 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. James Garcia
4. Jim Garcia

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 11.1 east digital billboard sign by Budge second by Terry;

Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

ACTION: Motion to approve item 11.1 west digital billboard sign by Terry second by Gatewood;

Motion passed with a 3:1 vote.

AYES: Gatewood, Terry, and Sander

NOES: Budge

ABSENT: Pulipati

ABSTAIN: None

- 11.2. **Subject:** Public Hearing to Receive Protests to the Proposed Stormwater Utility 1 Fee Increase and a Resolution to Submit the Question to a Vote of the Property Owners for Approval of the Proposed Stormwater Utility 1 Fee Increase.

Recommendation: Continue item to the March 4, 2024, City Council meeting.

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

1. Larry Ladd
2. Derald Langwell

Mayor Sander closed the public comment period.

ACTION: Motion to continue item 11.2. to the March 4, 2024 City Council meeting by Budge second by Terry;

Motion passed with a 3:1 vote.

AYES: Budge, Terry, and Sander

NOES: Gatewood

ABSENT: Pulipati

ABSTAIN: None

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Communications Strategic Plan.

Recommendation: Provide July 2022 – December 2023 communications update and answer Council questions.

Council Member Terry left the meeting at 7:26 p.m.

Break 7:30 p.m. - 7:40 p.m.

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

ACTION: Input was received regarding Communications Strategic Plan.

12.2. **Subject:** Update on California Laws Enacted in 2023.

Recommendation: Receive the report.

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

ACTION: Input was received regarding California Laws Enacted in 2023.

13. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

None.

14. **ADJOURNMENT**

Mayor Sander adjourned the meeting in memory of Lloyd Johns at 8:34 p.m.


Stacy Leitner, CMC
City Clerk