

## **CITY OF RANCHO CORDOVA**



### **CITY COUNCIL MEETING**

**Monday, November 7, 2022**

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

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

**Pursuant to California Assembly Bill 361 amending the Ralph M. Brown Act (Govt. Code 54950-54963), the City has declared a state of emergency relating to COVID-19 and imposed measures to promote social distancing.**

## **MINUTES**

### **1. REGULAR MEETING - CALL TO ORDER/ROLL CALL**

Mayor Terry called the Regular meeting to order in the David B. Roberts Council Chambers at 5:32 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Siri Pulipati (arrived at 6:00 p.m.), David Sander, and Mayor Donald Terry

Council Members Absent: None

Staff Members Present: Cyrus Abhar, Adam Lindgren, Stacy Leitner and Persephonie Riley

### **2. METRO CABLE TV TELEVISION ANNOUNCEMENT**

The City Clerk read the meetings recordings and playback schedule.

### **3. PLEDGE OF ALLEGIANCE**

Council Member Garrett Gatewood led the pledge.

### **4. INVOCATION**

Isabella Marie Eulie with St. John Vianney School gave the invocation.

### **5. PRESENTATIONS**

- 5.1. Introduction of New Employees Krystina Baudrey, Planning Technician I by Arlene Granadosin-Jones, Senior Planner and Amber Carter, Code Enforcement Officer I by Russ Ducharme, Neighborhood Services Manager.

**6. PUBLIC COMMENT**

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

1. Marilyn Metzger
2. James Garcia
3. Helen Whelan-Bashaw
4. Michele Forrest
5. Kate Carroll

Mayor Terry closed the public comment period.

**7. COUNCIL REPORTS**

Council reported on events since the last meeting.

**8. CITY MANAGER'S REPORT**

City Manager Cyrus Abhar gave his report.

**9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE**

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

**ACTION:** Motion to approve item 9.1 through 9.6 by Budge second by Pulipati;  
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 17, 2022.  
**Recommendation:** Adopt the Minutes.
- 9.2. **Subject:** An Ordinance of the City of Rancho Cordova Amending Section 5.50 of the City of Rancho Cordova Municipal Code Relating to the Sacramento Metropolitan Cable Television Commission.  
**Recommendation:** Waive second reading and adopt the Ordinance.
- 9.3. **Subject:** A Resolution of the City Council of the City of Rancho Cordova and on Behalf of Commissions and Committees Created by the City Council Pursuant to Government Code Section 54952(b) Confirming the State of Emergency Under Government Code Section 8625, Recognizing Continued Measures to Promote Social Distancing, and Re-authorizing Remote Teleconference Meetings of the City for the Period from November 7, 2022 through December 6, 2022.  
**Recommendation:** Adopt the Resolution.
- 9.4. **Subject:** A Resolution Authorizing the City Manager to Grant Non-Exclusive Franchises and Execute Agreements with Multiple Waste Hauling Companies for the Collection of Solid Waste, Recyclables and Organic Materials from Businesses and Multi-Family Properties.  
**Recommendation:** Adopt the Resolution.

- 9.5. **Subject:** A Resolution Declaring the City's intention to Impose an Annual Stormwater Utility Fee For the Maintenance of Storm Drainage and Flood Protection Systems for the Sun Center Drive Warehouse Project.

**Recommendation:** Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Sun Center Drive Warehouse project.

- 9.6. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 31 for a portion of The Ranch Project.

**Recommendation:** Adopt the Resolution.

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

Mayor Terry stated that item 10.1 would be pulled for separate discussion.

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

**ACTION:** Motion to approve item 10.2 and 10.3 by Budge second by Sander;  
Motion passed with a 5:0 vote.

- 10.1. **Subject:** Montelena Village 3 Subdivision – Major Design Review Amendment – PLND-0922-0053.

**Recommendation:** That Council find the project is exempt under CEQA Exemption 15182, Residential Projects Pursuant to a Specific Plan. The project was analyzed as part of the Sunridge Specific Plan (SDSP) Environmental Impact Report (EIR); and adopt the Resolution for the Montelena Village 3 Major Design Review Amendment.

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

1. James Garcia
2. Paul Carroll

Mayor Terry closed the public comment period.

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

- 10.2. **Subject:** A Resolution Approving the Community Development Block Grant 2023 Annual Action Plan.

**Recommendation:** Adopt the Resolution of the City Council of the City of Rancho Cordova the submit the 2023 Community Development Block Grant (CDBG) Annual Action Plan (AAP).

- 10.3. **Subject:** Second Reading of Ordinances Repealing and Replacing Various Chapters of Title 16 "Buildings and Construction", by Adopting by Reference State Building Codes and Making Local Amendments to Portions Thereof, and Adopting Other Related Codes.

**Recommendation:** Waive the second reading and adopt the Ordinances.

## 11. **PUBLIC HEARING ITEMS**

None.

## **12. REGULAR CALENDAR ITEMS**

### **12.1. Subject: Planning Project Processing and Procedures.**

**Recommendation:** Receive information on the overall key steps to processing planning entitlements, including when in the process specific questions can be addressed.

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

1. James Garcia

Mayor Terry closed the public comment period.

**ACTION:** Input was received regarding Planning Project Processing and Procedures.

### **12.2. Subject: Community Engagement Division Annual Update.**

**Recommendation:** Provide Community Engagement Division update and answer Council questions.

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

**ACTION:** Input was received regarding the Community Engagement Division Annual Update.

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

None.

## **14. ADJOURN TO CLOSED SESSION**

Mayor Terry adjourned the meeting to closed session at 8:23 p.m.

## **15. CLOSED SESSION - CALL TO ORDER/ROLL CALL**

Mayor Terry called closed session to order at 8:23 p.m.

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

Council Members Absent: None

Staff Members Present: Adam Lindgren

## **16. CLOSED SESSION**

Council met in closed session to discuss the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property 2300 Mine Shaft Lane, Assessor's Parcel Number (APN): 072-0231-014-0000, City Negotiators: Cyrus Abhar, City Manager, Albert Stricker, Public Works Director, and Adam U. Lindgren, City Attorney, Negotiating Parties: Cordova Community Council. Under Negotiation: Price and Terms of Payment.

2. PUBLIC EMPLOYEE APPOINTMENT Title: City Manager Pursuant to Government Code Section 54957.

**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 Terry adjourned the meeting in memory of Connie Mahoney, Doreen Mauk, and Colonel Bob Burns at 9:43 p.m..

  

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Stacy Leitner, CMC  
City Clerk