

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, May 20, 2024

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova, CA

Hyatt Place, Bakersfield - Lobby

310 Coffee Road, Bakersfield, CA

How to Observe or Listen to the Meeting:

- Online via Zoom: <https://cityofranchocordova.zoom.us/j/81630466928>
Webinar ID: 816 3046 6928
- By phone: +1 669 900 6833 or +1 253 215 8782
Webinar ID: 816 3046 6928

Public Comment

Members of the public who wish to address the City Council may do so in person during the meeting by completing and submitting a Speaker Card to the City Clerk.

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranchocordova.org no later than 2:00 p.m. on Monday, May 20, 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.

If you have questions related to the City Council Meeting, please contact the City Clerk's Office at (916) 851-8720 before Monday, May 20, 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

There will be a moment of silence in lieu of an invocation.

5. PRESENTATIONS

5.1. Presentation of Proclamation for National Cities, Towns, and Villages Month.

5.2. Annual Mosquito and West Nile Virus Update Presented by the Sacramento-Yolo Mosquito & Vector Control District.

5.3. Introduction of New Employees: Ian Winbrock, Management Analyst II by Megan Siren, Assistant to the City Manager.

6. PUBLIC COMMENT

Members of the public wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Card to 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 May 6, 2024.

Recommendation: Adopt the minutes.

9.2. **Subject:** Second Reading of an Ordinance Amending Title 23, Chapter 23.113 Zoning Certification, Chapter 23.313 Mixed-Use Zoning District, Chapter 23.731 Fences, Walls, and Screening, Chapter 23.1104 Definitions and the Folsom Boulevard Specific Plan (California Environmental Quality Act CEQA Exemption Found in Guideline Section 15061(b)(3)).

Recommendation: Waive the second reading and adopt the Ordinance.

9.3. **Subject:** Second Reading of an Ordinance Amending Title 4, Chapter 4.54 Regulations and

Prohibitions, and Title 9, Chapter 9.36 Park Regulations of the Rancho Cordova Municipal Code Regarding the Regulation of Social Host Fireworks and the Regulation of Illegal Fireworks in Parks.

Recommendation: Waive the second reading and adopt the Ordinance.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-50 in an Amount not to Exceed \$2,250,000 with Coastline Water Resources for Storm Drain Maintenance Services through June 30, 2029.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 56-2019-2 with Harris & Associates to Extend the Contract Term from June 30, 2024, to June 30, 2026, which would Result in an Increase to the Contract Amount from \$200,000 to an Amount not to Exceed \$300,000 for On-Call Stormwater Finance Support Services.

Recommendation: Adopt the Resolution

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-69-2 with West Coast Arborists to Extend the Contract Term from June 30, 2024, to June 30, 2026, Resulting in an Increase to the Contract Amount from \$895,475 to an Amount not to Exceed \$1,595,475 for Continued On-Call Tree Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-58 with West Yost in an Amount not to Exceed \$600,000 for Stormwater Professional Services.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-68 with Martin General Engineering, Inc. in an Amount not to Exceed \$2,156,838.35 for the Chase Drive American River Parkway Connection Project Construction.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscape and Lighting District No. 2005-1 for Fiscal Year 2024-25.

Recommendation: Adopt the Resolution initiating proceedings for the annual levy and collection of assessments for the Landscaping and Lighting District No. 2005-1 (LLD 2005-1) for Fiscal Year 2024-25, and adopt the Resolution preliminarily approving the Engineer's Annual Levy Report and declaring its intention to levy and collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2024-25.

- 9.10. **Subject:** A Resolution Adopting a List of Projects for the Fiscal Year 2024-25 Funding by Senate Bill No. 1: The Road Repair and Accountability Act of 2017.

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2024-25.

Recommendation: Adopt the Resolution initiating proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2024-25, and adopt the Resolution preliminarily approving the Engineer's Annual Levy Report and declaring its intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2024-25.

- 9.12. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 65-

2019-3 with Willdan Engineering to Extend the Contract Term from June 30, 2024, to June 30, 2026, which Results in an Increase to the Contract Amount from \$2,250,000 to an Amount not to Exceed \$4,100,000 for On-Call Professional Services.

Recommendation: Adopt the Resolution.

- 9.13. **Subject:** A Resolution Approving the Final Map of The Ranch Village 12-1, Subdivision No. FM-2021-002-13, and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2024-49 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.14. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-56 with the Capital Southeast Connector Joint Powers Authority in an Amount not to Exceed \$1,600,000 for Design, Right-Of-Way and Construction of Grant Line Road Improvements between White Rock Road and Chrysanthy Boulevard.

Recommendation: Adopt the Resolution.

- 9.15. **Subject:** A Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the County of Sacramento for the Acquisition of Rights-of-Way within the City of Rancho Cordova for the Hazel Avenue at U.S. 50 Interchange Project.

Recommendation: Adopt the Resolution.

- 9.16. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 211-2018-3 with Ross Campbell, Inc. to Extend the Contract Term from June 30, 2024, to June 30, 2026, which Results in an Increase to the Contract Amount from \$387,619 to an Amount not to Exceed \$463,573.69 for Public Education Campaigns on Safe and Responsible Waste Disposal and Recycling Practices.

Recommendation: Adopt the Resolution.

- 9.17. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2023-67-1 with Zero Foodprint to Extend the Term from June 30, 2024, through February 27, 2026, which Results in an Increase to the Contract from \$113,297 to an Amount not to Exceed \$190,934 for Compost Procurement Services as Required by California State Law.

Recommendation: Adopt the Resolution.

- 9.18. **Subject:** Developer Agreement Compliance Review.

Recommendation: Receive and file for the Development Agreement Compliance Review.

- 9.19. **Subject:** A Resolution Authorizing the City Manager to Execute Agreement No. 0000000549 with the State of California Employment Development Department in an Amount not to Exceed \$9,451 for Quarterly Census Employment and Wages Information.

Recommendation: Adopt the Resolution.

- 9.20. **Subject:** A Resolution Authorizing the City Manager to Execute a Forgivable Predevelopment Loan Agreement with Mercy Housing California for the Mather Veterans Village Phase 4 Project in the Amount of \$467,024 Utilizing Permanent Local Housing Allocation (PLHA) Funding.

Recommendation: Adopt the Resolution.

- 9.21. **Subject:** A Resolution Approving the Annexation of the Preserve Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting, and Landscape Maintenance).

Recommendation: Adopt the Resolution.

- 9.22. **Subject:** A Resolution Approving the Boundary Map for The Preserve Project Annexation to the City of Rancho Cordova Community Facilities District No. 2018-2 (Community Places and Neighborhood Greens).

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:** Economic Development Department Update - Community Enhancement and Investment Fund Programs, Workforce Development Programs, and Talent Pipeline Management.

Recommendation: Receive the Community Enhancement & Investment Fund Programs, Workforce Development Programs, and Talent Pipeline Management Update from the Economic Development Department.

- 12.2. **Subject:** Appointment of Real Property Negotiators City Manager Micah Runner, and City Attorney Adam U. Lindgren, for the Following Property and Assessor's Parcel Number (APN): 2875 Kilgore Road, Rancho Cordova, CA 95670, 072-0490-024-0000.

Recommendation: Approve appointment of Real Property Negotiators.

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 item:

- 16.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: 2875 Kilgore Road, Rancho Cordova APN: 072-0490-024-0000. City Negotiators: Micah Runner, City Manager, and Adam U. Lindgren, City Attorney. Under Negotiation: Price and Terms of Payment.

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.

UPCOMING MEETINGS

May 28, 2024	5:30 PM Special Meeting/Work Session
June 3, 2024	4:00 PM Special Meeting/5:30 PM Regular Meeting
June 17, 2024	5:30 PM Regular Meeting
June 25, 2024	5:30 PM Special Meeting/Work Session
July 1, 2024	4:00 PM Special Meeting/5:30 PM Regular Meeting
July 15, 2024	5:30 PM Regular Meeting
August 19, 2024	5:30 PM Regular Meeting
August 27, 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 May 20, 2024, Regular Meeting of the Rancho Cordova City Council was posted and available for review on May 16, 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 May 16, 2024, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk