

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, July 1, 2024

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

David B. Roberts Council Chambers

City Hall

2729 Prospect Park Drive, Rancho Cordova

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, July 1, 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, July 1, 2024, at 2:00 p.m.

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, members of the public wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING

- 3.1. **Subject:** Discussion Regarding the Future Development of the Waegell Property.

Recommendation: Receive information and provide feedback.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander will adjourn the Special meeting to the Regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER/ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

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

9. PRESENTATIONS

- 9.1. Leadership Rancho Cordova Check Presentation to Rancho Cordova Food Locker.

- 9.2. Introduction of New Employees: Cassidy Shoop, Animal Services Officer I by April Stevenson, Neighborhood Services Management Analyst and Lindsay Morrow, Senior Environmental Planner by Darcy Goulart, Planning Manager.

- 9.3. Vice Mayor Siri Pulipati's Birthday on July 6, 2024.

- 9.4. The City of Rancho Cordova's Birthday on July 1, 2024.

10. 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.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of June 17, 2024.

Recommendation: Adopt the minutes.

13.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-95 in an Amount not to Exceed \$500,000 with Claggett Wolfe Associates for Consulting Services from July 1, 2024, through June 30, 2029.

Recommendation: Adopt the Resolution.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None

15. PUBLIC HEARING ITEMS

15.1. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-93 in an Amount not to Exceed \$390,000 with Clutch for a Jobs and Talent Attraction Economic Incentive Award.

Recommendation: Adopt the Resolution.

15.2. **Subject:** A Resolution Approving a Conditional Use Permit for the Mather Veterans Village Phase 4 Multifamily Housing Project for Homeless Veterans, Project No. PLND-0324-0095, and Adopting Findings Overruling the Airport Land Use Commission, Pursuant to the Overrule Process of Public Utilities Code Section 21676(b), that the Conditional Use Permit is Consistent with the Purposes of Public Utilities Code Section 21670.

Recommendation: Adopt the Resolution.

16. REGULAR CALENDAR ITEMS

16.1. **Subject:** A Resolution Approving the Economic Development Department Jobs and Talent Attraction Program Revision.

Recommendation: Adopt the Resolution.

16.2. **Subject:** A Resolution Approving a Conditional Funding Commitment of \$6,000,000 to Mercy Housing California for the Mather Veterans Village Phase 4 Affordable Housing Development Project.

Recommendation: Adopt the Resolution.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the meeting to Closed Session.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

- 20.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Pursuant to Government Code Section 54956.9(d)(4) (one case): Potential Litigation Related to National Opioid Cases and Settlement. (IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, U.S.D.C., Eastern District of California, Case No. 2:18-cv-01135 and U.S.D.C., Northern District of Ohio, MDL No. 2804, Case No. 17-MD-2804.)

21. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

22. 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

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
September 3, 2024	4:00 PM Special Meeting/5:30 PM Regular Meeting
September 16, 2024	5:30 PM Regular Meeting
September 24, 2024	5:30 PM Special Meeting/Work Session
October 7, 2024	4:00 PM Special Meeting/5:30 PM Regular Meeting
October 21, 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 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 July 1, 2024, Regular Meeting of the Rancho Cordova City Council was posted and available for review on June 27, 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 June 27, 2024 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk