

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

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 5:39 p.m.

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

Council Members Absent: Siri Pulipati

Staff Members Present: Stacy Leitner, Adam Lindgren, 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

Robert McGarvey led the pledge.

4. INVOCATION

Renee Miller of Women's Ministries with River City Christian gave the 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

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

1. Lori Powell
2. Alexander Hampton
3. Marco Alfaro
4. Mercedes Kirk
5. Jim Huber

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

Item 9.15 was 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 items 9.1 through 9.22 with the exception of item 9.15 by Budge second by Gatewood;

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 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.

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

ACTION: Motion to approve item 9.15. by Terry second by Gatewood;

Motion passed with a 3:0 vote

AYES: Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: Budge

- 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.

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

1. Ben Avey

Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Economic Development Department Update - Community Enhancement and Investment Fund Programs, Workforce Development Programs, and Talent Pipeline Management.

- 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.

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

ACTION: Motion to approve item 12.2. by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

1. Enhanced Christmas Tree

14. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned the meeting to Closed Session at 7:34 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called closed session to order at 7:35 p.m.

Council Members Present: Budge, Gatewood, Terry, and Sander

Council Members Absent: Pulipati

Staff Members Present: Adam Lindgren and Micah Runner

16. CLOSED SESSION

The Council met 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

City Attorney Adam Lindgren reported that staff was given direction and no reportable action was taken in closed session.

18. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Clarence "Bud" Anderson and Al Rogel at 8:13 p.m.


Stacy Leitner, CMC
City Clerk