

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, August 5, 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 5:33 p.m.

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

Council Members Absent: None

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

Albert Stricker led the pledge.

4. INVOCATION

Bobby Nesbeth, Youth Pastor at Orangevale Baptist Church, gave the invocation.

5. PRESENTATIONS

5.1. Employee Milestone Anniversary Presentations.

5.2. Proclamation to Soroptimist International of Rancho Cordova & Gold River on the Occasion of its 15th Anniversary.

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. Angela Adams
3. Jessa Rego
4. Cesar Plascencia
5. Derald Langwell
6. Helen Whelan-Bashaw
7. James Garcia
8. Britt B

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

ACTION: Motion to approve items 9.1 through 9.12 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of July 15, 2024.

Recommendation: Adopt the minutes.

- 9.2. **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 Preserve Project.

Recommendation: Adopt the Resolution designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for The Preserve project.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Preserve – Phase 1, Subdivision No. FM-23-0038 and Execute Subdivision Improvement Agreement Contract No. 2024-81 with Lennar Homes of California, LLC.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of Sunridge Village 4, Subdivision No. FM-23-0036 and Execute Subdivision Improvement Agreement Contract No. 2024-54 with Cresleigh Homes Corporation.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-110 with Infinity Technologies to Provide Geographic Information System (GIS) Consulting Services in an Amount not to Exceed \$1,289,580.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute General Services Contract Amendment No. 2020-175-5 in an Amount not to Exceed \$464,000 with Ethan

Fleener Construction for Funding the Residential Beautification Program.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute General Service Contract Amendment No. 2022-93-2 in an Amount not to Exceed \$400,000 with Excel Landscaping for funding the Residential Beautification Program.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Ranch Village 11, Subdivision No. FM-2021-002-10 and Execute Subdivision Improvement Agreement Contract No. 2024-101 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Ranch Village 12-2, Subdivision No. FM-2021-002-15 and Execute Subdivision Improvement Agreement Contract No. 2024-102 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.10. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Ranch Village 15-2 and 18, Subdivision No. FM-2021-002-17 and Execute Subdivision Improvement Agreement No. 2024-103 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** A Resolution Authorizing the City Manager to Approve the Final Map of The Ranch Village 21-2 & 22, Subdivision No. FM-2021-002-16 and Execute Subdivision Improvement Agreement Contract No. 2024-104 with K. Hovnanian at Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

- 9.12. **Subject:** A Resolution Accepting a Grant from the State of California Department of Alcoholic Beverage Control (ABC) in the Amount of \$78,042 and Authorizing the City Manager or his Designee to Execute a Grant Agreement.

Recommendation: Adopt the Resolution.

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

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

1. Fayzah Mughal
2. Deb Banks

Mayor Sander closed the public comment period.

ACTION: Motion to approve items 10.1 and 10.2 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 10.1. **Subject:** A Resolution Creating Special Tax Area Zone 34 and an Ordinance Establishing a Special Tax for Transit-Related Services for The Preserve Project.
Recommendation: Adopt the Resolution creating special transit tax area Zone 34 and waive the first reading and introduce the Ordinance establishing a special tax for transit-related services for The Preserve project.

- 10.2. **Subject:** A Resolution Adopting a Mitigated Negative Declaration, Environmental Findings and Mitigation Monitoring and Reporting Program for the Zinfandel Drive Bicycle and Pedestrian Overcrossing Project.
Recommendation: Adopt the Resolution.

11. **PUBLIC HEARING ITEMS**

None.

12. **REGULAR CALENDAR ITEMS**

- 12.1. **Subject:** Zinfandel Drive Bicycle and Pedestrian Overcrossing Art Walk Presentation.
Recommendation: Receive staff presentation on the proposed Zinfandel Drive Bicycle and Pedestrian Overcrossing Art Walk, provide direction and approve the proposed Art Plan.

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

1. Fayzah Mughal
2. Deb Banks
3. Helen Whelan-Bashaw
4. Tera Kolvenbach
5. Angela Adams

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 12.1 by Terry second by Gatewood;
Motion passed with a 5:0 vote.

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

None.

14. **ADJOURNMENT**

Mayor Sander adjourned the meeting at 7:54 p.m.



Stacy Leitner, CMC
City Clerk