

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Tuesday, September 3, 2024

4:00 PM PST – Special Meeting
5:30 PM PST – Regular Meeting
David B. Roberts Council Chambers

City Hall
2729 Prospect Park Drive, Rancho Cordova

Hilton Salt Lake City Center - Lobby
255 S W Temple St, Salt Lake City, UT 84101

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Special meeting to order in the David B. Roberts Council Chambers at 4:05 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Donald Terry, and Mayor David Sander (attended via teleconference)

Council Members Absent: Siri Pulipati

Staff Members Present: Stacy Leitner, Adam Lindgren, Persephonie Riley, and Micah Runner

2. PUBLIC COMMENT

Mayor Sander stated that public comment would be taken at the time the items on the agenda were heard.

3. SPECIAL MEETING

3.1. **Subject:** Economic Development Strategic Plan Update.

Recommendation: Receive the Economic Development Strategic Plan update from the Economic Development Department and TIP Strategies, Inc.

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

ACTION: Input was received regarding the Economic Development Strategic Plan Update.

- 3.2. **Subject:** Financing Options for Significant City Projects.

Recommendation: Receive the presentation.

ACTION: Input was received regarding Financing Options for Significant City Projects.

4. **ADJOURNMENT OF SPECIAL MEETING**

Mayor Sander adjourned the Special meeting to the Regular meeting at 5:50 p.m.

5. **REGULAR MEETING - CALL TO ORDER/ROLL CALL**

Mayor Sander re-opened the Special meeting at 6:08 p.m.

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

1. Cheryl Putman

Mayor Sander closed the public comment period.

Mayor Sander adjourned to the Regular meeting at 6:11 p.m.

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 6:12 p.m.

Council Members Present: Linda Budge, Garrett Gatewood, Donald Terry, and Mayor David Sander (attended via teleconference)

Council Members Absent: Siri Pulipati

Staff Members Present: Stacy Leitner, Adam Lindgren, Persephonie Riley, and Micah Runner

6. **METRO CABLE TV TELEVISION ANNOUNCEMENT**

The City Clerk read the meetings recordings and playback schedule.

7. **PLEDGE OF ALLEGIANCE**

Council Member Donald Terry led the pledge.

8. **INVOCATION**

Ruby Smallwood with the Law Enforcement Chaplaincy gave the invocation.

9. **PRESENTATIONS**

None

ACTION: Motion to rearrange the agenda to hear item 15.1 after item 10 on the agenda by Budge second by Terry;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

10. PUBLIC COMMENT

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

1. Helen Whelan Bashaw
2. James Garcia
3. James Oliver and Walter Lomax
4. Lisa Cooley

Mayor Sander closed the public comment period.

15. PUBLIC HEARING ITEMS

- 15.1. **Subject:** Public Hearing and Resolution Approving Maximum Rate Adjustments for Residential Solid Waste Collection and Street Sweeping Services for the Period from January 1, 2025, through July 1, 2029.

Recommendation: Conduct Public Hearing and Adopt the Resolution.

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

1. Cheryl Putman
2. Wendi Casselman
3. James Garcia
4. Helen Whelan Bashaw
5. Jefferey Black
6. Nancy Copeland
7. Teresa Aguilar
8. Lynn Nicholls

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 15.1. by Terry second by Budge;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

BREAK 7:49 p.m. – 7:56 p.m.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

13. 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 13.1 through 13.10 by Budge second by

Gatewood;

Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

- 13.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of August 5, 2024, and the Special Meeting of August 27, 2024.

Recommendation: Adopt the minutes.

- 13.2. **Subject:** Second Reading of an Ordinance Establishing a Special Tax for Transit-Related Services for the Preserve Project.

Recommendation: Waive second reading and adopt the Ordinance.

- 13.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2020-220-2 with Dokken Engineering to Extend the Contract Term from December 31, 2024, to June 30, 2026, which Results in an Increase to the Contract Amount from \$800,000 to an Amount not to Exceed \$1,240,000 for Stormwater Support Services.

Recommendation: Adopt the Resolution.

- 13.4. **Subject:** A Resolution Designating a Voting Delegate and Alternate for the 2024 League of California Cities Annual Conference Held October 16-18, 2024, in Long Beach, California.

Recommendation: Adopt the Resolution.

- 13.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-115 with 50 Corridor Transportation Management Association in an Amount not to Exceed \$173,000 for Transportation Demand Management Services for Encouragement and Education of Sustainable Transportation within the City.

Recommendation: Adopt the Resolution.

- 13.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-336-03 to Increase the Contract Amount by \$69,838.24 to an Amount not to Exceed \$179,700.99 with Dewberry Engineers, Inc. for Design Services for the Mather Field Road Enhancements Project.

Recommendation: Adopt the Resolution.

- 13.7. **Subject:** A Resolution Authorizing the City Manager to Execute a Contract with Rancho Cordova Food Locker for Capacity-Building Services in an Amount not to Exceed \$350,000 of American Rescue Plan Act Funding.

Recommendation: Adopt the Resolution.

- 13.8. **Subject:** A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with Cordova Recreation and Park District for the Construction of a Dog Park at White Rock Park in an Amount not to Exceed \$500,000 of American Rescue Plan Act Funding.

Recommendation: Adopt the Resolution.

- 13.9. **Subject:** A Resolution Establishing the Number of the Community Enhancement & Investment Fund Citizen Oversight Board Members and Updating Oversight Board Member Duties to Include Reviewing Expenditure of Tax Revenues from Measures H and R and Providing Feedback for Use in the City's Hard Copy and Online Resources.

Recommendation: Adopt the Resolution.

13.10. **Subject:** Treasurer's Report - June 30, 2024.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the June 30, 2024, Treasurer's Report.

14. **CONSENT PUBLIC HEARING 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 item 14.1 by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

14.1. **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for the Preserve Project.

Recommendation: Adopt the Resolution.

16. **REGULAR CALENDAR ITEMS**

16.1. **Subject:** Capital Southeast Connector Joint Power Authority Project Update - Presentation by Executive Director Derek Minnema.

Recommendation: Receive presentation.

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

ACTION: Input was received regarding the Capital Southeast Connector Joint Power Authority Project Update - Presentation by Executive Director Derek.

16.2. **Subject:** Fiscal Year 2023-24 Preliminary Year-End Financial Report.

Recommendation: Receive the report and adopt the Resolution approving the Fiscal Year 2023-24 Budget Amendment and Fiscal Year 2024-25 Full-Time/Part-Time Employee Salary Schedule.

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

1. Jim Garcia

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 16.2. by Terry second by Budge;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Terry, and Sander

NOES: None

ABSENT: Pulipati

ABSTAIN: None

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

None.

18. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Cress Williamson and Ron Howell at 8:44 p.m.


Stacy Leitner, CMC
City Clerk