

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING **Monday, October 7, 2024**

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

City Hall
2729 Prospect Park Drive
Rancho Cordova CA 95670

Hampton Inn & Suites Rapid City Rushmore - Lobby
825 Eglin St Bldg A
Rapid City, SD 57701

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 4:33 p.m.

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

Council Members Absent: None

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

2. PUBLIC COMMENT

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

3. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned the meeting to closed session at 4:35 p.m.

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called closed session to order at 4:35 p.m.

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

Council Members Absent: None

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

5. CLOSED SESSION ITEM

Council met in closed session to discuss the following item:

- 5.1. 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.

6. ADJOURN TO REGULAR MEETING

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

Mayor Sander adjourned closed session to the regular meeting at 5:10 p.m.

7. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Sander called the Regular meeting to order in the David B. Roberts Council Chambers at 5:36 p.m.

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

Council Members Absent: None

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

8. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

9. PLEDGE OF ALLEGIANCE

Diann Rogers led the pledge.

10. INVOCATION

Ruby Smallwood with the Sacramento Law Enforcement Chaplaincy gave the invocation.

11. PRESENTATIONS

- 11.1. Celebration of the Cordova High Lancers Football Team's 400th Win.
11.2. Presentation of Proclamations in Recognition of Manufacturing Month.
11.3. Sacramento Area Bicycle Advocates Presentation.

12. PUBLIC COMMENT

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

1. Jason Williams
2. Lori Powell
3. Helen Whelan-Bashaw
4. James Garcia
5. Chrstine Flaherty
6. Abirami Duraiswamy

Mayor Sander closed the public comment period.

13. COUNCIL REPORTS

Council reported on events since the last meeting.

14. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

15. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Mayor Sander stated that item 15.3 would be 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 item 15.1 through 15.2 and 15.4 through 15.9 by Terry second by Gatewood;
Motion passed with a 5:0 vote.

- 15.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of September 16, 2024, and the Special Meeting of September 24, 2024.

Recommendation: Adopt the minutes.

- 15.2. **Subject:** Second Reading of an Ordinance of the City Council of the City of Rancho Cordova, State of California, Amending Title 23, Zoning Code, Article 9 Specific Use Provisions of the City of Rancho Cordova Municipal Code.

Recommendation: Waive the second reading and adopt the Ordinance.

- 15.3. **Subject:** Second Reading of an Ordinance of the City Council of the City of Rancho Cordova, State of California, Repealing Sections 9.85.010-9.85.060 "Protection of Critical Infrastructure and Wildfire Risk Areas," and Adding Sections 9.85.010-9.85.070, to Title 9. Chapter 9.85 of the Rancho Cordova Municipal Code "Camping."

Recommendation: Waive the second reading and adopt the Ordinance.

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

1. James Garcia
2. Jim Garcia

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 15.3 by Terry second by Budge;
Motion passed with a 5:0 vote.

- 15.4. **Subject:** A Resolution Authorizing an Application for the California Department of

Housing and Community Development Prohousing Incentive Pilot (PIP) Program Round 3.

Recommendation: Adopt the Resolution.

- 15.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-216 with 50 Corridor Transportation Management Association in an Amount not to Exceed \$1,000,000 for Community-Based Travel Planning Programming.

Recommendation: Adopt the Resolution.

- 15.6. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee (SWUII w LID) on The Preserve Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the annual Stormwater Utility Fee (SWUII w LID) on The Preserve project.

- 15.7. **Subject:** A Resolution Declaring the Results of the Mail Ballot Election for Rancho Cordova Transit-Related Services Special Tax Area Zone 34 for The Preserve Project.

Recommendation: Adopt the Resolution.

- 15.8. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-218 with Sacramento Regional Transit District in an Amount not to Exceed \$212,344 for Light Rail Station Cleaning and Maintenance Services.

Recommendation: Adopt the Resolution.

- 15.9. **Subject:** A Resolution Authorizing the City Council to Approve the Third Amendment to the Sacramento Central Groundwater Authority Joint Powers Agreement.

Recommendation: Adopt the Resolution.

16. **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 16.1 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

- 16.1. **Subject:** Resolutions Approving the Measure A Nexus Study, Approving the Amended Agreement on Operational Protocols and an Ordinance Amending Chapter 16.85 of the Rancho Cordova Municipal Code.

Recommendation: It is recommended that the Council approve and adopt the following:

1. Adopt the Resolution approving the 2024 Sacramento Countywide Transportation Mitigation Fee Program Nexus Study (2024 SCTMFP Nexus Study).
2. Adopt the Resolution approving the Amended Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Fee Program.
3. Waive first reading and introduce the Ordinance Amending Chapter 16.85 of the Rancho Cordova Municipal Code (Establishment of Development Impact Fees Measure A Transportation Improvements).

17. **PUBLIC HEARING ITEMS**

None.

18. REGULAR CALENDAR ITEMS

- 18.1. **Subject:** Update from Atlas Disposal on Implementation of Residential Solid Waste Collection and Street Sweeping Contract Beginning January 1, 2025.

Recommendation: Receive the presentation from Atlas Disposal.

Council Member Terry recused himself due to a conflict of interest related to his spouse's employer.

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

ACTION: Input was received regarding an Update from Atlas Disposal on Implementation of Residential Solid Waste Collection and Street Sweeping Contract.

- 18.2. **Subject:** A Resolution to Approve Joining the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA) as a Member Agency of the SPTC-JPA and the Continuing Funding Agreement.

Recommendation: Consider and adopt the Resolution to approve joining the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA) as a member agency and the continuing funding agreement of \$27,500 annually. It is anticipated from SPTC costs will rise to \$40,000 annually at the beginning of the next fiscal year.

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

ACTION: Motion to approve item 18.2. by Budge second by Terry;
Motion passed with a 5:0 vote.

- 18.3. **Subject:** Animal Services Update

Recommendation: Receive information.

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

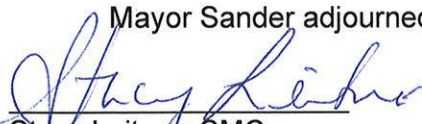
ACTION: Input was received regarding the Animal Services Update.

19. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

20. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Bill Camp at 7:28 p.m.



Stacy Leitner, CMC
City Clerk