

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, October 21, 2024

4:45 PM - Special Meeting/Closed Session
5:30 PM – Regular Meeting
David B. Roberts Council Chambers

City Hall
2729 Prospect Park Drive, Rancho Cordova

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 4:50 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. 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 4:51 p.m.

4. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called closed session to order at 4:52 p.m.

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

Council Members Absent: None

Staff Members Present: Adam Lindgren and Micah Runner

5. CLOSED SESSION

Council met in closed session to discuss the following item:

- 5.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to California Government Code Section 54956.9(d)(1)) DPML Bear Hollow, LLC, a Delaware limited liability company and DPML Stonecreek, LLC, a Delaware limited liability company v. City of Rancho Cordova, City Council of Rancho Cordova, and DOES 1 through 25, inclusive. Sacramento Superior Court Case No. 23WM000122.

6. 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.

7. ADJOURNMENT TO REGULAR MEETING

Mayor Sander adjourned closed session to the Regular meeting at 5:36 p.m.

8. 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

Council Members Absent: None

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

9. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

10. PLEDGE OF ALLEGIANCE

Mayor David Sander led the pledge.

11. INVOCATION

There was a moment of silence in lieu of the invocation.

12. PRESENTATIONS

- 12.1. Folsom Lake College/Rancho Cordova Promise Program Update.
- 12.2. New Employee Introductions: Rachel Trinh, Development Senior Analyst by Elizabeth Sparkman, Community Development Director.
- 12.3. Presentation of Proclamation to Community Development Director Elizabeth Sparkman in Honor of her Retirement.
- 12.4. Council Member Garrett Gatewood's Birthday on October 23, 2024.

13. PUBLIC COMMENT

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

1. Brenda Gustin

Mayor Sander closed the public comment period.

14. COUNCIL REPORTS

Council reported on events since the last meeting.

15. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

16. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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 items 16.1 through 16.10 by Budge second by Pulipati;
Motion passed with a 5:0 vote.

16.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of October 7, 2024.

Recommendation: Adopt the minutes.

16.2. **Subject:** Second Reading of an Ordinance of the City Council of the City of Rancho Cordova, State of California, Amending Title 16, Chapter 16.85 of the Rancho Cordova Municipal Code with Regards to Collection of Fees for Measure A Transportation Improvements.

Recommendation: Waive the second reading and adopt the Ordinance.

16.3. **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 2024-232 in an Amount not to Exceed \$3,000,000 with Salaber Associates, Inc. for Construction Management Services for Locally-Funded Projects.

Recommendation: Adopt the Resolution.

16.4. **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 2024-233 in an Amount not to Exceed \$3,000,000 with Psomas for Construction Management Services for Locally-Funded Projects.

Recommendation: Adopt the Resolution.

16.5. **Subject:** A Resolution Authorizing the City Manager to Execute a Forgivable Predevelopment Loan Agreement with Related California for the Mills Crossing Affordable Housing Project in the Amount of \$750,000 Utilizing the Permanent Local Housing Authority Funding.

Recommendation: Adopt the Resolution.

16.6. **Subject:** A Resolution Accepting a Grant from the U.S. Department of Justice Community Oriented Policing Services (COPS) in the Amount of \$175,000 and Authorizing the City Manager or his Designee to Execute a Grant Agreement.

Recommendation: Adopt the Resolution.

16.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-239 with Sacramento County for Reduced Tipping Fees at Kiefer Landfill for Disposal of Residential Waste Collected in Rancho Cordova by Atlas Disposal Starting January 1,

2025.

Recommendation: Adopt the Resolution.

- 16.8. **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 Sunridge Park III Project.

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

- 16.9. **Subject:** A Resolution Approving the Boundary Map for the Sunridge Park III Project Annexation to the City of Rancho Cordova Community Facilities District No. 2018-2 (Community Places and Neighborhood Greens).

Recommendation: Adopt the Resolution.

- 16.10. **Subject:** A Resolution Approving the Annexation of the Sunridge Park III Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscape Maintenance).

Recommendation: Adopt the Resolution.

17. 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 17.1 by Budge second by Terry;
Motion passed with a 5:0 vote.

- 17.1. **Subject:** A Resolution Adopting the 2025-2029 Community Development Block Grant Consolidated Plan and 2025 Annual Action Plan.

Recommendation: Adopt the Resolution.

18. PUBLIC HEARING ITEMS

None.

19. REGULAR CALENDAR ITEMS

- 19.1. **Subject:** Horn Road Light Rail Station Presentation by Sacramento Regional Transit.

Recommendation: Receive the presentation from Sacramento Regional Transit.

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

1. Fayzah Mughal

Mayor Sander closed the public comment period.

ACTION: Input was received regarding the Horn Road Light Rail Station Presentation by Sacramento Regional Transit.

- 19.2. **Subject:** Rancho Cordova Youth Center Update.

Recommendation: Receive the presentation.

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

ACTION: Input was received regarding the Rancho Cordova Youth Center Update.

- 19.3. **Subject:** A Resolution Authorizing the Issuance of Special Tax Bonds for and on Behalf of the City of Rancho Cordova Grantline 220 Community Facilities District No. 2023-1, Improvement Area No. 2 Approving and Directing the Execution of a Fiscal Agent Agreement, Approving the Form of Preliminary Official Statement, Approving Sale of Such Bonds, and Approving Other Related Documents and Actions.

Recommendation: Adopt the Resolution.

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

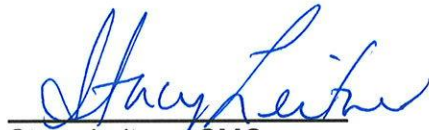
ACTION: Motion to approve item 19.3 by Budge second by Terry;
Motion passed with a 5:0 vote.

20. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

21. ADJOURNMENT

Mayor Sander adjourned the meeting in memory of Jim Teel at 8:20 p.m.


Stacy Leitner, CMC
City Clerk