

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, December 2, 2024

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

How to Observe or Listen to the Meeting:

- Online via Zoom: <https://cityofranchocordova.zoom.us/j/81630466928>
Webinar ID: 816 3046 6928
- By phone: +1 669 900 6833 or +1 253 215 8782
Webinar ID: 816 3046 6928

Public Comment

Members of the public who wish to address the City Council may do so in person during the meeting by completing and submitting a Speaker Card to the City Clerk.

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranchocordova.org no later than 2:00 p.m. on Monday, December 2, 2024. Written comments received no later than 2:00 p.m. will be distributed to the Council, filed in the record, and will not be read aloud. All comments submitted later than 2:00 p.m. will be distributed to the Council.

If you have questions related to the City Council Meeting, please contact the City Clerk's Office at (916) 851-8720 before Monday, December 2, 2024, at 2:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Linda Budge, Garrett Gatewood, Siri Pulipati, Donald Terry, and Mayor

David Sander

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Walter Little with St. John Vianney Catholic Church will give the invocation.

5. PRESENTATIONS

- 5.1. Presentation of Proclamation to Steve Harriman on the Occasion of His Retirement.
- 5.2. Introduction of Lt. James McFarland, Assistant Police Chief and Recognition of Outgoing Assistant Police Chief Nick Goncalves by Rancho Cordova Police Chief Matthew Tamayo.
- 5.3. Presentation on the Utility Art Box Project.

6. PUBLIC COMMENT

Members of the public wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk.

For items on the agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

- 8.1. Update on Mail Theft of United States Postal Service (USPS) Mail.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of November 18, 2024.
Recommendation: Adopt the minutes.
- 9.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-259 with the County of Sacramento in an Amount not to Exceed \$326,000 for Landscape Services, Management, and Operations of Public Frontages in the Mather Commerce Area.
Recommendation: Adopt the Resolution.
- 9.3. **Subject:** A Resolution Approving the Final Map of Rio Del Oro Lot 67C, Subdivision No. FM-2019-004-04, and Authorizing the Execution of the Subdivision Improvement Agreement Contract No. 2024-242.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-256 in an Amount not to Exceed \$2,046,930.86 with Dutch Contracting Inc. to Construct the ARPA Streetlights and Traffic Calming Project.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the Continued Use of Military Equipment for Law Enforcement.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute an American Rescue Plan Act Subaward Agreement with Mercy Housing California for \$5,000,000 for the Mather Veterans Village Phase 4 Project.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-267 in an Amount Not to Exceed \$237,760 with Raney Planning & Management, Inc. for the Legado Specific Plan Environmental Impact Report.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Approve a Purchase in an Amount not to Exceed \$399,039 with Miles Treaster and Associates for Office Furniture for Suite 230 at Rancho Cordova City Hall.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Approving the Sixth Amendment to the First Restated Agreement for Legal Services Between the City and Meyers Nave.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, Vacating a Portion of Right-of-Way at 10447 Folsom Boulevard for Woodberry Way and Reserving a Public Access Easement for The Crossings at Woodberry.

Recommendation: Adopt the Resolution.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-268 with Flock Group, Inc. in an Amount not to Exceed \$1,142,515 for Automated License Plate Reader Technology.

Recommendation: Adopt the Resolution.

- 12.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2024-269 in an Amount Not to Exceed \$2,777,937 with the Rancho Cordova Area Chamber of Commerce for Business Retention Services.

Recommendation: Adopt the Resolution.

- 12.3. **Subject:** A Resolution Approving an Incentive Payment for 2024 Performance and a Salary Increase for Micah Runner for Service as City Manager, and Adjusting the Full Time Employee Salary Schedule for the Position of City Manager.

Recommendation: Receive oral report summarizing the proposed changes to the City Manager's pay and benefits and adopt the Resolution.

- 12.4. **Subject:** Appointment of Real Property Negotiators: Micah Runner, City Manager and Adam U. Lindgren, City Attorney. Property Address: a Portion of the Property at 3601 Grant Line Road, Assessor's Parcel Number (APN): 073-0010-012.

Recommendation: Approve appointment of Real Property Negotiators.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Sander will adjourn the meeting to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION ITEM

Council will meet in closed session to discuss the following item:

- 16.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: A Portion of the Property at 3601 Grant Line Road, Assessor's Parcel Number (APN): 073-0010-012, City Negotiators: Micah Runner, City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Reinheimer. Under Negotiation: Price and Terms of Payment.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

Special Meetings listed below are subject to change/cancellation without further notice.

Unless the Council adopts a motion to extend the meeting, any item that is not initiated before 11:00 p.m. will be continued to the next day at 5:30 p.m. or scheduled on the next regular meeting agenda of the Council.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranhocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

December 16, 2024	5:30 PM Regular Meeting
January 6, 2025	4:00 PM Special Meeting/5:30 PM Regular Meeting
January 21, 2025	5:30 PM Regular Meeting
January 28, 2025	9:00 AM Special Meeting/Work Session

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and Direct TV U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the December 2, 2024, Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 27, 2024, at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed November 27, 2024, at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk