

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

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 5:38 p.m.

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

Council Members Absent: Donald Terry

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

Steve Harriman let the pledge.

4. INVOCATION

Walter Little with St. John Vianney Catholic Church gave 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**

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

1. Tayyaba Perveen
2. Helen Whelan-Bashaw

Mayor Sander closed the public comment period.

7. **COUNCIL REPORTS**

Council reported on events since the last meeting.

8. **CITY MANAGER'S REPORT**

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

City Manager Micah Runner and Police Chief Matt Tamayo gave an update on Mail Theft of United States Postal Services (USPS) Mail.

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 9.9 by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Pulipati, and Sander

NOES: None

ABSENT: Terry

ABSTAIN: None

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

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

ACTION: Motion to approve item 10.1 by Budge second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Pulipati, and Sander

NOES: None

ABSENT: Terry

ABSTAIN: None

- 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.

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

ACTION: Motion to approve item 12.1 by Budge second by Gatewood;
Motion passed with a 3:0 vote.

AYES: Budge, Gatewood, and Sander

NOES: None

ABSENT: Terry

RECUSED: Pulipati

- 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.

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

1. Derald Langwell
2. Celia Surridge

Mayor Sander closed the public comment period.

ACTION: Motion to approve item 12.2 by Budge second by Gatewood;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Pulipati, and Sander

NOES: None

ABSENT: Terry

ABSTAIN: None

- 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.

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

ACTION: Motion to approve item 12.3 by Budge second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Pulipati, and Sander

NOES: None

ABSENT: Terry

ABSTAIN: None

- 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.

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

ACTION: Motion to approve item 12.4. by Gatewood second by Pulipati;
Motion passed with a 4:0 vote.

AYES: Budge, Gatewood, Pulipati, and Sander

NOES: None

ABSENT: Terry

ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Sander adjourned the meeting to closed session at 7:57 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called closed session to order 7:58 p.m.

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

Council Members Absent: Donald Terry

Staff Members Present: Adam Lindgren and Micah Runner

16. CLOSED SESSION ITEM

Council met 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

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

18. ADJOURNMENT

Mayor Sander adjourned the meeting at 8:16 p.m.


Stacy Leitner, CMC
City Clerk