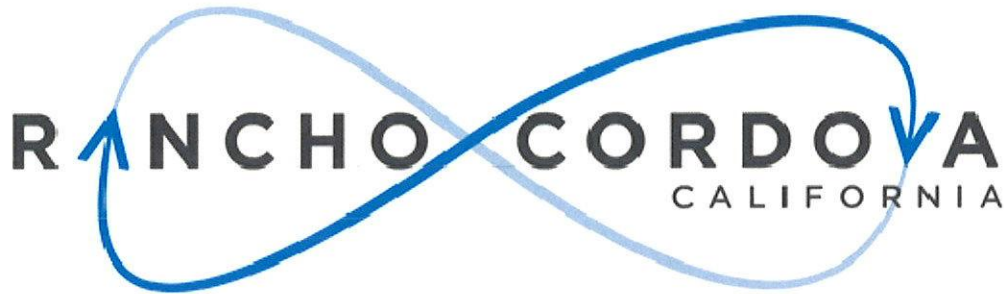


CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Tuesday, January 21, 2025

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 Pulipati called the Regular meeting to order in the David B. Roberts Council Chambers at 5:35 p.m.

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

Council Members Absent: None

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

Rancho Cordova Police Chief Matt Tamayo led the pledge.

4. INVOCATION

Dan DeShong with River City Christian Church gave the invocation.

5. PRESENTATIONS

None.

6. PUBLIC COMMENT

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

1. Derald Langwell
2. Helen Whelan-Bashaw
3. Matt Cole

Mayor Pulipati closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Micah Runner gave his report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

ACTION: Motion to approve item 9.1 and 9.2 by Budge second by Sander;
Motion passed with a 5:0 vote.

- 9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of January 6, 2025.
Recommendation: Adopt the minutes.

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Purchase Server Infrastructure Equipment to Support the Planned Refresh of Aging Hardware, in the Amount of \$252,713.
Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

None.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** 2025 Legislative Update.
Recommendation: Presentations by Covino Smith & Simon and Joe A. Gonsalves & Son regarding key 2024 legislation affecting the City, as well as staff updates regarding 2025 legislative priorities and federal funding priorities. Receive consultant presentations and updates; provide direction and/or approval to staff on the City's 2025 Legislative Priorities.

RECESS 6:16 p.m. – 6:21 p.m.

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

ACTION: Motion to approve item 12.1 by Budge second by Little;
Motion Passed with a 5:0 vote.

- 12.2. **Subject:** Proposed Modifications to the Community Enhancement & Investment Fund Community Grant Process.
Recommendation: Receive the presentation and provide feedback on the proposed modifications to the Community Enhancement & Investment Fund (CEIF) grant process.

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

1. Larry Ladd
2. James Garcia
3. Helen Whelan-Bashaw
4. Jim Garcia

Mayor Pulipati closed the public comment period.

ACTION: Input was received regarding Proposed Modifications to the Community Enhancement & Investment Fund Community Grant Process.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURN TO CLOSED SESSION

Mayor Pulipati adjourned the meeting to closed session at 7:52 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Pulipati called closed session to order at 7:55 p.m.

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

Council Members Absent: None

Staff Members Present: Adam Lindgren and Micah Runner

16. CLOSED SESSION

Council met in closed session to discuss the following items:

- 16.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)(two cases).

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 Pulipati adjourned the meeting in memory of Bob Arellanes at 8:44 p.m.



Stacy Leitner, CMC
City Clerk