CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING Monday, September 18, 2023

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

City Hall 2729 Prospect Park Drive, Rancho Cordova

> 211 Meyer Avenue Hamel IL, 62046

MINUTES

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Mayor Budge called the Regular meeting to order in the David B. Roberts Council Chambers at 5:38 p.m.

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

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

Conrad Mayer led the pledge.

4. INVOCATION

Jennifer Laret with The Church of Jesus Christ of Latter-day Saints gave the invocation.

5. PRESENTATIONS

5.1. Sacramento County Project Update on the Hazel Avenue/U.S. 50 Interchange Project

5.2. New Employee Introductions: Taylor Muldrow, Customer Services Representative II by Stacy Leitner, City Clerk, Brooke Lindquist, Permit Technician I by Jeremiah Zillig, Building Official, and Michaela Paul, Animal Services Officer by Russ Ducharme, Neighborhood Services Manager.

6. PUBLIC COMMENT

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

- 1. James Garcia
- 2. Jenny Bui
- 3. Bhasker Vempati
- 4. Wendi Weston
- 5. Helen Whelan-Bashaw
- 6. Brenda Gustin
- 7. Lupe Hernandez
- 8. Daniel Stephens
- 9. James Garcia

Mayor Budge closed the public comment period.

7. COUNCIL REPORTS

There were no Council reports.

8. CITY MANAGER'S REPORT

There was no City Manager report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Mayor Budge opened the public comment period. Seeing no speakers. Mayor Budge closed the public comment period.

ACTION: Motion to approve items 9.1 through 9.7 by Gatewood second by

Pulipati;

Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

9.2. **Subject:** A Resolution Authorizing the City Manager to Approve the Addition of Cesar Chavez Day and Juneteenth as Holidays Beginning in 2024.

Recommendation: Adopt the Resolution.

9.3. **Subject:** A Resolution Approving the Final Map of the Ranch Village 13, Subdivision No. FM-2021-002-09, and Authorizing the City Manager to Execute Subdivision Improvement Agreement Contract No. 2023-124 with K. Hovnanian At Jaeger Ranch, LLC.

Recommendation: Adopt the Resolution.

9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 58-2019-3 with Coastline Water Resources, Inc. to Increase the Contract Amount from \$2,335,000 to an Amount not to Exceed \$3,285,000 for Storm Response Services Funded by a FEMA Grant.

Recommendation: Adopt the Resolution.

9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2021-337-2 with R.E.Y. Engineers, Inc. will Extend the Contract Term from June 24, 2024, to December 31, 2026 and Increase the Contract Amount from \$707,182 to an Amount not to Exceed of \$945,026 for the Countryside Neighborhood Street Rehabilitation Project.

Recommendation: Adopt the Resolution.

9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2022-212-1 with Rebuilding Together Sacramento will Extend the Contract Term from October 31, 2024, to June 30, 2025 and Increase the Contract Amount from \$300,000 to an Amount not to Exceed \$650,000 for Funding the Rebuilding Together Sacramento Critical Repair Program.

Recommendation: Adopt the Resolution.

9.7. **Subject:** A Resolution Authorizing the Public Works Director to Submit and Execute Applications and Documents for CalRecycle Grants.

Recommendation: Adopt the Resolution.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

ACTION: Motion to pull item 10.1 for separate discussion by Gatewood second by

Pulipati;

Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

10.1. **Subject:** Resolutions Approving the Rancho Cordova Climate Action and Adaptation Plan Initial Study/Negative Declaration and Final Draft Climate Action and Adaptation Plan.

Recommendation: 1. Adopt the Resolution approving a California Environmental Quality Act (CEQA) Negative Declaration for the Rancho Cordova Climate Action and Adaptation Plan.

2. Adopt the Resolution approving the Rancho Cordova Climate Action and Adaptation Plan.

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

- 1. Helen Whelan-Bashaw
- 2. Brenda Gustin
- 3. David Militzer
- 4. Oscar Balaguer
- 5. Oscar Balaguer
- 6. Lisa Phenix
- 7. Stephen Green

Mayor Budge closed the public comment period.

ACTION: Motion to approve item 10.1. by Budge second by Gatewood;

Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

11. PUBLIC HEARING ITEMS - 6:30 PM

11.1. **Subject:** Public Hearing on Draft Boundary Maps of Council Districts and First Reading of an Ordinance Providing for the Election of Council Members by Five Districts and Establishing the Boundaries and Election Order of Each District.

Recommendation: 1. Open the public hearing, receive public comments, close the public hearing, provide feedback to the demographic consultant and staff regarding the draft Council District boundary maps.

- 2. Vote to designate a preferred map, designate the sequence and preferred election years for each district to be included in the proposed Ordinance.
- 3. Waive the first reading and introduce the proposed Ordinance, as revised by the Council direction in Step 2 above, establishing five districts for election of five City Council Members, which would continue the practice of the City Council annually appointing a member of the City Council to serve for one year as Mayor of the City and amending and adding new sections to Chapter 2.42 Elections of the Rancho Cordova Municipal Code to provide for City Council Election Districts.

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

- 1. Conrad Mayer
- 2. Fayzah Mughal
- 3. Ray Savorn
- 4. Greg Muilenburg
- 5. Madeline Sanderson
- 6. Jennifer Laret
- 7. Scott Rafferty
- 8. Lupe Hernandez
- 9. Diana Burdick
- 10. Helen Whelan-Bashaw
- 11. James Garcia
- 12. Angel Ball
- 13. Jennifer Garcia
- 14. Rajanraju Vadapalli
- 15. Lisa LeGare
- 16. Alan Vosper
- 17. Scott Rafferty
- 18. Fayzah Mughal
- 19. James Garcia
- 20. Shauna Mandell
- 21. Anil Reddy
- 22. Srinadha Babu
- 23. Chandra Sekhar Tematam
- 24. Crystal James
- 25. Indira Ganesula

- 26. Ravi Bade
- 27. Prabhakara Patakota
- 28. Vijay Bhupathi
- 29. Venkat Reddy
- 30. Sureash Tammana
- 31. Venkata Kallam

Mayor Budge closed the public comment period.

ACTION: Motion to select map 516C as the preferred map for City Council Districts which shows five districts and to continue the practice of selecting a Council Appointed Mayor to serve for one year by Terry second by Gatewood; Motion passed with a 5:0 vote.

ACTION: Motion to select the following election sequence: members of the Rancho Cordova City Council from Council Districts 1, 3, and 4 shall be elected on a by district basis as that term is defined in California Government Code Section 34871(a), beginning with the General Municipal Election in November 2024 and every four years thereafter, as such Council Districts may be amended from time to time pursuant to applicable law and members of the Rancho Cordova City Council from Council Districts 2 and 5 shall be elected on a by district basis as that term is defined in California Government Code Section 34871(a), beginning with the General Municipal Election in November 2026 and every four years thereafter, as such Council Districts may be amended from time to time pursuant to applicable law by Terry second by Gatewood;

Motion passed with a 5:0 vote.

ACTION: Motion to waive the first reading and introduce the Ordinance as revised by the Council direction by the actions taken in the above motions by Sander second by Terry;

Motion passed with a 5:0 vote.

Council Member Terry left the meeting at 8:27 p.m.

BREAK 8:27 p.m. - 8:42 p.m.

11.2. **Subject:** Resolutions Related to the Annexation of Stonecreek Industrial Project to the City of Rancho Cordova Community Facilities District No. 2014-2 (Street, Lighting and Landscaping Maintenance)

Recommendation: Adopt the Resolutions.

Mayor Budge opened the public comment period. Seeing no speakers. Mayor Budge closed the public comment period.

ACTION: Motion to adopt the Resolution calling the special property owner election in

item 11.2. by Pulipati second by Gatewood;

Motion passed with a 4:0 vote

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

The City Clerk announced the result of the property owner vote.

ACTION: Motion to adopt the Resolution declaring the results of the special election

and directing the recording of the notice of special tax lien under Community

Facilities District No. 2014-2 by Gatewood second by Pulipati;

Motion passed with a 4:0 vote.

AYES:

Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

ACTION: Motion to adopt the Resolution directing the recording of the Notice of

Cessation of the Special Tax Under Community Facilities District No. 2008-1

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

AYES:

Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

12. REGULAR CALENDAR ITEMS

12.1. **Subject:** Appointment of Real Property Negotiators: Micah Runner, City Manager and Adam U. Lindgren, City Attorney. Assessor's Parcel Number's (APN's): 072-2360-028-0000, 072-2360-029-0000, and 072-2360-030-0000.

Recommendation: Appoint Real Property Negotiators.

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

- 1. James Garcia
- 2. Greg Mullenburg
- 3. Helen Whelan-Bashaw
- 4. Alan Vosper
- 5. Marylin Metzger
- 6. Greg Muilenburg

Mayor Budge closed the public comment period:

ACTION: Motion to approve item 12.1. by Sander second by Pulipati;

Motion passed with a 4:0 vote.

AYES: Gatewood, Pulipati, Sander, and Budge

NOES: None ABSENT: Terry ABSTAIN: None

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

- 1. Data Driven Governance in Rancho Cordova
- 2. Letter to Folsom Cordova Unified School District for a joint middle school/high school in Rancho Cordova

14. ADJOURN TO CLOSED SESSION

Mayor Budge adjourned the meeting to closed session at 9:26 p.m.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called closed session to order at 9:36 p.m.

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

Council Members Absent: Donald Terry

Staff Members Present: Adam Lindgren and Micah Runner

16. CLOSED SESSION

Council met in closed session to discuss the following item:

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

- 1. Marylin Metzger
- 2. James Garcia
- 3. Greg Muilenburg
- 4. Alan Vosper

Mayor Budge closed the public comment period.

16.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: Property: Assessor's Parcel Number (APN):072-2360-028-0000, 072-2360-029-0000, and 072-2360-030-0000 City Negotiators: Micah Runner, City Manager, and Adam U. Lindgren, City Attorney, Negotiating Parties: Capital Jackson Partners. Under Negotiation: Price and terms of payment.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

City Manager Micah Runner reported that staff was given direction to bring the closed session item back as a noticed public hearing item back to a future Council meeting.

18. ADJOURNMENT

Mayor Budge adjourned the meeting in memory of Mark Stasyuk and in honor of the 76th anniversary of the United States Air Force at 9:55 p.m.

Stacy Leitner, CMC

City Clerk