



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Gary Davis, Mayor

Patrick Hume, Vice Mayor
Steven M. Detrick, Council Member

Steve Ly, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, February 11, 2015
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA 95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. CALL TO ORDER / ROLL CALL

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

2. APPROVAL OF AGENDA

3. CLOSED SESSION

None.

4. PRESENTATIONS / ANNOUNCEMENTS

None.

5. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS / REPORTS / FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d)*)

8. CONSENT CALENDAR ITEMS

The Consent Calendar items are those expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.

PUBLIC COMMENT

8.1 Approve City Council Meeting Minutes of January 28, 2015 Special Meeting [p. 1-4] (CITY CLERK)

8.2 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through February 4, 2015 [p. 1-3] (CITY CLERK)

8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

- 8.4** Adopt resolution authorizing the City Manager to submit the necessary documents to the California Office of Traffic Safety to apply for grant funding for concentrated traffic enforcement strategies and amend the Police Department's budget to appropriate grant funds up to the amount of \$218,136 if application is selected for funding [p. 1-3] (POLICE)
- 8.5** Adopt resolution accepting the Sheldon Road and Grant Line Road Traffic Signal Installation Project (WTC004) as complete, and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- 8.6** Adopt resolution accepting the Waterman Road Pavement Rehabilitation, South of Mosher to Old Waterman Road Project (WPR006) as complete, and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- 8.7** Adopt resolution establishing Preferential Parking Permit Zones on Kamari Street [p. 1-5] (PUBLIC WORKS)
- 8.8** Adopt resolution authorizing the City Manager to execute a Cooperative Agreement with the State of California Department of Transportation and County of Sacramento for the Hood-Franklin Road / Interstate 5 Interchange as part of the Kammerer Road Project (WTR015) [p. 1-31] (PUBLIC WORKS)
- 8.9** Adopt Resolution of Abandonment of Proceedings for Annexation No. 33 of CFD 2006-1, Annexation No. 10 of Street Maintenance District No. 1 Zone 5, and Annexation No. 7 of Storm Water Drainage Fee Zone 2 [p. 1-5] (FINANCE)
- 8.10** Adopt resolution scheduling a special meeting for March 4, 2015 for the City Council retreat; cancelling the April 22, 2015 and November 11, 2015 regular meetings; and scheduling a special meeting for November 18, 2015 [p. 1-2] (CITY CLERK)

9. **PUBLIC HEARINGS**

9.1 **SUBJECT:** A public hearing to consider the 2015-16 Community Development Block Grant (CDBG) and Community Service Grant (CSG) funding recommendations [p. 1-8]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager

PUBLIC COMMENT:

RECOMMENDATION

Staff recommends the City Council hold a public hearing to provide preliminary approval or direction regarding the allocation of FY 2015-16 Community Development Block Grant (CDBG) and Community Service Grant (CSG) funds.

9.2 **SUBJECT:** A public hearing to consider a Resolution of Formation of a Tourism Marketing District for the City of Elk Grove and levy of assessments [p. 1-84]

STAFF REPORT:

Kara Reddig, Deputy City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution declaring the results of majority protest proceedings and establishing the Elk Grove Tourism Marketing District (EGTMD).

10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 **SUBJECT:** Consider adoption of e-van Policy Modifications [p. 1-8]

STAFF REPORT:

Jean Foletta, Transit System Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution adopting e-van Policy Modifications to become effective April 27, 2015.

10.2 SUBJECT: Transit Customer Service Processes [p. 1-3]

STAFF REPORT:

Jean Foletta, Transit System Manager

PUBLIC COMMENT:

RECOMMENDATION:

Receive information on the Transit System's customer service processes.

10.3 SUBJECT: Receive the Fiscal Year 2014-15 mid-year budget review and adopt a resolution amending the Fiscal Year 2014-15 Budget and Fiscal Years 2014-19 Capital Improvement Program [p. 1-48]

STAFF REPORT:

Andrew Keys, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution amending the Fiscal Year (FY) 2014-15 Budget and FY 2014-19 Capital Improvement Program (CIP) as needed.

10.4 SUBJECT: Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 3.08.070 concerning the reporting and remitting requirements for the Uniform Transient Occupancy Tax [p. 1-4]

STAFF REPORT:

Brandon Merritt, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 3.08.070 concerning the reporting and remitting requirements for the Uniform Transient Occupancy Tax.

10.5 **SUBJECT:** Delivery of Future Parks in the Laguna Ridge Specific Plan Area [p. 1-4]

STAFF REPORT:

Rebecca Craig, Assistant City Manager

PUBLIC COMMENT:

RECOMMENDATION:

1. Provide direction for prioritization in delivering community and neighborhood parks in Laguna Ridge SPA; and
2. Consider a funding source for the proposed Reardan Community Park or provide alternate direction.

10.6 **SUBJECT:** Adopt a Resolution authorizing the City Manager to execute a Memorandum of Understanding with Sacramento Local Agency Formation Commission regarding preparation of an Environmental Impact Report for the Elk Grove Multi-Sport Park Complex [p. 1-9]

STAFF REPORT:

Christopher Jordan, Planning Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) with Sacramento Local Agency Formation Commission (LAFCo) regarding Preparation of an Environmental Impact Report for the Elk Grove Multi-Sport Park Complex

10.7 **SUBJECT:** Consider appointment of Planning Commissioner to fill vacancy of one position on the Planning Commission, and consider City Council appointment for the alternate representative to the Sacramento Area Sewer District [p. 1-4]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION

Receive information from Mayor Davis regarding an appointment to the Planning Commission. If a nominee is selected, it is recommended the City Council direct the City Clerk to administer the Oath of Office to the appointed Planning Commissioner.

In addition, staff recommends the City Council adopt a resolution designating Elk Grove representatives to the Sacramento Area Sewer District.

10.8 SUBJECT: Consider policy options to address vacancies of elected officials on the City Council [p. 1-13]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION:

Review options and receive direction from the City Council on policies to address vacancies of elected officials on the City Council.

10.9 SUBJECT: Consider revisions to the City of Elk Grove City Council Norms and Procedures Manual [p. 1-30]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council review and provide direction as to any revisions to the City of Elk Grove City Council Norms and Procedures Manual. Based on direction received, staff would return with resolution(s) for City Council consideration to implement requested changes.

11. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.