



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, October 28, 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

4.1 Proclamation recognizing Friends of the Library Week October 18-24, 2015 and Presentation by the Sacramento Public Library Authority [p. 1]

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 ones 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](#) Receive Automatic Clearing House Nos. 10636 through 10745 dated September 1, 2015 through September 30, 2015; General Warrant Nos. 93360 through 94016, and Electronic Fund Transfer Nos. 90070611 through 90070633 [p. 1-64] (FINANCE)

[8.2](#) Approve City Council meeting Minutes of August 26, 2015 special meeting [p. 1-2] (CITY CLERK)

- [8.3](#) Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through October 21, 2015 [p. 1-3] (CITY CLERK)
- [8.4](#) Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- [8.5](#) Adopt Ordinance No. 23-2015 amending Elk Grove Municipal Code Chapter 10.48 Speed Zones to establish the speed limit on Waterman Road from Calvine Road to Bond Road and from Dino Drive to Grant Line Road (**Second Reading**) [p. 1-3] (PUBLIC WORKS)
- [8.6](#) Adopt resolution authorizing the destruction of certain records by the Finance Department [p. 1-3] (FINANCE)
- [8.7](#) Adopt resolution rescinding Resolution No. 2013-172 and replacing with the updated Public Works Retention Schedule, and authorizing the destruction of certain records retained by the Department of Public Works [p. 1-6] (PUBLIC WORKS)
- [8.8](#) Adopt resolution authorizing the City Manager to execute a one year grant agreement with the Old Town Elk Grove Foundation for Fiscal Year 2015-16 events in an amount not-to-exceed \$54,017 [p. 1-28] (CITY MANAGER)
- [8.9](#) Adopt resolution authorizing the City Manager to accept grant funding from the California Department of Alcoholic Beverage Control and amend the Police Department's Fiscal Year 2015-16 budget to appropriate grant funds in a total amount of \$16,600 for the purpose of reducing underage drinking in Elk Grove [p. 1-4] (POLICE)
- [8.10](#) Adopt resolution authorizing the City Manager to accept a grant award from the California Board of State Community Corrections for Post-Release Community Supervision Programs in the amount of \$70,197 and increase the Police Department's revenue and expense budget by the same amount [p. 1-4] (POLICE)

- [8.11](#) Adopt resolution authorizing the City Manager to accept an appropriation from the California Office of Traffic Safety via the Sacramento District Attorney's Office to continue implementation of "Before the Impact," a driving safety program, in an amount not-to-exceed \$80,375 and increase the Police Department's revenue and expense budget by the actual amount received [p. 1-11] (POLICE)
- [8.12](#) Adopt resolution authorizing the City Manager to apply for and to execute the necessary documents for a Cooperative Work Agreement Extension between the City of Elk Grove and State of California, Department of Transportation, which will extend the period of time to expend the Federal grant funds for the Kammerer Road Extension and Widening Project, City Project WTR015, Federal Project STPL-5479(037) [p. 1-8] (PUBLIC WORKS)
- [8.13](#) Adopt resolution authorizing the removal and permanent closure of the existing at-grade railroad crossing at Grant Line Road associated with the Grant Line Road Widening and Grade Separation Project, City Project PT034A [p. 1-6] (PUBLIC WORKS)
- [8.14](#) Adopt resolution finding the Union Park Way Pavement and Drainage Rehabilitation Project (WPR007) exempt under the California Environmental Quality Act; authorizing the City Manager to execute a construction contract with FBD Vanguard Construction Inc. in the amount of \$1,392,754.40; authorizing the City Engineer to approve change orders not-to-exceed \$208,913; and authorizing the City Manager to execute a construction contract with the second lowest bidder if the first lowest bidder does not meet filing obligations [p. 1-7] (PUBLIC WORKS)
- [8.15](#) Adopt resolution authorizing the City Manager to apply for and to execute the necessary documents for a Cooperative Work Agreement Extension between the City of Elk Grove and State of California, Department of Transportation, which will extend the period of time to expend the Federal grant funds for the Bradshaw Road / Sheldon Road Intersection Improvements Project, City Project PT0137, Federal Project BRLS-5479(012) [p. 1-8] (PUBLIC WORKS)

9. PUBLIC HEARINGS

None.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Consider appointment of the City of Elk Grove's Member Representative to the Sacramento-Yolo Mosquito & Vector Control District's Board of Trustees [p. 1-5]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution appointing Lyndon Hawkins to a four year term as the City of Elk Grove's Member Representative to the Sacramento-Yolo Mosquito & Vector Control District's Board of Trustees, or provide direction on opening a recruitment for the position.

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.