



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

Gary Davis, Mayor

Steve Ly, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, March 9, 2016
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

Once the closed session has ended, the special City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

PUBLIC COMMENT:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Attorney

B) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code § 54957.6

City Representative: Gary Davis, Mayor

Unrepresented Employee: City Attorney (unrepresented employee)

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. The City Council cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments 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: 1) November 18, 2015, 6 p.m. special meeting; and 2) December 9, 2015 special meeting [p. 1-11] (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 March 2, 2016 [p. 1-3] (CITY CLERK)

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

8.4 Adopt Ordinance No. 02-2016 amending Elk Grove Municipal Code Chapter 3.42 and adding Chapter 3.50 to adopt the provisions of the California Uniform Public Construction Cost Accounting Act (UPCCAA) **(Second Reading)** [p. 1-9] (PUBLIC WORKS)

8.5 Adopt Ordinance No. 03-2016 amending the Elk Grove Auto Mall Special Planning Area – sign criteria (Project No. 15-041) **(Second Reading)** [p. 1-21] (DEVELOPMENT SERVICES)

8.6 Adopt Ordinance No. 04-2016 amending the Zoning Ordinance for the Sheldon Farms Rezone Project (EG-05-963) Assessor Parcel Number 127-0090-079 **(Second Reading)** [p. 1-6] (DEVELOPMENT SERVICES)

8.7 Adopt resolution authorizing the City Manager to execute a three year agreement with Moonlight Cleaners for dry cleaning service of police uniforms in an amount not to exceed \$60,000 [p. 1-28] (POLICE)

8.8 Adopt resolution authorizing the City Manager to submit a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for a Local Government Household Hazardous Waste 27th Cycle Grant in the amount of \$75,000 [p. 1-3] (PUBLIC WORKS)

- 8.9** Adopt resolution finding the Elk Grove-Florin Road at West Camden Sidewalk Infill Project (WAC009) exempt under the California Environmental Quality Act; authorizing the City Manager to execute a construction contract with All-American Construction, Inc. in the amount of \$108,352.50; authorizing the City Engineer to approve change orders not-to-exceed \$16,253; 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. 1-8] (PUBLIC WORKS)
- 8.10** Adopt resolution dispensing with the competitive bidding process pursuant to Elk Grove Municipal Code Section 3.42.140(b)(3) and authorizing the City Manager to execute a Letter of Engagement with Piper Jaffray for underwriting services in connection with a new debt issuance and refunding for Laguna Ridge CFD 2005-1 [p. 1-10] (FINANCE)
- 8.11** Adopt resolution authorizing the Mayor to execute a Reimbursement Agreement with Taylor Morrison of California, LLC for privately constructed public facilities included in the Elk Grove Roadway Fee Program, and amending the Fiscal Year 2015-16 Budget to reflect the expenses authorized in the agreement [p. 1-18] (FINANCE)
- 8.12** Adopt resolutions declaring intention to: 1) annex territory to Street Maintenance District No. 1, Zone 3-R (Annexation No. 29) and to levy a special tax to pay for street maintenance; 2) annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation No. 36); 3) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 37); and 4) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 12) [p. 1-111] (FINANCE)
- 8.13** Adopt resolution authorizing the City Manager to appoint a Retirement Plan Committee to provide oversight of the administration of the City of Elk Grove's deferred compensation plans and adopt the Retirement Plan Committee Formation, Duties, and Procedures Policy [p. 1-8] (CITY MANAGER)

9. **PUBLIC HEARINGS**

9.1 **SUBJECT:** A Public Hearing to consider adoption of a resolution approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Sheldon Road/Bradshaw Road Intersection Improvement Project (PT0137) and approving the project; adoption of a resolution identifying a roundabout as the preferred alternative for traffic control at the intersection; and provide direction for the temporary closure of the entire intersection during construction [p. 1-359]

STAFF REPORT:

Rick Carter, Capital Program Manager
Tom Metcalf, Project Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council hold a public hearing to consider adoption of two resolutions:

- 1) Adopt resolution approving the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program for the Sheldon Road/Bradshaw Road Intersection Improvement Project (Project) and approving the Project; and
- 2) Adopt resolution identifying a roundabout as the preferred alternative for traffic control at the Sheldon Road/Bradshaw Road intersection.

In addition, staff is seeking direction for a temporary full closure of the entire intersection for approximately six consecutive weeks during construction to reduce impacts to adjacent properties, reduce the length of the construction phase, and lower construction costs.

- 9.2** **SUBJECT:** A public hearing to consider a resolution finding no further California Environmental Quality Act (CEQA) review is necessary for the Tuscan Ridge West Revised Map Project and approving the Tuscan Ridge West Revised Map Project (EG-15-048; APNs: 132-0050-0140 and -141) [p. 1-34]

STAFF REPORT:

Gerald Park, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution:

- 1) Finding no further CEQA review is necessary for the Tuscan Ridge West Revised Map Project (EG-15-048) pursuant to Section 15182 (Residential Projects Pursuant to a Specific Plan) of Title 14 of the California Code of Regulations; and
- 2) Approving the Tuscan Ridge West Revised Map Project subject to the findings and conditions of approval included in the draft resolution.

- 9.3** **SUBJECT:** A public hearing to consider a resolution adopting the second amendment to the Neighborhood Stabilization Program (NSP) Action Plan [p. 1-22]

STAFF REPORT:

Sarah Bontrager, Housing and Public Services Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution adopting Amendment #2 of the Neighborhood Stabilization Program Action Plan (also known as the NSP Substantial Amendment).

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Review a report on state initiatives regarding single-use carryout bags and provide direction [p. 1-20]

STAFF REPORT:

Kara Reddig, Deputy City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive a report on state initiatives regarding single-use carryout bags and provide direction to staff as deemed appropriate.

10.2 SUBJECT: Receive opinion research report and adopt a resolution dispensing with competitive bidding and authorizing the City Manager to execute a contract with The Lew Edwards Group to continue community outreach, assessment of community priorities and planning efforts related to securing additional local funding in the amount not to exceed \$191,550 [p. 1-35]

STAFF REPORT:

Andrew Keys, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council:

- 1) Receive and consider the report on independent public opinion research conducted by Godbe Research (acting as a subcontractor to The Lew Edwards Group) related to community priorities, community opinion of the City and community interest in securing additional local funding; and
- 2) Adopt resolution dispensing with competitive bidding and authorizing the City Manager to execute a contract with The Lew Edwards group to continue community outreach, assessment of community priorities and planning efforts related to a potential future sales tax measure to fund community priorities in an amount not to exceed \$191,550.

10.3 SUBJECT: Consider an amendment to the Fiscal Year (FY) 2015-2020 Capital Improvement Program (CIP) and FY 2015-16 Budget regarding the Laguna Ridge Specific Plan; Consider adoption of a resolution establishing Guiding Principles for the Laguna Ridge Community Facilities District (CEQA Exempt) [p. 1-23]

STAFF REPORT:

Christopher Jordan, Assistant to the City Manager
Andrew Keys, Budget Manager
Rick Carter, Capital Program Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council:

- 1) Adopt resolution amending the FY 2015-2020 Capital Improvement Program (CIP) and FY 2015-16 Budget for projects in the Laguna Ridge Specific Plan; and
- 2) Adopt resolution establishing Guiding Principles for the Laguna Ridge Community Facilities District.

10.4 SUBJECT: Consider appointment of two voting members to the Historic Preservation Committee, and continue recruitment efforts for remaining vacancies on the Historic Preservation Committee [p. 1-2]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION

Receive information from Mayor Davis, with the approval of the City Council, regarding appointment of two voting members to the Historic Preservation Committee, and to continue the Historic Preservation Committee recruitment until all positions are filled.

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 / TTY 888-435-6092. 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.