



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

Gary Davis, Mayor

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

Patrick Hume, Council Member  
Darren Suen, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, September 14, 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**

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. 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 the June 22, 2016 Special City Council Meeting [p. 1-2] (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, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through September 7, 2016 [p. 1-4] (CITY CLERK)

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

- 8.4** Adopt Ordinance No. 18-2016 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) Annexation No. 38 and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.5** Adopt resolution amending the Fiscal Year 2016-17 Information Technology Fund Budget to reflect revenue and expenditures related to funds awarded from the Sacramento Metropolitan Cable Television Commission in the amount of \$20,454[p. 1-12] (INFORMATION TECHNOLOGY)
- 8.6** Adopt resolution authorizing the City Manager to execute an Economic Development Agreement with the Greater Sacramento Area Economic Council for a term of one year in the amount of \$64,275 [p. 1-11] (ECONOMIC DEVELOPMENT)
- 8.7** Adopt resolution approving a Final Map for Subdivision No. 14-008.02, Capital Reserve Phase 2 and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-29] (DEVELOPMENT SERVICES)
- 8.8** Adopt resolution accepting the Elk Grove-Florin Road at West Camden Sidewalk Infill Project (WAC009) 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)
- 8.9** Adopt resolution accepting the Wayfinding Signage Project (WCE006) 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)
- 8.10** Adopt resolution accepting the Elk Grove and Whitehouse Creek Trail Rehabilitation Project (Project WTL035) as complete; 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)

- 8.11** Adopt resolution amending the 2016-21 Capital Improvement Program for the 2016 Citywide Curb Ramps Improvement Project (Project WAC011) by replacing \$20,000 of Community Development Block Grant Funds with \$20,000 of Gas Tax Funds [p. 1-4] (PUBLIC WORKS)
- 8.12** Adopt resolution authorizing the City Manager to execute a construction contract with T P A Construction, Inc. for the Bridge Preventative Maintenance Project (WBR001) in the amount of \$182,172; authorizing the City Engineer to approve change orders not-to-exceed \$21,430; 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 (CEQA Exempt) [p. 1-7] (PUBLIC WORKS)
- 8.13** Adopt resolution authorizing the City Manager to execute an agricultural lease with Mahon Ranch for the property located at 10251 Grant Line Road [APN: 134-0190-009] (CEQA Exempt) [p. 1-16] (REAL PROPERTY)
- 8.14** Adopt resolution authorizing the City Manager to execute an Agreement for Acquisition of Fee Interest in Real Property for property located at 8667 Poppy Ridge Road [APN: 132-0290-012] (CEQA Exempt) [p. 1-20] (REAL PROPERTY)
- 8.15** Receive a Report on the Acquisition of Fee Interest in Real Property for property located at 8775 Poppy Ridge Road [APN: 132-0290-030] (CEQA Exempt) [p. 1-25] (REAL PROPERTY)

**9. PUBLIC HEARINGS**

None.

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

**10.1 SUBJECT:** Receive an Update on the Military Street Banner Program and: A) consider resolutions 1) establishing the Military Street Banner Program and adopting program guidelines; 2) authorizing the City Manager to execute a contract for production, installation and maintenance of banners for the Economic Development and Military Street Banner Programs and B) introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Section 23.61.070 concerning the display of street banner signs [p. 1-43]

**STAFF REPORT:**

Kristyn Nelson, Public Affairs Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Adopt resolution establishing the Military Street Banner Program and adopting program guidelines; and
- 2) Adopt resolution authorizing the City Manager to execute a three-year contract with the option of three one-year contract extensions with Sierra Display for the production, installation, removal, storage and cleaning of Economic Development and Military Street Banners for an amount not to exceed \$217,276.02 for the life of the contract; and
- 3) Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Section 23.61.070 concerning street banners and military banner signs.

**10.2 SUBJECT:** Report to the City Council and Receive Public Comment on the Police Department's Automatic License Plate Reader Program [p. 1-2]

**STAFF REPORT:**

Robert Lehner, Chief of Police

**PUBLIC COMMENT:**

**RECOMMENDATION:**

This item is to provide the City Council with a report on the Police Department's Automatic License Plate Reader ("LPR") Program, and to provide the public with an opportunity to comment. While this item is informational only, it is also provided in accordance with State law.

**10.3 SUBJECT:** A report to the City Council on Code Enforcement's Spring Cleaning Program [p. 1-4]

**STAFF REPORT:**

Shane Diller, Assistant Development Services Director

**PUBLIC COMMENT:**

**RECOMMENDATION:**

This item is informational to provide the City Council with a report on the Code Enforcement Department's Spring Cleaning Program. The Council is encouraged to provide feedback and direction.

**10.4 SUBJECT:** Consider an ordinance to reenact Chapter 16.120 of the Elk Grove Municipal Code relative to the Fee Deferral Program (CEQA Exempt) [p. 1-19]

**STAFF REPORT:**

Nathan Bagwill, Management Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION**

Introduce and waive the full reading, by substitution of title only, an ordinance reenacting Chapter 16.120 of Title 16 of the Elk Grove Municipal Code relative to deferral of certain impact fees.

**10.5 SUBJECT:** Consider an ordinance amending Elk Grove Municipal Code Section 10.48 Speed Zones, to establish the speed limit on Four Winds Drive [p. 1-9]

**STAFF REPORT:**

Ryan Chapman, Traffic Engineer

**PUBLIC COMMENT:**

**RECOMMENDATION**

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 10.48 Speed Zones to establish the speed limit on Four Winds Drive from Elk Grove Boulevard to Babson Drive.

**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.