



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, October 26, 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

4.1 Presentation of Retirement Resolution to Police Chief Robert Lehner by the California Police Chiefs Association

[4.2](#) Proclamation declaring October 2016 as Bullying Prevention Month and October 19, 2016 as Unity Day [p. 1]

4.3 Presentation by Friends of Stone Lakes National Wildlife Refuge

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](#) Receive September 2016 Treasurer's Report [p. 1-7] (FINANCE)

[8.2](#) Receive Automatic Clearing House Nos. 12094 through 12232 dated September 1, 2016 through September 30, 2016; General Warrant Nos. 99162 through 99652, and Electronic Fund Transfer Nos. 90070888 through 90070908 [p. 1-62] (FINANCE)

- [8.3](#) Approve City Council Meeting Minutes of the September 14, 2016 Special City Council Meeting [p. 1-3] (CITY CLERK)
- [8.4](#) 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 October 19, 2016 [p. 1-3] (CITY CLERK)
- [8.5](#) Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- [8.6](#) Adopt Ordinance No. 23-2016 adopting the first amendment to the Development Agreement with Elk Grove Town Center, LP **(Second Reading)** (CEQA Exempt) [p. 1-12] (CITY MANAGER)
- [8.7](#) Adopt resolution approving the Fiscal Year 2016-17 Transportation Development Act (TDA) Claim, and authorizing submission by the City Manager to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds (LTF) and State Transit Assistance Funds [p. 1-8] (TRANSIT)
- [8.8](#) Adopt resolution authorizing the City Manager to execute a three-year consultant services contract with three optional one-year extensions with R3 Consulting Group, Inc., for solid waste audit consultant services in an amount not-to-exceed \$402,000 [p. 1-28] (INTEGRATED WASTE)
- [8.9](#) Adopt resolution authorizing the City Manager to execute the First Amendment to the Reimbursement Agreement with the Sacramento County Water Agency for the Grant Line Road Widening Project [p. 1-7] (PUBLIC WORKS)
- [8.10](#) Receive Quarterly Status Report on the Fiscal Year 2016-2021 Capital Improvement Program [p. 1-13] (PUBLIC WORKS)

- 8.11** Adopt resolution authorizing the Public Works Director / City Engineer 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 (Caltrans) which will extend the period of time to expend the Federal Safe Routes to School (SRTS) grant funds for the Project AWARE (Advancing Walk and Roll Environments) being implemented by the Elk Grove Unified School District (EGUSD), City Project EGUSD1, State Project SRTSLNI-5479(038) (CEQA Exempt) [p. 1-6] (PUBLIC WORKS)
- 8.12** Adopt resolution authorizing the Public Works Director / City Engineer to apply for and to execute the necessary documents for a Cooperative Work Agreement Extension between the City of Elk Grove and the State of California, Department of Transportation (Caltrans) which will extend the period of time to expend the Congestion Management Air Quality (CMAQ) grant funds for the Laguna Creek-Camden Trail North, City Project WTL005, State Project CML-5479(040) [p. 1-5] (PUBLIC WORKS)
- 8.13** Adopt resolution authorizing the Public Works Director / City Engineer to apply for and to execute the necessary documents for an Advanced Funding Agreement between the City of Elk Grove and State of California, Department of Transportation (Caltrans); approving an amendment to the Fiscal Year 2016-17 Budget and the 2016-2021 Capital Improvement Program for the Intelligent Transportation System Phase IV Project, City Project No. WTC001, State Project CML-5479(050) [p. 1-16] (PUBLIC WORKS)
- 8.14** Adopt resolution authorizing the City Manager to approve an Inter-Fund Loan Agreement from the Drainage Fund to the Federal Capital Grants Fund for advancing the Intelligent Transportation System Phase IV Project (WTC001) in the amount of \$2,312,000, subject to the approval of the Advance Funding Agreement from Caltrans, for a term of not more than five years; and approve amendment to the Fiscal Year 2016-17 Budget [p. 1-8] (FINANCE)

8.15 Adopt resolutions declaring intention to: 1) annex territory to Street Maintenance District No. 1, Zone 3-S (Annexation No. 30) 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. 39); 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. 39); 4) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 14) [p. 1-103] (FINANCE)

8.16 Adopt resolution authorizing the City Manager to execute a three-year contract, with an optional two-year extension, with The Sign Center of Elk Grove for vehicle graphic services for City owned vehicles in an amount not to exceed \$75,000 [p. 1-26] (FACILITIES & FLEET)

8.17 Adopt resolution dispensing with the Formal Request for Proposal (RFP) Procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and authorizing the City Manager to execute a contract with OpenCounter Enterprises, Inc. to build, deploy, and maintain a custom online interface for zoning and business permitting and fee information and to provide a two-year license for use of related platforms and technologies, for a total not-to-exceed amount of \$96,000 [p. 1-26] (ECONOMIC DEVELOPMENT)

9. PUBLIC HEARINGS

9.1 **SUBJECT:** A public hearing to consider a City-initiated Repeal of the Auto Mall Design Guidelines which would allow any future development, with corresponding amendments to the Laguna Ridge Specific Plan, and conditions of approval for the Elk Grove Auto Mall Phase 3 Expansion (CEQA Exempt) [p. 1-53]

STAFF REPORT:

Kristi Rojas, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission recommends (5-0) that the City Council adopt a resolution:

- 1) Finding the Project exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);
- 2) Repealing the Auto Mall Design Guidelines (AMDG) and removing any reference in other documents to the AMDG, as provided;
- 3) Amending Laguna Ridge Specific Plan (LRSP) to remove reference to the AMDG; and
- 4) Removing the Elk Grove Auto Mall Phase 3 Expansion Condition of Approval No. 47.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Update of the Comprehensive Operational Analysis of the City's Local and Commuter Transit Service (e-tran) – Service Plan Working Paper [p. 1-70]

STAFF REPORT:

Jean Foletta, Transit System Manager

PUBLIC COMMENT:

RECOMMENDATION:

Receive and file this update to the City Council on the e-tran Comprehensive Operational Analysis (COA).

10.2 SUBJECT: Receive Information Regarding Zoning Code Standards Regulating Fence and Structure Setbacks [p. 1-9]

STAFF REPORT:

Shane Diller, Assistant Development Services Director

PUBLIC COMMENT:

RECOMMENDATION:

Staff will present information on current and past fence and structure standards and be available for questions, feedback, or direction from the City Council. Any directed changes to the Municipal Code, if any, would be brought back to the City Council (and Planning Commission, as applicable) for formal action.

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.