



*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, November 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**

None.

#### **4. PRESENTATIONS / ANNOUNCEMENTS**

4.1 Presentation to recipients of the Mayor's Volunteer Awards in the areas of: 1) Residents, Neighborhoods, and Community Groups; 2) Social and Community Services; 3) Arts, Culture and Heritage; 4) Sports and Recreation; 5) Service Organizations / Groups; and 6) Young Volunteer of the Year

#### **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 October 2016 Treasurer's Report [p. 1-8] (FINANCE)

**8.2** Receive Automatic Clearing House Nos. 12233 through 12352 dated October 1, 2016 through October 31, 2016; General Warrant Nos. 99653 through 100095, and Electronic Fund Transfer Nos. 90070909 through 90070930 [p. 1-55] (FINANCE)

- 8.3** Approve City Council Meeting Minutes of the September 28, 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 November 2, 2016 [p. 1-2] (CITY CLERK)
- 8.5** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6** Adopt resolution authorizing the Finance Director to sell or otherwise dispose of surplus City property in the form of Law Enforcement Vehicles, Law Enforcement Equipment, and Transit Buses [p. 1-5] (FINANCE)
- 8.7** Adopt resolution authorizing the City Manager to execute a contract with Performance Automotive Group Inc., a California corporation dba Elk Grove Ford, for the purchase of one new replacement Ford Transit van with a MAVRON Inc., caging system for Animal Control in an amount not-to-exceed \$57,500 [p. 1-48] (FACILITIES & FLEET)
- 8.8** Adopt resolution accepting the Union Parkway Pavement and Drainage Rehabilitation Project (WPR007) 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 Citywide Decorative Streetlight LED Conversion Project (WSL005) 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. 1-5] (PUBLIC WORKS)
- 8.10** Adopt resolution authorizing the City Manager to execute and file an application with the State of California Department of Resources Recycling and Recovery (CalRecycle) for \$157,000 under the Rubberized Pavement Grant Program; Amending the Capital Improvement Program for the projects included in the application equal to the amount of State Grant Funds awarded [p. 1-5] (PUBLIC WORKS)

- 8.11** Adopt resolution authorizing the City Manager to execute any and all documents necessary to complete and close the purchase of 8528 Sun Sprite Way for use as permanent shared housing (CEQA Exempt) [p. 1-26] (DEVELOPMENT SERVICES)
- 8.12** Adopt resolution authorizing the City Manager to execute four contracts, each with an amount not to exceed \$100,000, for On-Call Appraisal Services related to Parkland Dedication In-Lieu Fee Calculation with Integra Realty Resources – San Francisco; Blaesie & Company, Inc.; Associated Right of Way Services, Inc.; and Seevers Jordan Ziegenmeyer [p. 1-93] (DEVELOPMENT SERVICES)
- 8.13** Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42 and authorizing the City Manager to execute Amendment 6 to Contract C-08-242 with Cordico Psychological Corporation for pre- and post-employment services increasing the total contract not-to-exceed amount to \$100,000 and extending the term for an additional three years [p. 1-6] (POLICE)
- 8.14** Receive status report on current Strategic Initiatives related to the City Council goals for Fiscal Years FY2015-16 and FY2016-17 [p. 1-31] (CITY MANAGER)
- 8.15** Adopt resolution authorizing the City Manager to execute an Acquisition and/or Reimbursement Agreement with KB Home Sacramento, Inc., for acquisition of privately-constructed facilities and/or reimbursement of eligible expenditures within the City of Elk Grove Community Facilities District No. 2005-1 (Laguna Ridge) from the Series 2016 bonds pursuant to the Laguna Ridge Community Facilities District Guiding Principles [p. 1-60] (FINANCE)

**9. PUBLIC HEARINGS**

- 9.1** **SUBJECT:** A public hearing to consider Housing Element Multifamily Site 21 (Sheldon Farms) General Plan Amendment and Rezone (CEQA Exempt) (APNs: 116-0012-064, 116-0012-051, and 116-0012-59) [p. 1-38]

**STAFF REPORT:**

Pam Johns, Planning Manager

- PUBLIC COMMENT:**

**RECOMMENDATION**

The Planning Commission recommends (5-0):

1) Adopt a resolution:

- a) Finding the Housing Element Multifamily Site 21 (Sheldon Farms)–General Plan Amendment and Rezone Project (Project) exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15183; and
- b) Approving the General Plan Amendment for the Project.

2) Introduce and waive the full reading, by substitution of title only, an Ordinance approving the rezone to change 15 acres of land south of Sheldon Road between Bruceville Road and Lewis Stein Road from Laguna Community/ Floodplain Special Planning Area to High Density Residential consistent with General Plan policy direction.

**9.2** **SUBJECT:** A public hearing to consider a resolution dispensing with the formal bidding requirements per the California Government Code Sections 4217.10-4217.18 and authorizing the City Manager to execute a contract with Jungkeit Electrical and General Contracting of Elk Grove, for the purchase and installation of energy conservation Light Emitting Diode (LED) lamps for City Facilities in an amount not-to-exceed \$28,000; authorizing the City Facilities and Fleet Manager to approve change orders not-to-exceed \$2,000 (CEQA Exempt) [p. 1-37]

**STAFF REPORT:**

Douglas Scott, Facility and Fleet Manager

**PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution dispensing with the formal bidding requirements per California Government Code Sections 4217.10-4217.18 and authorizing the City Manager to execute a contract with Jungkeit Electrical and General Contracting of Elk Grove for the purchase and installation of energy conservation Light Emitting Diode (LED) lamps for City Facilities in an amount not-to-exceed \$28,000; authorizing the City Facility and Fleet Manager to approve change orders not-to-exceed \$2,000.

## 10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

**10.1 SUBJECT:** Consider spay and neuter clinic options and associated costs for Animal Shelter Project [p. 1-11]

**STAFF REPORT:**

Paul Solomon, Police Captain

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff recommends that the City Council direct staff to incorporate a low or no-cost spay and neuter clinic within the proposed new animal shelter. In addition to providing approximately 2,000 shelter animal surgeries per year, the proposed Animal Shelter, as designed, is able to extend low or no cost spay and neuter services to 1,500 public animals with minimal fiscal impact.

**10.2 SUBJECT:** Consider introduction of an ordinance amending Elk Grove Municipal Code Chapter 16.18 relating to nuisances, including vehicle maintenance, weeds, and abatement procedures (CEQA Exempt) [p. 1-8]

**STAFF REPORT:**

Shane Diller, Assistant Development Services Director

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 16.18 relating to nuisances, including vehicle maintenance, weeds, and abatement procedures.

**10.3 SUBJECT:** Consider a resolution to implement a Percent for the Arts Program for art in publicly funded facilities and parks (CEQA Exempt) [p. 1-9]

**STAFF REPORT:**

Nathan Bagwill, Management Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution to implement a Percent for the Arts Program for art in publicly funded facilities and parks.

**10.4 SUBJECT:** Review City Council Ad Hoc Committees [p. 1-4]

**STAFF REPORT:**

Jason Lindgren, City Clerk

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Review and provide direction on City Council Ad Hoc Committees.

## **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.