ELK GROVE CITY COUNCIL REGULAR MEETING  
Wednesday, April 25, 2018  
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 the Capital Region Small Business Week [p. 1]

4.2 Proclamation recognizing National Volunteer Week [p. 1]

4.3 Presentation to recipients of the Mayor’s Volunteer Awards

4.4 Trails Committee – Annual Update to the City Council

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**


8.2 Receive the Monthly Disbursement Summary and AP Check Register Listing for March 1, 2018 through March 31, 2018, showing Automatic Clearing House Nos. 14374 through 14525; General Warrant Nos. 115206 through 115572; and Electronic Fund Transfer Nos. 90071268 through 90071284 [p. 1-60] (FINANCE)
8.3 Approve City Council meeting Minutes of the: 1) March 28, 2018 Regular meeting, and 2) April 11, 2018 Special and Regular meetings [p. 1-15] (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 April 17, 2018 [p. 1-5] (CITY CLERK)

8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)

8.6 Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation No. 45); 2) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 50); 3) annex territory to Street Maintenance District No. 1, Zone 3-Y (Annexation No. 36) and to levy a special tax to pay for street maintenance; 4) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 23) pursuant to the Benefit Assessment Act of 1982 for the Elk Grove Landing and Calvine Meadows Projects [p. 1-136] (FINANCE)

8.7 Adopt resolution dispensing with the competitive proposal process pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to enter into a contract with Jack Clancy Associates for Promotional Examination and Selection Assessment services for five years in an amount not-to-exceed $150,000 [p. 1-25] (HUMAN RESOURCES)

8.8 Adopt resolution dispensing with competitive bidding and authorizing the City Manager to execute Amendment No. 2 to contract C-13-380 with Miwall Corporation for the supply of ammunition for the Elk Grove Police Department in the amount of $210,000 for a total contract not-to-exceed amount of $562,000 through June 30, 2021 [p. 1-9] (POLICE)
8.9 Adopt resolution authorizing the City Manager to enter into a Memorandum of Understanding and Cooperative Agreement with Capital Region Small Business Development Center to establish a south Sacramento County Small Business Development Center at Elk Grove City Hall [p. 1-19] (ECONOMIC DEVELOPMENT)


8.11 Adopt resolution authorizing an amendment to the Fiscal Year 2017-18 Budget and 2017-2022 Capital improvement Program for four Pavement related projects [p. 1-4] (PUBLIC WORKS)

9. PUBLIC HEARINGS

9.1 SUBJECT: A public hearing (continued from March 14, 2018) to consider an extension of the terms of the Sterling Meadows Development Agreement for a period of two years (CEQA Exempt) [p. 1-75]

STAFF REPORT:
Antonio Ablog, Planning Manager

PUBLIC COMMENT:  

RECOMMENDATION
Staff recommends that the City Council:
1) Find that California Environmental Quality Act (CEQA) is not applicable pursuant to State CEQA Guidelines Section 15270 (Projects Which are Disapproved); and
2) Adopt resolution denying the Applicant’s request to amend the Sterling Meadows Development Agreement to extend the terms for a period of two years.

9.2 SUBJECT: A public hearing to consider a request to amend the General Plan land use designation of ±2.29 acres at the southeast corner of Calvine Road and Bradshaw Road from Rural Residential to Commercial (EG-18-003; APN: 122-0180-003] (CEQA Exempt) [p. 1-19]

STAFF REPORT:
Antonio Ablog, Planning Manager

PUBLIC COMMENT:
RECOMMENDATION
Staff recommends that the City Council:
1) Find that California Environmental Quality Act (CEQA) is not applicable for this Project pursuant to State CEQA Guidelines Section 15270 (Projects Which are Disapproved); and
2) Adopt resolution denying approval of a General Plan Amendment for the Calvine-Bradshaw Commercial Project.

9.3 SUBJECT: A public hearing to consider a consolidated General Plan Amendment for the Treasure Homes II Project (EG-03-486A) and Tuscan Ridge South II Project (EG-15-038) (No Further CEQA Review Required) (General Plan Amendment 18-1) [p. 1-16]

STAFF REPORT:
Matt Diaz, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION
Adopt resolution:
1) Approving a consolidated General Plan Amendment for land use changes to the Treasure Homes II Project (EG-03-486A) and Tuscan Ridge South II Project (EG-15-038); and
2) Finding that the projects do not require further environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15183 and 15162.

9.4 SUBJECT: Conduct public hearings in consideration of resolutions calling special elections and declaring results of the special elections to annex certain territory as described to Community Facilities District No. 2003-2 (Police Services), Community Facilities District No. 2006-1 (Maintenance Services), Street Maintenance District No. 1, Zone 3-X, and Storm Water Drainage Fee Zone 2, and to introduce ordinances levying and apportioning the special tax to the annexing areas for the Fieldstone North, Quick Quack Carwash, and Sheldon Place Projects [p. 1-127]

STAFF REPORT:
Kara Taylor-Seeman, Finance Analyst

PUBLIC COMMENT:
RECOMMENDATION

A-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2003-2 (Police Services) to the qualified electors; and

A-2) (Following tabulation and certification of ballot results by the City Clerk) Adopt resolution declaring results of the special election held on April 25, 2018 for the forty-fourth annexation to Community Facilities District No. 2003-2 (Police Services); and

A-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 44) and amending Elk Grove Municipal Code Section 3.18.010; AND

B-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors; and

B-2) (Following tabulation and certification of ballot results by the City Clerk) Adopt resolution declaring results of the special election held on April 25, 2018 for the forty-ninth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and

B-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 49) and amending Elk Grove Municipal Code Section 3.19.010; AND

C) Adopt resolution determining to levy assessments in Street Maintenance District No. 1 – Zone 3-X (Annexation No. 35); AND

D) Adopt resolution determining to levy assessments in Storm Water Drainage Fee Zone 2 (Annexation No. 22).
10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 **SUBJECT:** Receive information on development of a bike share program for the City of Elk Grove and provide direction as appropriate [p. 1-7]

**STAFF REPORT:**
Christopher Jordan, Assistant to the City Manager
Mike Costa, Transit System Manager

☐ **PUBLIC COMMENT:**

**RECOMMENDATION:**
Staff recommends that the City Council consider the potential of implementing a bike share program in the City and provide direction on next steps as appropriate.

10.2 **SUBJECT:** Consider appointment of two voting members to the Historic Preservation Committee [p. 1]

**STAFF REPORT:**
Jason Lindgren, City Clerk

☐ **PUBLIC COMMENT:**

**RECOMMENDATION**
Receive information from Mayor Ly, with the approval of the City Council, regarding appointment of two voting members to the Historic Preservation Committee.

11. **ADJOURNMENT**

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**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.