



Incorporated July 1, 2000

Website: www.elkgrovecity.org

Charter Commissioners:

Christopher Orrock, Vice Chair	Jake Allen, Chair	Clifford Loveland
Jimmie Johnson	Juanita Sendejas-Lopez	Jake Rambo
	Heather Martin	

**REGULAR MEETING
Elk Grove Charter Commission
Tuesday, March 17, 2009
6:00 P.M.**

**Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA 95758
City Council Chamber**

AGENDA

1. **Call to order/Roll Call**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

2. **Public Comment**

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Commission. Each person will be allowed three minutes or less if a large number of requests are received on a particular subject. No action may be taken 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 audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

If you wish to address the Commission during the meeting, please complete a Speaker Card and give it to the City Clerk prior to consideration of the agenda item.

3. **Approval of March 3, 2009 minutes**

4. **Receive presentation from Public Works staff and discuss and draft Charter language regarding the following issues:**
 - A. Recommendations from Public Works staff regarding project delivery methods (e.g. design-build construction projects);
 - B. Local business and green business preferences;
 - C. Provision prohibiting splitting single projects into two or more transactions for the purpose of evading bidding requirements;

- D. Prohibition for consistently using the same contractor for non-bid projects;
and
- E. Define two-thirds vote in Article 6, Financial Procedures, Section 6.01, Public Works.

PUBLIC COMMENT:

5. **Discuss and draft Charter language regarding the following subject:**

- A. Article III. Elections, Section 3.02 Independent Commission on City Districts; Duties

PUBLIC COMMENT:

6. **New Business / General Announcements**

7. **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 City Clerk at (916) 683-7111. 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 City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.