



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

Gary Davis, Mayor

James Cooper, Vice Mayor  
Steven M. Detrick, Council Member

Patrick Hume, Council Member  
Robert Trigg, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, March 26, 2014**  
**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 California Highway Patrol Commissioner Joe Farrow – Presentation of 2013 Law Enforcement Challenge Award
- 4.2 Proclamation recognizing April 6 to 12, 2014 as National Volunteer Week with special recognition to the Elk Grove Volunteers In Police Services [p. 1]
- 4.3 Presentation on food waste by the Elk Grove Community Exchange
- 4.4 Disability Advisory Committee Annual Update

#### **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. 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. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment 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 ones 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 February 2014 Treasurer's Report [p. 1-3] (FINANCE)
- 8.2 Receive Automatic Clearing House (ACH) No. 8119 thru 8235, General Warrant Nos. 77190 through 77576, and Electronic Fund Transfer (EFT) 2014126 through 2014147, dated February 1, 2014 through February 28, 2014 [p. 1-49] (FINANCE)
- 8.3 Approve City Council meeting Minutes of February 12, 2014 special 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, filed through March 19, 2014 [p. 1-2] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt Ordinance No. 07-2014 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 28) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.7 Adopt Ordinance No. 08-2014 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 27) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.8 Receive the 2013 General Plan Annual Progress Report [p. 1-40] (PLANNING)

- 8.9 Receive information related to the 2013 National Citizen Survey [p. 1-135] (CITY MANAGER)
- 8.10 Adopt resolution adopting guidelines for community education booths at annual Multicultural Festivals [p. 1-4] (CITY MANAGER)
- 8.11 Adopt resolution accepting the Police Department Office Space and City Hall Entrance Doors Project as complete, authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder [p. 1-5] (PUBLIC WORKS)
- 8.12 Adopt resolution amending the Fiscal Year 2013-14 Budget and Fiscal Years 2013-18 Capital Improvement Program to reprogram project savings to other projects [p. 1-19] (PUBLIC WORKS)
- 8.13 Adopt resolution accepting the Special Waste Collection Center Roof Mounted Photovoltaic System Project 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)
- 8.14 Adopt resolution accepting the Special Waste Collection Center and Disposal Lane Project 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)
- 8.15 Adopt resolution rejecting all bids received for the Johnston Road Property Demolition Project, and authorizing the City Manager to re-bid the Project [p. 1-5] (PUBLIC WORKS)
- 8.16 Adopt resolution authorizing the City Manager to execute agreements for sale of City-owned real property with: 1) Gil Moore Oil Company for Parcel #1, a remnant parcel located in the southeast quadrant of the Sheldon Interchange, and 2) with Tsakopoulos Investments, LLC for Parcel #2, a remnant parcel in the northeast quadrant of the Sheldon Interchange [p. 1-61] (PUBLIC WORKS)

- 8.17 Adopt resolution authorizing the City Manager to submit a grant application to the California Department of Alcoholic Beverage Control for concentrated enforcement of unlawful alcohol use and execute all documents necessary to accept up to \$88,000 in grant funding if selected [p. 1-3] (POLICE)
- 8.18 Adopt resolution to approve an amendment to Contract C-09-254 with The HLA Group for Landscape Architecture and Tree Removal Permit Evaluation Services, increasing the total contract amount from \$200,000 to \$225,000, and authorizing the City Manager to execute the Contract Amendment [p. 1-5] (PLANNING)
- 8.19 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. 28); and 2) levy Street Maintenance District No. 1, Zone 5-F (Annexation No. 9) [p. 1-74] (FINANCE)
- 8.20 Authorize recruitment to fill one vacancy for a voting member position on the Historic Preservation Committee, for consideration of an appointment at the regular meeting of May 14, 2014 [p. 1-6] (CITY CLERK)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider a Rezone, Conditional Use Permit and Design Review for the Green Acres Project located at 9260 East Stockton Boulevard (EG-13-013; APN 116-0090-051) [p. 1-49]

### **STAFF REPORT:**

Sarah Kirchgessner, Senior Planner

### **PUBLIC COMMENT:**

**RECOMMENDATION**

The Planning Commission recommends (5-0):

- 1) Adopt resolution finding the Green Acres Project (EG-13-013) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15183 (Projects Consistent with the General Plan) of Division 6 of Chapter 3 of Title 14 of the California Code of Regulations); and
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map from BP to MP for the Green Acres Project (EG-13-013), Assessor Parcel Number: 116-0090-051; and
- 3) Adopt resolution approving a Conditional Use Permit and Design Review for the Green Acres Project (EG-13-013), subject to the Findings in the Resolution.

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

**10.1 SUBJECT:** Consider adoption of a resolution authorizing the City Manager to execute the Third Amendment to Contract No. C-07-188 with Redflex Traffic Systems, Inc., for an additional five-year period, with the option to extend for an additional three years, including the installation of one additional red light camera system [p. 1-14]

**STAFF REPORT:**

Robert Lehner, Chief of Police

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager to execute the Third Amendment to Contract No. C-07-188 with Redflex Traffic Systems, Inc., for an additional five-year period, with the option to extend for an additional three years, including the installation of one additional red light camera system.

**10.2 SUBJECT:** Provide Implementation Guidance on Phase 1 - Proposed Transit Service Improvements [p. 1-13]

**STAFF REPORT:**

Jean Foletta, Transit System Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Provide guidance to staff on the implementation of Phase 1 - Proposed Transit Service Improvements.

**10.3 SUBJECT:** Civic Center / Recreation Project Priorities [p. 1-44]

**STAFF REPORT:**

Rebecca Craig, Assistant City Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Discuss Civic Center land uses and recreation projects / priorities and provide direction.

**10.4 SUBJECT:** Update on master planning of the Southeast Policy Area and consideration of a resolution amending the Fiscal Year 2013-14 Project Budget to fund implementation programs for the Southeast Policy Area [p. 1-13]

**STAFF REPORT:**

Christopher Jordan, Planning Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution amending the Fiscal Year 2013-14 Budget to authorize funding in the amount of \$420,000 to complete additional work relative to plan implementation as described in this report

**10.5 SUBJECT:** Report on the prioritization of Sidewalk Projects as part of the Capital Improvement Program [p. 1-13]

**STAFF REPORT:**

Rick Carter, Capital Program Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive report and provide direction on prioritizing sidewalk projects within the Capital Improvement Program (CIP).

**10.6 SUBJECT:** Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Title 4 regulating Events [p. 1-119]

**STAFF REPORT:**

Kristyn Nelson, Community Events & Projects Coordinator



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Introduce and waive the full reading, by substitution of title only, an ordinance repealing Elk Grove Municipal Code Chapter 4.35 related to Outdoor Festivals and adopting Chapter 4.40 related to Events;
- 2) Receive and file the Administrative Policy for administering event permit applications to be implemented upon adoption of EGMC Chapter 4.40;
- 3) Receive information pertaining to City event permitting and service fees and provide direction to staff on establishing rates for Council adoption at a future City Council meeting.

**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. 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.