



AGENDA AND NOTICE



of the
FIRST OFFICIAL MEETING
of the **CITY COUNCIL**
of the
CITY OF ELK GROVE
CALIFORNIA

July 1, 2000, 1:00 PM

at

Robert L. Trigg Education Center
9510 Elk Grove-Florin Road
Elk Grove, California 95624

POSTING OF COLORS

Sacramento County Sheriff's Department Color Guard

PLEDGE OF ALLEGIANCE

Mayor-Elect James Cooper

– PART ONE –

Official Swearing-In
of the Members of the City Council
of the
City of Elk Grove

by

The Honorable James Henke
Judge, Superior Court of California

Council Member James Alan Cooper
Council Member Michael Leary
Council Member Sophia Scherman
Council Member Richard Soares
Council Member Daniel Briggs



– PART TWO –

Presentation of Proclamation by Mayor Gora from the City of Galt
Presentation of United States Flag Flown Over United States Capitol

Public Comment on matters both on, and not on, this agenda.





– PART THREE –

Adoption of Resolutions

Resolutions will be read by title only unless a full reading is requested.

The adoption of all resolutions may be done by one motion or individually.

NUMBER	RESOLUTION TITLE
2000-1	A Resolution of the City Council of the City of Elk Grove Relating to Election of Mayor and Mayor Pro Tempore
2000-2	A Resolution of the City Council of The City of Elk Grove Adopting a City Seal
2000-3	A Resolution of the City Council of The City of Elk Grove Fixing the Time and Place for Regular Meetings of the City Council
2000-4	A Resolution of the City Council of the City of Elk Grove Appointing an Interim City Manager, City Treasurer, and City Clerk
2000-5	A Resolution of the City Council of The City of Elk Grove Regarding Official Bonds for Officers of the City
2000-6	A Resolution of the City Council of The City of Elk Grove Appointing A City Attorney
2000-7	A Resolution of the City Council of The City of Elk Grove Relative to Insurance Coverage
2000-8	A Resolution of the City Council of The City of Elk Grove Regarding Application for a Certificate of Consent to Self-Insure the Payment of Workers' Compensation
2000-9	A Resolution of the City Council of The City of Elk Grove Authorizing the Execution of an Agreement for State Administration of Local Sales and Use Taxes
2000-10	A Resolution of the City Council of The City of Elk Grove Regarding the Posting of Ordinances
2000-11	A Resolution of the City Council of The City of Elk Grove Regarding the Enforcement of Public Health Laws by County Health Officer
2000-12	A Resolution of the City Council of The City of Elk Grove Relative to Provision of Traffic Law Enforcement by the California Highway Patrol
2000-13	A Resolution of the City Council of The City of Elk Grove Adopting the State CEQA Guidelines for Use in Implementing CEQA
2000-14	A Resolution of the City Council of the City of Elk Grove Approving a Conflict of Interest Code for the City of Elk Grove
2000-15	A Resolution of the City Council of the City of Elk Grove Establishing a Provisional Appropriation Limit





2000-16	A Resolution of the City Council of the City of Elk Grove Requesting the Sacramento Local Agency Formation Commission to Initiate Proceedings to Annex Territory Within the City of Elk Grove to County Service Area Number One (CSA No. 1)
2000-17	A Resolution of the City Council of the City of Elk Grove Agreeing to a Tax Sharing Agreement Between The County of Sacramento and The City of Elk Grove.
2000-18	A Resolution of the City Council of the City of Elk Grove Designating The Elk Grove Citizen as the Newspaper of Record for the City of Elk Grove
2000-19	A Resolution of the City Council of the City of Elk Grove Approving a Lease for 8949 Elk Grove Boulevard
2000-20	A Resolution of the City Council of the City of Elk Grove Approving a Promissory Note to River City Bank in the Amount of \$1,000,000.00 and Authorizing the Mayor and Other Officers to Sign the Note on Behalf of the City of Elk Grove

– PART FOUR –

Adoption of Urgency Ordinances

Reading of the Title of the Proposed Urgency Ordinances.

Ordinance No. Ordinance Title

2000-1	An Urgency Ordinance of the City Council of the City of Elk Grove Providing for Sacramento County Ordinances to Remain in Effect After Incorporation <u>Recommendation:</u> 1. Waive Full Reading by Substitution of Title 2. Adopt Urgency Ordinance No. 2000-1
2000-2	An Urgency Ordinance of the City Council of The City of Elk Grove Relating to the Establishment of the City of Elk Grove Planning Commission as the Planning Agency of the City <u>Recommendation:</u> 1. Waive Full Reading by Substitution of Tile 2. Adopt Urgency Ordinance No. 2000-2
2000-3	An Urgency Ordinance of the City Council of The City of Elk Grove Regarding Transient Occupancy Tax <u>Recommendation:</u> 1. Waive Full Reading by Substitution of Title 2. Adopt Urgency Ordinance No. 2000-3





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- 2000-4 An Urgency Ordinance Imposing a Sales and Use Tax to be Administered by the State Board of Equalization and Providing Penalties for Violations
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-4
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- 2000-5 An Urgency Ordinance of the City Council of The City of Elk Grove Establishing Special Gas Tax Street Improvement Fund
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-5
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- 2000-6 An Urgency Ordinance of the City Council of the City of Elk Grove Regarding Documentary Transfer Tax
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-6
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- 2000-7 An Urgency Ordinance of the City Council of the City of Elk Grove Regarding Utility User Tax
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-7
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- 2000-8 An Urgency Ordinance of the City Council of The City of Elk Grove Providing for Sacramento County Fees, Charges, Rates and Assessments to Remain in Effect After Incorporation
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-8
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- 2000-9 An Urgency Ordinance of the City Council of The City of Elk Grove Establishing the Office of City Manager
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-9
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- 2000-10 An Urgency Ordinance of the City Council of the City of Elk Grove Concerning the Conduct of Meetings and Establishing Rules of Procedure Related Thereto
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-10
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- 2000-11 An Urgency Ordinance of the City Council of the City of Elk Grove Setting Salaries for Members of the City Council
Recommendation:
1. Waive Full Reading by Substitution of Title
2. Adopt Urgency Ordinance No. 2000-11
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– PART FIVE –

Official Swearing-In of Other Officers of the
City of Elk Grove

by

The Honorable James Henke

Judge, Superior Court of California

City Manager & City Clerk – David Jinkens

City Treasurer – Gene Albaugh

City Attorney – Anthony Manzanetti

– Adjourn –

Refreshments will follow.

I, Anthony B. Manzanetti, declare under the penalty of perjury that the foregoing agenda for the July 1, 2000 special meeting of the Elk Grove City Council Elect was posted on June 29, 2000 at the office of the Robert L. Trigg Education Center, 9510 Elk Grove Florin Road, Elk Grove, CA 95624; and the Elk Grove Chamber of Commerce, and was available for public review at each location. This agenda is also available on the worldwide web at www.elkgrovecity.org and at www.elkgrovecity.com

Signed this 29th day of June at Elk Grove, California.

