



*Incorporated July 1, 2000*

Michael P. Leary, Mayor

Sophia Scherman, Mayor Pro Tem  
Rick Soares, Councilmember

James Cooper, Councilmember  
Dan Briggs, Councilmember

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**REGULAR MEETING OF THE CITY COUNCIL  
Wednesday, February 20, 2002  
6:30 P.M.**

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

**The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. 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 City Clerk prior to the start of the meeting.**

**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 matters that are not included on the agenda. Each person will be allowed three minutes. No action may be taken on a matter raised under "Public Comments" 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, you are encouraged to contact any member of the Council or the City Manager at any time.

**3. APPROVAL OF AGENDA**

**4. PRESENTATIONS/ANNOUNCEMENTS**

**5. 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 at one time without discussion. A member of the City Council or a member of the public may remove any item for discussion.

**PUBLIC COMMENT**

- 5.1** Approve Warrant Listing through February 5, 2002 (Warrants 003886 through 003945) [p. 1-8]
- 5.2** Approve Action Minutes of September 19, 2001 Regular City Council Meeting [p. 9-20]
- 5.3** Adopt Ordinance No. 06–2002, an ordinance of the City Council of the City of Elk Grove amending the Laguna Franklin Community Plan and the City of Elk Grove Zoning Map from AR-10 and O to RD-4-SDP and O Zones on Assessor Parcel Number 119-0162-006 the Retreat at Valley Hi EG-01-157 (***Second Reading***) [p. 21-24]
- 5.4** Adopt Ordinance No. 07-2002, an ordinance of the City Council of the City of Elk Grove Amending Chapter 16.83 in the Elk Grove City Code Relating to Development Impact Fees in the Laguna South Area (***Second Reading***) [p. 25-36]
- 5.5** Adopt Ordinance No. 08–2002, an ordinance of the City Council of the City of Elk Grove reducing the speed limit on Elk Grove Boulevard between Waterman Road and Grantline Road from 55 miles per hour to 40 miles per hour (***Second Reading***) [p. 37-42]

- 5.6 Adopt Ordinance No. 09–2002, an ordinance of the City Council of the City of Elk Grove an uncodified ordinance of the City of Elk Grove repealing Chapter 2.115 of the Elk Grove Municipal Code, regarding campaign reform (**Second Reading**) [p. 43-44]
- 5.7 Authorize the Mayor to execute an amendment to the contract between CalPERS and the City of Elk Grove to add the 1959 Survivors Benefit provision (resolution) [p. 45-48]
- 5.8 Authorize the City Manager to extend interim accounting services through the end of the 2001-02 fiscal year for an amount not to exceed \$80,000 [p. 49-50]
- 5.9 Authorize the City Manager to select a contractor and negotiate an agreement for City Hall improvements in an amount not to exceed \$14,000 [p. 51-52]
- 5.10 Approve a resolution in support of Measure A on the March 5, 2002 general election ballot, a \$265 million general obligation bond to provide funding for classroom and facility improvements for the Los Rios Community College District [p. 53-54]

6. **PUBLIC HEARINGS**  
No items scheduled

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

7.1 **SUBJECT:** City Council District Boundaries [p. 55-66]

**STAFF REPORT:** Dr. Peter Morrison, Demographer

**RECOMMENDATION:** Review the maps presented and provide direction to staff and/or establish City Council districts

**PUBLIC COMMENT:**

**COUNCIL ACTION:**

- 7.2 **SUBJECT:** 2002/2003 Measure A Expenditure Request [p. 67-74]

**STAFF REPORT:** Bob Lee, City Engineer

**RECOMMENDATION:** Approve the fiscal year (FY) 2002/2003 expenditure plan for Measure A funds requesting allocation of future revenues to City roadway projects, programs and maintenance; and direct the Public Works Department to submit the request to the Sacramento Transportation Authority

**PUBLIC COMMENT:**

**COUNCIL ACTION:**

- 7.3 **SUBJECT:** Appointment of Mayor Pro Tem Scherman to the Sacramento Local Agency Formation Commission (LAFCo) as an alternate [p. 75-76]

**STAFF REPORT:** John Danielson, City Manager

**RECOMMENDATION:** Consider and confirm an appointment of Mayor Pro Tem Scherman to the Sacramento Local Agency Formation Commission (LAFCo) as an alternate

**PUBLIC COMMENT:**

**COUNCIL ACTION:**

- 7.4 **SUBJECT:** Amend the Regular City Council Meeting Schedule [p. 77-80]

**STAFF REPORT:** John Danielson, City Manager

**RECOMMENDATION:** Discuss and if desired, adopt by resolution an alternate schedule for regular City Council meetings

**PUBLIC COMMENT:**

**COUNCIL ACTION:**

**8. GENERAL ADMINISTRATION INFORMATION**

**9. COUNCIL COMMENTS/FUTURE AGENDA ITEMS**

**10. CLOSED SESSION**

None scheduled.

**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, this 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 City Clerk Peggy Jackson 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.

Elk Grove City Council  
Regular Meeting, WEDNESDAY, February 20, 2002

**I, Gail Pugh, declare under the penalty of perjury that the foregoing agenda for the February 20, 2002 regular meeting of the Elk Grove City Council was posted on \_\_\_\_\_, 2002, at the office of the City of Elk Grove City Hall at 8400 Laguna Palms Way, Elk Grove, CA 95758 and was available for public review at that location.**

**Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2002 at Elk Grove, California**

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**Gail Pugh, Department Secretary  
City of Elk Grove**