



Incorporated July 1, 2000

Website: elkgrovecity.org

Sophia Scherman, Mayor

Rick Soares, Mayor Pro Tem
James Cooper, Councilmember

Dan Briggs, Councilmember
Michael P. Leary, Councilmember

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, October 15, 2003
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, or less if a large number of requests are received on a particular item. 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

4.1 Joint Regional Transit/Elk Grove Study Presentation - J Kaplan

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 after providing an opportunity for public comment.

PUBLIC COMMENT

5.1 Approve the Warrant Listing through October 1, 2003 (Warrants 007228 through 007327) [p. 1-12]

5.2 Approve Minutes of the September 3, 2003 Regular City Council Meeting [p. 1-14]

5.3 Adopt Ordinance No. 39-2003, an ordinance of the City Council of the City of Elk Grove amending Elk Grove Zoning Code Title III, Chapter 30 (off street parking), section 330-81 (compact car spaces) to reduce the allowed percentage and increase the width of compact parking spaces (**Second Reading**) [p. 1-4]

5.4 Approve and authorize the solicitation of a Request for Proposals (RFP) for professional Website Services for the City of Elk Grove [p. 1-32]

5.5 Approve the final map for Bilby Meadows Unit 1 and authorize the Mayor to execute a subdivision improvement agreement between the City of Elk Grove and DR Horton, Inc.-Sacramento, a California Corporation (Resolution) [p. 1-48]

- 5.6** Approve the final map for South Meadows Unit 1 and authorize the Mayor to execute a subdivision improvement agreement between the City of Elk Grove and WL Southmeadow Associates, LP, a California Limited Partnership (Resolution) [p. 1-36]
- 5.7** Approve the final map for Cresleigh Ranch Village F2 and authorize the Mayor to execute a subdivision improvement agreement between the City of Elk Grove and Cresleigh Homes Corporation, a California Corporation (Resolution) [p. 1-32]
- 5.8** Approve the Michel parcel map for Subdivision No. 02-312.00 between the City of Elk Grove and Paul J. Michel and Susan M. Michel (Resolution) [p. 1-8]
- 5.9** Approve the Fuller parcel map for Subdivision No. 00-096.00 between the City of Elk Grove and Patricia Fuller (Resolution) [p. 1-8]
- 5.10** Authorize the Mayor to execute an agreement with the State of California, Department of Transportation for landscape maintenance at the Laguna/Bond and State Route 99 Interchange (Resolution) [p. 1-10]
- 5.11** Accept the Curb Ramp Improvements 2003 Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder (Resolution) [p. 1-4]
- 5.12** Authorize the City Manager to execute an agreement with Martin, Rivett & Olson, Inc for on-call traffic/transportation services not to exceed \$300,000 annually (Resolution) [p. 1-28]
- 5.13** Approve the Monthly Treasurer's Report for July 2003 [p. 1-4]
- 5.14** Authorize the City Manager to execute an agreement with Frontier Telecommunications Company of California for enhanced telecommunications service [p. 1-8]

- 5.15** Approve the position of Information Technology Administrator to direct and manage information technology services, salary range M155 [p. 1-6]
- 5.16** Approve the Application Fee to cover the costs associated with the formation of and future Annexations to the Community Facilities District (CFD) No. 2003-2 (Police Services) (Resolution) [p. 1-8]
- 5.17** Recognize Jean and Lyndon Hawkins as the 2003 Elk Grove Citizens of the Year (Resolution) [p. 1-2]

6. PUBLIC HEARINGS

- 6.1** **SUBJECT:** Continued Public Hearing: The Shires, Project No. EG-03-418: to consider a Rezone of 29.10 acres from AR-5 to AR-2, Tentative Subdivision Map to create 12 single family lots, and Design Review for subdivision layout [p. 1-218]
Location: Northeast corner of Bader Road and Bond Road

STAFF REPORT: Christine Crawford, Development Services
Craig Hoffman, Project Planner

PUBLIC COMMENT:

RECOMMENDATION: At the conclusion of the public hearing, consider the Planning Commission's recommendation as follows:

1. Adopt a Mitigated Negative Declaration for The Shires, Project No. EG-03-418
2. Introduce and waive the full reading, by substitution of title only, an ordinance of the City Council of the City of Elk Grove amending Elk Grove Zoning Map from AR-5 to AR-2 for The Shires, Project No. EG-03-418
3. Adopt a resolution approving a Tentative Subdivision Map, for The Shires, Project No. EG-03-418, subject to the Findings and MMRP/Conditions of Approval

COUNCIL ACTION:

6.2 SUBJECT: Public Hearing: Supplemental Law Enforcement Services Fund for Fiscal Year 2003-2004 Allocation [p. 1-4]

STAFF REPORT: Ed Flint, Chief of Police

PUBLIC COMMENT:

RECOMMENDATION: Adopt by resolution the State Supplemental Law Enforcement Services Fund (SLESF) appropriation for supplies and equipment for the Elk Grove Police Department

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

None.

8. GENERAL ADMINISTRATION INFORMATION

9. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

The City Council will hear and consider public comment on any and all items scheduled for closed session prior to adjourning to closed session. Please be mindful of the City's three (3) minute rule. Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

A) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

(1) Case

Pursuant to Subdivision (a) of Section 54956.9

State of California and South County Citizens for Responsible Growth v. M&H Development, City of Elk Grove. California District Appellate Report (3rd) Case No. C 042302 (Appeal from Sacramento Superior Court, J. Connelly)

**B) CONFERENCE WITH LEGAL COUNSEL – Anticipated
Litigation**

Pursuant to Subdivision (b) of Section 54956.9
Two (2) Potential Cases

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 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.

I, **Micki De La Fuente**, declare under the penalty of perjury that the foregoing agenda for the **October 15, 2003 Regular meeting of the Elk Grove City Council** was posted on _____, 2003, 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 _____ 2003 at Elk Grove, California

**Micki De La Fuente, Administrative Assistant
to the Office of the City Clerk
City of Elk Grove**