



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, December 3, 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 Presentation on West Nile Virus by Lyn Hawkins (City representative to Sacramento-Yolo Mosquito and Vector District) and David Brown, Sacramento-Yolo Mosquito and Vector District, General Manager

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 Warrant Listing through November 19, 2003 (Warrants 007607 through 007721) [p. 1-12]

5.2 Approve Monthly Treasurer's Report for October 2003 [p. 1-6]

5.3 Approve Minutes of the October 1, 2003 and the November 5, 2003 Regular City Council Meeting Minutes [p. 1-22]

5.4 Adopt Ordinance No. 42-2003, an ordinance of the City Council of the City of Elk Grove amending the Elk Grove Zoning Map from AR-5 to AR-2 the Shires, Project No. EG-03-418 (**Second Reading**) [p. 1-4]

5.5 Accept the Asphalt Concrete Overlay 2003 Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder (Resolution) [p. 1-4]

- 5.6 Accept the Slurry Seal 2003 Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder (Resolution) [p. 1-4]
- 5.7 Approve the final map for Cresleigh Ranch Village E 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. 1-30]
- 5.8 Approve the final map for Cresleigh Ranch Village G 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. 1-28]
- 5.9 Authorize the City Manager to execute a contract with Dowling Associates, Inc. for on call traffic and transportation services (Resolution) [p. 1-24]
- 5.10 Authorize the City Manager to execute a contract with Code Publishing, Inc. for the recodification of the Elk Grove Municipal Code and to provide periodic supplements to the Code over five years (Resolution) [p. 1-28]
- 5.11 Adopt the proposed General Fund budget adjustments for the annexation of Laguna West for the 2003-2004 Fiscal Year (Resolution) [p. 1-4]

6. **PUBLIC HEARINGS**

- 6.1 **SUBJECT:** Public Hearing: Stoecker, Ranch Project No. EG-03-449: to consider a Rezone of 14.3 acres from AG-80 to RD-5 and RD-7, Tentative Subdivision Map to create 67 single family lots and Design Review for subdivision layout [p. 1-192]
Location: East of Franklin Boulevard, south of Poppy Ridge Road and north of Bilby 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 Stoecker Ranch, Project No. EG-03-449
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 AG-80 to RD-5 and RD-7 for Stoecker Ranch, Project No. EG-03-449
3. Adopt a resolution approving a Tentative Subdivision Map and Design Review, for Stoecker Ranch, Project No. EG-03-449, subject to the Findings and MMRP/Conditions of Approval

COUNCIL ACTION:

- 6.2 **SUBJECT:** Public Hearing: Laguna Ridge Specific Plan, Project No. EG-00-062: to consider a General Plan Amendment to modify the General Plan Land Use map consistent with the Laguna Ridge Specific Plan land use map, Specific Plan adoption and Rezone of various parcels consistent with the Laguna Ridge Specific Plan land use map [p. 1-2]

Location: Laguna Ridge Specific Plan (LRSP) encompasses approximately 1,900± acres and is located in the southwestern portion of the City of Elk Grove, west of Highway 99, south of Elk Grove Boulevard, east of Bruceville Road and the East Franklin Specific Plan area, and north of Bilby Road and the area referred to as the "Southeast Policy Area"

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



PUBLIC COMMENT:

RECOMMENDATION: Staff is recommending that the public hearing on the Laguna Ridge Specific Plan be continued in

order to ensure that the specific plan is made consistent with the recently adopted Elk Grove General Plan. Staff is also recommending that a Workshop/Action Item be held to address this item at the December 17, 2003 City Council meeting

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

7.1 SUBJECT: Resolution supporting the revision of the composition of the Board of Directors of the Sacramento Regional County Sanitation District (SRCSD); and appoint an alternate to the SRCSD governing Board [p. 1-8]

STAFF REPORT: Bob Lee, Development Services



PUBLIC COMMENT:

RECOMMENDATION:

1. Adopt a resolution supporting the revision of the composition of the Board of Directors of the Sacramento Regional County Sanitation District
2. Adopt a resolution appointing a member of the City Council of the City of Elk Grove as an alternate member on the Sacramento Regional County Sanitation District Board

COUNCIL ACTION:

7.2 SUBJECT: Roadway Fee relief for James Hardie Building Products [p. 1-4]

STAFF REPORT: Development Services and Finance



PUBLIC COMMENT:

RECOMMENDATION: Staff recommends that the City Council consider the request being made by the James Hardie Building

Products Company and provide direction as deemed appropriate

COUNCIL ACTION:

8. GENERAL ADMINISTRATION INFORMATION

9. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

PUBLIC COMMENT:

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 – Anticipated
Litigation**

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

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

1 Case
Pursuant to Subdivision (a) of Section 54956.9

1. State of California et al. v. Unocal Corporation et al.
Sacramento Superior Court Case No. 03AS05452

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 December 3, 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**