



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, June 2, 2004
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.

Staff reports may be accessed through the City's website at www.elkgrovecity.org, by clicking on the agenda item number.

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 subject. No action may be taken on a matter 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.

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 after providing an opportunity for public comment.

PUBLIC COMMENT

5.1 Approve Warrant Listing through May 18, 2004 (Warrants 009031 through 009142) [p. 1-14]

5.2 Approve Monthly Treasurer’s Report for April 2004 [p. 1-4]

5.3 Approve Minutes of the May 5, 2004 Regular City Council Meeting [p. 1-10]

5.4 Adopt [Ordinance No. 14-2004](#), an ordinance of the City Council of the City of Elk Grove authorizing an amendment to the agreement between the City of Elk Grove and the Board of Administration of the California Public Employee’s Retirement System (CalPERS) for benefits for local miscellaneous members (Military, Peace Corp, AmericCorps: VISTA service buy-back option) (**Second Reading**) [p. 1-6]

5.5 Adopt a resolution of support for the proposed Elk Grove Library through funding by the Library Bond Act ([Resolution](#)) [p. 1-4]

- 5.6** Authorize the City Manager to execute a contract with TY Lin International for professional consulting services including right-of-way engineering and preparation of construction bid documents for segment three of the Bond Road Widening Project ([Resolution](#)) [p. 1-36]
- 5.7** Authorize the City Engineer to call for bids for widening the Bond Road and Waterman Road bridges over Laguna Creek ([Resolution](#)) [p. 1-4]
- 5.8** Authorize the City Engineer to call for bids for the Curb Ramps and Drainage Improvement Project 2004 ([Resolution](#)) [p. 1-6]
- 5.9** Accept subdivision improvements for Cresleigh Ranch Village F1, Cresleigh Ranch Village D, Tributary Pointe Unit C1, Tributary Pointe Unit D, and Tributary Pointe A, Village 4A ([Resolution](#)) [p. 1-4]
- 5.10** Authorize the Mayor to execute Reimbursement Agreement No. RC2004-05 with Norwest Properties, LLC for the construction of certain roadway improvements to Power Inn and Sheldon Roads ([Resolution](#)) [p. 1-14]
- 5.11** Authorize the Mayor to execute Reimbursement Agreement No. RC2004-06 with Norwest Properties, LLC for certain traffic signal and intersection improvements along Power Inn Road ([Resolution](#)) [p. 1-14]
- 5.12** Approve the final map for Arcadian Village 4, Phase II and authorize the Mayor to execute a subdivision improvement agreement between the City of Elk Grove and D.R. Horton Inc., a California Corporation ([Resolution](#)) [p. 1-32]
- 5.13** Approve the final map for Bilby Meadows Unit 2 and authorize the Mayor to execute a subdivision improvement agreement between the City of Elk Grove and D.R. Horton Inc., a California Corporation ([Resolution](#)) [p. 1-36]
- 5.14** Authorize the City Manager to execute and extend the existing contract with the City of Sacramento to provide Household

Hazardous Waste (HHW) disposal for Elk Grove residents for fiscal years 2004-05 and 2005-06 ([Resolution](#)) [p. 1-10]

- 5.15 Approve the final map for the subdivision designated as Poppy Ridge Plaza with Donahue Schriber Realty Group, a Delaware Limited Partnership ([Resolution](#)) [p. 1-20]

6. **PUBLIC HEARINGS**

- 6.1 **SUBJECT:** Public Hearing: 2004-05 Action Plan: to consider adoption of the 2004-05 Action Plan for CDBG funds [p. 1-50]

STAFF REPORT: Christine Crawford, Development Services
Beth Thompson, Project Planner



PUBLIC COMMENT:

RECOMMENDATION: Adopt a [resolution](#) approving the adoption of the 2004/05 Action Plan and authorizing the City Manager to execute and file all documents required to receive Community Development Block Grant Funding (CDBG)

COUNCIL ACTION:

- 6.2 **SUBJECT:** Continued Public Hearing: Anderson Tentative Parcel Map Project No. EG-03-471: to consider modifications to conditions of approval for a Tentative Parcel Map to create 2 lots [p. 1-20]

Location: south side of Calvine Road, approximately 100 feet east of the intersection of Vineyard Road and Calvine Road ([Resolution](#))

STAFF REPORT: Christine Crawford, Development Services
Jon Crawford, Development Services



PUBLIC COMMENT:

RECOMMENDATION: Adopt a resolution approving the Anderson Tentative Parcel Map, for Project No. EG-03-471, subject to the findings and modified conditions of approval

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

7.1 SUBJECT: Redistricting of City Councilmember Residency Districts [p. 1-16]

STAFF REPORT: Douglas Johnson, NDC



PUBLIC COMMENT:

RECOMMENDATION: Adopt a [resolution](#) establishing the City Councilmember Residency Districts

COUNCIL ACTION:

7.2 SUBJECT: Adopt the Municipal Budget for Fiscal Year 2004-05 [p. 1-178]

STAFF REPORT: Les Tyler, Administrative Services Director



PUBLIC COMMENT:

RECOMMENDATION: Adopt by [resolution](#) the municipal budget for Fiscal Year 2004-05

COUNCIL ACTION:

7.3 SUBJECT: Growth Control Policy [p. 1-8]

STAFF REPORT: Phil Carter, Development Services
Eric Norris, AICP, Development Services



PUBLIC COMMENT:

RECOMMENDATION: Staff recommends that the City Council consider the resolution adopting Growth Control Strategy ([Resolution](#))

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 – Existing
Litigation**

(2 Cases)

Pursuant to Government Code 54956.9(a)

1. Statewide Storage Partners v. City of Elk Grove, et al., Superior Court of California Sacramento County, Case No. 04CS00409
2. 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 REAL PROPERTY NEGOTIATORS

Pursuant to GC Sec. 54956.8

Property: Any or all of those parcels of property located within the crosshatched areas as shown on the map attached, which is incorporated by this reference and including without limitation parcels 134-0280-065, 134-0250-001, 134-0250-015, 134-0250-033, 134-0230-007, 134-0230-008, and 134-0230-009

Agency Negotiators: John Danielson, Anthony Manzanetti, Christine Crawford, David Storer, Julie Cline

Negotiating parties: Various and unknown at this time

Under negotiation: Price and terms of payment for purchase, sale, exchange or lease

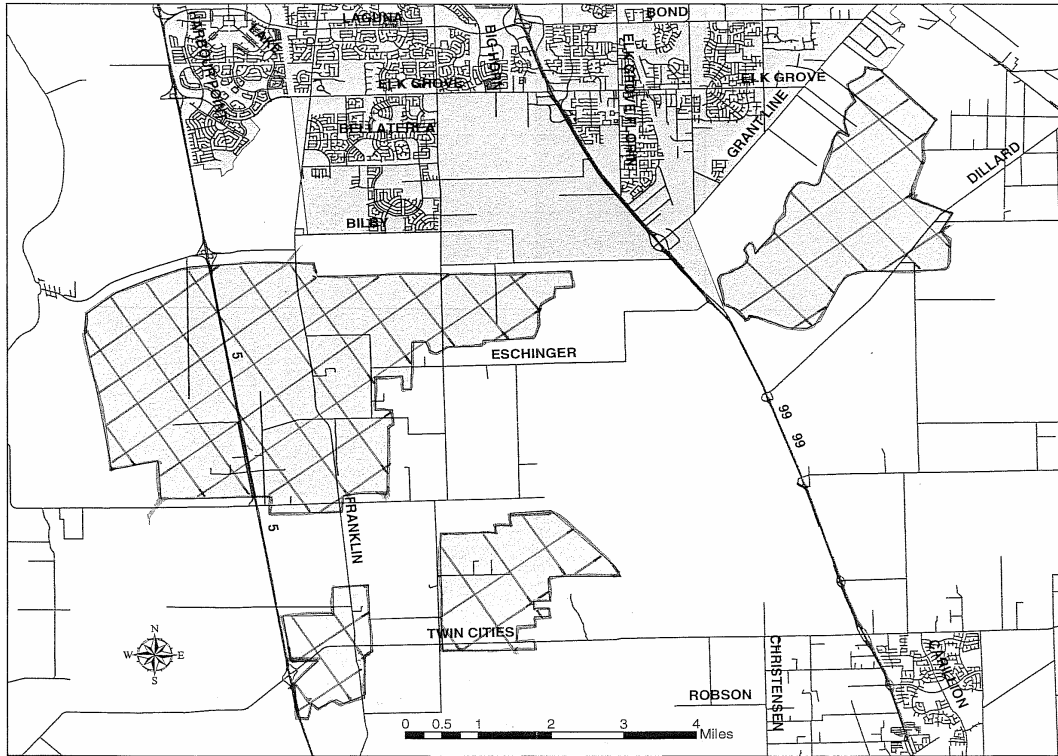
11. ADJOURNMENT

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 June 2, 2004 Regular meeting of the Elk Grove City Council was posted on _____, 2004, 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 _____ 2004 at Elk Grove, California

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