



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

Daniel Briggs, Mayor

Jim Cooper, Mayor Pro Tem  
Sophia Scherman, Councilmember

Michael Leary, Councilmember  
Rick Soares, Councilmember

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, May 11, 2005**  
**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. APPROVAL OF AGENDA**
- 3. PRESENTATIONS/ANNOUNCEMENTS**

- 3.1 Presentation of Environmental Excellence Award to the City of Elk Grove by the Sacramento Environmental Commission for voluntarily exceeding environmental regulatory requirements related to the **e-tran** hybrid bus program and energy efficient LED traffic light system
- 3.2 Overview of the proposed 2005-2010 Transportation Capital Improvement Plan by Michael Kashiwagi, Public Works Director [p. 1-2]

**4. 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.

**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 General Warrant Nos. 012504 through 012649 dated April 6, 2005 [p. 1-21]; and Warrant Nos. 012650 through 012864 dated April 19 and 20, 2005 [p. 22-46]
- 5.2 Approve Monthly Treasurer's Report for March 2005 [p. 1-5]
- 5.3 Approve Minutes of the March 9, 2005 Regular City Council Meeting [p. 1-15]
- 5.4 Adopt [Ordinance No. 14-2005](#), an ordinance of the City Council of the City of Elk Grove amending the City of Elk Grove Zoning Map from AR-5 to RD-5 and O "Open Space" zones for a

Tentative Subdivision known as Bond Road 40, Project No. EG-04-597 **(Second Reading)** [p. 1-3]

- 5.5 Adopt [Ordinance No. 15-2005](#) an ordinance of the City Council of the City of Elk Grove adding Chapter 16.81 to the Elk Grove Municipal Code relating to Development Impact fees in the East Franklin Specific Plan Area **(Second Reading)** [p. 1-8]
- 5.6 Adopt [Ordinance No. 16-2005](#) an ordinance of the City Council of the City of Elk Grove amending Chapter 16.83 of the Elk Grove Municipal Code relating to a development impact fee for fire protection facilities in the Laguna South area (Second Reading) [p. 1-6]
- 5.7 Adopt [Ordinance No. 17-2005](#), an ordinance of the City Council of the City of Elk Grove levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-1 (Poppy Ridge) Annexation No. 2 **(Second Reading)** [p. 1-2]
- 5.8 Adopt [Ordinance No. 18-2005](#), an ordinance of the City Council of the City of Elk Grove levying and apportioning the special tax in territory annexed to the Community Facilities District No. 2003-2 (Police Services) Annexation No. 5 **(Second Reading)** [p. 1-2]
- 5.9 Adopt [Ordinance No. 19-2005](#), an ordinance of the City Council of the City of Elk Grove amending certain sections of Chapters 15.12 and 16.18 of the Elk Grove Municipal Code regarding civil penalties and adding Chapter 1.12 to the Elk Grove Municipal Code regarding the issuance of administrative citations **(Second Reading)** [p. 1-9]
- 5.10 Adopt [Ordinance No. 20-2005](#), an ordinance of the City Council of the City of Elk Grove related to parks **(Second Reading)** [p. 1-10]
- 5.11 Acceptance of subdivision improvements for Bond Ridge Unit 1, Bond Ridge Unit 2, Machado Dairy Unit 1, Machado Dairy Unit 3 and Machado Dairy Unit 4 ([Resolution](#)) [p. 1-3]

- 5.12** Accept the Big Horn Boulevard / Monterey Oaks Drive Traffic Signal System project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder ([Resolution](#)) [p. 1-4]
  
- 5.13** Authorize the City Manager to execute a Contract with Centerline Striping Company, Inc., or the next lowest responsible bidder, Riley's Striping, Inc., for Construction of the Various Bicycle and Pedestrian Improvements Project ([Resolution](#)) (PRJ 05-03) [p. 1-6]
  
- 5.14** Authorize the City Manager or his designee to enter into a lease/option to purchase agreement with Jackson II, LLC for the real property located at 8401 Laguna Palms Way, identified as APN 116-0860-0048 for the expansion of City Hall ([Resolution](#)) [p. 1-9]
  
- 5.15** Approve the purchase of a four-wheel drive truck with special equipment for animal control ([Resolution](#)) [p. 1-3]
  
- 5.16** Authorize the City Manager to execute a reimbursement agreement with Sacramento County Water Agency for water facilities constructed as part of the Lewis Stein Road Project ([Resolution](#)) [p. 1-56]
  
- 5.17** Authorize the City Engineer to proceed with procurement of Intelligent Transportation System Equipment and Services from Western Pacific Signal, LLC ([Resolution](#)) [p. 1-6]
  
- 5.18** Authorize the City Engineer to call for bids for Phase 1A of the City's Intelligent Transportation System (Field Elements) (PRJ 05-08) ([Resolution](#)) [p. 1-5]
  
- 5.19** Amend the allocation of Economic Development Treatment Capacity Bank sewer credits from the Sacramento Regional County Sanitation District [p. 1-11] ([Resolution](#))
  
- 5.20** Authorize the City Manager or his designee to execute a new at-grade public road crossing agreement for reconstruction,

widening, maintenance and operation of the existing Bond Road at-grade public road crossing between the Union Pacific Railroad Company and the City of Elk Grove ([Resolution](#)) [p. 1-40]

- 5.21** Adopt the Sacramento County Multi-Hazard Mitigation Plan ([Resolution](#)) [p. 1-23]
- 5.22** Authorize the Deputy City Manager to execute a work order with Psomas, Inc., in the amount not to exceed \$135,173 for professional consultant services for the Sheldon Road / Waterman Road Intersection Improvements Project ([Resolution](#)) [p. 1-4]
- 5.23** Adopt a resolution declaring the City Council's intention to form Zone 4, Street Maintenance District No. 1, to levy street maintenance assessments in the North East Franklin area (resolution) [p. 1-35]
- 5.24** Adopt a resolution declaring the City Council's intention to levy street maintenance assessments by annexing certain properties located in the eastern area in Street Maintenance District No. 1, Zone 3, Annexation No. 5 ([Resolution](#)) [p. 1-20]
- 5.25** Authorize the City Manager or his designee to execute a professional services contract with Koppel & Gruber Public Finance to provide consulting services on CSA-1 [p. 1-26] ([Resolution](#))
- 5.26** Authorize the sale of surplus property (one engine/generator set and fuel tank) to Peterson Power System, Inc. ([Resolution](#)) [p. 1-4]
- 5.27** Authorize expanded and modified transit commuter routes, with additional service effective June 19, 2005 ([Resolution](#)) [p. 1-8]
- 5.28** Adopt a resolution declaring the City's intention to levy assessments and to levy a special tax in Community Facilities District (CFD) 2003-2 (Police Services) Annexation No. 6 ([Resolution](#)) [p. 1-22]

**6. PUBLIC HEARINGS**

**6.1 SUBJECT:** A public hearing to consider adoption of the 2005-06 Community Development Block Grant (CDBG), Action Plan; authorizing the City Manager to execute and file all documents required to receive Community Development Block funding [p. 1-43]

**STAFF REPORT:** Christine Crawford, Development Services  
Pam Speciale, Project Coordinator



**PUBLIC COMMENT:**

**RECOMMENDATION:** Conduct a public hearing and adopt the 2005-06 Action Plan and authorize the City Manager or his designee to execute and file all documents required to receive U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant funding ([Resolution](#))

**COUNCIL ACTION:**

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

**7.1 SUBJECT:** Overview of Tree Preservation Programs; partnership with the Sacramento Tree Foundation's Greenprint Program; budget amendment [p. 1-17]

**STAFF REPORT:** Bill Pable, Project Planner



**PUBLIC COMMENT:**

**RECOMMENDATION:** Consider and provide direction on the City's partnership with the Sacramento Tree Foundation to expand the City's tree preservation program by participating in the Greenprint program; and authorize funding to expand the City's existing tree initiatives should Council support the partnership. ([Resolution](#))

**COUNCIL ACTION:**

**7.2** **SUBJECT:** Consider the Committee for the Arts 2005 Art Purchase Recommendation [p. 1-28]

**STAFF REPORT:** Kara Myers, Management Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION:** Consider the options presented by the Elk Grove Committee for the Arts and provide direction:

**COUNCIL ACTION:**

**7.3** **SUBJECT:** Reconsideration of Community Grant amount to the Sacramento Public Library ([Resolution](#)) [p. 1-4]

**STAFF REPORT:** Les Tyler, Administrative Services Director

**PUBLIC COMMENT:**

**RECOMMENDATION:** Review the letter from the Sacramento Public Library and provide direction to staff for additional community grant funding for the 2004-05 mid-year budget adjustment

**COUNCIL ACTION:**

**7.4** **SUBJECT:** Laguna Ridge Specific Plan Financing Plan [p. 1-7]

**STAFF REPORT:** Joe Chinn, Finance Director  
Kate Rosenlieb, Finance Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION:** Approve the Laguna Ridge Specific Plan Financing Plan ([Resolution](#))

**COUNCIL ACTION:**

**7.5** **SUBJECT:** Consider allowing certain projects subject to Chapter 16.130.040(a) of the Municipal Code regarding mitigation for the loss of Swainson's Hawk foraging habitat to provide alternative mitigation [p. 1-20]

**STAFF REPORT:** Christine Crawford, Planning Director  
Taro Echiburu, Project Planner

**PUBLIC COMMENT:**

**RECOMMENDATION:** Consider mitigation alternatives for those projects that were in process at the time the land for land requirement became effective and provide direction

**COUNCIL ACTION:**

**7.6** **SUBJECT:** Elk Grove Rail Stop [p. 1-3]

**STAFF REPORT:** Carlos Tobar, Transit Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:** That the City Council authorize staff to determine the feasibility of an Amtrak and/or commuter rail station stop on Sheldon and Elk Grove-Florin Road.

**COUNCIL ACTION:**

**7.7** **SUBJECT:** Review the proposed (draft) Municipal Budget for Fiscal Year 2005-06 [p. 1-227]

**STAFF REPORT:** Joe Chinn, Finance Director  
Mike McGrane, Budget Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:** Provide direction on any amendments or deletions to the draft Fiscal Year 2005-06 budget as deemed appropriate

**COUNCIL ACTION:**

**8. GENERAL ADMINISTRATION INFORMATION**

a) Update – City plans for local control of street lighting services

**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.

**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.