



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Daniel Briggs, Mayor

Jim Cooper, Mayor Pro Tem
Sophia Scherman, Councilmember

Michael Leary, Councilmember
Rick Soares, Councilmember

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, May 25, 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 Proclamation to Lori Wisheropp designer of City's 5th Year Anniversary logo (Myers) [p. 1]
- 3.2 Presentation by Elk Grove/Laguna Neighborhood Accountability Board [p. 1-10]

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. 012865 through 013147, dated May 3, 2005 [p. 1-25]
- 5.2 Approve Minutes of the March 23, 2005 Regular City Council Meeting [p. 1-16]
- 5.3 Authorize the City Manager or his designee to execute a construction contract with Martin General Engineering for construction of the Grant Line Road / Bond Road Intersection Improvements Project (Resolution) [p. 1-4]

- 5.4** Authorize the City Manager to execute a reimbursement agreement between the Sacramento County Water Agency and the City of Elk Grove for water facilities constructed as part of the Bond Road Widening project (Resolution) [p. 1-3]
- 5.5** Accept subdivision improvements for Backer Ranch Unit No. 4, Backer Ranch Unit No. 5, Backer Ranch Unit No. 6, Machado Dairy Unit No. 2, Sheldon Estates 2 Unit 2, and East Meadows Unit No. 3 (Resolution) [p. 1-3]
- 5.6** Authorize the City Engineer to call for bids for the Bruceville Road Kindercare Frontage Improvements project (Resolution) [p. 1-3]
- 5.7** Authorize the City Manager or his designee to execute real estate related documents for the Grant Line Road / State Route 99 Interchange Reconstruction Project for which the total compensation shall not exceed \$27,000,000 (resolution) [p. 1-19]
- 5.8** Authorize the City Manager, or his designee, 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]
- 5.9** Authorize the City Manager or his designee to execute a Memorandum of Understanding between the City of Elk Grove and Sacramento County for the Laguna Creek Consolidated Watershed Protection and Non-Point Source Pollution Control Grant (resolution) [p. 1-33]
- 5.10** Approve a policy regarding the use by other public agencies of the revenue from development impact fees levied by the City of Elk Grove ([Resolution](#)) [p. 1-6]
- 5.11** Authorize submitting an application to the State of California for the Used Oil Recycle Block Grant for FY 2004/05 (Resolution) [p. 1-7]

- 5.12** Adopt a schedule of fines for issuing administrative citations in the City of Elk Grove (Resolution) [p. 1-5]
- 5.13** Approval of Recycled Products Procurement Policy (Resolution) [p. 1-7]
- 5.14** Approve the final maps for Subdivision No. 01-197.1 Laguna Estates Unit No. 1, and Subdivision No. 01-197.2 Laguna Estates Unit No. 2, including segments 1 and 21 of Phase 3 – Ring Road and authorize the Mayor to execute a subdivision improvement agreement with D.R. Horton, Inc. – Sacramento, A California Corporation (Resolution) [p. 1-40]
- 5.15** Approve the City Manager or his designee to execute a contract with Goodwin Consulting Group for updating various development impact fee programs in the City of Elk Grove (Resolution) [p. 1-26]
- 5.16** Authorize the City Manager or his designee to execute a contract with Calpo Hom & Dong Architects for architectural services for City Offices Tenant Improvements located at 8401 Laguna Palms Way (Resolution) [p. 1-26]
- 5.17** Adopt Relocation Guidelines in compliance with the City's obligations under the California Relocation Assistance Law (CRAL) (Resolution) [p. 1-84]
- 5.18** Accept the Laguna Boulevard / Laguna Springs Drive Intersection Improvements Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder (Resolution) [p. 1-3]
- 5.19** Authorize the City Manager to execute a construction contract with Riley's Striping, Inc., for the Street Name Sign and Stop Sign Replacement Project 2005 (Resolution) [p. 1-3]
- 5.20** Revise and update the City of Elk Grove Trails Committee Resolution) [p. 1-4]

6. PUBLIC HEARINGS

6.1 **SUBJECT:** A public hearing to consider Celine Estates (EG-04-702), a request to rezone 5 acres from AR-5 to RD-5, a Tentative Subdivision Map, and to create 25 single-family lots [p. 1-74]

Location: 9024 Brown Road (APN 121-0150-009)

STAFF REPORT: Christine Crawford, Development Services
Darcy Goulart, 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 Celine Estates Project No. EG-04-702
- 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 the City of Elk Grove Zoning Map from AR-5 to RD-5 for the Celine Estates Project No. EG-04-702
- 3) Adopt a resolution of the City Council of the City of Elk Grove approving a tentative subdivision map for the Celine Estates Project No. EG-04-702, subject to the findings and conditions of approval.

COUNCIL ACTION:

6.2 **SUBJECT:** A Public Hearing to consider the request of Stonelake Village Retail Project No. EG-04-677 for a Conditional Use Permit for a drive thru that does not meet the Zoning Code standards and a design review for 45,563 square feet of commercial building space [p. 1-68]

Location: South of Elk Grove Boulevard, west of Waterfowl Drive, North of Riparian Drive, East of West Taron Drive (APN 132-040-089, 090, 191, 092, 093, 094.)

STAFF REPORT: Christine Crawford, Planning Director
Darcy Goulart, Project Planner

PUBLIC COMMENT:

RECOMMENDATION: At the conclusion of the public hearing, consider the Planning Commission's recommendation to approve a conditional use permit and design review for the Stonelake Village Project No. EG-04-677 subject to the findings and conditions of approval.

COUNCIL ACTION:

6.3 **SUBJECT:** Utility Billing Rate Adjustment [p. 1-3]

STAFF REPORT: Les Tyler, Administrative Services Dir.
Bonnie Puleo, Utility Billing Manager

PUBLIC COMMENT:

RECOMMENDATION: Approve a \$0.20 increase in the monthly solid waste Utility Billing Administrative fee effective July 1, 2005 ([Resolution](#))

COUNCIL ACTION:

6.4 **SUBJECT:** A Public Hearing to consider approval and adoption of the 2005-06 Fiscal Year budget

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

PUBLIC COMMENT:

RECOMMENDATION:

a) Provide direction on any amendments or deletions to the Fiscal Year 2005-06 Law Enforcement budget as deemed appropriate and if in substantive agreement with the

proposed budget, adopt the Fiscal Year 2005-06 Law Enforcement Budget [p. 1-15]

- b) Provide direction on any amendments or deletions to the Fiscal Year 2005-06 Operating Budget as deemed appropriate and if in substantive agreement with the proposed budget, adopt the Fiscal Year 2005-06 Operating Budget [p. 1-227]

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

None.

8. GENERAL ADMINISTRATION INFORMATION

9. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

None.

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.