



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

Dan Briggs, Mayor

Jim Cooper, Mayor Pro Tem
Sophia Scherman, Councilmember

Michael P. Leary, Councilmember
Rick Soares, Councilmember

SPECIAL MEETING OF THE CITY COUNCIL
Wednesday, September 28, 2005
5:00 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. ACTION ITEMS

Agenda Item No. 2.1: Approve waiver of bid process and authorize the City Manager to purchase (30) new fleet vehicles for the Elk Grove Police Department from Elk Grove Ford

STAFF REPORT: *Bob Simmons, Chief of Police*

PUBLIC COMMENT

RECOMMENDATION: *Adopt a **resolution** authorizing:*

- 1) Waiving the bid process and authorizing the City Manager or his designee to execute a purchase agreement with Elk Grove Ford to purchase thirty (30) new 2006 For Police Interceptors;*
- 2) Purchase related equipment to outfit the enforcement vehicles; and*
- 3) Adjust the 2005-06 fiscal year budget.*

COUNCIL ACTION:

Agenda Item No. 2.2: *Approve contract amendment to agreement for law enforcement services and authorize purchase of police fleet*

STAFF REPORT: *Bob Simmons, Chief of Police*

PUBLIC COMMENT

RECOMMENDATION:

- 1) Adopt a **resolution** authorizing the City Manager or his designee to execute a purchase and sale agreement with Sacramento County to purchase the existing patrol vehicle fleet in the amount of \$388,267; and*
- 2) Adopt a **resolution** authorizing the Mayor to execute the First Amendment to Agreement for Law Enforcement Services between the County of Sacramento and the City.*

COUNCIL ACTION:

3. **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, this 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.