



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

Rick Soares, Mayor

Sophia Scherman, Mayor Pro Tem
Daniel Briggs, Councilmember

Jim Cooper, Councilmember
Michael Leary, Councilmember

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, January 11, 2006
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 a Plaque to Councilmember Daniel Briggs in recognition of his service as Mayor during the period of January 1, 2005 through December 31, 2005
- 3.2 Accept recognition from the Elk Grove Chamber of Commerce as it relates to Experience Elk Grove
- 3.3 GIS presentation regarding new web-based mapping tools for general information lookup and economic development opportunities with demographic information
- 3.4 Pacific West Communities – Agave Apartment Homes presentation by Dane Hillyard, Principal (Beth Thompson)

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 Monthly Treasurer’s Report for October and November 2005 [p. 1-13]
- 5.2 Approve Minutes of the December 14, 2005 Special and Regular City Council Meetings [p. 1-20]

- 5.3 Authorize the City Manager or his designee to execute the Joint Community Facilities Agreements with the Sacramento County Water Agency and County Sanitation District No. 1 ([Resolution](#)) [p. 1-18]
- 5.4 Adopt **Ordinance No. 43-2005**, an ordinance of the City Council of the City of Elk Grove levying and apportioning the Special Tax in the ninth annexation to Community Facilities District 2003-2 (Police Services) **Second Reading** [p. 1-2]
- 5.5 Adopt **Ordinance No. 44-2005**, an ordinance repealing Ordinance 23-2003, and adding Article 6 commercial solid waste handling requirements of Chapter 6.20 relating to the setting, charging, collecting and enforcement of commercial refuse hauler fees and establishing commercial hauler registration requirements **Second Reading** [p. 1-15]
- 5.6 Approve an application fee to cover the costs associated with the formation of and future annexations to Community Facilities District No. 2006-1 ([Resolution](#)) [p. 1-7]
- 5.7 Accept subdivision improvements for Bell South Creekside and Cresleigh Ranch F2 ([Resolution](#)) [p. 1-3]
- 5.8 Approve the Final Map and authorize the Mayor to execute the subdivision improvement agreement with Boulder Glen Investors for Subdivision No. 03-551 for Heritage Estates ([Resolution](#)) [p. 1- 23]
- 5.9 Authorize the City Engineer to sign and submit project applications for the Sacramento Area Council of Governments' Community Design Grant Program on behalf of the City of Elk Grove ([Resolution](#)) [p. 1-4]
- 5.10 Accept the Grant Line Road at Bond Road Signal Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder and authorize an additional appropriation for the project ([Resolution](#)) [p. 1-5]

- 5.11** Accept the Bond Road Widening Segment 2A Project as complete and authorize the City Engineer to file a Notice of Completion with the Sacramento County Recorder ([Resolution](#)) [p. 1-3]
- 5.12** Adopt the Mitigated Negative Declaration, adopt the Mitigation Monitoring Reporting Program, and approve the proposed Sheldon Road/Waterman Road Intersection Improvement Project (Resolution) [p. 1-5]
- 5.13** Authorize the City Manager or his designee to sign, submit, and execute applications, agreements, and related documents required to receive Federal Transit Administration funding and to direct staff to begin working with the Sacramento Area Council of Governments (SACOG) to obtain Federal Transit Administration (FTA) funding to support public transit services within the City of Elk Grove ([Resolution](#)) [p. 1-7]
- 5.14** Amend year 2006 annual leave for employees ([Resolution](#)) [p. 1-5]

6. PUBLIC HEARINGS

- 6.1 SUBJECT:** Abandonment of an Irrevocable Offer of Dedication (I.O.D.) together with Landscape, Pedestrian and Public Utility Easements over Portions of the Elk Grove Auto Mall [p. 1-15]

STAFF REPORT: Bob Lee, Development Services



PUBLIC COMMENT:

RECOMMENDATION: Staff recommends the City Council of the City of Elk Grove adopt a resolution approving the abandonment of an Irrevocable Offer of Dedication (I.O.D.) together with Landscape, Pedestrian, and Public Utility Easements over portions of the Elk Grove Auto Mall

COUNCIL ACTION:

6.2 SUBJECT: Abandonment of a Portion of Elk Grove-Florin Road Located Adjacent to “The Crossing at Elk Grove” Project [p. 1-7]

STAFF REPORT: Bob Lee, Development Services

PUBLIC COMMENT:

RECOMMENDATION: Staff recommends the City Council adopt a [resolution](#) approving the abandonment of a portion of Elk Grove-Florin Road located adjacent to “The Crossing at Elk Grove” project

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

7.1 SUBJECT: Repeal Chapters 16.82, 16.85 and 16.87 of the Elk Grove Municipal Code superseded by other municipal code sections related to development impact fees [p. 1-2]

STAFF REPORT: Joe Chinn, Finance Director

PUBLIC COMMENT:

RECOMMENDATION: Introduce and waive the full reading, by substitution of title only, an ordinance of the City Council of the City of Elk Grove Repealing Chapters 16.82, 16.85 and 16.87 of the Elk Grove Municipal Code relating to development impact fees

COUNCIL ACTION:

- 7.2** **SUBJECT:** Quality of Life Task Force Appointment
This item was continued from the December 14, 2005 City Council meeting. [p. 1-1]

STAFF REPORT: Peggy Jackson, City Clerk

PUBLIC COMMENT:

RECOMMENDATION: Staff recommends that Councilmember Cooper appoint a member to the Quality of Life Task Force

COUNCIL ACTION:

- 7.3** **SUBJECT:** Adoption of resolutions establishing Community Facilities District No. 2005-1 (Laguna Ridge), determining the necessity to incur bond indebtedness, calling a special election; and declaring results of the special election; and first reading of an ordinance levying and apportioning the special tax [p. 1-33]

STAFF REPORT: Joe Chinn, Finance Director

PUBLIC COMMENT:

RECOMMENDATION: City staff recommends that the City Council adopt a resolution:

- Establishing Community Facilities District No. 2005-1 (Laguna Ridge) and calling an election for the purpose of submitting the levy of the special tax and the establishment of an appropriations limit to the qualified electors of the District (the "Resolution of Formation"); and determining the necessity to incur a bonded indebtedness for Community Facilities District No. 2005-1 (Laguna Ridge) and ordering a special election

After the City Clerk has announced the results of the election called by the first resolution, City staff recommends that City Council adopt a resolution:

- Declaring the results of the special election held on January 11, 2006 in Community Facilities District No. 2005-1 (Laguna Ridge)

If the two preceding resolutions are approved by City Council, staff recommends that City Council conduct the first reading of the ordinance:

- Introduce and waive the full reading, by substitution of title only, an ordinance of the City Council of the City of Elk Grove levying and apportioning the special tax in Community Facilities District No. 2005-1 (Laguna Ridge)

COUNCIL ACTION:

7.4 **SUBJECT:** Appointment of a Planning Commissioner [p. 1-1]

STAFF REPORT: Peggy Jackson, City Clerk



PUBLIC COMMENT:

RECOMMENDATION: Staff recommends that Councilmember Briggs appoint a member to the Planning Commission

COUNCIL ACTION:

7.5 **SUBJECT:** Review and possible amendment of ordinance(s) of the City Council relating to the appointment and/or removal of a City of Elk Grove Planning Commissioner [p. 1-7]

STAFF REPORT: Anthony Manzanetti, City Attorney



PUBLIC COMMENT:

RECOMMENDATION: Review and provide direction to staff

COUNCIL ACTION:

7.6 SUBJECT: Review Council representation/appointments to Regional Boards, Commissions and Committees [p. 1- 3]
This item was continued from the September 14, 2005 and December 14, 2005 City Council meetings.

STAFF REPORT: Peggy Jackson, City Clerk

PUBLIC COMMENT:

RECOMMENDATION: Review appointments and provide direction

COUNCIL ACTION:

8. GENERAL ADMINISTRATION INFORMATION

1. Envision Elk Grove Update

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 GC Section 54956.9 (b)
One (1) Potential Case

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.