



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, August 9, 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

1. Presentation on Municipal Services in the Elk Grove community, by Robert J. Waste, Ph.D. & Associates

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 No. 21927 through 22459 dated July 14, 2006 through July 28, 2006 and Electronic Fund Transfers 2007001 and 2007002 [p. 1-49]
- 5.2 Approve Minutes of the June 28, 2006 and July 24, 2006 Regular City Council Meetings [p. 1-21]
- 5.3 Introduce and waive the full reading, by substitution of title only, an ordinance (***Ordinance No. 35-2006***) of the City Council of the City of Elk Grove relating to public nuisances and abatement, appeals, penalties, and other remedies [p.1-48]
Second Reading
- 5.4 Accept subdivision improvements for Hoffman Meadows (***Resolution***) [p.1-3]

- 5.5** Approve Final Map for Subdivision No. 05-855.00 Castellino Villas ([Resolution](#)) [p. 1-12]
- 5.6** Authorize the City Manager to execute a professional services contract with PSOMAS for the Waterman Road Improvements Project (Grant Line Road to Elk Grove Boulevard) for an amount not to exceed \$995,701 ([Resolution](#)) [p.1-45]
- 5.7** Adopt resolutions authorizing the City Manager to execute a joint powers agreement to establish the Central Sacramento Groundwater Authority and to appoint representatives to the Central Sacramento Groundwater Authority Board ([Resolution](#)) [p.1-23]
- 5.8** Adopt a resolution declaring the City Council's intention to annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation 12), scheduling a public hearing for September 27, 2006 ([Resolution](#)) [p. 1-15]
- 5.9** Adopt a resolution declaring the City Council's intention to annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation 3), scheduling a public hearing for September 27, 2006 ([Resolution](#)) [p. 1-26]
- 5.10** Adopt a resolution declaring the City Council's intention to levy street maintenance assessments for certain properties located in the Laguna area which represent annexation No. 4 onto Street Maintenance District No. 1, Zone 2, scheduling a public hearing to be held on September 27, 2006 ([Resolution](#)) [p. 1-13]
- 5.11** Adopt a resolution declaring the City Council's intention to levy street maintenance assessments for certain properties located in the eastern area which represents annexation No. 10 into Street Maintenance District No. 1, Zone 3, scheduling a public hearing to be held on September 27, 2006 ([Resolution](#)) [p. 1-14]

- 5.12** Adopt a resolution declaring the City Council's intention to levy street maintenance assessments for certain properties located in the Northeast Franklin area which represents annexation No. 2 into Street Maintenance District No. 1, Zone 4, scheduling a public hearing for September 27, 2006 ([Resolution](#)) [p. 1-13]
- 5.13** Authorize the City Manager to exercise up to twelve options of the Washington Metropolitan Area Transportation Authority contract to purchase compressed natural gas (CNG)-powered 40-foot low-floor buses from Orion Industries ([Resolution](#)) [p. 1-3]
- 5.14** Authorize the City Manager or his designee to enter into an agreement with Orion Bus Industries for the purchase of ten Orion CNG-powered 40-foot low-floor buses ([Resolution](#)) [p.1-4]

6. PUBLIC HEARINGS

- 6.1 SUBJECT:** A public hearing to consider the abandonment of a portion of an Irrevocable Offer of Dedication (I.O.D.) and a portion of an easement for drainage purposes over a portion of Vista Creek Village Unit 3 [p. 1-6]

STAFF REPORT: Bob Lee, Development Services



PUBLIC COMMENT:

RECOMMENDATION: Adopt a resolution approving the abandonment of a portion of an Irrevocable Offer of Dedication (IOD) and a portion of an easement for drainage purposes over a portion of Vista Creek Village Unit 3

COUNCIL ACTION:

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

7.1 SUBJECT: Adopt ordinance repealing Sections 2.61.021 and 2.61.022 of the Elk Grove Municipal Code relating to the conveyance and sale of City property [p.1-4]

STAFF REPORT: Bob Lee, City Engineer
Julie Cline, Real Property Manager

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 sections 2.61.021 and 2.61.022 of the Elk Grove Municipal Code

COUNCIL ACTION:

7.2 SUBJECT: Designation of a voting delegate and alternate to the 2006-07 League of California Cities Annual Conference [p. 1]

STAFF REPORT: Peggy Jackson, City Clerk

PUBLIC COMMENT:

RECOMMENDATION: Appoint a voting delegate and alternate delegate to represent the City of Elk Grove at the 2006-07 League of California Cities Annual Conference business meeting

COUNCIL ACTION:

7.3 **SUBJECT:** Retail Development Opportunities for the City of Elk Grove [p. 1-111]

STAFF REPORT: Joe Chinn, Finance Director
Christine Crawford, Development Svcs.

PUBLIC COMMENT:

RECOMMENDATION: Receive the report prepared by Gregory Stoffel & Associates and direct staff to implement the study's recommendations regarding existing/potential retail sites within the city

COUNCIL ACTION:

7.4 **SUBJECT:** Mayor's response to the Findings and Recommendations of the June 30, 2006 Sacramento Grand Jury Report, City Council's Response and Other Action Deemed Appropriate by the City Council regarding matters discussed by the Grand Jury [p. 1-7] ([Resolution](#))

STAFF REPORT: Anthony Manzanetti, City Attorney

PUBLIC COMMENT:

RECOMMENDATION: Receive the "Mayor's Response to the Grand Jury Report" and provide direction regarding the City Council's response to the Grand Jury Report and other action deemed appropriate by the City Council regarding matters discussed by the Grand Jury

COUNCIL ACTION:

8. GENERAL ADMINISTRATION INFORMATION

9. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

None scheduled.

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.