



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

James Cooper, Mayor

Michael P. Leary, Mayor Pro Tem  
Patrick Hume, Council Member

Gary Davis, Council Member  
Sophia Scherman, Council Member

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, February 28, 2007**  
**6:00 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. Because there is a great deal of business to conduct, the City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. 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 consideration of the agenda item.

**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

1.1 Roll Call

1.2 Pledge of Allegiance

**2. APPROVAL OF AGENDA**

**3. CLOSED SESSION**

None.

#### **4. PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 Sacramento County Water Agency Program Presentation
- 4.2 Cedar Kehoe, Integrated Waste Program Manager, will present a summary of Elk Grove's E-waste events and discuss Community Outreach for long range planning of the City's solid waste infrastructure

#### **5. PUBLIC COMMENT**

Members of the audience may comment on matters that are or 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.

#### **6. 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.

- 6.1 Adopt [Ordinance 7-2007](#) amending the East Elk Grove Specific Plan to modify Section 4.3.3(a) and add Section 4.3.3(d) to require 15 acres of High Density Residential uses in a portion of APN 134-0182-001 (Site M) and amending the City of Elk Grove Zoning Map as follows: 1) From AR-5 to RD-20 for APNs 115-0180-002, -020 (Site A); located at 8770 and 8786 Calvine Road; 2) From LC to RD-30 for APN 125-0010-003 (Site J); located at the northeast corner of East Stockton Boulevard and State Route 99; and 3) From MP to RD-20 for a 15 acre portion of APN 134-0182-001 (Site M); located at the southwestern corner of Mosher and Grant Line Roads; Project No. EG-092 (GPA 07-001) [p. 1-6]  
**(Second Reading)**
- 6.2 Adopt [Ordinance 8-2007](#) amending the City of Elk Grove Zoning Map from LC to LC(MF) for APN 125-0050-010 (Site K) [p. 1-3]  
**(Second Reading)**

- 6.3 Adopt [Ordinance 9-2007](#) adding Chapter 16.85 to the Elk Grove Municipal Code establishing the Elk Grove Fire Fee Program [p. 1-6]  
**(Second Reading)**
- 6.4 Adopt [Ordinance 10-2007](#) repealing Chapter 16.83 of the Elk Grove Municipal Code which established the Laguna South Fire fee program [p. 1-2]  
**(Second Reading)**
- 6.5 Adopt [Ordinance 11-2007](#) amending Chapter 16.91 of the Elk Grove Municipal Code relating to Park Development Impact Fees for the Eastern Elk Grove fee program [p. 1-6]  
**(Second Reading)**
- 6.6 Adopt [Ordinance 12-2007](#) defining the duties of the Office of the City Clerk [p. 1-3]  
**(Second Reading)**
- 6.7 Adopt [Ordinance 13-2007](#) amending Ordinance 2000-9 to reflect the City Clerk as a Council appointed Office [ p. 1-2]  
**(Second Reading)**
- 6.8 Adopt [resolution](#) authorizing the City Manager, or his designee, to execute a construction contract in the amount of \$125,825 with Centerline Striping Company, Inc. for the Street Sign Replacement Project 2007 [p. 1-3]
- 6.9 Authorize Transit Services staff to make service and fare modifications to e-van paratransit service effective July 1, 2007 [p. 1-10] [Resolution](#)
- 6.10 Approve General Warrant No. 25434 through 27274 dated December 4, 2006 through January 31, 2007 and Electronic Fund Transfer 2007053 through 2007072 [p. 1-170]

- 6.11 Authorize the City Manager, or his designee, to sign a contract amendment with Sharp Public Affairs to extend the contract through June 30, 2007 for the production of three additional City community newsletters at a cost not to exceed \$43,065 [p. 1-5]
- 6.12 Adopt [resolution](#) authorizing the City Engineer to submit the City of Elk Grove Fiscal Year 2007-08 Measure A Expenditure Plan Request to the Sacramento Transportation Authority [p. 1-6]
- 6.13 Adopt [resolution](#) authorizing expenditures not to exceed \$60,000 for calendar year 2007 (plus travel and expenses) for professional services in governmental affairs related to transportation funding and public infrastructure with California Strategies & Advocacy, LLC [p. 1-5]
- 6.14 Adopt [resolution](#) authorizing the City Manager, or his designee, to execute a contract amendment to Contract No. C-03-147 with Quincy Engineering, Inc. to extend the termination date to December 31, 2007 for consultant services for the Sheldon Road Widening Project [p. 1-5]
- 6.15 Approve Arbor Day proclamation and adopt [resolution](#) authorizing the City Manager, or his designee, to expend \$12,900 from the Tree Mitigation Fund for the Sacramento Tree Foundation's "*Native Trees in Urban and Rural Environments Program*" Native Oak Planting Project in the City of Elk Grove [p. 1-7]
- 6.16 Adopt [resolution](#) to approve setting aside a portion of City-owned property for public street, pedestrian, landscape and public utility purposes over Lots A and B of Sheldon Place (Subdivision No. 02-348.00) [p. 1-15]
- 6.17 Adopt [resolution](#) granting to the Cosumnes Community Services District, in fee simple, Lots A and B for landscape purposes located within Elk Meadows (Subdivision No. 03-457.00) [p. 1-5]

- 6.18 Adopt [resolution](#) authorizing the City Engineer to call for bids for the Elk Grove Boulevard Median Improvements and Elk Grove Boulevard Frontage Improvements Projects [p. 1-5]
- 6.19 Approve minutes of the January 24, 2007 and February 14, 2007 Regular City Council Meetings and the January 24, 2007 and February 16, 2007 Special City Council Meetings [p.1-44]
- 6.20 Approve Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2006 [p. 1-2]
- 6.21 Receive the December 2006 Treasurer's Report [p. 1-6]
- 6.22 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through February 16, 2007 [p. 1-2]

## 7. PUBLIC HEARINGS

***Note: The public hearings listed below were prepared, noticed and set prior to Council's action on February 14, 2007 to amend the Council meeting time from 6:30 p.m. to 6:00 p.m. Consequently, Agenda Item Nos. 7.1 – 7.4, may not be considered prior to 6:30 p.m.***

- 7.1 **SUBJECT:** (*Request to continue*) A public hearing to consider an ordinance repealing obsolete chapters of the Elk Grove Municipal Code and adding Chapter 9.01 to Title 9 of the Municipal Code relating to Administrative Police Services Fees, and a resolution establishing fees for Administrative Police Services [p. 1-9]

### **STAFF REPORT:**

Troy Brown, Administrative Services Manager



### **PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff requests that Council continue the public hearing to a date uncertain, as additional time is needed for further fee analysis by the Finance Department.

- 7.2** **SUBJECT:** A public hearing to consider a General Plan Amendment to change the land use designation from Light Industry to Commercial and a rezone from Light Industrial to General Commercial for the California Family Fitness GPA and Rezone Project No. EG-06-1014, APN 119-0120-075 [p. 1-97]

**STAFF REPORT:**

Nina Stevens, Planner



**PUBLIC COMMENT:**

**PLANNING COMMISSION RECOMMENDATION:**

1. Adopt a Mitigated Negative Declaration and MMRP for the California Family Fitness GPA and Rezone Project EG-06-1014. (5-0)
2. Adopt [Resolution](#) approving a General Plan Amendment to change the land use designation from Light Industry to Commercial for Assessor Parcel Number 119-0120-075, the California Family Fitness GPA and Rezone Project No. EG-06-1014. (5-0)
3. Introduce and waive the full reading, by substitution of title only, an Ordinance amending the City of Elk Grove Zoning Map from Light Industrial to General Commercial for APN 119-0120-075, the California Family Fitness GPA and Rezone Project No. EG-06-1014. (5-0)

- 7.3** **SUBJECT:** A public hearing to consider adoption of a resolution to amend the Laguna Ridge Specific Plan and the introduction of an ordinance amending the Elk Grove Zoning Map from Shopping Commercial to Auto Commercial for a 2.25-acre parcel in the Laguna Ridge Specific Plan area for Project No. EG-06-1135 [p. 1-37]

**STAFF REPORT:**

Kraig Tambornini Senior Planner



**PUBLIC COMMENT:**

**PLANNING COMMISSION RECOMMENDATION:**

1. Adopt a [Resolution](#) approving an amendment to the Laguna Ridge Specific Plan Figure ES-2 & Figure 3-1 (Land Use Plan) to rezone approximately 2.25 acres of land from Shopping Commercial (SC) to Auto Commercial (AC).
2. Introduce and waive full reading of an Ordinance amending the City of Elk Grove Zoning Map from SC to AC for the Elk Grove Automall Lot 13 Specific Plan Amendment Project No. EG-06-1135.

- 7.4** **SUBJECT:** (*Request to continue*) A public hearing to consider the Elk Grove Boulevard and Waterman Road Pharmacy application for a Design Review for two retail buildings and a Special Planning Area (SPA) amendment to amend the Old Town Elk Grove SPA to allow a drive-through on this site for Project No. EG-06-1022 located at the southwest corner of Elk Grove Boulevard and Waterman Road [p. 1]

**STAFF REPORT:**

Nina Stevens, Planner



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Per applicant's request, continue the public hearing to a date uncertain to allow time to resolve project issues.

## **8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS**

- 8.1 SUBJECT:** Adopt [resolution](#) authorizing the City Manager, or his designee, to sign a Memorandum of Understanding with the Elk Grove Economic Development Corporation, Inc., including a \$750,000 funding commitment over the next five years, and designate a Director and Alternate to serve on the Board of Directors [p. 1-80]

**STAFF REPORT:**

Cody Tubbs, Director of Communications



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager, or his designee, to sign a Memorandum of Understanding with the Elk Grove Economic Development Corporation, Inc. and designate a Director and Alternate to serve on the Board of Directors.

- 8.2 SUBJECT:** Conceptual approval of Red Light Photo Enforcement Program [p. 1-8]

**STAFF REPORT:**

Troy Brown, Administrative Services Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

1. Conceptually approve implementation of a Red Light Photo Enforcement program;
2. Authorize the City Manager, or his designee, to negotiate a professional services contract with Redflex Traffic Systems to provide Red Light Photo Enforcement, maintenance and related services;
3. Direct staff to return to the City Council within 60 days with:
  - a. A public outreach/education plan related to red light photo enforcement.

- b. A resolution approving a contract with Redflex Traffic Systems for a Red Light Photo Enforcement program.

**8.3** **SUBJECT:** Request for policy direction regarding implementation of the Laguna Ridge Specific Plan [p. 1-75]

**STAFF REPORT:**

Christine Crawford, Planning Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

The Planning Commission is seeking City Council policy direction regarding implementation of the Laguna Ridge Specific Plan to clarify the manner in which future projects should be analyzed and conditioned to comply with the plan.

**8.4** **SUBJECT:** Adopt [resolution](#) authorizing the City Manager, or his designee, to exercise the Option to Purchase and to execute the Purchase and Sale Agreement for the property located at 8401 Laguna Palms Way, Elk Grove, Sacramento County APN 116-0860-048 [p. 1-23]

**STAFF REPORT:**

Mike McGrane, Interim Finance Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager, or his designee, to exercise the Option to Purchase, and execute the Purchase and Sale Agreement with Jackson II, LLC, on the building located at 8401 Laguna Palms Way, Elk Grove.

**8.5** **SUBJECT:** Adopt [resolution](#) establishing a Charter Exploratory and Election Reform Committee [p. 1-4]

**STAFF REPORT:**

Peggy Jackson, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Consider adoption of the proposed resolution establishing the structure of the Charter Exploratory and Election Reform Committee and authorize the expenditure of funding not to exceed \$75,000 without the approval of the City Council.

- 8.6** **SUBJECT:** Council representative appointment to the Regional Human Rights/Fair Housing Commission [p. 1-5]

**STAFF REPORT:**

Peggy Jackson, City Clerk

**RECOMMENDATION:**

Adopt [resolution](#) designating one Council Member to serve as Governing Board Director and one Council Member to serve as the Governing Board alternate to the Regional Human Rights / Fair Housing Commission.

- 8.7** **SUBJECT:** Appointment of members to the Planning Commission, Elk Grove Committee for the Arts, and the Elk Grove Trails Committee [p.1]

**STAFF REPORT:**

Peggy Jackson, City Clerk

**RECOMMENDATION:**

Receive information from Council Member Davis on his appointment of representatives to the Planning Commission, Elk Grove Committee for the Arts, and the Elk Grove Trails Committee. Council confirmation of appointees is not required.

**9. GENERAL ADMINISTRATION INFORMATION**

1. Police Activities Report – Chief Simmons

**10. COUNCIL COMMENTS/FUTURE AGENDA ITEMS**

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution 2006-295 and Government Code § 53232.3(d)*)

**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.