



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

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, March 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 Roy Herburger, President of the Elk Grove Citizen newspaper, to present Patrick Hume with the “Man of the Year” award

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.



PUBLIC COMMENT

- 6.1 Approve Community Request and/or External Link Website Policy [p. 1-6]
- 6.2 Adopt [resolution](#) accepting the Old Town Elk Grove Improvement Project as complete and authorizing the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion with the Sacramento County Recorder and amending the project budget for Fiscal Year 2006-07 in the amount of \$294,000 [p. 1-4]
- 6.3 Adopt [resolution](#) approving Parcel Map No. 06-1006.00 Bruceville Road Church [p. 1-7]
- 6.4 Adopt [resolution](#) approving the Final Map and execution of the Subdivision Improvement Agreement for Subdivision No. 03-479.05 Del Webb – Laguna Ridge Village 5 [p. 1-29]

- 6.5 Adopt [resolution](#) authorizing the City Manager, or his designee, to execute a contract amendment with David Evans and Associates, Inc. in the amount of \$297,538 for additional professional engineering services and to extend the contract termination date to December 31, 2009 for the design of Bond Road Widening Project Phase II (Bradshaw Road to Grant Line Road; Contract No. C-05-065) [p. 1-17]
- 6.6 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through March 16, 2007 [p. 1-4]
- 6.7 Authorize the City Manager, or his designee, to authorize the release of a purchase order in the amount of \$114,321.43 for bus shelters and fixtures with LNI Custom Manufacturing, Inc. of Hawthorne, California for a term of April 1, 2007 to March 31, 2012 [p. 1-29] [Resolution](#)
- 6.8 Approve and ratify extension of contract for legal services provided by Kronick, Moskovitz, Tiedemann & Girard and authorize the City Manager to execute the extension [p. 1-3]
- 6.9 Approve minutes of the March 14, 2007 Special and Regular City Council Meetings [p. 1-19]
- 6.10 Adopt [resolution](#) approving Parcel Map No. 05-959.01 Venture Commerce Center, a One Lot Subdivision for Condominium Purposes [p. 1-16]
- 6.11 Adopt [resolution](#) approving Parcel Map No. 05-959.02 Venture Commerce Center [p. 1-14]

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider adoption of resolutions calling an election and declaring results of the Special Election for Annexation to Community Facilities District No. 2006-1 (Maintenance Services) and first reading of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 5) [p. 1-29]

STAFF REPORT:

Andrew Griffin, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

1. Adopt [resolution](#) calling an election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors;
2. (*Following tabulation and certification of ballot results by the City Clerk*) Adopt [resolution](#) declaring the results of the special election held on March 28, 2007 for the fifth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and
3. Introduce and waive the full reading, by substitution of title only, an Ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 5.

- 7.2 **SUBJECT:** A public hearing to consider the adoption of an ordinance pre-zoning land in the East Franklin Specific Plan Area, described generally as that area bounded on the north by Bilby Road and the Elk Grove City Limits, on the west by Union Pacific Railroad tracks; on the south by APN 132-0132-022 located within the boundaries of Sacramento County; and on the east by APNs 132-0132-006 and 007 [p. 1-89]

STAFF REPORT:

Gerald Park, Senior Planner



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance to pre-zone property located in the East Franklin Specific Plan Area to Low Density Residential-4 dwelling units/acre (RD-4), Low Density Residential-5 dwelling unit/acre (RD-5), and Open Space (O) for Franklin Crossing Project EG-04-727 (APNs: 132-0132-042 AND 132-1680-057)

8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1 **SUBJECT:** Discuss the timing of Swainson's Hawk mitigation
(Continued from the March 14, 2007 regular Council meeting) [p. 1-2]

STAFF REPORT:

Taro Echiburu, Environmental Planning Manager
Christine Crawford, Planning Director



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction to staff as deemed appropriate. Should the City Council direct staff to change the timing of the mitigation, staff should be directed to make the appropriate modifications to the City's current ordinance and bring those modifications back for action at a future City Council meeting.

- 8.2 **SUBJECT:** Authorize the City Manager or his designee to sign a one year contract in the amount of \$89,000 to provide professional services by W. Solutions Inc., dba Wellness Solutions, to assist the City in the development, implementation and the onsite day-to-day administration of the City's comprehensive Health and Wellness Program [p. 1-30]

STAFF REPORT:

Frank Oviedo, Deputy City Manager



PUBLIC COMMENT:

RECOMMENDATIONS:

1. Adopt [resolution](#) authorizing the City Manager, or his designee, to execute a contract with W. Solutions, Inc., dba Wellness Solutions to provide continued professional services to develop, implement and provide onsite day-to-day administration of the City's comprehensive health and wellness program; OR
2. Direct staff to research alternative Health & Wellness service providers; OR
3. Take no action at this time.

8.3 SUBJECT: Budget Workshop Presentation [p. 1-35]

STAFF REPORT:

Michael McGrane, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Informal budget presentation; no formal action is requested.

8.4 SUBJECT: Traffic Impact Guidelines Report [p. 1-6]

STAFF REPORT:

Bob Lee, City Engineer

Fritz Buchman, Development Engineering Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive a report regarding the City's Traffic Impact Guidelines and provide direction to staff as deemed appropriate.

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.