



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, May 23, 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
- 1.3 Moment of Silence

2. APPROVAL OF AGENDA

3. CLOSED SESSION

None.

4. PRESENTATIONS/ANNOUNCEMENTS

- 4.1 Presentation by Assemblyman Alan Nakanishi about the Governor's May revisions to the proposed Fiscal Year 2007-08 State Budget
- 4.2 Present Certificate of Recognition to Elk Grove Youth Achievement Foundation and NorCal Laguna Bombers Baseball Team
- 4.3 Mosquito and West Nile Virus update by Lyndon Hawkins, City representative to the Yolo Mosquito and Vector Control District

5. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. 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 non-agendized items 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. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

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 Adopt [Ordinance 18-2007](#) amending the City of Elk Grove Zoning Map from Agricultural-Residential-5 acre minimum (AR-5) to Agricultural-Residential-2 acre minimum (AR-2) for Richert Parcel Map, No. EG-06-1150; APN: 123-0190-053 [p. 1-3]
(Second Reading)

- 6.2 Adopt [Ordinance 19-2007](#) amending the City of Elk Grove Zoning Map from Agricultural-Residential-10 acre minimum (AR-10) and Low Density Residential-4 units per acre (RD-4) to Very Low Residential-3 units/acre (RD-3), Low Density Residential-4 units/acre (RD-4), and Low Density Residential-5 units per acre (RD-5) for Stone Springs Estates Unit 2, No. EG-05-970; APNs: 127-0140-007 and 127-0140-029 [p. 1-4]
(Second Reading)
- 6.3 Adopt [resolution](#) in support of the South Sacramento County simulated intervention to help educate young drivers and their parents about the life-threatening consequences of driving under the influence and illegal speed contests [p. 1-4]
- 6.4 Adopt [resolution](#) approving the Final Map for Subdivision No. 06-1095.00 Marina Court and authorizing the Mayor to execute the Subdivision Improvement Agreement [p. 1-26]
- 6.5 Adopt [resolution](#) authorizing the City Manager to execute an infrastructure improvement and reimbursement agreement with Reynen and Bardis, LP related to improvement of Bruceville Road between Elk Grove Boulevard and Laguna Boulevard [p. 1-10]
- 6.6 Adopt [resolution](#) authorizing the City Manager to execute a construction contract in the amount of \$2,788,795.14 with George Reed, Inc. for the Asphalt Concrete Overlay and Curb Ramp Improvements Project 2007 [p. 1-5]
- 6.7 Adopt [resolution](#) authorizing the City Engineer to execute utility agreements for the Sheldon Road/State Route 99 Interchange Reconstruction Project [p. 1-4]
- 6.8 Approve Certificate of Appreciation for the American Cancer Society's Relay for Life of Elk Grove event held on May 19 – 20 [p. 1]
- 6.9 Approve Proclamation proclaiming June 11 - 17 as United States Army Week in the City of Elk Grove [p. 1]

- 6.10 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through May 8, 2007 [p. 1-3]
- 6.11 Approve Certificate of Recognition commending Judge James P. Henke for 30 years of dedicated judicial service [p. 1]
- 6.12 Approve City Council Minutes: a) April 11, 2007 Special Meeting, b) April 11, 2007 Regular Meeting, c) May 9, 2007 Special Meeting, and d) May 9, 2007 Regular Meeting [p. 1-35]

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider adoption of the proposed budget for Fiscal Year 2007-08 [p. 1-432]

STAFF REPORT:

Michael McGrane, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction on any amendments or deletions to the Fiscal Year 2007-08 proposed budget as deemed appropriate. If the City Council is in substantive agreement with the proposed budget, the City Council could adopt the Fiscal Year 2007-08 proposed budget at this meeting. [Resolution](#)

- 7.2 **SUBJECT:** A public hearing to consider the issuance of lease revenue bonds by the Elk Grove Finance Authority; approval of financing of the purchase of 8401 Laguna Palms Way, refinancing of 8400 and 8380 Laguna Palms Way, and amend the Fiscal Year 2006-07 budget by a not to exceed amount of \$22 million [p. 1-57] [Resolution](#)

STAFF REPORT:

Andrew Griffin, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Adopt Resolution:

- 1) approving the issuance of lease revenue bonds (2007 Capital Projects) by the Elk Grove Finance Authority in an aggregate not to exceed principal amount of \$22,000,000;
- 2) approving the form of and authorizing execution and delivery of a site lease, a facilities lease, a continuing disclosure agreement in connection with certain municipal improvements; and authorizing related actions and matters; and
- 3) amending the Fiscal Year 2006-07 budget by a not to exceed amount of \$22,000,000.

- 7.3 SUBJECT:** A public Hearing to consider adoption of resolution authorizing the City Manager to execute a contract with Redflex traffic systems for a Red Light Photo Enforcement program [p. 1-49]

STAFF REPORT:

Troy Brown, Administrative Services Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt [resolution](#) authorizing the City Manager to execute a professional services agreement with Redflex Traffic Systems Inc., for Photo Red Light Enforcement Program, and include funding, in the amount of \$211,000 in the Fiscal Year 2007-08 Police Department budget

8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

None.

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.