



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, June 13, 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 Integrated Waste Program Manager Cedar Kehoe to provide update regarding summer e-waste events

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 [resolution](#) suspending the City's competitive bidding requirement and authorizing the City Manager to execute a purchase order with Elk Grove Ford for Police Fleet Maintenance Services not to exceed \$250,000 for a term expiring June 30, 2008 [p. 1-4]
- 6.2 Approve General Warrant No. 28742 through 29913 dated April 2, 2007 through May 30, 2007 and Electronic Fund Transfer 2007098 through 2007125 [p. 1-118]
- 6.3 Adopt [resolution](#) approving the Transportation Development Act Claim and authorizing its submission to Sacramento Area Council of Governments for Local Transportation Funds and State Transit Assistance for Fiscal Year 2007-08 [p. 1-8]
- 6.4 Adopt [resolution](#) adding job titles and salary ranges for the positions of Risk Analyst and Transit Planner, and modifying the salary range for the position of Purchasing Manager [p. 1-4]

- 6.5 Adopt [resolution](#) appointing City representatives to the Public Agency Risk Sharing Authority of California Board of Directors and delegating authority to approve amendments to the Joint Powers Agreement [p.1 -3]
- 6.6 Adopt [resolution](#) authorizing submittal of application for Fiscal Year 2007-08 Used Oil Recycling Block Grant [p. 1-8]
- 6.7 Adopt [resolution](#) approving contract in an amount not to exceed \$242,000 with The Howard Agency for production of the Integrated Waste Department's residential outreach material [p. 1-25]
- 6.8 Adopt [resolution](#) authorizing the City Manager to execute a contract with Spinitar for the operation and maintenance of the City Hall audio visual equipment in an amount not to exceed \$170,000 for a contract term of 30 months [p. 1-28]
- 6.9 Receive 2006 Annual Growth Report [p. 1-20]
- 6.10 Adopt [resolution](#) authorizing the Mayor to execute an Easement for Sewer Purposes over a portion of City-owned Lot B in Subdivision No. 04-764.01 The Grove at Laguna Ridge Village 1 [p. 1-10]
- 6.11 Adopt [resolution](#) accepting subdivision improvements as complete for Arcadian Village Unit 4 Phases 1 and 2 and Bond Road 40 [p. 1-3]
- 6.12 Adopt [resolution](#) authorizing the Facilities Manager to call for bids for maintenance contracts for City-owned facilities [p. 1-3]
- 6.13 Adopt [resolution](#) authorizing the City Manager to execute a construction contract in the amount of \$323,900 with CAL, Inc. for the demolition of buildings at the Sheldon Road/State Route 99 Interchange Reconstruction Project site and to authorize an additional \$45,000 in contingency funds for authorization by City Engineer as needed for additional unforeseen cleanup work [p. 1-4]

- 6.14 Adopt **resolution** authorizing the City Manager to reduce the amount of performance security for the Public Improvement Agreement with Reynen and Bardis (Laguna Ridge) LP regarding required backbone infrastructure for Phase 2 of the Laguna Ridge Specific Plan [p. 1-3]
- 6.15 Adopt **resolution** authorizing the City Manager to execute a contract with Sharp Public Affairs for the production of the City's community newsletter in an amount not to exceed \$360,793.50 for a term up to three years [p. 1-26]
- 6.16 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through June 1, 2007 [p. 1]
- 6.17 Approve City Council Minutes: a) May 16, 2007 Special Meeting, b) May 23, 2007 Special Meeting; and c) May 23, 2007 Regular Meeting [p. 1-15]

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider adoption of resolution confirming the written report of Fiscal Year 2007-08 service charges and establishing Fiscal Year 2007-08 service charges for certain miscellaneous extended services in the Laguna West Service Area [p. 1-72]

STAFF REPORT:

Mike McGrane, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt **resolution** confirming the written report of Fiscal Year 2007-08 service charges and establishing Fiscal Year 2007-08 service charges for certain miscellaneous services in the Laguna West Service Area.

- 7.2 **SUBJECT:** A public hearing to consider the Sterling Meadows Project No. EG-01-130 General Plan Amendment(s) and Rezone [p. 1-21]

STAFF REPORT:

Christine Crawford, Planning Director



PUBLIC COMMENT:

RECOMMENDATION:

The Planning Commission recommends denial of the Sterling Meadows General Plan Amendment and Rezone.

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

- 8.1 **SUBJECT:** Adoption of the proposed 2007-12 Capital Improvement Program Budget [p. 1-148]

STAFF REPORT:

Michael McGrane, Budget Manager
Diane Nguyen, Capital Improvements Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt [resolution](#) approving the 2007-12 Capital Improvement Program Budget and authorizing appropriations for projects and programs for Fiscal Year 2007-08.

- 8.2 **SUBJECT:** Consider amendments to the approved 2007-08 Fiscal Year Budget to designate funding for Council priority projects and Community Service Grants [p. 1-6]

STAFF REPORT:

Michael McGrane, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction on any amendments to the Fiscal Year 2007-08 approved budget.

- 8.3 **SUBJECT:** Consider the issuance and approval of the Community Facilities District No. 2005-1 (Laguna Ridge) Series 2007 Bonds, approval of related bond documents, an acquisition agreement, a designation agreement, and authorizing other related matters [p. 1-207]

STAFF REPORT:

Andrew Griffin, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Adopt [resolution](#) authorizing the execution and delivery of first supplemental fiscal agent agreement, a bond purchase agreement, a continuing disclosure certificate, an acquisition agreement, a designation agreement; authorizing the issuance of bonds; approving the form and distribution of the official statement and authorizing other related actions.

- 8.4 **SUBJECT:** Provide direction to staff regarding a Triangle Special Planning Area amendment related to commercial building size limitation [p. 1-12]

STAFF REPORT:

Sarah Kirchgessner, Planner



PUBLIC COMMENT:

RECOMMENDATION:

The Planning Commission recommends that Council direct staff to begin developing a Special Planning Area amendment that would limit the square footage of commercial structures in the Triangle Special Planning Area.

8.5 SUBJECT: Approve process and related actions to establish Quiet Zones [p. 1-15]

STAFF REPORT:

Bob Lee, City Engineer

Diane Nguyen, Capital Improvements Manager

Stephen Jackson, Project Manager



PUBLIC COMMENT:

RECOMMENDATION:

- Adopt [resolution](#) authorizing the City Engineer to issue Public Notices of Establishment of Quiet Zones in the City of Elk Grove after finding that all the necessary steps are completed for the establishment of each individual Quiet Zone;
- Approve the establishment of Quiet Zone #1 based on the acceptable Quiet Zone Risk Index and approve construction of associated improvements;
- Approve the establishment of Quiet Zone #2, based on the acceptable Quiet Zone Risk Index after constructing Supplementary Safety Measures at Franklin Boulevard;
- Direct staff to report back to Council on results of the engineering work and costs of the improvements for Quiet Zone #3;
- Adopt [resolution](#) authorizing the City Engineer to call for bids on the railroad crossing at Elk Grove-Florin Road Railroad Crossing Modification Project; and
- Adopt [resolution](#) authorizing the City Engineer to call for bids on the railroad crossing at Franklin Boulevard/Willard Parkway Median Improvements Project.

8.6 SUBJECT: Appoint Members to the Charter Exploratory and Election Reform Committee [p. 1-4]

STAFF REPORT:

Peggy Jackson, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Review applications submitted and appoint five members to the Charter Exploratory and Election Reform Committee.

- 8.7 **SUBJECT:** Appoint Members to the Historic Preservation Committee [p. 1-3]

STAFF REPORT:

John Smoley, Planner



PUBLIC COMMENT:

RECOMMENDATION:

Review applications submitted and appoint seven members to the Historic Preservation Committee.

9. **GENERAL ADMINISTRATION INFORMATION**

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.