



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://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, July 25, 2007**  
**6:00 P.M.**

**Elk Grove City Hall**  
**8400 Laguna Palms Way, Elk Grove, 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**

None.

#### 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 No. 24-2007](#) establishing the speed limit on various roadway segments [p. 1-3]  
**(Second Reading)**

6.2 Adopt [resolution](#) authorizing the City Manager to execute a cost sharing agreement with the County of Sacramento for the Wilton Road Culvert Replacement Project and amend the Fiscal Year 2007-08 Budget [p. 1-11]

6.3 Adopt [resolution](#) authorizing the City Engineer to call for bids for the Sheldon Road/State Route 99 Interchange Reconstruction Project [p. 1-4]

6.4 Adopt [resolution](#) authorizing the City Manager to execute the Fiscal Year 2007-08 Measure A Allocation and Expenditure Contract between the City and the Sacramento Transportation Authority [p. 1-14]

- 6.5 Adopt [resolution](#) providing for the levy of the special tax in Community Facilities District No. 2003-2 (Police Services) for Fiscal Year 2007-08 [p. 1-7]
- 6.6 Adopt [resolution](#) providing for the levy of the special tax in Community Facilities District No. 2003-1 (Poppy Ridge) for Fiscal Year 2007-08 [p. 1-8]
- 6.7 Adopt [resolution](#) providing for the levy of the special tax in Community Facilities District No. 2006-1 (Maintenance Services) for Fiscal Year 2007-08 [p. 1-9]
- 6.8 Adopt [resolution](#) providing for the levy of the special tax in East Franklin Community Facilities District No. 2002-1 for Fiscal Year 2007-08 [p. 1-7]
- 6.9 Adopt [resolution](#) levying assessments in Street Lighting Maintenance District No. 1 for Fiscal Year 2007-08 [p. 1-7]
- 6.10 Adopt [resolution](#) providing for the levy of the special tax in Community Facilities District No. 2005-1 (Laguna Ridge) for Fiscal Year 2007-08 [p. 1-9]
- 6.11 Adopt [resolution](#) levying assessments in Street Maintenance District No. 1 for Fiscal Year 2007-08 [p. 1-15]
- 6.12 Adopt [resolution](#) authorizing the City Manager to execute Environmental Mitigation agreements with Elsie Gridley Mitigation Bank, Bryte Ranch, and the Center for Natural Lands Management in the amount of \$1,478,970 for the Sheldon Road/State Route 99 Interchange Reconstruction Project [p. 1-22]
- 6.13 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through July 13, 2007 [p. 1]
- 6.14 Adopt [resolution](#) approving the purchase of 60 new Dell Computer systems from Dell Computers, Inc. for an amount not to exceed \$70,000 [p. 1-3]

- 6.15 Adopt **resolution** accepting grant funds for public safety activities from the Office of Traffic Safety and amending the Fiscal Year 2007-08 Police Department Budget [p. 1-15]
- 6.16 Approve City Council Minutes: a) June 27, 2007 (Special Meeting); b) July 11, 2007 (Special Meeting), and c) July 11, 2007 (Regular Meeting)

## 7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider the Waterman Park 75 #2 project, a General Plan Amendment, Specific Plan Amendment, and Rezone to change the land use designations and zoning within an approximately 75 acre parcel; and a Tentative Parcel Map to create nine parcels [p. 1-135]

### **STAFF REPORT:**

Nina Stevens, Planner



### **PUBLIC COMMENT:**

### **RECOMMENDATION:**

The Planning Commission recommends that the Elk Grove City Council:

1. Defer the approval of the General Plan Amendment to a date uncertain for the purpose of accommodating additional General Plan Amendment requests related to other projects;
2. Approve a **resolution** expressing support for a General Plan Amendment and approving a Specific Plan Amendment, Rezone and Tentative Subdivision Map, for the Waterman Park 75 #2 Project No. EG-06-1158, subject to the Findings and Conditions of Approval (4-1); and
3. Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map for a 75.1 acre parcel from 12.3 acres of Light Industrial, 27.3 acres of Industrial Office Park, 9.7 acres of Limited Commercial, and 10.8 acres of Open to 25.7 acres of Light Industrial, 19.1 acres of General Commercial, 3.3 acres of Shopping Center Commercial, and 10.7 acres of Open Space, for the Waterman Park 75 #2 Project No. EG-06-1158, APN: 134-0182-001

7.2 **SUBJECT:** A public hearing to consider the Report of Delinquent Utility Charges and their collection on the tax roll [p. 1-75]

**STAFF REPORT:**  
Bonnie Puleo, Utility Billing Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt [resolution](#) approving and confirming the report of delinquent utility charges and requesting Sacramento County to collect such charges on the Fiscal Year 2007-08 tax roll.

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

8.1 **SUBJECT:** Designation of voting delegate and alternate to the 2007 League of California Cities Annual Conference [p. 1]

**STAFF REPORT:**  
Peggy Jackson, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

By motion, appoint a voting delegate and alternate delegate to represent the City of Elk Grove at the 2007 League of California Cities Annual Conference business meeting.

8.2 **SUBJECT:** Response to the Sacramento Area Council of Governments Board of Directors regarding the Regional Housing Needs Assessment Draft Housing Unit Allocations to the City of Elk Grove for the period of January 1, 2006 to June 30, 2013 [p. 1-27]

**STAFF REPORT:**  
Jim Carney, Housing Advisor



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Provide direction regarding the Sacramento Area Council of Governments (SACOG) Regional Housing Needs Assessment Draft Housing Unit Allocation impacts for the City of Elk Grove to be forwarded to the SACOG Board of Directors.

**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.