



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

Gary Davis, Mayor

Patrick Hume, Vice Mayor
James Cooper, Council Member

Michael P. Leary, Council Member
Sophia Scherman, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, January 9, 2008
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. 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 Deputy 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 Christoph Dobson and Claudia Goss representing the Sacramento Area Sewer District regarding its branding effort (*i.e. name change from County Sanitation District 1 to Sacramento Area Sewer District*)
- 4.2 Announcement of active Quiet Zones for the railroad crossings at Calvine Road, Sheldon Road, Elk Grove-Florin Road, Bond Road, and Elk Grove Boulevard (all east of Highway 99)
- 4.3 Presentation to Council Member Cooper in recognition of his service as Mayor during 2007

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 Approve City Council Special and Regular Meeting Minutes of December 12, 2007 [p.1-18]
- 6.2 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through December 28, 2007 [p.1-3]

- 6.3 Adopt **Ordinance No. 38-2007** levying and apportioning the special tax in territory annexed to, Community Facilities District No. 2003-2 (Police Services) Annexation No. 14 [p.1-2]
(Second Reading)
- 6.4 Adopt **resolution** waiving the competitive bid process and approving the purchase of 250 Microsoft Office 2007 Plus Licenses from Allied Network Solutions, Inc. through the California Multiple Award Schedule in an amount not to exceed \$86,200 [p.1-3]
- 6.5 Adopt **resolution** authorizing the City Manager to execute an agreement with the U.S. Fish and Wildlife Service in the amount of \$57,825 for acquisition of mitigation requirements for the West Stockton Boulevard Bridge Replacement Project [p.1-25]
- 6.6 Adopt **resolution** authorizing the City Manager to execute a consultant contract amendment for engineering services in the amount of \$351,178 with Mark Thomas & Company, Inc. for the Grant Line Road/State Route 99 Interchange Reconstruction Project and amend the Fiscal Year 2007-08 Budget and 2007-12 Capital Improvement Program accordingly [p.1-14]
- 6.7 Adopt **resolution** approving the summary abandonment of a portion of an Irrevocable Offer of Dedication and for Public Utility Purposes together with an abandonment of a portion of an Irrevocable Offer of Dedication for Public Utility Purposes at 9811 Kapalua Lane and directing the City Clerk to record the resolution with the Sacramento County Recorder (EG-06-1055.00) [p.1-10]
- 6.8 Adopt **resolution** accepting the Traffic Signal Installation at Whitelock Parkway – Atkins Drive and Whitelock Parkway – Franklin High Road / Bellaterra 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 [p.1-4]
- 6.9 Adopt **resolution** authorizing the City Manager to execute a six-month contract extension (*of agreement dated July 2, 2003*) with Escudero Web Services in an amount of \$34,400 for maintenance of the City's website [p.1-6]

- 6.10 Adopt [resolution](#) authorizing the City Manager to waive the competitive bid process and execute a professional services agreement with Innovative Technologies, Ltd. for Police Department Computer Aided Dispatch and Records Management Systems consulting services in an amount not to exceed \$96,000 per year [p.1-28]
- 6.11 Adopt [resolution](#) authorizing the City Manager, with recommendation of the Chief of Police, to retire Police canines to their handlers for an amount of \$1 [p.1-3]
- 6.12 Adopt [resolution](#) accepting the Asphalt Concrete Overlay and Curb Ramp Improvements Project 2007 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 [p.1-5]
- 6.13 Adopt [resolution](#) accepting subdivision improvements for Laguna Ridge Specific Plan, Del Webb Village 6 (EG-03-479.06) [p.1-4]
- 6.14 Adopt [resolution](#) designating the Public Works Director, City Engineer, and Development Engineering Manager to be City Agents for federal grant reimbursements for the Grant Line Channel restoration [p.1-13]
- 6.15 Adopt [resolution](#) authorizing the City Manager to execute a consultant services contract in the amount of \$145,000 with Winzler & Kelly for engineering services associated with the Transfer Station Long Range Planning Project (SW0001) [p.1-30]
- 6.16 Adopt [resolution](#) authorizing the City Engineer to call for bids for the Stockton Boulevard Rehabilitation Project (PT0067) [p.1-4]
- 6.17 Adopt [resolution](#) authorizing the City Manager to execute a Cooperative Agreement with the Sacramento County Geographic Information System Cooperative for the oversight costs associated with facilitation and independent review in an amount not to exceed \$3,000 [p.1-13]

- 6.18 Adopt **resolution** authorizing the City Manager to execute a construction contract in the amount of \$151,121 with May-Han-Electric, Inc. DBA M&M Electric and a contract amendment in the amount of \$294,612.44 with Western Pacific Signal, LLC for the procurement of Intelligent Transportation System equipment and services for the Intelligent Transportation Systems Phase 1B Project [p.1-6]

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider the introduction of an ordinance amending the Elk Grove Zoning Code to increase the spacing requirements for adult-oriented businesses from 500 to 1,000 feet from sensitive land uses [p.1-230]

STAFF REPORT:

Christopher Jordan, Planning
Jonathan Hobbs, City Attorney's Office



PUBLIC COMMENT:

RECOMMENDATION:

The Planning Commission recommends the City Council introduce and waive the full reading, by substitution of title only, an ordinance amending Chapter 23.70.040 of the City of Elk Grove Zoning Code related to the spacing requirements for adult-oriented businesses in order to address the adverse secondary impacts of such establishments.

- 7.2 **SUBJECT:** A public hearing to consider a letter of Public Convenience and Necessity to allow a Type 20 alcohol license for Hilton Garden Inn (APN: 116-0310-026; EG-07-133) [p.1-21]

STAFF REPORT:

Chad Frost, Planner



PUBLIC COMMENT:

RECOMMENDATION:

Adopt [resolution](#) approving the request for a letter of Public Convenience and Necessity to obtain a Type 20 alcohol license for Hilton Garden Inn.

- 7.3 **SUBJECT:** A public hearing to consider the rezone of approximately 30.6 acres from AG-20 (Agricultural- 20 acres) to RD-5 (Low Density Residential- five dwelling units per acre) and RD-7 (Low Density Residential- seven dwelling units per acre) for the Madeira South subdivision within the Laguna Ridge Specific Plan [p.1-31]

STAFF REPORT:

Kyra O'Malley, Planner



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance amending the Elk Grove Zoning Map from AG-20 to RD-5 and RD-7 for the Madeira South Project (APN: 132-0050-090)

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

- 8.1 **SUBJECT:** *(Continued from 12-12-07 Council Meeting)* Review proposals submitted by executive recruitment firms for the recruitment of a City Manager and authorize the Mayor to execute a professional services contract and/or take other action relative to the recruitment of a City Manager [p.1-78]

STAFF REPORT:

Frank Oviedo, Deputy City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Review proposals submitted by executive recruitment firms and, if deemed appropriate, adopt a resolution authorizing the Mayor to execute a professional services contract in an amount not to exceed \$27,000 and/or take other action relative to the recruitment of a City Manager. [Resolution](#)

- 8.2 SUBJECT:** Appointment of a Council Member to serve as an alternate representative to the Elk Grove – Rancho Cordova – El Dorado Connector Joint Powers Authority [p.1]

STAFF REPORT:

Peggy Jackson, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Appoint a Council Member to serve as alternate representative to the Elk Grove – Rancho Cordova – El Dorado Connector Joint Powers Authority.

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.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.