



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, March 12, 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 Assistant 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 “Year in Review” presentations by the Committee for the Arts and the Trails Committee
- 4.2 Youth Services Work Plan 2008 presentation by Youth Services Program Manager Jim Miller

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 Meeting Minutes of: a) February 27, 2008 Special Meeting; and b) February 27, 2008 Regular Meeting [p.1-21]
- 6.2 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through March 3, 2008 [p.1]
- 6.3 Adopt [resolution](#) authorizing the City Engineer to submit the City of Elk Grove Fiscal Year 2008-09 Measure A Expenditure Plan Request to the Sacramento Transportation Authority [p.1-6]

- 6.4 Adopt [resolution](#) authorizing the City Manager to amend the Fiscal Year 2007-08 Transportation Development Act Claim and authorize submission to the Sacramento Area Council of Governments for unclaimed State Transit Assistance (STA) Funds and the redirection of previously authorized expenditures of Local Transportation Funds and STA Funds [p.1-12]
- 6.5 Adopt [resolution](#) authorizing the City Manager to exercise two options of the Washington Metropolitan Area Transportation Authority contract to purchase four compressed natural gas 40-foot low-floor buses from Orion Bus Industries and authorize the City Manager to issue a purchase order in an amount not to exceed \$1,750,000 [p.1-3]
- 6.6 Adopt [resolution](#) authorizing the City Manager to amend the purchase order with Orion Bus Industries in the amount of \$62,187.50 for ten buses (at \$6,218.75 each) to have Allison transmissions installed [p.1-5]
- 6.7 Adopt a [resolution](#) authorizing the City Manager to execute a construction contract with Central Valley Engineering and Paving, Inc. in the amount of \$426,892 for the East Stockton Boulevard Bikeway Project [p.1-3]

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** PVI/Tree of Life Rezone & Tentative Map (EG-07-085) [p.1-44]

STAFF REPORT:

Nine Stevens, Planner



PUBLIC COMMENT:

RECOMMENDATION:

The Planning Commission recommends (5-0) that the City Council:

1. Introduce and waive the full reading, by substitution of title only, an Ordinance amending the City of Elk Grove Zoning Map from AG-80 to RD-1 for the PVI/Tree of Life Project No. EG-07-085; and

2. Adopt a [Resolution](#) approving a Tentative Parcel Map with request for abandonment for the PVI/Tree of Life Project No. EG-07-085, subject to the Findings and Conditions of Approval.

8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1 **SUBJECT:** Consider adoption of [resolution](#) establishing evaluation criteria for Community Service Grants [p.1-4]

STAFF REPORT:

Troy Brown, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt a resolution establishing and setting evaluation criteria for Community Service Grants.

- 8.2 **SUBJECT:** Adopt [resolution](#) authorizing the Mayor to execute a revised Joint Exercise of Powers Agreement for Human Rights/Fair Housing Commission and provide direction on the appointment of a second Advisory Board Member [p.1-21]

STAFF REPORT:

Kara Reddig, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council of the City of Elk Grove consider the following actions:

1. Consider the request by Human Rights/Fair Housing to adopt a Resolution authorizing the Mayor, or designee, to execute a revised Joint Exercise of Powers Agreement for Human Rights/Fair Housing Commission; and
2. Provide direction regarding appointing or recruiting a second Advisory Board member to the Commission; or
3. Take no action on this request at this time.

- 8.3** **SUBJECT:** Consider introduction of ordinance amending Section 10.48.020 of the Elk Grove Municipal Code to establish speed limits on various segments of Grant Line Road [p.1-11]

STAFF REPORT:

Fritz Buchman, City Engineer



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council introduce and waive the full reading, by substitution of title only, an Ordinance establishing the following speed limits:

<u>Roadway Segment</u>	<u>Posted Speed Limit</u>
Grant Line Road – Bond Road to 650 feet south of Equestrian Drive	45 mph
Grant Line Road – Bond Road to Sheldon Woods Way	35 mph
Grant Line Road – Sheldon Woods Way to 980 feet north of Spanish Grant Road	45 mph

- 8.4** **SUBJECT:** Adopt resolution forming the Charter Commission and calling for applications [p. 1-4]

STAFF REPORT:

Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution forming the Charter Commission and calling for applications.

8.5 SUBJECT: Introduce ordinance prohibiting smoking in recreational areas and public buildings

STAFF REPORT:
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council introduce and waive the full reading, by substitution of title only, an Ordinance adding Chapter 6.124 to the Elk Grove Municipal Code relating to smoking and use of tobacco in recreational areas and public facilities.

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.