



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, April 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 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 Presentation by Gaylene Hall, event Chair, regarding the 2008 Elk Grove Relay for Life event

4.2 Presentation by Cedar Kehoe, Integrated Waste Program Manager, regarding Earth Week activities: Nike Reuse-A-Shoe Collection Event

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) March 26, 2008 Special Meeting; and b) March 26, 2008 Regular Meeting

6.2 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through April 1, 2008 [p.1-3]

6.3 Receive report on Requests for Proposals, Qualifications, and Bids [p.1-2]

- 6.4 Adopt **Ordinance No. 8-2008** levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 8 [p.1-2]
(Second Reading)

- 6.5 Adopt **Ordinance No. 9-2008** repealing Ordinance No. 6-2007 and adopting Chapter 3.42 of the Elk Grove Municipal Code, entitled "Contracts and Purchasing" [p.1-19]
(Second Reading)

- 6.6 Adopt **Ordinance No. 10-2008** repealing and reenacting Chapter 17.04 of Title 17 of the City of Elk Grove Municipal Code relating to Fire Prevention and adopting by reference the 2006 edition of the International Fire Code, as published by the International Code Council and the 2007 California Fire Code, based on the 2006 edition of the International Fire Code [p.1-31]
(Second Reading)

- 6.7 Adopt **resolution** authorizing the City Manager to execute a construction contract with George Reed, Inc. in the amount of \$852,926.68 for the Stockton Boulevard Rehabilitation Project, authorizing the City Engineer to approve change orders not to exceed \$127,940, and amending the Fiscal Year 2007-08 Budget by \$44,000 to increase the project budget from \$1,198,163 to \$1,242,163 [p.1-6]

- 6.8 Adopt **resolution** accepting the Subdivision Improvements as complete for Elk Meadows (EG-03-457-00) [p.1-4]

- 6.9 Adopt **resolution** finding the Elk Grove (Old Town) Library Project exempt from the California Environmental Quality Act and directing the filing of a Notice of Exemption, authorizing the City Manager to execute a construction contract for an amount not to exceed \$2,245,000 with Howard S. Wright Constructors, authorizing the City Engineer to approve change orders not-to-exceed \$245,000, and amending the Fiscal Year 2007-08 Budget and the 2007-12 Capital Improvement Program which increases the project budget from \$6,950,000 to \$8,190,200 [p.1-6]

- 6.10 Adopt **resolution** authorizing the City Manager to execute a consultant services contract in the amount of \$175,000 with EDAW, Inc. for Environmental Services associated with the Transfer Station Long Range Planning Project (SW0001) [p.1-43]

7. **PUBLIC HEARINGS**

None.

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

- 8.1 **SUBJECT:** Consider adoption of **resolution** calling a public hearing to consider proposed increases to the solid waste service rates and authorize public notice thereof [p.1-9]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution calling a public hearing to be held on June 25, 2008, to consider approval of proposed increases to the City's solid waste service rates and authorize staff to prepare and mail the necessary notices.

- 8.2 **SUBJECT:** Quarterly Financial Review [p.1-19]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

This is an informational report; no City Council action is required.

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.