



*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

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, October 8, 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 Announcement regarding Elk Grove Boulevard October 17 detour for Elk Grove High School's 50<sup>th</sup> annual homecoming parade route
- 4.2 Proclamation declaring October as Disability Awareness Month
- 4.3 Recognize the City of Elk Grove Disability Advisory Committee's 2<sup>nd</sup> Annual Above and Beyond Program Accessibility Award recipients

#### **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 General Warrant No. 39059 through 40109, dated August 1, 2008 through August 31, 2008, Electronic Fund Transfer 2009013 through 2009023, and 2009025 through 2009030, and Automatic Clearing House [p. 1-96]
- 6.2 Approve City Council Meeting Minutes of: a) July 23, 2008 Regular Meeting; b) August 19, 2008 Special Meeting; c) August 27, 2008 Special Meeting; d) August 27, 2008 Regular Meeting; e) September 10, 2008 Special Meeting; f) September 10, 2008 Regular Meeting; and g) October 1, 2008 Special Meeting [p. 1-64]

- 6.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through October 1, 2008 [p.1-3]
- 6.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2]
- 6.5 Adopt [Ordinance No. 46-2008](#) levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 10 **(Second Reading)** [p. 1-2]
- 6.6 Adopt [Ordinance No. 47-2008](#) amending the City of Elk Grove Zoning Map from Agricultural Residential – 10 Acre Minimum (AR-10) to Shopping Center (SC) for the Laguna Creek Courtyard project (EG-07-055; APN 116-0011-011) **(Second Reading)** [p. 1-4]
- 6.7 Adopt [Ordinance No. 48-2008](#) repealing Title 8 of the Elk Grove Municipal Code and enacting a new Title 8 regarding animals **(Second Reading)** [p. 1-35]
- 6.8 Adopt [resolution](#) establishing eight intermittent part-time Police Dispatcher positions in the Police Department [p. 1-4]
- 6.9 Adopt [resolution](#) authorizing the City Manager to execute a contract with The Sign Center for vehicle graphic installation in an amount not to exceed \$75,000 over a three year period [p. 1-26]
- 6.10 Adopt [resolution](#) authorizing the City Manager to execute a contract and related documents with Economic and Planning Systems, Inc. to update Assembly Bill 1600 Roadway and Capital Facilities Development Impact Fees in the amount of \$88,000 [p. 1-28]

- 6.11 Receive Biennial Notice of Intent to Amend the Elk Grove Conflict of Interest Code [p. 1-7]
- 6.12 Adopt [resolution](#) ratifying the over expenditure of funds, without contract, to University Enterprises for student internship services in an amount not to exceed \$65,000 [p.1-3]
- 6.13 Adopt [resolution](#) ratifying the over expenditure of funds, without contract, to AppleOne and Corestaff for temporary employee services in an amount not to exceed \$75,000 [p. 1-3]

## 7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider introduction of an ordinance amending various sections of the Elk Grove Zoning Code, Title 23 of the Municipal Code, pertaining to Planning Director interpretations, appeals, Uniform Sign Programs, Second Dwelling Units, and Zoning Code definitions [p. 1-23]

### **STAFF REPORT:**

Jessica Shalamunec, Planning Manager



### **PUBLIC COMMENT:**

### **PLANNING COMMISSION RECOMMENDATION:**

Introduce and waive the full reading, by substitution of title only, an ordinance amending sections 23.12.040, 23.12.050, 23.14.050, 23.62.070(2)(D), 23.90.020, 23.90.040, 23.98.030, and Table 23.14-1 of the Elk Grove Zoning Code, Title 23 of the Municipal Code, pertaining to Planning Director interpretations, appeals, Uniform Sign Programs, Second Dwelling Units, and Zoning Code definitions.

## 8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1 **SUBJECT:** Affordable Housing Loan Committee Formation  
[p. 1-3]

**STAFF REPORT:**

Jennifer Estrella, Senior Finance Analyst



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Appoint members and alternates to the Affordable Housing Loan Committee. [Resolution](#)

- 8.2 **SUBJECT:** Consider the location of a future Fixed Transit Station Location near Big Horn Boulevard and Laguna Boulevard [p. 1-6]

**STAFF REPORT:**

Gwen Owens, Senior Engineer



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Provide policy direction to locate a future Fixed Transit Station on Big Horn Boulevard.

- 8.3 **SUBJECT:** Introduce ordinance regulating smoking lounges [p. 1-11]

**STAFF REPORT:**

Elias Guzman, Deputy City Attorney



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Introduce and waive the full reading, by substitution of title only, an ordinance adding Article III E to Chapter 4.10 of the Elk Grove Municipal Code, regulating smoking lounges.

**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 the City Clerk's Office 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.