



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

Patrick Hume, Mayor

Sophia Scherman, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Steven M. Detrick, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, January 28, 2009
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 South Sacramento Habitat Conservation Plan Update [p. 1-2]

4.2 Delta Vision Project Update [p. 1]

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 Receive August and September 2008 Treasurer's Reports
[p. 1-3]

6.2 Approve City Council Special Meeting Minutes of:
a) January 7, 2009; b) January 14, 2009 (2:00 p.m.); and
c) January 14, 2009 (5:00 p.m.) [p. 1-15]

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 January 21, 2009
[p. 1-2]

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

- 6.5 Adopt Ordinance No. 1-2009 adding Elk Grove Municipal Code Chapter 16.96 to establish development impact fees for Measure A transportation improvements for Citywide Benefit District **(Second Reading)** [p. 1-22]
- 6.6 Adopt Ordinance No. 2-2009 amending Elk Grove Municipal Code Section 3.42.250 to authorize City Officers to prequalify bidders for Maintenance Services Contracts **(Second Reading)** [p. 1-4]
- 6.7 Adopt Ordinance No. 3-2009 repealing Ordinance No. 29-2006 and adding Elk Grove Municipal Code Chapter 9.20 regulating sex offenders' proximity to children's facilities **(Second Reading)** [p. 1-4]
- 6.8 Accept the Comprehensive Annual Financial Report and Single Audit for Fiscal Year ending June 30, 2008 [p. 1-232]
- 6.9 Adopt resolution authorizing the City Manager to waive competitive bidding and execute an agreement with Hoblit Motors for the purchase of ten Ford Crown Victoria police patrol vehicles in an amount not to exceed \$248,000 [p. 1-12]
- 6.10 Adopt resolution authorizing the Transit System Manager to execute a transfer agreement between the City and the California Department of Transportation (Caltrans), Capitol Corridor Joint Powers Authority, and the National Railroad Passenger Corporation (AMTRAK) [p. 1-12]
- 6.11 Adopt resolution authorizing the amendment and restatement of the retirement plan via adoption of Valic Governmental Volume Submitter Plan [p. 1-75]
- 6.12 Adopt resolution authorizing the City Manager to execute a consultant contract amendment with Vali Cooper & Associates, Inc. for the Grant Line Road / State Route 99 Interchange Reconstruction Project in an amount not to exceed \$153,000 [p. 1-8]
- 6.13 Adopt resolution approving abandonment of a portion of Crowell Drive adjacent to Elk Grove Elementary School [p. 1-7]

7. **PUBLIC HEARINGS**

7.1 **SUBJECT:** A public hearing to receive public input regarding the City's Fiscal Year 2009-10 budget [p. 1-3]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive public input regarding the City's Fiscal Year 2009-10 budget (July 1, 2009 – June 30, 2010).

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

8.1 **SUBJECT:** Swainson's Hawk Ordinance Amendment Study Session [p. 1-12]

STAFF REPORT:

Taro Echiburú, Environmental Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive presentation on the Swainson's Hawk Ordinance Amendment and provide direction as deemed appropriate.

8.2 **SUBJECT:** Review commercial solid waste hauling permit system and consider an exclusive franchise service agreement [p. 1-88]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive information regarding exclusive vs. non-exclusive service arrangements for commercial refuse collection services in the City of Elk Grove and provide direction as deemed appropriate.

- 8.3 **SUBJECT:** Status Update on Implementation of the Development Services Assessment Report [p. 1-6]

STAFF REPORT:

Heather Ross, Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Review and discuss the status of the Sinclair & Associates Development Services System Assessment Report implementation plan.

- 8.4 **SUBJECT:** Consider approving Federal Fiscal Year 2009-10 earmark funding requests [p. 1-7]

STAFF REPORT:

Kara Reddig, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the Federal Fiscal Year 2010 funding requests.

- 8.5 **SUBJECT:** Schedule Special City Council meetings for two workshops [p. 1-2]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Schedule Special City Council meetings for two workshops:
1) Citywide Impact Fee Program, and 2) Civic Center

- 8.6 **SUBJECT:** Review Council appointments to regional boards, commissions, and committees [p. 1-12]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Review Council appointments to regional boards, commissions, and committees and provide direction.

- 8.7 **SUBJECT:** Discuss Status of Charter Efforts [p. 1-12]

STAFF REPORT:

Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Receive information regarding the status of the Charter Commission efforts regarding the Charter and provide any direction desired.

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) 478-3635. 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.