



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, March 11, 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

None.

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. 43714 through 44281 dated February 1, 2009 through February 28, 2009, and Electronic Fund Transfer 2009096 through 2009108, and Automatic Clearing House (FINANCE) [p. 1-52]

6.2 Approve City Council Meeting Minutes: a) February 27, 2009 Special Meeting; and b) February 28, 2009 Special Meeting (CITY CLERK) [p. 1-11]

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 March 4, 2009 (CITY CLERK) [p. 1-3]

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

6.5 Adopt Ordinance No. 4-2009 amending the City of Elk Grove Zoning Map from Agricultural Residential-5 acre minimum (AR-5) to General Commercial (GC) for the Shops at Calvine Project (EG-08-018; APN: 121-0190-009) **(Second Reading)** (PLANNING) [p. 1-4]

- 6.6 Adopt Ordinance No. 5-2009 amending the Calvine / 99 Special Planning Area to modify land uses for APNs 115-0162-010, -011, -019, -021, -023, -024, -027, -030, -031, 115-0150-064, -067, and -073 from Low Density Residential and Medium Density Residential to Commercial and High Density Residential and to Rezone APNs 115-0162-010, -011, -019, -021, -023, -024, -027, -030, -031, 115-0150-064, -067, -073, 116-0030-045, -068, -069, -078, -081, -083, and -089 from SPA and AR-5 to GC, LC, and RD-20 **(Second Reading)** (PLANNING) [p. 1-6]
- 6.7 Adopt resolution authorizing the City Manager to ratify the disbursement of funds without contract to Phoenix Group Information Systems in the amount of \$13,000 and execute an agreement through June 30, 2009 for parking citation processing services in the amount of \$4,000 (POLICE) [p. 1-27]
- 6.8 Adopt resolution authorizing the City Manager to execute a contract amendment with S&G Enterprises for the installation, repair and removal of emergency response equipment for Police and City vehicles increasing the total not to exceed amount to \$165,000 (POLICE) [p. 1-9]
- 6.9 Adopt resolution approving an updated parking violation fine schedule that implements California state mandated surcharges as identified in Government Code 76000 and SB1407 including an increased proof of correction fee (POLICE) [p. 1-5]
- 6.10 Adopt resolution authorizing the City Manager to execute a consultant services contract amendment with Mark Thomas & Company, Inc. for the Grant Line Road / State Route 99 Interchange Reconstruction Project to extend the termination date to January 31, 2010 (PUBLIC WORKS) [p. 1-5]
- 6.11 Adopt resolution approving Parcel Map No. 05-866.01 Center Pointe at Laguna (PUBLIC WORKS) [p. 1-9]
- 6.12 Adopt resolution accepting the public improvements for Laguna Ridge Specific Plan – Whitelock Parkway Landscaping (PUBLIC WORKS) [p. 1-4]

6.13 Adopt resolution authorizing the City Manager to execute an on-call consultant contract with Stewart Title of Sacramento for title, escrow and related services in an amount not to exceed \$100,000 annually (PUBLIC WORKS) [p.1-28]

7. **PUBLIC HEARINGS**

None.

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

8.1 **SUBJECT:** Charter Commission Quarterly Report [p. 1]

STAFF REPORT:

Jake Allen, Charter Commission Chair



PUBLIC COMMENT:

RECOMMENDATION:

Receive Charter Commission quarterly report and provide direction as deemed appropriate.

8.2 **SUBJECT:** Special Event Permit Process [p. 1-5]

STAFF REPORT:

Nicole York-Johnson, Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction on streamlining the Temporary Use Permit process and establishing a new process for issuing special event permits in the City of Elk Grove.

8.3 **SUBJECT:** Urban Study Area and Sphere of Influence (SOI) Amendment Project Update [p. 1-7]

STAFF REPORT:

Taro Echiburú, Environmental Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Direct staff to work collaboratively with the County to complete an accelerated community outreach effort; seek to develop a draft agreement (for future City Council consideration) that reflects a shared vision and common interests for the SOI and south County area; and simultaneously ask LAFCo to begin the environmental review consultant procurement process.

- 8.4 **SUBJECT:** Receive the Sacramento Tree Foundation Urban Forest Canopy Assessment report and consider resolution authorizing funding for the Sacramento Tree Foundation Greenprint Program [p. 1-33]

STAFF REPORT:

Taro Echiburú, Environmental Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

1. Provide direction on the preparation of a plan to achieve 35% canopy cover; and
2. Adopt resolution:
 - a) Authorizing a Fiscal Year 2008-09 Tree Mitigation Fund budget amendment in the amount of \$15,000;
 - b) Authorizing the City Manager to expend \$15,000 from the Tree Mitigation Fund for the Sacramento Tree Foundation Greenprint Program; and
 - c) Directing staff to allocate \$15,000 in the Tree Mitigation Fund budget for each of the next four fiscal years to fund the Sacramento Tree Foundation Greenprint Program.

- 8.5 **SUBJECT:** Consider possible future amendments to the Elk Grove Municipal Code pertaining to the utility billing process [p. 1-6]

STAFF REPORT:

Bonnie Puleo, Revenue Manager



PUBLIC COMMENT:

RECOMMENDATION:

Direct staff to: 1) prepare an ordinance to amend the existing Elk Grove Municipal Code creating new methods for instituting drainage and solid waste services, including requiring customer deposits and providing for suspension of trash hauling service for non-payment; and 2) develop a Temporary Assistance Program to help qualified customers temporarily pay their City utility bills.

- 8.6 **SUBJECT:** Consider proposal from Allied Waste Services of North America, LLC for an extension of the Residential Solid Waste Franchise Agreement through June 30, 2018 [p. 1-7]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Services Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive proposal submitted by Allied Waste Services of North America, LLC (Allied) to extend the Collection Franchise Agreement and Disposal Agreement entered into on April 23, 2004 (and set to expire on June 30, 2011) for an additional seven year period and provide direction to staff to either:

- 1) Accept the Allied proposal and return at the April 8, 2009 City Council meeting with information to prepare the required public notice information for the annual rate adjustment including Allied's proposal; OR
- 2) Receive and file the Allied proposal and take no further action.

- 8.7 **SUBJECT:** Consider establishing a Council Ad-Hoc Committee to review and provide direction regarding selection of lobbying firms for the provision of Federal and State Legislative Advocacy Services [p. 1-2]

STAFF REPORT:

Kara Reddig, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Appoint a two-member Council Ad-Hoc Committee to review and provide direction on the selection of lobbying firms for the provision of Federal and State legislative advocacy services.

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.