



Incorporated July 1, 2000
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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 25, 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 Receive January 2009 Treasurer's Report [p. 1-2] (FINANCE)

6.2 Approve City Council Meeting Minutes: a) February 11, 2009 Special Meeting (3:00 p.m.); b) February 11, 2009 Special Meeting (5:00 p.m.); and c) February 11, 2009 Regular Meeting [p. 1-23] (CITY CLERK)

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 18, 2009 [p. 1-2] (CITY CLERK)

6.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)

6.5 Adopt resolution authorizing the City Manager to execute an on-call consultant contract with NDS/All Traffic Data for traffic count data collection services in an amount not to exceed \$246,500 [p. 1-23] (PUBLIC WORKS)

- 6.6 Adopt resolution authorizing the City Manager to execute a construction contract with Flatiron West Incorporated for the West Stockton Boulevard Bridge Replacement over Laguna Creek Project in the amount of \$1,400,239.86 and authorizing the City Engineer to approve change orders not to exceed \$210,035 [p. 1-5] (PUBLIC WORKS)
- 6.7 Adopt resolution accepting public improvements for Laguna Ridge Specific Plan – Laguna Springs Drive (EG-00-062 and EG-04-764) [p. 1-4] (PUBLIC WORKS)
- 6.8 Adopt resolution authorizing the City Manager to execute a Memorandum of Agreement, in an amount not to exceed \$187,000 per year, with the U.S. Army Corps of Engineers for the provision of dedicated Corps staff support for processing federal permits under Section 404 of the Federal Clean Water Act [p. 1-12] (PUBLIC WORKS)
- 6.9 Adopt resolution authorizing the City Manager to execute a third contract amendment with Blais and Associates for grant writing services increasing the amount by \$10,000 (*for a total compensation amount of \$96,000*) [p. 1-5] (POLICE)
- 6.10 Adopt resolution authorizing and ratifying the expenditure of funds to Pacific Gas and Electric for Compressed Natural Gas for Transit Buses in an amount not to exceed \$80,000 and revising Resolution No. 2008-146 [p. 1-5] (TRANSIT)
- 6.11 Adopt resolution amending the Fiscal Year 2008-09 budget to reflect an additional \$100,000 in Measure A Maintenance revenue and expenditures [p. 1-3] (FINANCE)
- 6.12 Receive and file a report from the Council Ad Hoc Committee that represents the City in Economic Development and State Legislative discussions regarding the location of State facilities [p. 1-4] (CITY MANAGER)
- 6.13 Adopt resolution authorizing the City Manager to execute a contract amendment with AppleOne for temporary staffing services increasing the amount by \$100,001 (*for a total compensation amount of \$150,000*) [p. 1-5] (HUMAN RESOURCES)

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider an amendment to the Neighborhood Stabilization Program (NSP) Plan and the NSP funded Downpayment Assistance Program Guidelines [p. 1-32]

STAFF REPORT:

Sarah Bontrager, Grants Specialist



PUBLIC COMMENT:

RECOMMENDATION:

1. Adopt resolution approving an amendment to the 2008-09 NSP Substantial Amendment; and
2. Adopt resolution approving the NSP funded Downpayment Assistance Program Guidelines.

- 7.2 **SUBJECT:** *(Continued from 02-25-09)* A public hearing to consider rezoning one parcel included in the Sheldon Road / State Route 99 General Plan Amendment, Calvine/99 Special Planning Area Amendment, and Rezone Project from Agricultural Residential 5 acre minimum (AR-5) to General Commercial (GC) and Shopping Center (SC) [p. 1-48]

STAFF REPORT:

Jessica Shalamunec, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance rezoning 2.3 acres located at the southeastern corner of Sheldon Road and East Stockton Boulevard (APN: 116-0030-005) from AR-5 to GC and SC.

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

- 8.1 **SUBJECT:** Old Town Special Planning Area Triennial Review; Consider feasibility of creating a community development agency and the eligibility of Old Town as an area for redevelopment [p. 1-17]

STAFF REPORT:

Taro Echiburú, Environmental Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

1. Review the public outreach program and scope of work for the update of the Old Town SPA based on the required triennial review and direct staff to begin work accordingly; and
2. Provide staff direction on further exploring the feasibility of creating a community development agency and the eligibility of Old Town as an area for redevelopment.

- 8.2 **SUBJECT:** Community Engagement Opportunities [p. 1-138]

STAFF REPORT:

Don Hazen, Planning Director



PUBLIC COMMENT:

RECOMMENDATION:

Consider Community Engagement options and direct staff as deemed appropriate.

- 8.3 **SUBJECT:** Receive report on the 2008 Neighborhood Leaders Solutions Summits [p. 1-26]

STAFF REPORT:

Angela Frost, Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Receive the follow-up report from the 2008 Neighborhood Leaders Solutions Summits and provide direction to staff as deemed appropriate.

8.4 **SUBJECT:** Update on April 23, 2008 Climate Report [p. 1-29]

STAFF REPORT:

Jessica Shalamunec, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

1. Review Staff's update on climate change science, legislation, and case law in California;
2. Provide direction to staff on climate change memberships; and
3. Provide direction to staff regarding options for locally addressing climate change including the development of a Greenhouse Gas Reduction Target, General Plan Sustainability Element, Climate Action Plan, implement reductions within City operations, and/or public outreach efforts.

8.5 **SUBJECT:** City Council Goals for Fiscal Years 2009-10 and 2010-11 [p. 1-5]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the City Council goals for Fiscal Years 2009-10 and 2010-11.

8.6 **SUBJECT:** Appoint a public member representative to the Sacramento Regional Human Rights / Fair Housing Commission Advisory Board [p. 1-2]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution appointing a member to fill one vacancy on the Sacramento Regional Human Rights / Fair Housing Commission Advisory Board

8.7 SUBJECT: Recodification of the Elk Grove Municipal Code
[p. 1 - 1140]

STAFF REPORT:

Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an Ordinance repealing, and adopting revised, Titles 1 through 22 to implement the recodification of the Elk Grove Municipal Code.

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.