



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Patrick Hume, Mayor**

**Sophia Scherman, Vice Mayor**  
**James Cooper, Council Member**

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

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, June 10, 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 Present Certificate of Recognition to Christopher Seatris for attaining a perfect school attendance record from elementary through high school [p. 1]
- 4.2 Present Proclamation proclaiming June 20, 2009 as Elk Grove Fatherhood Day [p. 1]
- 4.3 Present Proclamation proclaiming June 8 through June 14, 2009 as United States Army Week [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 April 2009 Treasurer's Report [p. 1-3] (FINANCE)
- 6.2 Approve Automatic Clearing House Nos. 452 through 482 dated May 1, 2009 through May 31, 2009, General Warrant Nos. 45893 through 46462, and Electronic Fund Transfer Nos. 2009134 through 2009147 [p. 1-17] (FINANCE)
- 6.3 Approve City Council Meeting Minutes of: 1) May 13, 2009 Special Meeting, and 2) May 13, 2009 Regular Meeting [p. 1-23] (CITY CLERK)

- 6.4 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through June 3, 2009 [p. 1-3] (CITY CLERK)
- 6.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 6.6 Adopt Ordinance No. 11-2009 adding Chapter 9.21 to the Elk Grove Municipal Code entitled *Social Host Liability and Prohibition Against Underage Drinking* (**Second Reading**) [p. 1-9] (POLICE)
- 6.7 Adopt Ordinance No. 12-2009 amending Title 14 of the Elk Grove Municipal Code to add Chapter 14.07 regarding *Agricultural Disputes* (**Second Reading**) [p. 1-3] (COMMUNITY ENHANCEMENT)
- 6.8 Adopt resolution approving Parcel Map No. 08-025, Engel Parcel Map [p. 1-7] (PUBLIC WORKS)
- 6.9 Adopt resolution accepting the Elk Grove Boulevard Median Improvements, Elk Grove Boulevard Landscape Improvements, and Elk Grove Boulevard Widening Improvements Projects as complete and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- 6.10 Adopt resolution approving an updated parking violation fine schedule that implements additional California State mandated surcharges as identified in Government Codes 76100, 76101, and 70371 [p. 1-5] (POLICE)
- 6.11 Adopt resolution approving abandonment of a portion of East Stockton Boulevard and adjacent Public Utility Easement in conjunction with the Sheldon Road / State Route 99 Interchange Project [p. 1-10] (PUBLIC WORKS)

**7. PUBLIC HEARINGS**

None.

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

**8.1 SUBJECT:** *(Continued from 5-13-09, Request for further continuance)*  
Consider a Conditional Use Permit application fee waiver request for the Jubilee Community Worship Center located at 9028 Franklin Boulevard, Suite 130 (APN: 119-0810-060) [p. 1-5]

**STAFF REPORT:**

Don Hazen, Planning Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Continue this item to a date uncertain.

**8.2 SUBJECT:** Consider resolution authorizing the City Manager to approve amendments to extend the term of Development Services and Administrative Services Contracts [p. 1-6]

**STAFF REPORT:**

Heather Ross, Senior Management Analyst



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Adopt resolution authorizing the City Manager to execute contract amendments with Bureau Veritas, Harris & Associates, Interwest, Kleinfelder, MCE, Network Design Associates, PSOMAS, Republic Electric, and Willdan, extending the term of the contracts by three months, with an option for an additional three months if necessary. All contract extensions will either be at current or less than current billing rates; no increases will be negotiated.
- 2) Provide direction on the implementation of Building Department services which both minimize service impacts and result in the lowest net City cost.

- 8.3 **SUBJECT:** Consider resolution entering into a Letter Agreement between the City of Elk Grove and Taylor Morrison regarding Park Obligations for Laguna Ridge Villages 5, 6 and 8 in The Grove Subdivision [p. 1-13]

**STAFF REPORT:**

Jessica Shalamunec, Current Planning Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution entering into a Letter Agreement between the City of Elk Grove and Taylor Morrison regarding Park Obligations for Laguna Ridge Villages 5, 6 and 8 in The Grove Subdivision.

- 8.4 **SUBJECT:** Consider resolution authorizing the City Manager to execute a contract with Velocity Sports Performance for the Law Enforcement Oriented Fitness Program for a one year term in an amount not to exceed \$60,000 [p. 1-23]

**STAFF REPORT:**

Frank Oviedo, Deputy City Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution authorizing the City Manager to execute a contract with Velocity Sports Performance for the Law Enforcement Oriented Fitness Program for a one year term in an amount not to exceed \$60,000.

- 8.5 **SUBJECT:** Annual budget work session with resolution for adoption of the proposed budget for Fiscal Year 2009-10, the Capital Improvement Plan for Fiscal Years 2009-14 and adoption of the annual appropriations limit [p. 1-10]

**STAFF REPORT:**

Rebecca Craig, Finance Director



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Consider the proposed Budget for modifications and for adoption by resolution.

**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.