



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, June 24, 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 award to winner of Charter logo design contest

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 City Council Meeting Minutes of: 1) May 27, 2009 Special Meeting; and 2) May 27, 2009 Regular Meeting [p. 1 -22] (CITY CLERK)

6.2 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through June 17, 2009 [p.1] (CITY CLERK)

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

6.4 Adopt resolution authorizing the City Attorney to provide annual certifications and assurances for all Federal Transit Administration requirements [p. 1-3] (TRANSIT)

6.5 Adopt resolution granting Cosumnes Community Services District a Landscape Maintenance Easement [p. 1-9] (PUBLIC WORKS)

- 6.6 Receive the 2008 Annual Growth Report [p. 1-14]
(DEVELOPMENT SERVICES)
- 6.7 Adopt resolution authorizing the City Manager to execute a two year agreement with Foothill Transcription Company, Inc. for police transcription services in an amount not to exceed \$180,000 [p. 1-27] (POLICE)
- 6.8 Adopt resolution authorizing the City Manager to execute a two year agreement with Phoenix Group Information Systems for parking citation processing in an amount not to exceed \$30,000 [p. 1-27] (POLICE)
- 6.9 Adopt resolution authorizing the City Manager to execute a two year contract with Union Bank for Lockbox payment processing services in an amount not to exceed \$120,000 [p. 1-24] (FINANCE)
- 6.10 Adopt resolution authorizing the City Manager to execute a two year contract with InfoSend, Inc. for Utility Billing services in an amount not to exceed \$500,000 [p. 1-16] (FINANCE)
- 6.11 Authorize recruitment to fill two vacancies on the Youth Commission [p. 1] (CITY CLERK)

7. PUBLIC HEARINGS

- 7.1 **SUBJECT:** A public hearing to consider setting solid waste service rates and authorizing the City Manager to execute the fifth amendment to the Franchise Agreement with Allied Waste Services of North America, LLC for residential refuse collection and transportation to disposal facilities and recyclables and green waste collection, transportation, processing and marketing
[p. 1-29]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolutions:

- 1) Setting monthly solid waste services rates, effective July 1, 2009; and
- 2) Authorizing the City Manager to execute the Fifth Amendment to the Franchise Agreement with Allied Waste Services of North America, LLC related to payment of contractor compensation.

- 7.2** **SUBJECT:** A public hearing to consider the rezone of approximately 2.0 acres from Highway Travel Commercial to General Commercial for the Harbour Point Rezone project located at 9180 and 9186 Harbour Point Drive (EG-09-016; APN 119-1970-003) [p. 1-17]

STAFF REPORT:

Mike Costa, Planner



PUBLIC COMMENT:

PLANNING COMMISSION RECOMMENDATION

Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map for a 2.0 acre parcel from Highway Travel Commercial (TC) to General Commercial (GC) for the Harbour Point Rezone project.

8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1** **SUBJECT:** Receive Quarterly Report from Charter Commission [p. 1-17]

STAFF REPORT:

Jake Allen, Charter Commission Chair



PUBLIC COMMENT:

RECOMMENDATION:

Receive Quarterly Report from Chair Allen of the Elk Grove Charter Commission and provide direction as deemed appropriate.

- 8.2** **SUBJECT:** Consider the introduction of an ordinance amending Section 15.10.045(C) of the Elk Grove Municipal Code entitled *Levy of Charge in South Elk Grove Storm Drainage Utility Fee Area* and adoption of a resolution setting the monthly fee calculation for the South Elk Grove Storm Drainage Utility Fee Area [p. 1-54]

STAFF REPORT:

Darren Wilson, Development Engineering Manager



PUBLIC COMMENT:

RECOMMENDATION:

- 1) Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Section 15.10.045(C) entitled *Levy of Charge in South Elk Grove Storm Drainage Utility Fee Area*; and
- 2) Adopt resolution setting the monthly fee calculation for all non-residential, non-exempt parcels in the South Elk Grove Storm Drainage Utility Fee Area.

- 8.3** **SUBJECT:** Informational item regarding the Transmission Agency of Northern California's Transmission Project [p. 1-10]

STAFF REPORT:

Taro Echiburú, Environmental Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive information on the Transmission Agency of Northern California's (TANC) Transmission Project and authorize staff to mail proposed City comments to TANC.

- 8.4** **SUBJECT:** Consider adopting a resolution regarding claims settlement [p. 1-3]

STAFF REPORT:

Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution regarding settlement authority for claims against the City of Elk Grove.

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.