



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, July 8, 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 City Anniversary Recognition
- 4.2 Above & Beyond Award Presentation by members of the Disability Advisory Committee
- 4.3 Presentation on *May is Bike Month* activities and presenting Awards to the Top 5 entries representing Elk Grove
- 4.4 Communications and New Media Update

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 Automatic Clearing House Nos. 483 through 510 dated June 1, 2009 through June 30, 2009, General Warrant Nos. 46463 through 47354, and Electronic Fund Transfer Nos. 2009148 through 2009156 [p. 1-24] (FINANCE)
- 6.2 Approve City Council Meeting Minutes of: 1) June 10, 2009 Special Meeting; 2) June 10, 2009 Regular Meeting; 3) June 24, 2009 Special Meeting; and 4) June 24, 2009 Regular Meeting [p. 1-28] (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 July 1, 2009 [p. 1-2] (CITY CLERK)
- 6.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-4] (CITY CLERK)
- 6.5 Adopt Ordinance No. 13-2009 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 (EG-09-016; APN: 119-1970-003) **(Second Reading)** [p. 1-3] (PLANNING)
- 6.6 Adopt Ordinance No. 14-2009 amending Elk Grove Municipal Code Section 15.10.045(C) entitled *Levy of Charge in South Elk Grove Storm Drainage Utility Fee Area* **(Second Reading)** [p. 1-2] (PUBLIC WORKS)
- 6.7 Adopt resolution approving the application for Used Oil Recycling Block Grants (Cycles 15 – 19) for Fiscal Years 2009-10 through 2013-14 [p. 1-4] (INTEGRATED WASTE)
- 6.8 Adopt resolution authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by the State Government of the City's street maintenance funds [p. 1-4] (CITY MANAGER)
- 6.9 Adopt resolution amending the Short Range Transit Plan to add the Capital Program for Fiscal Year 2009-10 [p. 1-3] (TRANSIT)
- 6.10 Adopt resolution authorizing the City Manager to execute the Amended and Restated Joint Community Facilities District Agreement with the County of Sacramento [p. 1-7] (PUBLIC WORKS)
- 6.11 Adopt resolution authorizing the Mayor and City Manager to sign a transfer agreement with the Sacramento Regional Transit District [p. 1-21] (TRANSIT)

7. **PUBLIC HEARINGS**

7.1 **SUBJECT:** A public hearing to consider introduction of an ordinance amending Elk Grove Municipal Code Chapter 16.90 to revise Construction Permit Fees [p. 1-13]

STAFF REPORT:

Rick Renfro, Building Official

Heather Ross, Senior Management Analyst



PUBLIC COMMENT:

RECOMMENDATION

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 16.90 relative to Construction Permit Fees.

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

8.1 **SUBJECT:** Consider resolution providing economic stimulus through the Shop Local Gift Card Campaign and amend the Fiscal Year 2009-10 annual budget [p. 1-6]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the proposed stimulus program and amending the adopted Fiscal Year 2009-10 budget to fund a Shop Local Gift Card Campaign.

8.2 **SUBJECT:** Certify addendum to Environmental Impact Report for the City's General Plan and adopt resolutions accepting the Capital Facilities Fee and Road Fee Programs Updated Nexus Studies and Setting Capital Facilities and Road Impact Fees [p. 1-360]

STAFF REPORT:

Richard Shepard, Public Works Director



PUBLIC COMMENT:

RECOMMENDATION:

- 1) Adopt resolution certifying an addendum to the Final Environmental Impact Report for the Elk Grove General Plan State Clearinghouse No. 2002062082;
- 2) Adopt resolution accepting updated Nexus Study and approving and levying revised Roadway Development Impact Fees; and
- 3) Adopt resolution accepting updated Nexus Study and approving and levying revised Capital Facilities Development Impact Fees.

- 8.3** **SUBJECT:** Designation of voting delegate and alternate to the 2009 League of California Cities Annual Conference [p. 1-5]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Appoint a voting delegate and alternate delegate to represent the City of Elk Grove at the 2009 League of California Cities Annual Conference business meeting.

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.