



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, September 23, 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 Certificates of Appreciation to members of the Playground Partners [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 Approve City Council Meeting Minutes: a) September 9, 2009 Special Meeting, and b) September 9, 2009 Regular Meeting [p. 1-18] (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 September 16, 2009 [p. 1-2] (CITY CLERK)

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

6.4 Adopt resolutions authorizing the City Manager to execute three-year contracts with: 1) R3 Consulting Group, Inc. for solid waste rate setting and commercial audit consultant services in an amount of \$192,500, and 2) Willdan Financial Services, Inc. for solid waste rate projections services related to the Transfer Station Long Range Planning Project in an amount of \$99,000 [p. 1-54] (INTEGRATED WASTE)

- 6.5 Adopt resolution authorizing the City Manager to execute a second contract amendment with The Batchelder Group for labor negotiations consultation in an amount of \$25,000 *[for a total compensation amount not to exceed \$74,999]* [p. 1-5] (CITY MANAGER)
- 6.6 Adopt resolution authorizing the City Manager to execute an agreement with the County of Sacramento to provide hazardous materials response services [p. 1-16] (CITY MANAGER)
- 6.7 Adopt resolution reclassifying the Human Resources Manager position to Human Resources Director and modifying the class specification and salary range [p. 1-8] (CITY MANAGER)

7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing to consider the Consolidated Annual Performance and Evaluation Report (CAPER) [p. 1-31]

STAFF REPORT:

Sarah Bontrager, Grants Specialist



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the Fiscal Year 2008-09 Consolidated Annual Performance and Evaluation Report.

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

- 8.1 **SUBJECT:** Provide direction to staff about consideration and public notice of a proposed transit commuter fare structure and elimination of the Unrestricted Pass [p. 1-109]

STAFF REPORT:

Tiffani Fink, Transit System Manager



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction to notice a public hearing to consider: 1) a proposed transit commuter fare structure, and 2) elimination of the unrestricted pass.

8.2 **SUBJECT:** Consider establishing an Economic Development Incentive Program [p. 1-7]

STAFF REPORT:

Heather Ross, Senior Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution establishing an Economic Development Incentive Program.

8.3 **SUBJECT:** Appointment of Youth Commission Alternate Members (Districts 2 and 5) [p. 1-6]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Consider applications received and make appointments for Districts 2 and 5 alternate members on the Youth Commission.

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.