



Incorporated July 1, 2000
Website: www.elkgrovecity.org

MAYOR/CHAIR
Sophia Scherman

Vice Mayor/Vice Chair
Steven M. Detrick

James Cooper, Council Member/Agency Board Member
Gary Davis, Council Member/Agency Board Member
Patrick Hume, Council Member/Agency Board Member

**ELK GROVE CITY COUNCIL REGULAR MEETING
REDEVELOPMENT AGENCY SPECIAL MEETING
CONCURRENT AGENDA
Wednesday, January 13, 2010
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 Presentation by the Government Finance Officers Association to present the City of Elk Grove Finance Department with a Distinguished Budget Award
- 4.2 Presentation of a plaque to David L. Morgan in recognition of his service on the Disability Advisory Committee during the period of February 2005 through January 2010
- 4.3 Presentation of a plaque to Council Member Patrick Hume in recognition of his service as Mayor during the period of December 11, 2008 through December 9, 2009

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. 677 through 696 and 698 through 780 dated December 1, 2009 through December 31, 2009, General Warrant Nos. 50533 through 51096, and Electronic Fund Transfer Nos. 2010062 through 2010071 [p. 1-64] (FINANCE)
- 6.2 Approve November 2009 Treasurer's Report [p. 1-3] (FINANCE)

- 6.3 Approve City Council Meeting Minutes: 1) December 9, 2009 Special Meeting, and 2) December 9, 2009 Regular Meeting [p. 1-27] (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 January 6, 2010 [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. 23-2009 enacting Elk Grove Municipal Code Chapter 16.17 entitled Abandoned Residential Property Registration **(Second Reading)** [p. 1-8] (COMMUNITY ENHANCEMENT)
- 6.7 Adopt Ordinance No. 24-2009 amending Elk Grove Municipal Code Chapter 16.20 to add Article XII regarding the Rental Housing Registration Program **(Second Reading)** [p. 1-6] (COMMUNITY ENHANCEMENT)
- 6.8 Adopt Ordinance No. 25-2009 amending Elk Grove Municipal Code Section 16.90.030 regarding waiver of permit fees for residential photovoltaic solar system installation **(Second Reading)** [p. 1-2] (BUILDING)
- 6.9 Adopt Ordinance No. 28-2009 repealing Elk Grove Municipal Code Chapter 4.16, "Medical Cannabis Dispensaries" **(Second Reading)** [p. 1-2] (CITY ATTORNEY)
- 6.10 Adopt resolution approving an abandonment of an Irrevocable Offer of Dedication in conjunction with the Elk Grove Retirement Residence (EG-08-024) [p. 1-7] (PUBLIC WORKS)
- 6.11 Adopt resolutions: 1) approving an Addendum to the previously adopted Initial Study / Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program, and 2) authorizing the City Manager to execute a consultant contract amendment with Wood Rodgers, Inc. for the Franklin Boulevard / Elk Grove Boulevard Intersection Widening and Bus Turnouts Project in the amount of \$13,845 *[for a total compensation amount not to exceed \$701,093]* [p. 1-17] (PUBLIC WORKS)

- 6.12 Adopt resolution authorizing the City Manager to execute an agreement with Dell Marketing, L.P. for the purchase of 40 replacement computers in an amount not to exceed \$75,000 [p. 1-58] (POLICE)
- 6.13 Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding and First Amendment to the contract with Intergraph Corporation for Professional Services and Software License Agreement [p. 1-60] (POLICE)
- 6.14 Adopt resolutions: 1) declaring intention to annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for certain maintenance services (Annexation No. 15); 2) declaring intention to annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for certain police services (Annexation No. 16); and 3) declaring intention to levy Street Maintenance Assessments Zone 2A – Laguna Area (Annexation No. 5) [p. 1-64] (FINANCE)
- 6.15 Adopt resolution waiving competitive bidding requirements and authorizing the City Manager to execute a contract with Goodwin Consulting Group, Inc. to complete a Park Improvements Fee Program for the Laguna Ridge Specific Plan Area in an amount of \$19,000 [p. 1-23] (FINANCE)
- 6.16 Adopt resolution authorizing the City Manager to execute a contract and related documents with Willdan Financial Services to provide Financing District Administration Services [p. 1-50] (FINANCE)
- 6.17 Adopt resolution authorizing the City Manager to execute a consultant services agreement with Keller Group Office Environments for design services for the Police Space Planning and Reorganization Project within 8380 and 8400 Laguna Palms Way in the amount of \$31,750 [p 1-27] (FACILITIES)

7. **PUBLIC HEARINGS**

7.1 **SUBJECT:** A public hearing to consider Sheldon and Waterman Rezone and Tentative Subdivision Map; project site 9350 Sheldon Road (APN: 127-0010-077; Project EG-06-1146) [p. 1-274]

STAFF REPORT:

Christopher Jordan, Senior Planner



PUBLIC COMMENT:

PLANNING COMMISSION RECOMMENDATION

- 1) Adopt resolution approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Sheldon and Waterman Tentative Subdivision Map Project No. EG-06-1146; and
- 2) Introduce and waive the full reading, by substitution of title only, an Ordinance amending the City of Elk Grove Zoning Map from Agricultural General 80-acre minimum (AG-80) to Agricultural Residential (AR-2) for the Sheldon and Waterman Tentative Subdivision Map Project No. EG-06-1146; and
- 3) Adopt resolution approving the Sheldon and Waterman Tentative Subdivision Map Project No. EG-06-1146, subject to the Findings and Conditions of Approval.

7.2 **SUBJECT:** A public hearing to consider approving a Letter of Public Convenience and Necessity for a Type 20 alcohol license for Kwik N Save located at 8112 Sheldon Road, Suite 850 (APN: 116-0021-016; Project EG-09-059) [p. 1-19]

STAFF REPORT:

Mike Costa, Associate Planner



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution approving a Letter of Public Convenience and Necessity for a Type 20 off-sale beer and wine license for Kwik N Save, project EG-09-059.

- 7.3 **SUBJECT:** A public hearing to consider extending the moratorium on medical marijuana dispensaries [p. 1-75]

STAFF REPORT:

Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION

Adopt and waive the full reading, by substitution of title only, an Urgency Ordinance extending the moratorium on medical marijuana dispensaries.

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

- 8.1 **SUBJECT:** Receive Charter Commission final report and proposed charter language; provide direction as deemed appropriate [p. 1-14]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Receive Elk Grove Charter Commission final report and proposed charter language; provide direction as deemed appropriate.

- 8.2 **SUBJECT:** Adopt resolution approving Federal Fiscal Year 2011 earmark funding requests [p. 1-8]

STAFF REPORT:

Kara Reddig, Assistant to the City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the earmark funding requests for Federal Fiscal Year 2011.

- 8.3 **SUBJECT:** City's Tenth Anniversary / Fourth of July Celebration [p. 1-2]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Staff requests City Council direction and suggestions regarding the City's upcoming tenth anniversary and Fourth of July celebrations.

- 8.4 **SUBJECT:** Consider appointment of one at-large member and one alternate member to Historic Preservation Committee [p 1-6]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Appoint one at-large member and one alternate member to the Historic Preservation Committee.

- 8.5 **SUBJECT:** Review Council appointments to regional boards, commissions, and committees [p. 1-14]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Review Council appointments to regional boards, commissions, and committees and provide direction.

9. CONVENE REDEVELOPMENT AGENCY SPECIAL MEETING

9.1 Roll Call

9.2 Redevelopment Agency Consent Calendar Items

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted upon by the Agency Board after providing an opportunity for public comment.

PUBLIC COMMENT

- A) Adopt five resolutions establishing the procedural and organizational documents enabling the Redevelopment Agency to function as a legal entity [p. 1-18] (PLANNING)
- B) Adopt resolution authorizing the Executive Director to execute a contract with Seifel Consulting, Inc. for Redevelopment Plan Services in an amount not to exceed \$264,000 [p. 1-37] (PLANNING)

9.3 Adjournment of the Redevelopment Agency Meeting

RECONVENE CITY COUNCIL REGULAR MEETING

10. GENERAL ADMINISTRATION INFORMATION

11. 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)*)

12. 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, 8401 Laguna Palms Way, Elk Grove, CA.