



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

Sophia Scherman, Mayor

Steven M. Detrick, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Patrick Hume, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, February 10, 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 Leadership Elk Grove and WEAVE Housewarming Kit pilot program
- 4.2 Climate Sustainability Element, Action Plan and Survey / Marketing Project

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. GENERAL ADMINISTRATION INFORMATION

7. 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)*)

8. 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

- 8.1 Approve Automatic Clearing House Nos. 781 through 874 and 876 through 916 dated January 1, 2010 through January 31, 2010, General Warrant Nos. 51097 through 51574, and Electronic Fund Transfer Nos. 2010072 through 2010086 [p. 1-56] (FINANCE)
- 8.2 Approve December 2009 Treasurer's Report [p. 1-3] (FINANCE)

- 8.3 Approve City Council Meeting Minutes: 1) January 27, 2010 Special Meeting; and 2) January 27, 2010 Regular Meeting [p. 1-23] (CITY CLERK)
- 8.4 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through February 3, 2010 [p. 1-2] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.6 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)
- 8.7 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)
- 8.8 Adopt Ordinance No. 3-2010 amending Elk Grove Municipal Code Chapter 14.10 and codifying the California Department of Water Resources' Model Water Efficient Landscape Ordinance pursuant to AB 1881**(Second Reading)** [p. 1-28] (PLANNING)
- 8.9 Adopt Ordinance No. 4-2010 amending Elk Grove Municipal Code Chapter 16.120 relative to deferral of certain impact fees to include Citywide Fire Fees as an applicable fee program and extending the program expiration date to June 30, 2012 **(Second Reading)** [p. 1-3] (DEVELOPMENT SERVICES)
- 8.10 Adopt resolution accepting the Police Fence Project as complete and authorizing the Deputy City Manager to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-3] (FACILITIES)
- 8.11 Adopt resolution accepting the I-5 / Elk Grove Boulevard Northbound On-Ramp Improvements Project 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)

8.12 Adopt resolution: 1) finding the City Hall and Library Flagpole Project exempt from the California Environmental Quality Act, 2) directing the filing of a Notice of Exemption, 3) authorizing the City Manager to execute a construction contract with North West Surfacing for an amount not to exceed \$8,888, and 4) authorizing the Deputy City Manager to approve change orders not-to-exceed \$3,000 [p. 1-5] (FACILITIES)

8.13 Receive and file information related to The National Citizen Survey and resident Focus Groups [p. 1-182] (CITY MANAGER)

9. **PUBLIC HEARINGS**

None.

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

10.1 **SUBJECT:** Appointment to the Disability Advisory Committee [p. 1-4]

STAFF REPORT:

Susan Blackston, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Receive information from Vice Mayor Detrick on his appointment to the Disability Advisory Committee.

10.2 **SUBJECT:** Adopt resolution authorizing the submittal of an application to the State Office of Historic Preservation seeking to approve the City of Elk Grove as a Certified Local Government [p. 1-37]

STAFF REPORT:

Leann Taagepera, Preservation Planner



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing staff to file an application with the State Office of Historic Preservation seeking to approve the City of Elk Grove as a Certified Local Government (CLG). This action also recognizes that achieving CLG status may ultimately require completion of additional tasks for which local matching funds may be required in order to obtain grants.

- 10.3 SUBJECT:** Receive Draft “City of Elk Grove City Council Norms and Procedures Manual” and Direct Staff regarding final changes [p. 1-25]

STAFF REPORT:

Laura Gill, City Manager
Susan Cochran, City Attorney



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive the draft “City of Elk Grove City Council Norms and Procedures Manual” and direct staff regarding final changes, if any.

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, 8401 Laguna Palms Way, Elk Grove, CA.