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*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Sophia Scherman, Mayor**

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

**Gary Davis, Council Member**  
**Patrick Hume, Council Member**

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**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, April 28, 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 Present Certificate of Appreciation to Keller Williams Realty in recognition of its planned community service efforts during *RED Day* – May 13, 2010
- 4.2 Presentation of Certificates of Achievement by the Elk Grove Police Activities League to members of the Youth Commission who participated in the 2010 California Police Activities League, Sacramento Experience Youth Leadership Conference

#### **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 No. 2009-212 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 Receive March 2010 Treasurer’s Report [p. 1-3] (FINANCE)

- 8.2 Approve April 14, 2010 Regular City Council Meeting Minutes [p. 1-22] (CITY CLERK)
- 8.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through April 21, 2010 [p. 1-3] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.5 Adopt resolution authorizing the City Manager to accept and execute all related award documents to receive grant funding from the U.S. Department of Justice Drug Enforcement Administration for the purpose of eradicating marijuana cultivation and amend the Police Department's 2010 Fiscal Year budget to appropriate grant funds in the amount of \$15,000 [p. 1-10] (POLICE)
- 8.6 Adopt resolution authorizing the City Manager to execute a construction contract with Gateway Pacific Contractors, Inc. for the Grant Line Channel Restoration Project in the amount of \$645,618 and authorizing the City Engineer to approve change orders not to exceed \$100,000 [p. 1-5] (PUBLIC WORKS)
- 8.7 Adopt resolution authorizing the City Manager to execute a construction contract with Granite Construction Company for the Elk Grove-Florin Road Pavement Rehabilitation Project in the amount of \$559,447 and authorizing the City Engineer to approve change orders not to exceed \$84,000 [p. 1-7] (PUBLIC WORKS)
- 8.8 Adopt resolutions authorizing grant applications for 1) the Laguna Creek Trail Project – Camden Passage to Bond Road, and 2) the Shed B Channel Tree Planting & Landscaping Project for the Urban Greening Grant Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) [p. 1-10] (PUBLIC WORKS)

- 8.9 Adopt resolution authorizing the City Manager to execute a reimbursement agreement with Sacramento County Water Agency for construction of a water transmission main and related appurtenances in conjunction with the Waterman Road / Grant Line Road Intersection Improvements Project [p. 1-16] (PUBLIC WORKS)
- 8.10 Adopt resolution authorizing the Mayor to execute Reimbursement Agreement RC2010-01 for Privately Constructed Public Facilities included in the Elk Grove Roadway Fee Program with Elk Grove Town Center, L.P. in substantially the form presented and authorizing the City Engineer to determine the minimum reimbursement amount for the agreement [p. 1-15] (PUBLIC WORKS)
- 8.11 Approve Certificate of Appreciation to be presented by the Mayor on May 23, 2010 to Jay DeWald for his personal contributions as Maestro, musician, and teacher in the City of Elk Grove [p. 1] (CITY MANAGER)

9. **PUBLIC HEARINGS**

None.

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

10.1 **SUBJECT:** Discuss Community Service Grant applications and provide direction for inclusion in the Fiscal Year 2010-11 Proposed Budget [p. 1-5]

**STAFF REPORT:**

Katy Baumbach, Budget Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive and discuss the applications for Fiscal Year 2010-11 Community Service Grants and provide direction to staff for inclusion in the Fiscal Year 2010-11 Proposed Budget.

**10.2 SUBJECT:** Adopt resolutions: 1) calling the November 2, 2010 General Municipal Election and requesting the Sacramento Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election; 2) establishing regulations pertaining to candidates' statements of qualifications; and 3) establishing Council's policy regarding impartial analyses, arguments, and rebuttal arguments [p. 1-8]

**STAFF REPORT:**

Susan Blackston, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Adopt resolution calling and giving notice of a General Municipal Election to be held on Tuesday, November 2, 2010 to elect Council Members to Districts 2 and 4; and requesting the Board of Supervisors of the County of Sacramento to consolidate the General Municipal Election with the Statewide General Election;
- 2) Adopt resolution establishing regulations for candidates for elective office pertaining to candidates' statements of qualifications; and
- 3) Adopt resolution setting forth the Council's policy regarding impartial analyses, arguments, and rebuttal arguments for any measure(s) that may qualify to be placed on the ballot for the November 2, 2010 General Municipal Election.

**10.3 SUBJECT:** Adopt resolution granting designated period for two years additional service credit in accordance with California Government Code Section 20903 [p. 1-5]

**STAFF REPORT:**

Laura Gill, City Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution granting designated period for two years additional service credit in accordance with California Government Code Section 20903.

**10.4 SUBJECT:** Consider appointments to the Sustainability Element and Climate Action Plan Advisory Committee [p. 1-4]

**STAFF REPORT:**

Susan Blackston, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Review applications submitted and appoint five (5) members to the Sustainability Element and Climate Action Plan Advisory Committee.

**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.